

SHIRIKA SACCO SOCIETY

BUSINESS/GROUP MEMBERSHIP APPLICATION FORM

Corporate Details/Group

Name of Entity

Type of Organization Group Association Partnership Company Co-operative

Others (please specify)

Date established/incorporated

Registration Number

Physical Address

Registered office

Postal Address Postal Code Town

Office Telephone E-mail

Contact Person Mr./Mrs./Ms Mobile Number

Nature of Business of the entity

Purpose of opening account: Investment Transaction Saving and Borrowing

Shareholder's contribution

Approximate Monthly Income Ksh.

Any other complementary source of funds

Names of directors and principal officers/officials

No.	Name	ID /Passport	Occupation	Position Held
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				

Authorized Signatories

DETAILS	1 ST SIGNATORY	2 ND SIGNATORY	3 RD SIGNATORY	4 TH SIGNATORY
Name				
Designation				
Date of birth				
Nationality				
P.O. Box/Code				
Mobile phone				
Telephone				
E-mail				
Work station				
Employer				
Address				
Residence				
Other bankers				
Occupation				

We intend to commence saving of Kshs _____ per month with effect from _____

Name

ID No

Designation

Specimen Signature

Name

ID No

Designation

Specimen Signature

Name

ID No

Designation

Specimen Signature

Name

ID No

Designation

Specimen Signature

Signing instructions

Share Capital Structure	
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Declaration

Indemnity: We understand that this account shall be operated solely at the discretion of Sacco and hereby agree to indemnify the Sacco against any loss or claim arising out of the account being closed by the Sacco without notice due to unsatisfactory performance.

The account shall be opened and operated subject to any directions that may be issued to the society by its statutory regulators from time to time.

The declarations given in this form by us are true and we shall be held responsible for the same at all times.

Name	Signature	Id No	Date

(To be signed by signatories)

This application has been approved under the following membership;

- Corporate/Business
- Group
- Investor

Membership approved by Signature Date

Membership Number

Account opened by Signature Date

Checked by Signature Date

GENERAL TERMS AND CONDITIONS GOVERNING SHIRIKA SACCO-CUSTOMER RELATIONSHIP

- a) The Society shall be entitled to make any enquiries it deems necessary in the relation to the opening of an account and the customer hereby authorizes the society to make any such enquiries.
- b) The customer shall provide the society with all such information and documents as the society may require in terms of establishing the identity of the customer or the authorized signatories and their legal capacity to open and operate the account or as may be required pursuant to any anti- money laundering rules and regulations by the central bank of Kenya or any other regulatory body whether in Kenya or elsewhere.

Attach the following documents

CORPORATE

- Audited statement of accounts
- Memorandum and articles of association /constitution of the group
- General meeting/board resolution authorizing application
- Copies of identification cards of authorized signatories
- Pictures of authorized signatories (coloured)
- Specimen signatures
- Board resolution to open the account
- A copy of registration certificates

GROUP/CHAMAS

- Minutes of meeting (Sacco agenda)
- Constitution
- Copies of ID cards (signatories)
- Pictures of authorized signatories
- List of group members

