

FIRST SCHEDULE

r. 4(2) (a)

Form 1:
SASRA1/001

APPLICATION FORM FOR A LICENCE

1. Name of Sacco Society:

C.S. No.Date of Registration.....

2. Location of Registered Office.....

3. Physical Address of Head Office: L.R. No.....

Street.....

Building.....

4. Postal Address Postal Code.....

Telephone No..... P.I.N. No.....

E-mail Address.

5. Names of places of business in Kenya and the number of years each has been established and has conducted or carried out business

<i>S/No.</i>	<i>Name of Branch</i>	<i>Year Established</i>	<i>No. of Years in Operation</i>
1			
2			
3			
4			
5			
6			
7			
8			

NB: Attach to this application a list of other places of business. Provide name of the place of business, state whether it is a satellite, mobile unit, ATM or point of sale etc.

6. Former name(s), if applicable, by which the Sacco society has been known

- 1.....fromto.....
- 2.....fromto.....
- 3.....fromto.....
- 4.....fromto.....

7. Details of Capital

- (a). Paid-up value.....
- (b). Core capital.....
- (c). Institutional capital.....

8. Particulars of Officers:

a) Directors

<i>Present & Former Name</i>	<i>DOB</i>	<i>Address</i>	<i>Date of Appointment</i>	<i>Other Directorship</i>
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				

b) Senior Management

<i>Present & Former Names</i>	<i>Designation</i>	<i>DOB</i>	<i>Academic/Professional Qualifications</i>	<i>YO</i>	<i>DOA</i>	<i>Previous Employment</i>

Note: DOB – Date of Birth; YO – Year Obtained; DOA – Date of Appointment.

9. Names of Bankers and their Address

- 1. Box
- 2. Box
- 3. Box
- 4. Box

10. Has the Sacco society ever been put under receivership or made any compromise or arrangement with its creditors or otherwise failed to satisfy creditors in full? If so, give particulars

11. Is the Sacco society under investigation by an inspector or other authorized officer of any government ministry, department or agency, professional association or other regulatory body or has any investigation ever taken place in the affairs of the Sacco society? If so, give particulars

12. Is the Sacco society currently engaged or does it expect to be involved in any litigation which may have a material effect on the resources of the Sacco Society? If so, give particulars.....

13. DECLARATION

We, the undersigned, being officers of the Sacco society, declare that to the best of our knowledge and belief, the information contained herein and any attachments is complete, accurate and true.

a) Chairman (Name).....

Signature..... Date.....

b) Chief Executive Officer (Name).....

Signature.....Date.....

Notes:

This application must be accompanied by all the relevant documents and requirements prescribed in the Act and these Regulations.