



# National Bank of Malawi

Registered under the Banking Act 1989

## Application to Open a LifeSave Account at .....Service Centre

### A. Basic Personal Details

Surname : \_\_\_\_\_

First name(s) : \_\_\_\_\_

\*Title :  Mr.  Mrs.  Miss  Dr.  Prof.  Rev. Other \_\_\_\_\_

\*Marital status :  Married  Single  Widowed  Divorced

\*Gender :  Male  Female

Date of Birth : \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_ (dd/mm/yyyy)

\*Nationality :  Malawian  Resident  
 Non-Resident (state country \_\_\_\_\_)  
 Non-Malawian  Resident  
 Non-Resident (state country \_\_\_\_\_)

Customer Status: \_\_\_\_\_

Identification : Passport No. \_\_\_\_\_ Driving License No. \_\_\_\_\_

Other:(e.g.).  Birth Certificate  Letter from Employer plus Applicants ID  
 Letter from DC  
 Utility Bills of ESCOM, Water Boards, MTL (owner occupied premises)

(Letters from DC and T/A not to be delegated and acceptance subject to Branch Management's discretion.)

#### Note

Identification by existing account holders see section D.

### B (i) Occupational Details

Name of Employer : \_\_\_\_\_

Employer's Business : \_\_\_\_\_

Employment number : \_\_\_\_\_ Designation: \_\_\_\_\_

Customer's Monthly Salary

CA 66 D (R&D 2006)

\*Tick whichever is applicable

#### Occupational Details Ctd

No of years with Employer : \_\_\_\_\_ Net Monthly income

Employers Address : \_\_\_\_\_

Employers Telephone No. : \_\_\_\_\_ Employers Fax No: \_\_\_\_\_

Employers E-mail Address: \_\_\_\_\_

\*Self Employed  Not Employed  Student

Type of business/Source of income : \_\_\_\_\_

**C. (i) Contact Details**

Postal Address : \_\_\_\_\_

Residential Address: **Location/Township** \_\_\_\_\_

: **House No** \_\_\_\_\_ **Plot/Deed No:** \_\_\_\_\_

Telephone Numbers: Office \_\_\_\_\_ Cell No: \_\_\_\_\_

Telephone Numbers: Res. \_\_\_\_\_

E-mail Address : \_\_\_\_\_ Fax No: \_\_\_\_\_

**Home Address** : **Village** \_\_\_\_\_ **T/A:** \_\_\_\_\_

: **District** \_\_\_\_\_

**(ii) Spouse's Details**

**Full Name** : \_\_\_\_\_ **Title:** \_\_\_\_\_

**Maiden Name** : \_\_\_\_\_

**Postal Address** : \_\_\_\_\_

**Occupation** : \_\_\_\_\_ **Nationality:** \_\_\_\_\_

**Telephone Number:** \_\_\_\_\_ **Cell No:** \_\_\_\_\_

**E-mail Address** : \_\_\_\_\_ **Fax No:** \_\_\_\_\_

**Bank Name** : \_\_\_\_\_ **Branch Name** \_\_\_\_\_ **Ac No.** \_\_\_\_\_

**D. Bank Accounts Held Details**

\*Do you maintain account(s) with a National Bank? Yes  No.

If **Yes** kindly state:

(i) **Account Name** : \_\_\_\_\_

**Service Centre** : \_\_\_\_\_ **Account No.**

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(ii) **Account Name** : \_\_\_\_\_

**Service Centre** : \_\_\_\_\_ **Account No.**

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CA 66 D (R&D 2006)

**Bank Accounts Held Details Ctd**

(iii) **Account Name** : \_\_\_\_\_

**Service Centre** : \_\_\_\_\_ **Account No.**

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**Other Bank(s) Account Details**

Do you maintain account(s) with other Banks? Yes  No.

If **Yes** kindly state:

(i) Account Name : \_\_\_\_\_  
 Bank Branch : \_\_\_\_\_ Account No. 

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(ii) Account Name : \_\_\_\_\_  
 Bank Branch : \_\_\_\_\_ Account No. 

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(iii) Account Name : \_\_\_\_\_  
 Bank Branch : \_\_\_\_\_ Account No. 

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**E Property Owned Details** (Tick whichever is appropriate)

(i) Own a House  Yes  No If yes, where \_\_\_\_\_ Plot/Deed No. \_\_\_\_\_

(ii) Own a Car  Yes  No If yes, car registration number \_\_\_\_\_

(iii) Other Property  Yes  No If yes specify \_\_\_\_\_

**F Referees Details:**

Name : \_\_\_\_\_ Title \_\_\_\_\_  
 Address : \_\_\_\_\_  
 Gender : Male  Female  (Tick whichever is appropriate)  
 Physical Address : \_\_\_\_\_  
 Permanent Address : Village: \_\_\_\_\_ T/A: \_\_\_\_\_  
 : District: \_\_\_\_\_ Nationality: \_\_\_\_\_  
 Telephone Number : \_\_\_\_\_ Fax No: \_\_\_\_\_  
 E-mail Address : \_\_\_\_\_ Cell No: \_\_\_\_\_  
 Bank/Ser. Centre : \_\_\_\_\_ Account No. 

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Name : \_\_\_\_\_ Title \_\_\_\_\_  
 Address : \_\_\_\_\_  
 Gender : Male  Female  \*(Tick whichever is appropriate)  
 Maiden Name : \_\_\_\_\_  
 Physical Address : \_\_\_\_\_

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**F Referees Details (Contd):**

Permanent Address : Village: \_\_\_\_\_ T/A: \_\_\_\_\_  
 : District: \_\_\_\_\_ Nationality: \_\_\_\_\_  
 Telephone Number : \_\_\_\_\_ Fax No: \_\_\_\_\_

E-mail Address : \_\_\_\_\_ Cell No: \_\_\_\_\_

Bank/Ser. Centre : \_\_\_\_\_ Account No. 

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I \_\_\_\_\_ declare that the information I have given is true and I will be liable for any information or part thereof, which is false. I understand that in the event of the discovery that the given information is false, the Bank will be justified to close the account and report the same to relevant authorities without giving notice whatsoever.

Applicant's Signature : \_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_ (dd/mm/yyyy)

**G For Official Use Only:**

Interviewed by : \_\_\_\_\_ Signature \_\_\_\_\_

This application has been approved  Declined  (If declined the Bank is not obliged to give any reason)

Manager \_\_\_\_\_ Signature: \_\_\_\_\_ Date: \_\_\_\_\_

If approved, account to be opened under

Client Number: 

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Account Number: 

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 Branch Code: 

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Account Name: \_\_\_\_\_

Alpha Code: \_\_\_\_\_ Credit Rating \_\_\_\_\_

**Surname)**

Au Code 

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 Tax Flag 

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 (insert 1 or 0) Staff? 

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 (Insert Y or N)

**DATA CAPTURE AUTHORISATION**

Input by: \_\_\_\_\_ Date \_\_\_\_\_

Input Verified by: \_\_\_\_\_ Date: \_\_\_\_\_

