

## PERSONAL ACCOUNT OPENING FORM

### TELL US ABOUT YOURSELF

Title:  Mr.  Mrs.  Ms.  Dr.  Prof.  Hon.  Other (please specify): \_\_\_\_\_

Name: \_\_\_\_\_

Date of birth: \_\_\_\_\_ dd/mm/yyyy Gender: \_\_\_\_\_ Nationality: \_\_\_\_\_

Residence (country): \_\_\_\_\_ Marital status:  Single  Married  Other (specify) \_\_\_\_\_

National ID/ Passport No.: \_\_\_\_\_ Expiry date: \_\_\_\_\_

(Alien ID)

TIN number: \_\_\_\_\_ Tax Exempted  No  Yes (Attach certificate)

Mother's maiden name/ memorable word (security feature for your protection) \_\_\_\_\_

### JUNIOR/CHILD ACCOUNT (BELOW 18 YEARS) – provide birth certificate of minor

Child Name: \_\_\_\_\_ Date of birth: \_\_\_\_\_ dd/mm/yyyy Relationship: \_\_\_\_\_

Birth Certificate/ Notification No.: \_\_\_\_\_ Gender: \_\_\_\_\_ Nationality: \_\_\_\_\_

### HOW CAN WE REACH YOU?

Mobile number\* \_\_\_\_\_ Office phone number: \_\_\_\_\_

\*we will automatically set you up on mobile banking and online banking.

Email address\*: \_\_\_\_\_ Twitter handle/ Facebook: \_\_\_\_\_

\*we will send your monthly account statements on email (e-statement) to the email address you have given us above.

Postal address: \_\_\_\_\_ Postal code: \_\_\_\_\_ Town/ City: \_\_\_\_\_ Country: \_\_\_\_\_

Physical address: \_\_\_\_\_ Street name: \_\_\_\_\_ Estate/ Village: \_\_\_\_\_ House No.: \_\_\_\_\_

Name of Next of Kin: \_\_\_\_\_

Relationship: \_\_\_\_\_ Phone No.: \_\_\_\_\_

### ACCOUNT DETAILS

Current Account:  UGX  USD  GBP  EUR  Other (specify) \_\_\_\_\_

Savings Account:  UGX  USD  GBP  EUR  Other (specify) \_\_\_\_\_

Account service level:  Bundled  Pay as you go

Account category:  Individual  Joint

Names of joint applicant(s) \_\_\_\_\_ Account title \_\_\_\_\_

### SOURCE OF INCOME

Salaried  Self-employed  Other (specify) \_\_\_\_\_

Gross/Estimated Monthly Income: \_\_\_\_\_

Occupation/ Position/ Designation: \_\_\_\_\_ Employee department: \_\_\_\_\_

Name of employer/ Business \_\_\_\_\_ Nature of business: \_\_\_\_\_

Employer's/ Business postal address: \_\_\_\_\_ Postal code: \_\_\_\_\_ Town/ City: \_\_\_\_\_

Physical address: \_\_\_\_\_ Street: \_\_\_\_\_ Country: \_\_\_\_\_ Tel. number: \_\_\_\_\_

Employer's/ Business email address: \_\_\_\_\_

Are you expecting funds in foreign currency?  Yes  No If Yes state the currency \_\_\_\_\_

### BANK ACCOUNT(S)

Bank Name: \_\_\_\_\_ Branch: \_\_\_\_\_ A/C No.: \_\_\_\_\_ No. of Years \_\_\_\_\_

Bank Name: \_\_\_\_\_ Branch: \_\_\_\_\_ A/C No.: \_\_\_\_\_ No. of Years \_\_\_\_\_

### FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA)

Are you a U.S resident?  US Citizen  Green Card Holder  Born in the U.S

Do you have a U.S residential address, correspondence, c/o or hold mail address in the U.S?  Yes  No

Yes  No U.S Telephone Number: \_\_\_\_\_

Do you have a standing order to a U.S Bank Account?  Yes  No

Have you granted power of attorney or signatory authority to a person with a U.S address?  Yes  No

### OTHER SERVICES & PRODUCTS (Account operating tools)

I/We request to be subscribed to the following services /products whose terms of use I/We confirm to have read and understood.  
(Additional form may be required)

Debit Card  Online Banking  Cheque Book  Email (fill email indemnity form)

Debit Card (Issued to Joint Accounts where the mandate is any or either to sign)

My preferred domicile branch is \_\_\_\_\_  
(We will send your cheque book and cards to this branch).

Operating Mandates:  Sole  Either/or  All to sign  Other (specify) \_\_\_\_\_

### INQUIRY ON POLITICALLY EXPOSED PERSONS

1. Have you held senior positions in the cabinet, Parliament, Ministry, Military, Judiciary, or political party?  Yes  No
2. If yes? State the institution served, position held and period \_\_\_\_\_
3. Are you related to a senior official in the cabinet, Parliament, Ministry, Military, Judiciary, or political party?  Yes  No
4. If yes? State the name of the official, their position and your relationship. \_\_\_\_\_
5. Have you held senior positions in an International Organization like the UN, UNDP, EAC, AU, EU or World Bank?  Yes  No
6. If yes? state the institution served, position held and period \_\_\_\_\_
7. Are you related to a senior official in an International Organization like the UN, UNDP, EAC, AU, EU or World Bank?  Yes  No
8. If yes? State the name of the official, their position and your relationship \_\_\_\_\_

I confirm that the information given is correct and true to the best of my knowledge. By signing this application form, I understand that I will be deemed to and I confirm that, prior to signing this application form, I have read, understood and accepted the General Terms and Conditions (GTC) that apply to the Bank's products and services and I hereby agree to comply, observe and be bound by the GTC (as amended from time to time) and updated on its website [www.ncbagroup.com](http://www.ncbagroup.com)

Attach  
coloured  
passport  
photo

Tot's & Teens  
Application  
(where applicable)

Sign here (within the boundary of this box)

**FOR OFFICIAL USE ONLY**

Account Number:                      Customer Target \_\_\_\_\_ Customer Industry \_\_\_\_\_

Customer Sector \_\_\_\_\_ Account Officer code (DAO 1) \_\_\_\_\_ Preferred branch (DAO 2) \_\_\_\_\_

Sales Code (DAO 3) \_\_\_\_\_

Account Restrictions \_\_\_\_\_ Special instructions \_\_\_\_\_

AML Risk Category \_\_\_\_\_ Review date                      Foreigner   PEP status

FATCA status:   If Yes, FATCA documentation to be completed   if yes, complete Foreigner Introduction Form

Form W9 (U.S Persons only)  Form W-8BEN (Non U.S Persons only)

Written explanation for US born non-US citizens (Confirmation of renunciation of U.S Citizenship / reason for not taking up U.S citizenship at birth)

Authenticated by:

Authorised for opening by:

Input by:

Authorised by:

Name \_\_\_\_\_

Date \_\_\_\_\_

Signature \_\_\_\_\_