DTB | DIAMOND TRUST BANK

World Elite Credit Card Application Form

Date: D D M M Y Y Y Y

Personal Details

Title: Mr./Mrs./Miss/Other | First | Middle | Last

Gender Male ☐ Female ☐ Date of Birth D D M M Y Y Y Y

Name on Card M A X 2 1 C H A R A C T E R S

ID/Passport No. | Passport Expiry Date | KRA PIN No.

Nationality | Marital status ☐ Married ☐ Single ☐ Divorced ☐ Separated ☐ Widowed

Postal Address | Code | City

Primary Mobile No. | Secondary Mobile No.

Residential Address *(Estate/Apartment/Street/Road)*

Own ☐ Rented ☐ Staying with Parent ☐ Housed by Employer ☐ Other ☐

Email Address: Personal

Email Address: Office

Which email address do you wish us to use for statements? Personal ☐ Office ☐

Name of Spouse (if married)

Dependents | Next of Kin

P.O.Box | Postal Code | City/Town

Mobile No. | Email Address

Mother's Maiden Name *(Applicant)*

Source of Income/Business Details

Employed ☐ Self Employed ☐ Student ☐ Unemployed ☐ Retired ☐

Terms of Service Permanent ☐ Contract ☐

Business/Employer's Name

Nature of Business *(if Self Employed)*

Physical Address *(Floor/Building/Street/Road)*

Office Postal Address | Code | City

Office Telephone No.

Position Held | Length of Service

Current Annual Net Pay | Additional Annual Income | Source

Banking/Loan History

Bank details

	Bank Name	Branch	Account No.	No. of years
1				
2				
3				

Credit card(s) held

	Type	Bank Name	Card No.	Date Issued	Limit
1					
2					
3					

Other repayment to financial institution(s)

	Bank Name	Description of Loan	Monthly Repayment	Balance
1				
2				
3				

Payment Option

Auto debit facility *(for DTB customers only)* ☐ Yes ☐ No If yes, ☐ %(min 15% of outstanding balance)

A/c to be debited _____ Branch _____

NB: Subject to availability of funds on specified date.

Additional Card Holder Application

Title: Mr./Mrs./Miss/Other First Middle Last

Gender Male ☐ Female ☐ Date of Birth D D M M Y Y Y Y

Name on Card M A X 2 1 C H A R A C T E R S

ID/Passport No. _____ Passport Expiry Date _____ KRA PIN No. _____

Nationality _____ Relationship to Principal Card Holder _____

P.O.Box _____ Postal Code _____ City/Town _____

Primary Mobile No. _____ Secondary Mobile No. _____

Email Address: Personal _____

Email Address: Office _____

Mother's Maiden Name _____

Credit Limit

*Please state the total credit card limit required _____ Is this a shared limit? ☐ Yes ☐ No

*If not, please indicate limit of additional card (Minimum Kes 30,000) (Kes) _____

*Subject to DTB's decision.

Card Delivery Details

State which branch you would like to collect the card _____

Payment date preferred ☐ 1st Week *(3rd to 4th monthly)* ☐ 3rd Week *(15th to 16th monthly)* ☐ 4th Week *(25th to 26th monthly)*

Referee Details

	Referee 1 (Must be a relative)	Referee 2
Full Name		
Telephone (Office)		
Telephone (Mobile)		
Email Address		
DTB Account No.		

Signature Mandate

Declaration

The Applicant warrants that the information provided above is true and complete. The Applicant further acknowledges that the Bank reserves the right to reject any application without giving reasons thereof.

The Applicant authorises the Bank to debit their account/ card with the annual credit card fee and the credit life protection assurance premiums in accordance with DTB's prevailing tariffs as published on the Bank's website. In addition the Bank will levy interest and fees as per the Bank's tariffs

Terms & Conditions

The Applicant accepts and agrees to be bound by DTB's General Terms & Conditions and the Credit Card Terms & Conditions, as may be amended from time to time, as though they were set out in full in this application. The General Terms & Conditions and the Credit Card Terms & Conditions can be accessed, read and printed from https://dtbk.dtbafrica.com/terms-and-conditions.

Privacy Notice

This section gives an overview of how we (Diamond Trust Bank Kenya Limited) collect and use your Personal Data. Further information on this Privacy Notice can be found on our Privacy Policy published on our website https://dtbk.dtbafrica.com/privacy or by contacting us on +(254) 719 031 000 or on dpo@dtbafrica.com. You may also make complaints using the same channels.

a. The Bank collects personal data either directly from the Applicant or indirectly from connected persons (e.g. data of supplementary applicants provided by the principal Applicant), credit reference agencies, public domains or when we generate it ourselves. If an Applicant provides the Bank with personal data of another person, the Applicant will ensure that you have the consent of that other person to disclose their information.
b. The Bank will search the Applicant's record at one or more registered Credit Reference Bureaus to assist in deciding whether to enter into this and any future agreement with the Applicant including consideration of any changes to the Cardholders Credit Limit. A record of the Bank's search will be made, and this may be available to other organizations that make similar searches.
c. The Bank shall add the Applicant's record with Credit Reference Bureau (CRB) by giving information relating to this Application and information about the Applicant's repayment record.
d. The Bank may verify the information provided as part of the application with the Applicant's employer, if any.
e. The Bank may use information gained from the Applicant's performance of any other agreement the Applicant has with the Bank. The Bank may also use a credit scoring system or other automated decision-making system.
f. The Applicant's personal data will be processed, transferred, and disclosed by the Bank in connection with the following purposes:
    i. the provision of services and to approve, manage, administer or effect any transactions that you request or authorize;
    ii. meeting our compliance obligations;
    iii. detection, investigation, and prevention of financial crime;
    iv. collecting any amounts due and outstanding from the Applicant;
    v. enforcing or defending the Bank's rights;
    vi. obtaining credit life protection assurance;
    vii. for internal operational requirements (including credit and risk management, system or product development and planning, insurance, audit and administrative purposes); and/or
    viii. if you consent, give you information about products, services and promotions which may interest you with each of such communication having an opt-out provision should you wish to discontinue further marketing communication
g. A card holder/ applicant has a right to, amongst others: access its Personal Data in our custody; object to or restrict the processing of your Personal Data; and correction and/or deletion of false or misleading Personal Data about you.

Signature of Principal Card Holder		Signature of Additional Card Holder	
Full Name		Full Name	
ID/Passport No.		ID/Passport No.	
Signature	Attach passport size photo	Signature	Attach passport size photo

Application Requirements

EMPLOYED	SELF EMPLOYED
☐ Copy of Payslip (latest 3 months) ☐ Copy of National ID (mandatory for all Kenyans) or Passport ☐ Copy of PIN Certificate ☐ Certified Bank Statement (last 6 months) if not banking with DTB ☐ Passport size photo ☐ Work Permit/Alien Certificate (non-Kenyan citizen) *NB: All original Documents (certification at the branch)*	☐ Certificate of Incorporation/Registration ☐ Copy of National ID (mandatory for all Kenyans) or Passport ☐ Copy of PIN Certificate; Personal and Business ☐ Company Certified Bank Statement (last 6 months) ☐ Passport size photo ☐ Latest Trading License (if applicable) *NB: All original Documents (certification at the branch)*

For Bank use only	
Canvassed by:	Sign/Date
Branch Manager's Approval/Comment:	Sign/Date
Relationship Manager:	Sign/Date
Approved/Decline:	Approved Limit (Kes)
Approved by: *Name*	Sign/Date
Name	
Card Opened by:	Sign/Date
Authorized by:	Sign/Date