



# P.C.E.A. SIMAGURI SACCO

## Muguga Presbytery

P.O. Box 1503 - 00902, Kikuyu ♦Email: pceamugugapresbytery@gmail.com

### CORPORATE MEMBERSHIP APPLICATION FORM

#### CORPORATE / GROUP DETAILS

Name of Entity

Type of Organization:  Club  Association / Chama  Partnership  Company  Co-operative

Others (please specify)

Date established/incorporated  Registration Number  PIN

#### PHYSICAL ADDRESS

Registered office  Town

Postal Address  Telephone  E-mail

Contact Person Mr./Mrs./Ms  Mobile Number

Nature of business of the entity

Purpose of opening account:  Investment  Transactions  Saving and Borrowing

Source of funds to account (you may tick more than one box)

Saving  Business Income  Income from investments  Other (please specify)

#### ATTACH THE FOLLOWING DOCUMENTS

##### CORPORATE

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

##### GROUPS/CHAMA

- Minutes of meeting resolving to join PCEA Simaguri Sacco
- Constitution
- Copies of Identification cards of authorized signatories
- Pictures of authorised signatories
- List of all group members

#### AUTHORIZED SIGNATORIES

DETAILS	1 <sup>ST</sup> SIGNATORY	2 <sup>ND</sup> SIGNATORY	3 <sup>RD</sup> SIGNATORY	4 <sup>RD</sup> SIGNATORY
Name*				
Designation*				
Date of Birth				
ID Number				
P.O Box / code				
Mobile phone				
E-Mail				
Residence				
Occupation				

( Attach a separate sheet if the number of officers exceeds the space provided )

We intend to commence savings of Kshs  per month with effect from

## AUTHORIZED SIGNATORIES

	Name <input style="width: 100%;" type="text"/> ID Number <input style="width: 100%;" type="text"/> Designation <input style="width: 100%;" type="text"/> Specimen Signature <input style="width: 100%;" type="text"/>		Name <input style="width: 100%;" type="text"/> ID Number <input style="width: 100%;" type="text"/> Designation <input style="width: 100%;" type="text"/> Specimen Signature <input style="width: 100%;" type="text"/>
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Signing Instructions

## 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 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 )

## OFFICIAL USE ONLY

Application has been approved for category:  Corporate  Group  Investor and assigned Membership Number

Membership approved by	<input style="width: 100%; height: 20px;" type="text"/> Chairperson's Name	<input style="width: 100%; height: 20px;" type="text"/> Signature	<input style="width: 100%; height: 20px;" type="text"/> Date
	<input style="width: 100%; height: 20px;" type="text"/> Secretary's Name	<input style="width: 100%; height: 20px;" type="text"/> Signature	<input style="width: 100%; height: 20px;" type="text"/> Date

### **GENERAL TERMS AND CONDITIONS GOVERNING THE SIMAGURI SACCO - CUSTOMER RELATIONSHIP**

The relationship between the Sacco and the customer(member ) shall be governed by the following terms and conditions including any amendments made from time to time thereto and notified to the customers ("the general terms and conditions"), subject to any further agreement in writing.

#### **Legal capacity and enquiry**

- a. The SACCO shall be entitled to make any enquires it deems necessary in the relation to the opening of an account and the customer hereby authorizes the SACCO to make any such enquiries.
- b. The customer shall provide the SACCO with all such information and documents as the SACCO 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.