



Dimkes DT Sacco

Your faithful financial partner!

P.O. BOX 886 -00900, Kiambu

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CORPORATE / GROUP MEMBERSHIP APPLICATION FORM

PART A CORPORATE / GROUP DETAILS

Name of the: Group Corporate Institution Church

.....(as per registration certificate)

Date of RegistrationCertificate Number.....KRA PIN No.

Nature of Trade / Business P.O. Box

Physical Addresses

Contact Person Name ID. Tel.

Email Address Signature

PART B SIGNATORIES/DIRECTORS

Name (As per ID.)..... ID No.

Telephone No. Email Address

Signature Occupation

Residence

Name (As per ID.)..... ID No.

Telephone No. Email Address

Signature Occupation

Residence

Name (As per ID.)..... ID No.

Telephone No. Email Address

Signature Occupation

Residence

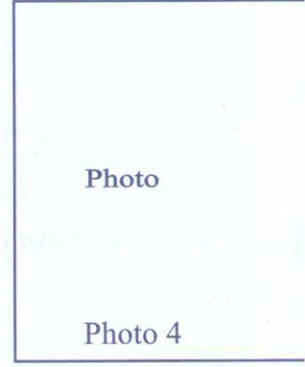
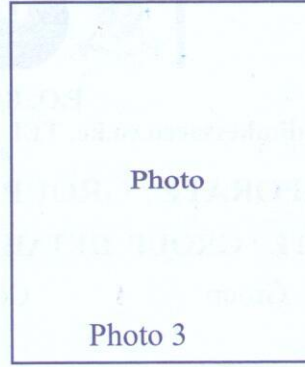
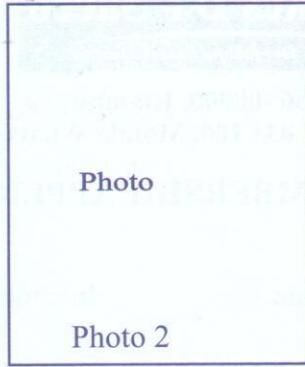
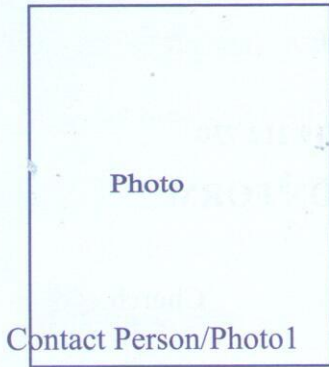
Name (As per ID.)..... ID No.

Telephone No. Email Address

Signature Occupation

Residence

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PART C SIGNING MANDATE

Specify how many to sign:

.....
.....

PART D PRODUCTS (Tick appropriately)

Normal Shares (Non Withdrawable)

Deposit A/C

Fixed Deposit

Fosa Shares (Non Withdrawable)

Smart Savers

Mobile Banking (applicable to sole proprietor & business with one director)

I/we apply for mobile banking facility from Dimkes Sacco/Fosa Limited. I/We warrant you that the information given is true and complete and I/We authorize you to make any inquiries necessary in connection with this application I/We accept and agree to be bound by the condition of use. I/We agree that I/We are liable for all charges incurred through the use of the facility. I/We hereby indemnify the Sacco against all losses that may occur as a result of my use of this facility. I/We understand that the sacco reserve the right to decline the application without giving reason.

Mobile phone No.

Applicant Name Signature

6. Do you need a Cheque Book?

PART E. HOW DID YOU KNOW ABOUT US?

Newspaper

Social Media

Another Member

Sale Representative

Others

Specify

PART F TERMS AND CONDITIONS

- 1. Application for membership-** Every applicant for membership shall fill and complete the membership form.
 - Attach a COPY of the IDENTITY CARD, PASSPORT PHOTO.
- 2. Admission into membership-Registration-** The applicant shall be required to pay the prescribed Registration Fee and Share Capital
- 3. Refusal of admission-**The management committee may refuse admission to a person after assigning reasons for their decision. Such a person shall have the right to appeal to the annual general meeting and further as provided in the cooperative society Act.
- 4. Nominees-**Every member shall nominate in writing at least one or two person to whom upon his/her death his/her shares, money, deposits or any interest and dividend shall be transferred or paid.

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5. **Payment to nominee** - In the event of the death of a member, the society, after satisfying itself and after obtaining such documentary proof of the death of a member as it may consider necessary, shall transfer to nominee(s) the value of the deceased member's shares, deposits, interests and dividends after deducting such sums as may be due by the member to the society as soon as possible. If for any reason on the death of a member a nominee does not exist, the society may pay money due to the deceased member to the personal representative or recognized heirs of the deceased member.

6. **Cessation of Membership** - in the society shall cease with effect from the date of a member:

- Dying
- Being expelled from membership
- Ceasing to hold the qualifications stated in By-Laws
- On the transfer of all shares held by him/her
- Voluntary withdrawal
- Becoming certifiably insane
- Being declared bankrupt in a court of law
- Dissolution of the group

7. **Withdrawal from the society**- A member may at any time withdraw from the society after meeting all withdrawal requirements by giving a written notice of sixty **(60) days** (less Share Capital). A member may withdraw from the society by selling or transferring shares to another member or any eligible member. Share capital is not withdrawable but only transferable to another member. Any monies due to the member will be refunded after deducting any liabilities to the society as a borrower, guarantor, endorser or otherwise.

8. CRB Clause

- i. I/we authorize Dimkes Sacco to access and query my credit information from any of the licensed CRBs and to receive credit reports/scores from any of the licensed CRBs on behalf of myself in order to assess my credit worthiness, wherever and whenever I apply for a new facility and during the persistence of such facilities in order to assist Dimkes Sacco to accomplish its objectives and to enforce its rights under this agreement. I further consent to MY credit information being with the licensed credit reference bureaus.
- ii. This consent shall not be withdrawn during the period in which I have an outstanding balance. This consent shall automatically terminate upon clearance of all existing loans by myself/Institution to Dimkes Sacco and as long as I have no outstanding facilities with Dimkes Sacco.

PART G. DECLARATION (All Signatories to Sign)

I/We confirm that the information given here-in is true to the best of my/our knowledge. I/We have read understood and accepted the terms and conditions of DIMKES Sacco and agree to be bound by them. I/We agree to conform to the society by-laws and amendments thereof.

- | | |
|--------------------|------------|
| 1. Signature | Date |
| 2. Signature | Date |
| 3. Signature | Date |
| 4. Signature | Date |

PART H. WITNESS (sacco official only)

Name

Signature

PART I FOR OFFICIAL USE ONLY (Tick appropriately)

A. List of Documents Required

- | | |
|--|-------------------|
| Certified copies of original ID/Passport | Passport Obtained |
| Specimen of Signature | Copy of PIN |
| Registration Fee | |

B. Check List

Group	Company	Business Name
Registration certificate	Certificate of Incorporation	Registration Certificate
ID of Signatories	PIN Certificate	Owners/Business Pin
Constitution	ID of Signatories	ID of Signatory
Approved Minutes	Memorandum /Articles/Association	Passport Photos
A/c Opening authority from Ministry	CR1, CR2, CR8, Statement of nominal capital	Search fee
Passport Photos	CR 12	Business Name search
Introduction letter list of members	Passport Photos Search fee Company Name search	

Church & Church Departments

- Official introduction letter from the Vicar in Charge
- Approved minutes
- ID of Signatory
- Passport Photos

Verified by: Name Signature

Captured by: Name Signature

Approved by: Name..... Signature