

NOSTRO FCA MANDATE CARD

PERSONAL AND SOLE PROPRIETORSHIP

CABS

A MEMBER OF THE  OLD MUTUAL GROUP

CUSTOMER'S T24 ID: ACCOUNT NO: BRANCH:

DEBIT CARD NUMBER:

ACCOUNT TYPE: ☐ TRANSACTIONAL ACCOUNT ☐ SAVINGS ACCOUNT

ACCOUNT CATEGORY: ☐ PERSONAL ☐ SOLE PROPRIETORSHIP

ACCOUNT NAME:

NAME OF SIGNATORY:

DATE OF BIRTH:

ADDRESS:

NATIONAL ID:

OCCUPATION:

TEL No. / MOBILE No.:

PASSPORT
SIZE PHOTO

SIGNATURE SPECIMEN:

AUTHORISED
COMBINATION:

PLEASE TICK AS APPROPRIATE:

LETTER OF INDEMNITY FOR INSTRUCTIONS BY THIRD PARTY, FAXES AND EMAILS IN PLACE?

☐ YES

☐ NO

PRIVACY NOTICE

CABS would like to offer you ongoing banking services and may use your personal information to provide you with information about products or services that may be suitable to meet your financial needs. CABS will also share your information with the other companies within the Old Mutual Group for purposes of offering you with other financial services within the Group.

We may use your information or obtain information about you for the following purposes:

- Credit searches and/or verification of personal information
- Fraud prevention and detection
- Market research and statistical analysis
- Audit & record keeping purposes
- Compliance with legal & regulatory requirements
- Verifying your identity
- Sharing information with service providers we engage to process such information on our behalf or who render services to us.

These service providers may be abroad, but we will not share your information with them unless we are satisfied that they have adequate security measures in place to protect your personal information.

You may access your personal information that we hold and may also request us to correct any errors, update or to delete this information. In certain cases, you have the right to object to the processing of your personal information.

You also have the right to complain to our regulator, the Reserve Bank of Zimbabwe, whose contact details are:

<https://www.rbz.co.zw/>

Toll Free Numbers

0800 6009 - Telone landlines only

0808 6770 - Econet lines only

Or +263 242 703000

email: info@rbz.co.zw

To view our full Privacy Notice and to exercise your preferences, please visit our website on www.cabs.co.zw

Signature.....

Date.....

FOR BANK OFFICE USE ONLY

CUSTOMER SALES
CONSULTANT

SIGNATURE

RELATIONSHIP MANAGER

SIGNATURE

APPROVAL

OPERATIONS MANAGER

SIGNATURE