

# Solutions for your banking needs

[Current, Savings and Term Deposit Account and Services Application form](#)

[sc.com/ug](https://www.sc.com/ug)

Here for good

Standard Chartered Bank Uganda Limited is regulated by Bank of Uganda. (Telephone +256 414258441). All customer deposits are protected by Deposit Protection Fund of Uganda. Some of our sales staff earn commission for business acquisition. Terms and conditions apply.



## 1D Source of Funds and Annual Income

Employment  Investment  Property  Business  Other \_\_\_\_\_

Annual Income UGX \_\_\_\_\_

## 1E Residential details

Type of residence  Self-owned  Rented  Company provided  Other \_\_\_\_\_

Duration at residence   Years   Months

### Residential address

L	C	/	S	T	R	E	E	T						S	U	B		C	O	U	N	T	Y					
T	O	W	N	/	C	O	U	N	T	Y				D	I	S	T	R	I	C	T							

## 1F Deposit Protection Fund Beneficiary Details

Your deposits are protected by Deposit Protection Fund of Uganda up to Ugx 10,000,000(Uganda Shillings Ten million only). Please provide your preferred deposit fund payment details by choosing ONE of the options below.

Channel		Beneficiary Details		
<input type="checkbox"/>	<b>Bank Account</b>	Bank Name	Account Name	Account Number
<input type="checkbox"/>	<b>Mobile Money Wallet</b>	Telecom Company Name	Registered Name	Mobile Money Registered Number

## 2 Which solutions/products would you like to apply for?

### Current Accounts

- Ordinary Current Account  
 Diplomatic Current Account  
 Smart Banking Gold

### Savings Accounts

- Safari Savings Account  
 Safari Junior Account

### Currency Options

- Ordinary Current Account  UGX  USD  EUR  GBP  
Smart Banking Gold  UGX  USD  EUR  GBP  
Safari Savings Account  UGX  USD  EUR  GBP  
Safari Junior Account  UGX  USD  EUR  GBP  
Diplomatic Current Account  UGX  USD

## 2A Debit Cards

Name as it should appear on the debit Card

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Select Debit Card type  Gold  Platinum  Infinite



**By signing these General Terms and Conditions:**

- you represent and warrant that all information (including any documents) you have given us in connection with this application is correct, complete and not misleading. If this is not the case, you may be personally liable. You must notify us if you become aware that any information you have given changes, is incorrect or misleading
- you represent and warrant that you have power and all necessary authorisations to own your assets and carry on any business you conduct, to enter into each of our banking agreements and any other arrangement which you enter into with us and to comply with your obligations and exercise your rights under them
- you acknowledge that we may decline your application without giving you any reason for doing so. If this happens, no contractual relationship arises between you and us.
- you consent to each of Standard Chartered Bank PLC and its subsidiaries and affiliates (including each branch or representative office), Standard Chartered Group, its officers, employees, agents and advisers disclosing information relating to you (including details of our banking agreement, the accounts, the products or any arrangement with us) to our head office and any other member of the Standard Chartered Group in any jurisdiction ("permitted parties"); professional advisers, service providers (whether located in Uganda or outside Uganda) for the purposes of providing any service to you in connection with this application (including data processing), or independent contractors to, or agents of, the permitted parties, such as debt collection agencies, data processing firms and correspondents who are under a duty of confidentiality to the permitted parties, any actual or potential participant or sub-participant in relation to any of our obligations under our banking agreement between us, or assignee, novatee or transferee (or any officer, employee, agent or adviser of any of them), any credit reference agency, rating agency, business alliance partner, insurer or insurance broker of, or direct or indirect provider of credit protection to, or any permitted parties; any court, tribunal or authority (including an authority investigating an offence) with jurisdiction over the permitted parties; a merchant or member of VISA International or MasterCard International where the disclosure is in connection with the use of a card; any authorized person or any security provider; anyone we consider necessary in order to provide you with the services in connection with an account
- you have read and understood our Customer Terms and the applicable documents referred to in Part A of our Customer Terms forming our banking agreement which are also available at any of our branches or on our website at [www.sc.com/ug](http://www.sc.com/ug) and you agree to be bound by them.
- you acknowledge that you are bound by any variation we make to these documents, in accordance with our banking agreement. In particular, you understand that by entering into our banking agreement, you give indemnities, authorizations, consents and waivers and agree to limitations on our liability
- you consent to us contacting you at the address, email address and phone numbers you have provided to us, to give you information on other products and services that we, or our strategic partners, may offer

- you confirm that your personal information provided in this application form and that of your joint account holder (if any) or authorized person (if any) will apply to the account(s) you hold with us unless you expressly tell us otherwise
- you confirm that the account operating authority instructed by you in this application form will apply to all accounts opened by you unless you notify us otherwise in writing
- you acknowledge that individual accounts are not allowed to source/route business transactions.

**The Bank may suspend or terminate a transaction, a service or our relationship with you in the following circumstances;**

- Where continuing to operate your account(s) with the bank may subject the bank to reputational risk as a result of your personal conduct.
- Where continuing to operate your account(s) with the bank breaches regulatory requirements.
- Where the account is not funded for more than 90 days
- Where your account has been in an unauthorized excess position for over 30 days.

**Accounts for minors**

If you are applying for an account in relation to a minor, you confirm that:

- all information (including any documents) you have given to us in connection with the minor is correct, complete and not misleading; we may give the information to the permitted parties (whether situated in or outside of Uganda)
- you are the ultimate beneficial owner of the account opened in relation to the minor; you do not hold the accounts or any funds in the account as a trustee, nominee, agent or other capacity. The minor has no right or interest in any funds in the account until the minor attains the contractual age as per the regulation.

Signed:

Primary Applicant

Date

Signed:

Secondary Applicant

Date



**9 Employment/business details**

**Nature of employment**     Salaried    Self-employed    **Employment terms**    Permanent    Contract    Others

**Name of employer/business**

**Occupation/designation**

**Contract tenure**       **Contract expiry**

D	D	M	M	Y	Y	Y	Y
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**Address of employer (for salaried employees)/Address of business (for self-employed)**

B	U	I	L	D	I	N	G												F	L	O	O	R								
S	T	R	E	E	T														R	O	A	D									
P	O		B	O	X																										

**9A Deposit Protection Fund Beneficiary Details**

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<input type="checkbox"/>	<b>Bank Account</b>	Bank Name	Account Name	Account Number
<input type="checkbox"/>	<b>Mobile Money Wallet</b>	Telecom Company Name	Registered Name	Mobile Money Registered Number

**10 For bank use only**

**A. To be filled by Sales/Branch**

Sales person's name \_\_\_\_\_ Closing ID \_\_\_\_\_

Sourcing ID \_\_\_\_\_ Signature \_\_\_\_\_

Referral person's name \_\_\_\_\_ Referral ID \_\_\_\_\_

Sales/branch manager's name \_\_\_\_\_ Sales/branch manager's signature \_\_\_\_\_

**B. To be filled by Branch**

Account number  


Relationship number  


Master number  

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Branch code \_\_\_\_\_

Country of residence \_\_\_\_\_

Segment code \_\_\_\_\_

GL department ID \_\_\_\_\_

ISIC code \_\_\_\_\_

Employer code \_\_\_\_\_  
(for Payroll Accounts only)

Barcode  
For Debit Cards only