

send4me – Account Application Supplement Form

Thank you for your interest in opening a Bank Account in Kenya. For all applications, we require you to download and complete relevant forms from www.send4me.net website. We require that, along with these forms, you also send us this supplementary covering letter for to enable us process the Form. Please note that Send4me International Money Transfer (SIMT) acts as agents in verifying your documents on behalf of the Bank who are the Financial Service providers.

Important Information for Mortgage Accounts:

Please first check if you qualify for a Mortgage account by completing our Mortgage Questionnaire form. We can not process the Mortgage application forms before clearance is obtained from the Bank.

send4me – Transfer Money to and from Kenya

send4me's Money Transfer service is easy to use, fast, safe and provided at a competitively low cost. We are initially focusing on transferring money from the UK and USA to and from Kenya, with the ultimate view of transferring not only money but also parcels and other tangible and intangible deliverables too. We are soon introducing adequately vetted transfer agents across the world.

Fast: whether sending money to meet mortgage payments, buy property, pay school fees, support loved ones and friends or simply to save abroad, once Funds are received in our Bank Account, the Transfer is immediate the moment we give you a payout PIN by email, SMS text or by a phone call. It is that simple!

Safe: Besides using the security and technology of online-cash-transfers systems developed by our sister company, we comply and are regulated as Money Service Business (MSB) with Her Majesty's Customs & Excise in UK. send4me's HMRC MLR no. is 12228972

Competitive: send4me' will always get the best available exchange rates. By using our online pricing facility, you will instantly know how much your recipient will receive in the local currency.

1. Your Personal Details

Full Name:

Address:

Town:

Region:

Postcode:

Country:

Telephone number:

Mobile/cell/SMS number:

Email address:

2. Your Product/Service Requirements

Which type of account or what kind of service are you applying for?

By which method are you paying the required send4me fees (£50)? (please tick) - Cash/Postal Order/Online bank Transfer/Card(Paypal)

Postal Order

Online Bank Transfer/Card(Paypal)

If you have ticked Paypal above, what is your registered Paypal email address?

Office Use Only:

Date Application received?

Which Documents received and verified?

As Photographic ID:

Passport

Driving License

Other (specify)

As proof of address/employment:

Utility Bill

Council Tax

Bank Statement

Other e.g. employer's ID card (specify)

Postage and Processing payment received?

(These are fees charged to process the Application forms by SIMT. It is not a deposit or money to be transferred by the applicant)

Yes

No

For Verifying Agent:

Verified by:

Agent Ref/ID number:

For SIMT Head-office:

CRB Counter-Signatory:

CRB Ref Number:

Countersigned by send4me office:

Thank you for your interest in send4me International Money Transfer (SIMT).