

REQUIREMENTS FOR THE DIFFERENT CATEGORIES OF ACCOUNTS

The requirements to be submitted to the DPF for the respective account types are the following;

A. Individual Account Holders

- (i) valid original National Identification Card for Ugandan citizens
- (ii) passport for foreign citizens
- (iii) refugee card for refugees

B. Accounts for Minors

- i). Original National Identification Cards for guardians or parents who are signatories to the account.
- ii). National Identification Number (NIN) or passport or birth certificate or immunization card for the minors.

C. Company Account Holders

- (i) Letter confirming the account name, the names and signatures of the signatories to the account(s).
- (ii) A registered Board resolution indicating the bank account to which the deposit should be paid.
- (iii) Certificate of Incorporation and Location of the Company.
- (iv) Memorandum and Articles of Association.
- (v) Copies of the valid original National Identification Cards of signatories.

Documents No. (ii), (iii) & (iv) above should be certified by the Uganda Registration Services Bureau.

D. Joint Account Holders

- (i) Copies of valid original National Identification Cards of the signatories.
- (ii) Resolution signed by all account holders indicating the preferred mode of payment.

E. Trust Account Holders

- (i) Registered Trust: Registration number on the Trust Deed.
- (ii) Unregistered Trust: For Ugandans, the National Identification Number (NIN) and for non-Ugandans, the identification number issued by the Government of Uganda or passport number.