

INDIVIDUAL ACCOUNT OPENING APPLICATION FORM

Please fill in the form in **BLOCK** letters and tick the appropriate boxes. Please note that all field are mandatory.

PERSONAL DETAILS

Title Mr Mrs Miss Ms Prof Dr Other _____

First Name Middle Name

Surname Gender Male Female

Maiden Name Date

TPIN

National ID No Country of Birth

Nationality

Citizenship Status Citizen Non Citizen Valid Passport No

Driver's Licence No Passport Expiry Date

Resident Status Resident Non Resident Passport Country of Issue

CONTACT DETAILS

Home No

Work No

Mobile No

Fax No

Email

Physical Address

Residential Physical Address Plot/House/Street No Road/Street Name Residential Area

Town City Province

Mailing Address Same as physical address

P.O. Box City/Town

Country Postal Code

NEXT OF KIN

First Name Relationship Partner Parent Child
Surname Other (specify) _____
Home No Work No
Mobile No
Email Fax No

INCOME

Tick applicable

Source of funds Business Rental Salary Other
Currency Initial Deposit Cash
Other Income Total Cheque
 Transfer





FOR OFFICIAL USE ONLY

Relationship Manager
Customer Interviewed By _____ Signature
Verified copies of identification documents against originals _____ Signature
Date
Comments

Branch Date New Customer
How did you hear about Atlas Mara? Advertising Walk-In Friend Campaign Referral _____

SIGNATURE CARD



Passport Size Photos

A1	A2	A3	A4
			



Account Name

First Name Surname

Specimen signature(s) to be in black ink (Only one signature required per person)

A1	B2
	

Signature Signature
Full Name Full Name

A2	B2
	

Signature Signature
Full Name Full Name

Account Signing Instructions

By ticking this box and signing this agreement the customer is hereby authorising the bank to obtain credit references, verify sources of income and employment in connection with opening this account with Atlas Mara

Signature of Customer Customer Name
 Place
Date

Signature(s) Authentication by

Signature of Bank Official

ADDITIONAL SERVICES

Debit Card Prepaid Card E-Tax E-Napsa

SMS NOTIFICATION

This facility notifies you, via SMS, of selected transactions on your account, if you are notified via SMS of any activity that has not been authorised by you, let us know immediately. This helps us prevent any fraudulent activity that may arise.

Atlas Mara SMS notification Yes No

In order for Atlas Mara to communicate transaction alerts and internet banking notifications. Please provide a valid mobile phone number below.

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I, the undersigned:

- a) Is responsible for ensuring Atlas Mara has my correct mobile number.
- b) Atlas Mara cannot guarantee the accuracy or arrival of an SMS.
- c) Agree to the fees as discussed, and such fees may vary on notice.
- d) Atlas Mara will accept no liability whatsoever, and I indemnify the bank against any loss, expense, claim or damage, whether indirect or consequential, arising from the use of this service, or arising from any delay or failure by Atlas Mara to send an SMS.
- e) Atlas Mara makes no representation or warranty, whether express or implied, as to the operation and functionality of the service.

INTERNET BANKING

Internet Banking Services Yes No

a) Your user ID, initial password and one-time-passwords will be sent to the mobile number via SMS.
b) The Internet Banking facility will be available on all the accounts, whether open now or in the future.

I, the undersigned:

By signing below, I hereby apply for Atlas Mara (Bank) Internet and electronic banking services (collectively "Electronic Banking Services") as may be made available to me by the Bank from time to time. Further I acknowledge that my use of the Electronic Banking Services shall be governed by the Bank's banking Terms and conditions (copies of which are available at any of the Bank's web-site at atlasmarazambia.com and I declare that I have read and fully understood the said terms and conditions and accept the same. I hereby instruct and authorise the Bank to SMS my Electronic Banking ID and Electronic Banking Passwords **relating to my access to the Electronic Banking Services to my address as per the Bank's records and I agree that** the risk of non-receipt and / or disclosure of the Security Codes to an unauthorised third party shall be fully borne by me. I confirm and agree that the Bank shall not be held responsible in any way for any losses that may be suffered by me as a result of such non receipt or disclosure of the Security Codes to unauthorised third party. Subject to the Bank's prevailing terms governing the use of the Services, I hereby authorise and instruct the Bank to act on any instructions received through the use of my Security Codes, including but not limited to, the transfer funds of funds (subject to limits as any be imposed by the Bank from time to time) from my account(s) with the Bank (which I am entitled to operate on a single signing basis) to third party accounts, and to any account which I may designate from time to time for this purpose under the Bank's prevailing procedures. I warrant that all the information provided in this application furnished by me is true, accurate and complete in all respects.

MOBILE BANKING

This facility notifies you, via SMS, of selected transactions on your account, if you are notified via SMS of any activity that has not been authorised by you, let us know immediately. This helps us prevent any fraudulent activity that may arise.

Atlas Mara SMS notification Yes No

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DECLARATION AND ACCEPTANCE

I/We understand that Atlas Mara shall use the information provided above solely for evaluation purposes and that it is correct' We shall be ready to provide any additional information if and when required.

- a) warrant that information furnished is true and correct and undertake to inform Atlas Mara of any changes thereto as well as any facts or circumstances in future that may impact my legal status as a client of Atlas Mara;
- b) indemnify Atlas Mara against any liability for any loss or damage suffered by me/us as a result of inaccurate or incomplete information contained herein;
- c) agree to the terms and conditions governing the account and agree to abide by them and such other rules which may come into force from time to time.
- d) authorise the Bank to make any Independent information verification and generally make whatever enquiries it deems necessary from any source whatsoever and may supply information regarding my facility and my compliance to otherwise with the terms and conditions of Atlas Mara, to other banks or any Credit Bureau, subject to any applicable legislation, Code of Conduct or Practice;
- e) understand that in the event of any information proving to be inaccurate, the bank reserves the right to decline this application without disclosing the reasons thereof. I/We agree that the Bank reserves the right to close my/our account compulsorily without warning if it is conducted unsatisfactorily

Customer's Signature

Date

Place

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Date Account Opened

CIF Number

MIS Code

Customer Category / Segment

All data captured and scanned in the system by

Date

Signature

Filed by

Date

Signature