



GTBOMA ACCOUNT OPENING FORM

In this application, we would like to know you even better. We appreciate your time in sharing your information to enable us comprehensively understand your financial needs and assist in planning your future. We look forward to serving you better. Please complete in **BLOCK LETTERS** with **BLACK INK** and tick in the appropriate box

Personal Information (First Applicant)

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

First Name: _____ Middle Name: _____

Last Name: _____

Previous name (s) if any (e.g. maiden name) _____ Nationality _____

ID/passport number: _____ Date of birth: _____

Country of Residence _____ Country of birth _____ Place of birth _____

Gender: Male Female

Date of issue (in case of passport): _____

Date of expiry (in case of passport): _____ Nationality: _____

Country of residence: _____ Country of Birth: _____

Do you have any other Residency/Citizenship: Yes No If Yes, please specify: _____

PIN number: _____

Postal Address _____ Postal Code _____ Town/City _____

County: _____ Physical address: _____

Plot number: _____

Length of stay at current residence in years: _____

Nearest landmark: _____

Mobile No (1) _____ Mobile No (2) _____

Email address: _____

Marital Status Single Married Divorced Widowed Gender Male Female

Spouse(s) name: _____ ID Passport/No: _____ No. of Children: _____

Attach coloured passport size photograph here

**Photo
of Applicant**

Signature of Individual (Please sign only within the boundary of this box)

Personal Information (Second Applicant)

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

First Name: _____ Middle Name: _____

Last Name: _____

Previous name (s) if any (e.g. maiden name) _____ Nationality _____

ID/passport number: _____ Date of birth: _____

Country of Residence _____ Country of birth _____ Place of birth _____

Gender: Male Female

Date of issue (in case of passport): _____

Date of expiry (in case of passport): _____ Nationality: _____

Country of residence: _____ Country of Birth: _____

Do you have any other Residency/Citizenship: Yes No If Yes, please specify: _____

PIN number: _____

Postal Address _____ Postal Code _____ Town/City _____

County: _____ Physical address: _____

Plot number: _____

Length of stay at current residence in years: _____

Nearest landmark: _____

Mobile No (1) _____ Mobile No (2) _____

Email address: _____

Marital Status Single Married Divorced Widowed Gender Male Female

Spouse(s) name: _____ ID Passport/No: _____ No. of Children: _____

Attach coloured passport size photograph here

Photo
of Applicant

Signature of Individual (Please sign only within the boundary of this box)

Section B: Details of Property to be Mortgaged

Type of property: Bungalow Apartment Maisonette

Type of tenor: Freehold Leasehold Years Unexpired term of lease

Full Physical address: _____

Nearest Landmark: _____

Street: _____ Road: _____ Plot number: _____

Title number: _____ Plot Size: _____

Town/City: _____

PO Box: _____ Postal code: _____

Are you a first time buyer? Yes/No?

Previous residence address (if less than 3 years at Current residence): _____

Type: Rented Owned Living with parents Mortgaged Employer provided

If mortgaged, repayment amount: _____ Balance of mortgage: _____

Current value of home: _____

B1 Please indicate the source and amount of your contributions

Sale of existing property Gift Secondary borrowing Savings Others Specify

Section C: Employment Details

Employee details

Applicant 1

Occupation/Profession: _____

Type of employment: Permanent Fixed Contract Other Specify

Name of Employer: _____

Industry Sector: _____

No. of years in current: _____ Employee number: _____

If on contract, state expiry date (ddmmyyyy) _____ Employee number: _____

Gross monthly income: _____ Net income on pay slip: _____

Employee contacts

Physical address: _____

PO Box: _____ Postal code: _____

Town/City: _____ Mobile: _____

Telephone: _____ Plot No. _____

Previous Employer details

If you have been in your present employment for less than 6 months, please give full details of previous employment for the last 18 months below:

Name of Employer: _____

Industry Sector: _____ Job title: _____

Physical address: _____

PO Box: _____ Postal code: _____

Town/City: _____ Mobile: _____

Telephone: _____ Plot No: _____

Employee Details

Applicant 2

Occupation/Profession: _____

Type of employment: Permanent Fixed Contract Other Specify

Name of Employer: _____

Industry Sector: _____

No. of years in current: _____ Employee number: _____

If on contract, state expiry date (ddmmyyyy) _____ Employee number: _____

Gross monthly income: _____ Net income on pay slip: _____

Employee contacts

Physical address: _____

PO Box: _____ Postal code: _____

Town/City: _____ Mobile: _____

Telephone: _____ Plot No. _____

Previous Employer details

If you have been in your present employment for less than 6 months, please give full details of previous employment for the last 18 months below:

Name of Employer: _____

Industry Sector: _____ Job title: _____

Physical address: _____

PO Box: _____ Postal code: _____

Town/City: _____ Mobile: _____

Telephone: _____ Plot No. _____

Section D: Banking Details

Do you have an existing account with GTBank? Yes/No

How long have you had an account with your Main Banker? _____

Bank and branch where account is held

Account title	Bank name	Branch	Account number

Account type: Permanent Fixed Contract Other Specify

Existing loan details (GTBank or other financiers)

Type of loan	Outstanding loan amount	Repayment amount	Name of Financier	Account number	Takeover amount	Takeover Yes/No
Loan 1						
Loan 2						
Loan 3						
Loan 4						
Loan 5						

Applicant/Borrower Existing Credit Card details (GTBank or other financiers)

Card issuer	Credit card type	Card number	Expiry date	Card limit
Card 1				
Card 2				
Card 3				

Section E: Other Income

Business Income: _____

Rental Income: _____

Investment Income: _____

Section F: Referees

Referee 1

First name: _____ Middle name: _____

Surname: _____

Town/City: _____ Country: _____

Mobile number: _____ Telephone: _____

Email: _____ Occupation: _____

Referee 2 (not as same address as applicant):

First name: _____ Middle name: _____

Surname: _____

Town/City: _____ Country: _____

Mobile number: _____ Telephone: _____

Email: _____ Occupation: _____

Customer Declaration

- Refer to Terms and Conditions on our website, www.gtbank.co.ke

Applicant's Signature: _____ Date (ddmmyyyy) _____

Applicant Signature: _____ Date (ddmmyyyy) _____

Witness signature: _____ Date (ddmmyyyy) _____

For Official Use Only

Identification seen and checked by a member of Staff

Employee name: _____

Signature: _____ Date (ddmmyyyy) _____

Manager's name: _____

Signature: _____ Date (ddmmyyyy) _____

**Personal Checklist:
Documents Required**

Individual

- 1. Valid ID or Passport and copy
- 2. Certified copy of KRA PIN Certificate
- 3. Certified Bank statements for the last 12 months (for non GTBank customers)
- 4. Letter from employer confirming terms and conditions of employment
- 5. Pay slips for the last 6 months (original or copy certified by employer)
- 6. Copy of title deed
- 7. Sale agreement where applicable
- 8. Supporting documents for any other income such as rent (lease agreement)