

## 1. DIASPORA ACCOUNT APPLICATION FORM

Please complete the application form in Block Capital

I wish to apply for the following Nostro Foreign Currency Account

FCA Current ☐ FCA Savings ☐ FCA Student ☐ FCA Lite ☐

I wish to apply for the following ZWDS account(s)

Current ☐ Savings ☐ Diaspora Lite ☐ Student ☐

Are you an existing Account Holder Yes ☐ No ☐ If yes, please enter Account Number

## 2. APPLICANT DETAILS

Title (please tick)	Mr. <input type="checkbox"/>	Mrs. <input type="checkbox"/>	Ms. <input type="checkbox"/>	Prof. <input type="checkbox"/>	Cde. <input type="checkbox"/>		
Surname	<input type="text"/>				First name(s)	<input type="text"/>	
Date of Birth	<input type="text"/>				Place of Birth	<input type="text"/>	
Marital Status	<input type="text"/>	Nationality	<input type="text"/>	Country of Residence	<input type="text"/>		
National ID Number	<input type="text"/>				Passport/Driver's License	<input type="text"/>	
Residential Address	<input type="text"/>					Postal Code	<input type="text"/>
E-mail Address 1	<input type="text"/>				E-mail Address 2	<input type="text"/>	
Work Telephone (Incl. Country Code)	<input type="text"/>			Home Telephone (Incl. Country Code)	<input type="text"/>		
						Mobile Telephone (Incl. Country Code)	<input type="text"/>

## 3. EMPLOYMENT DETAILS (if applicable)

Occupation	<input type="text"/>						
Employment Status: (please tick)	Permanent <input type="checkbox"/>	Casual <input type="checkbox"/>	Contract <input type="checkbox"/>	Self-employed <input type="checkbox"/>	Student <input type="checkbox"/>	Other (specify)	<input type="text"/>
Employers' Name	<input type="text"/>						
Employers' Contact Person Name	<input type="text"/>				Designation	<input type="text"/>	
Employer/ Univesty Physical Address	<input type="text"/>						

## 4. JOINT APPLICANT SERVICES REQUIRED (if applicable)

Title: (please tick)	Mr. <input type="checkbox"/>	Mrs. <input type="checkbox"/>	Ms. <input type="checkbox"/>	Dr. <input type="checkbox"/>	Prof. <input type="checkbox"/>			
Surname	<input type="text"/>				First Name	<input type="text"/>	Maiden Name	<input type="text"/>
E-mail Address 1	<input type="text"/>				E-mail Address 2	<input type="text"/>		
Mobile Number	<input type="text"/>				Office Number	<input type="text"/>		

## 5. OTHER BANKING SERVICES (if applicable)

Ecocash Banking Services	<input type="checkbox"/>
EcoCash Registered Mobile Number	<input type="text"/>
MasterCard Debit Card	<input type="checkbox"/> Preferred User Name <input type="text"/>

## 6. MASTERCARD DEBIT CARD DELIVERY ADDRESS

Once available, please courier my Card to the following address	<input type="text"/>		
	<input type="text"/>		
	<input type="text"/>	Postcode	<input type="text"/>

## 7. DECLARATION

I the undersigned, having applied for a Bank Account with Steward Bank Limited, do hereby acknowledge and accept the following Terms and Conditions.

