



**PASSPORT  
PHOTO  
HERE**

**I&M BANK MULTICURRENCY PREPAID CARD**

Please complete all relevant sections in BLOCK letters

First Name		Middle Name		Last Name	
Date of Birth					
Gender	Male <input type="checkbox"/>		Female <input type="checkbox"/>		

KRA PIN.		National ID/Passport Number	
Phone No. (Official)		Phone No. (Residence)	
Postal Address (Optional)			
Official E-mail Address		Personal E-mail Address	
Company		Town	

Would you like SMS notifications for transactions? (Service provider charges may apply\*) Yes  No

**NEXT OF KIN DETAILS**

Name		Postal Address	
Postal Code		City/Town	
Mobile Phone Number			
E-mail Address			

FEE DESCRIPTION	FEE AMOUNT IN USD
Card Issuance Fees	\$10
Card Reload Fees	Nil
Card Replacement Fees	\$10
Card Refund Fees	1% of Refund amount
SMS alert	Nil

FEE DESCRIPTION	FEE AMOUNT IN USD
At I&M Bank ATMs	\$1
At Mastercard ATMs	
Domestic ATMs	\$1.25
International ATMs	\$4.00

**LOADING LIMITS**

Minimum load amount: Nil  
Maximum load amount: \$15,000 per load  
(Provide original Passport/National ID)

**PAYMENT MODE (INITIAL LOADING) AMOUNT**

Cash  Online Transfer  Internal Transfer  OTG (Web & App)  Account Number

US Dollar		Euro		GB pound	
Amount in words:					

## INTENDED USE (Purpose of Prepaid Card and frequency of usage)

Purpose	
Frequency of usage	

## DECLARATION OF SOURCE OF FUNDS

(For amounts above Kes 1 Million or USD 15,000 or equivalent in any other currencies.) I hereby declare that the source of funds that I shall be loading/ reloading in my Prepaid card is: (tick as appropriate)

Salary <input type="checkbox"/>	Business Income <input type="checkbox"/>	Dividend <input type="checkbox"/>
Pocket Money <input type="checkbox"/>	Interest <input type="checkbox"/>	Gifts <input type="checkbox"/>
Others <input type="checkbox"/>		

If Others, please specify	
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I further confirm that these funds are derived from legitimate sources as stated above and that I will also provide the required evidence of the source of funds if required to do so in future.

## CARD DELIVERY

(Where would you like to pick your card from?)

I&M Bank Branch	
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## DECLARATION

(Tick both for acceptance)

### TERMS AND CONDITIONS

- I the undersigned hereby make my application for the I&M Bank Multi-Currency Pre-paid Card as detailed above. I confirm that the personal details I have provided are correct and that I have read, understood, and agree to the I&M Bank Limited General Terms and Conditions, the I&M Multi-Currency Pre-paid Card Terms and Conditions available at <https://bit.ly/mcy532>, the Terms and Conditions Governing the use of I&M Next Generation Banking Facility and the Terms and Conditions Governing the use of I&M Internet Banking.

### PRIVACY NOTICE

- I hereby acknowledge that I have read, understood and do consent to the terms and conditions of the I&M Bank Limited Privacy Notice available at <https://www.imbankgroup.com/ke/information-security/privacy-notice/> and I hereby also explicitly authorize I&M Bank Limited and/or its affiliates to use my/our data as stipulated in the I&M Bank Limited Privacy Notice.

Full Name	Signature	Date
Full Name	Signature	

## FOR OFFICIAL USE ONLY

Card No.	
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Maker	Signature	Date
Full Name	Signature	
Checker	Signature	Date
Full Name	Signature	