

ACCOUNT OPENING REQUIREMENTS

For all documents, kindly bring originals and copies

Personal Accounts



- National ID i.e metal ID, driver's license or valid passport
- Current proof of residence in the form of a utility bill (ZESA, Tel One, Water and Rates bill or City Council only of less than 3 months). If the bill does not bear the prospective account holder's name, we require an ID of the property owner as reflected on the utility bill. The property owner must complete a co-habitant form.
- Current payslip
- 2 passport size photos

Business Accounts



- Copy of letterhead
- Memorandum and Articles of Association
- Certificate of Incorporation
- Tax Clearance Certificate
- CR14 Form
- CR6 Form
- Copies of IDs for all company directors and signatories to the account in the form of any of the following: National ID's, Driver's Licence, Valid Passport.
- Proof of residence for all directors and signatories to the account [Original ZESA, Tel One, Water and Rates Bill or City Council of less than 3months]. If the bill does not bear the prospective client's name, we require an ID of the property owner as reflected on the bill. The property owner must complete a co-habitant form.
- 2 passport size photos for all directors and signatories
- Copy of the company's letterhead

Trust Accounts/Partnership



- Copy of trust deed/ partnership agreement and any other relevant founding documents
- List of authorised trustees/ beneficiaries/ partners
- ID's for all trustees / partners and signatories
- Proof of residence for all trustees/ partners and signatories- in the form of current utility bills - Tel One, ZESA or City Council
- 2 Passport size photos for all trustees/ partners and signatories to the account

Informal body e.g club, society, association



- Copy of the constitution
- Copy of the minutes of the meeting held to open the account
- ID's for all representatives
- Proof of residence for all representatives in the form of utility bills - Tel One, ZESA or City Council
- 2 passport size photos for all partners

★ Originals of required documents must be produced on submission of application, the bank will certify the copies.

Head Office

STANBIC BANK ZIMBABWE LIMITED

59 Samora Machel Avenue

Harare

Zimbabwe

Telephone: +263 4 759471 - 83

Tellular lines: +263 772 703 281- 4

Website address: www.stanbicbank.co.zw

Points of representation in Zimbabwe

HARARE:

BELGRAVIA BRANCH

5 Sheffield Terrace

Sam Nujoma Street

Belgravia

+263 (04) 303749, 303664,

303875, 303768, 303689,

307912-4

BORROWDALE BRANCH

30 Sam Levy Village

P O Box 300

Borrowdale

+263 (04) 851505 - 11

Tellular line: 0772 128 176 /

0772 160 583

0782 705 572

MINERVA BRANCH

Social Security Centre (SSC) Building

Cnr Julius Nyerere & Sam Nujoma Street

P O Box 6260

Harare

+263 (04) 797299 - 315

700239, 700236, 797136, 797137

MSASA BRANCH

22 Martin Drive, Msasa

P O Box 300

Harare

+263 (04) 480401, 446168-70/74/75

Tellular lines: +263 772 128 170 /8 /9

Direct Line: 446176

NELSON MANDELA BRANCH

64 Nelson Mandela Avenue

P O Box 300

Harare

+263 (04) 759471 - 83

Direct Line: 757 624

PARKLANE BRANCH

Social Security Centre (SSC) Building

77 Parklane

P O Box CY 3175

Causeway

Harare

+263 (04) 797299 - 315, 700239, 700236

797136, 797137

SOUTHERTON BRANCH

Cnr Paisley Road & Highfield Road

P O Box 4704 Southerton

Harare

+263 (04) 754444 / 5 / 7 / 8, 756864 - 6

SAMORA MACHEL BRANCH

59 Samora Machel Avenue

P O Box 300

Harare

+263 (04) 759839 - 73, 759471 - 83

WESTGATE BRANCH

Shop 14 Main Plaza

Westgate Shopping Complex

P O Box WGT 110

Westgate

Harare

+263 (04) 332300 - 5, 332304

BULAWAYO:

BELMONT BRANCH

11 Plumtree Road

P O Box 8294

Belmont

Bulawayo

+263 (09) 69229, 69542, 69529

69275, 67053

Tellular line: +263 772 168 446

JMN NKOMO BRANCH

Stanbic Chambers

Cnr JMN Nkomo & Eight Avenue

P O Box 1778

Bulawayo

+263 (09) 69712 - 6, 72925, 72914, 72904,

71021, 72139 / 40,61757

Tellular lines: +263 772 168 448 / 9

OTHER CITIES:

BEITBRIDGE BRANCH

Stand NO. 1454-1590

NSSA Complex Great North Road

Beitbridge, Zimbabwe

Telephone: +263 (0286) 23507, 23510, 22649,

225513,

Tellular Line: +263 782 704 359/60

CHEGUTU BRANCH

128 Queen Street

P O box 370

Chegutu

+263 (053) 3783, 3778, 3603,

3621, 3754

Tellular lines: +263 772 160 291 - 2

Direct Line: 053/3704

CHITUNGWIZA BRANCH

Shop 40B

New Chitungwiza Town Centre

Box ZG 105, Zengeza

Chitungwiza

+263 (0270) 24081 - 3, 31318, 31369,

+263 772 703 287

Tellular Line: 0772 703 287

Direct Line: 240846

GWERU BRANCH

Zimnat House

No. 59, 6th Street

P O Box 98

Gweru

+263 (054) 222431 / 32 / 33

HWANGE BRANCH

23 Coronation Drive | New Hwange

Shopping Complex

Hwange

Telephone: +263 (281) 20252/4-5/7-8

Mobile: +263 782 738 405

KWEKWE BRANCH

45 Nelson Mandela Way

P O Box 188

Kwekwe

+263 (055) 23331 / 3, 21482, 21697

MUTARE BRANCH

67 Herbert Chitepo Street

P O Box 447

Mutare

+263 (020) 63393, 63313, 67013, 66896

NGEZI BRANCH

Stand No. 917A

Mhondoro

Ngezi

+263 772 132 121 - 2

VICTORIA FALLS BRANCH

Parkway Drive

Shop 17 - 19

Pumula Centre

Victoria Falls

+263 (13) 44892 - 7, 44898

Customer Care Centre

08004288, 701288, 701287, 701270

Email: zimccc@stanbic.com

Registered Commercial Bank.

Member of the Deposit Protection Corporation

Stanbic Bank Moving Forward™

A member of Standard Bank Group