- Interest on any debit balance on the account shall be calculated and compounded daily at the same nominal rate as that applicable to the capital amount. In the event that no such rate has been communicated to me in writing, the Bank's prevailing rate charged on Unsanctioned facilities plus a prevailing premium of the nominal rate shall apply.
- Any interest charges debited to my account shall be immediately due for payment on the date of the debit, and where the amount is not paid; it shall itself accrue further interest at the same nominal rate as the capital amount.
- Any payments made to my account shall first be appropriated towards interest, then towards bank charges and then towards capital starting with the oldest capital debts.
- In the event that any interest charges remain unpaid a day after they become due for payment, I confirm that any borrowing incurred by the Bank to square its position in respect of the amount of the loan, whether such borrowing is from the market, or from the shareholders' funds, is a borrowing on my account, and that consequently, the amount of the unpaid interest remaining outstanding each day shall be a new advance by the Bank to me from such funds used by the Bank to square its position. For the purpose of convenience I hereby waive my entitlement to any loan documentation, or any communication whatsoever regarding that new loan, the mere existence of an interest charge against my account being conclusive evidence of the existence of such loan.
- Where the actual interest amount incurred on a daily basis is not debited to my account, I confirm that it shall be my duty to establish the extent of such interest amount on a daily basis, and I confirm that the amount of such interest not debited to my account daily shall be treated as if it had been so debited, and, in which event it shall be novated in accordance with the provisions of clause d) hereof.
- I /We agree that the Bank reserves the right to close my/our account compulsorily without warning if it is unsatisfactorily conducted. I/We also certify that the above statements in support of the my / our bank account application are true and complete, and understand that in the event of any information proving to be incorrect, this application may be declined.
- I /We do hereby advise, state and declare that I/We are not involved in Internet Gambling, or provide support or infrastructure to Internet Gambling entities. I /We undertake to advise the Bank forthwith should the declared position and status change
- I/We indemnify the Bank against any damage, loss, and /or consequential damage that the Bank may suffer as a result of incorrect, wrong, unauthorised and /or wrongful instructions or information given by us or any other person authorised or deemed to be authorised to act on behalf of our corporate entity.
- I/We \_\_\_\_\_ hereby certify that all the information provided is correct and I authorise Steward Bank to use the information contained herein to open a selected bank account and link the account to selected banking services including EcoCash, SMS facility, internet banking services.

Yours Faithfully

Applicant Signature	<input type="text"/>	Applicant Signature	<input type="text"/>
Applicant Full Name	<input type="text"/>	Applicant Full Name	<input type="text"/>
Date	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>	Date	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>

## 8. FOR OFFICIAL USE ONLY

Form&Proof of Identity Received by	<input type="text"/>	Date:	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>
Checked By	<input type="text"/>	Date:	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>
FCB Clearance Summary	<input type="text"/>	Date:	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>
Approved/Declined By	<input type="text"/>	Date:	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>
Account Number	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>	Date:	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>

## 9. ACCOUNT OPENING REQUIREMENTS (RTGS)

	ACCOUNT SUMMARY AND FEATURES				
	Diaspora Current Account	Diaspora Savings Account	Diaspora Lite Account	Diaspora Student Account	Joint Diaspora Account
Requirements	1. Certified copy of a valid Zimbabwean ID/Passport 2. 1 Passport size photo 3. Proof of residence 4. Completed form	1. Certified copy of a valid Zimbabwean ID/Passport 2. 1 Passport size photo 3. Proof of residence 4. Completed form	1. Certified copy of a valid Zimbabwean ID/Passport 2. Completed form	1. Certified copy of a valid Zimbabwean ID/Passport 2. 1 Passport size photo 3. School acceptance letter or Registration letter from institution of study 4. Completed form	1. Marriage Certificate 2. Certified copy of Joint Applicants' valid Zimbabwean ID/Passport 3. 1 Passport size photo of the Joint applicant (for the current and savings account only)
Initial Deposit	RTGS\$20	RTGS\$50	RTGS\$10	RTGS\$20	
Monthly limit	Nil	Nil	RTGS20.000	Nil	

## 10. ACCOUNT OPENING REQUIREMENTS (USD)

	ACCOUNT SUMMARY AND FEATURES			
	Diaspora FCA LITE	Diaspora FCA Current	Diaspora FCA Savings	Diaspora FCA Student
Requirements	Copy of Zimbabwe ID	1. Certified copy of a valid Zimbabwean ID/Passport 2. 1 Passport size photo 3. Proof of residence 4. Completed form	1. Certified copy of a valid Zimbabwean ID/Passport 2. 1 Passport size photo 3. Proof of residence 4. Completed form	1. 1 Certified copy of a valid Zimbabwean ID/Passport 2. 1 Passport size photo 3. School acceptance letter or Registration letter from institution of study 4. Completed form
Initial Deposit	USD\$10	USD\$20	USD\$50	5. USD\$20
Monthly limit	USD\$3000	Nil	Nil	6. Nil