

# APPLICATION TO OPEN A CDS SECURITIES ACCOUNT

(To be submitted and delivered to the Director Financial Markets)

Manager Financial Markets 2 Mirambo Street P. O. Box 293 11884 Dar es Salaam, Tanzania

Tel:	+255 22 223 3565/3530					
	Te hereby apply to open a CI orrect.	OS securities account	with the	following detai	ls which I/We	confirm to
Date	2:					
1. A	PPLICANTS DETAILS					
<u> </u>	SOLE HOLDER'S ACCOUNT	<u>DETAILS</u>				
NA	ME OF ACCOUNT					
CD	S ID (if any)					
A	Postal Address					
В	Physical Address					
C	Telephone					
D	E-mail					
E	Tax Identification Number					
F	Nationality					
G	Country of Residence				T	
Н	Region of Residence				EAC	
					SADC	
-	C D' L' N	1			Diaspora	
I	Company Registration Nur			N. I.E.		E
J	Tax Status (If <b>exempted</b> pr	oviae eviaencej		Not Exempt		Exempt
Aa	lditional Information for Inc	lividuals				
Κ	Passport # & Place of Issue					
	(DD-MM-YYYY)					
L	Voter ID #		•			
М	Driving License #					
N	National ID #					
0	Occupation					

P	Employer					
Q	Employment ID #					
R	Date of Birth (DD-MM-YYYY)					
S	Mobile No.					
	TTLEMENT BANK DETAILS					
BA	NK DETAILS					

BA	ANK DETAILS	
A	Bank Name	
В	Account No.*	
С	Name of Account*	
D	Postal address	
E	Telephone	
F	E-mail	

<sup>\*</sup>NB: Name of Bank Account shall correspond with CDS Account Name

## 3. PERSONS AUTHORIZED TO OPERATE THE CDS SECURITIES ACCOUNT

	NAME OF	F AUTHORIZED SIGNA	ATORY	SPECIMEN SIGNATURE
	Surname	First name	Middle name	
A				
В				
C				
D				

<b>4. CATEGORY OF THE CDS SECURITIES ACCO</b> Please use the category of the account holder indicated	DUNT HOLDER as annex of this application (annex to CDS form 2) that
best describes the applicant to complete this section.	
Category of Account Holder	Class

### 5. MANDATE FOR OPERATING CDS SECURITY ACCOUNT

**Authorized Signature** 

$I\ /\ We\ hereby\ agree\ to\ operate\ a\ CDS\ securities\ account\ in\ accordance\ with\ the\ rules\ prescribed\ in\ the\ Central$
Depository System Dealing Agreement and the Central Depository System Rules and Operational Guidelines;
and request you to honour any instructions bearing signature(s) provided above (and on your specimen
signature cards).

**Authorized Signature** 

# Annex to CDS Form 2 Account Holder Categories Information Sheet

Bank of Tanzania	Cat	egory of Account holder	Class
Central Government Government Government Government of Zanzibar Local Governments			BOT Open Market Operations
2. Government Agencies    Central Government Government Government of Zanzibar Local Governments			BOT Special Funds
Government of Zanzibar	2.	Government Agencies	
Parastatals			Government of Zanzibar
Sanks			Local Governments
Regional Banks Community Banks Deposit Money Banks  4. Trust Companies Pensions Funds Provident Funds Unit Trust Social Security Regulatory Authority  5. Insurance Companies Commissioner of Insurance Insurance Company Insurance Broker  6. Other Financial Institutions Credit Institution Bureau De Change Authorized Dealer Capital Markets and Securities Authority Dar es salaam Stock Exchange Mortgage Finance Company Broker  8. Individuals Individual Joint Minor  9. Others Manufacturing Firm Commercial Enterprise Non-Government Organization (NGO)			Parastatals
Community Banks Deposit Money Banks  4. Trust Companies Provident Funds Unit Trust Social Security Regulatory Authority  5. Insurance Companies Commissioner of Insurance Insurance Company Insurance Broker  6. Other Financial Institutions Credit Institution Bureau De Change  7. Market Intermediaries Authorized Dealer Capital Markets and Securities Authority Dar es salaam Stock Exchange Mortgage Finance Company Broker  8. Individuals Individual Joint Minor  9. Others Manufacturing Firm Commercial Enterprise Non-Government Organization (NGO)	3.	Banks	Non-Banks Financial Institution
Deposit Money Banks			Regional Banks
Pensions Funds			Community Banks
Pensions Funds			Deposit Money Banks
Provident Funds Unit Trust  Social Security Regulatory Authority  5. Insurance Companies  Commissioner of Insurance Insurance Company Insurance Broker  6. Other Financial Institutions  Pureat Institution Bureau De Change  Authorized Dealer Capital Markets and Securities Authority Dar es salaam Stock Exchange Mortgage Finance Company Broker  8. Individuals Individual Joint Minor  9. Others  Manufacturing Firm Commercial Enterprise Non-Government Organization (NGO)	4.	Trust Companies	
Social Security Regulatory Authority			Provident Funds
Solution   Commissioner of Insurance   I			Unit Trust
Solution   Commissioner of Insurance   I			Social Security Regulatory Authority
Insurance Company   Insurance Broker	5.	Insurance Companies	
Insurance Broker   Credit Institution   Bureau De Change     7.   Market Intermediaries   Authorized Dealer   Capital Markets and Securities Authority   Dar es salaam Stock Exchange   Mortgage Finance Company   Broker     8.   Individuals   Individual   Joint   Minor     9.   Others   Manufacturing Firm   Commercial Enterprise   Non-Government Organization (NGO)	0.	•	
Bureau De Change  7. Market Intermediaries  Authorized Dealer  Capital Markets and Securities Authority  Dar es salaam Stock Exchange  Mortgage Finance Company  Broker  8. Individuals  Individual  Joint  Minor  9. Others  Manufacturing Firm  Commercial Enterprise  Non-Government Organization (NGO)			
Bureau De Change  7. Market Intermediaries  Authorized Dealer  Capital Markets and Securities Authority  Dar es salaam Stock Exchange  Mortgage Finance Company  Broker  8. Individuals  Individual  Joint  Minor  9. Others  Manufacturing Firm  Commercial Enterprise  Non-Government Organization (NGO)	6.	Other Financial Institutions	Credit Institution
Capital Markets and Securities Authority Dar es salaam Stock Exchange Mortgage Finance Company Broker  8. Individuals Individual Joint Minor  9. Others Manufacturing Firm Commercial Enterprise Non-Government Organization (NGO)			Bureau De Change
Broker  8. Individuals  Individual  Joint  Minor  9. Others  Manufacturing Firm  Commercial Enterprise Non-Government Organization (NGO)	7.	Market Intermediaries	Authorized Dealer
8. Individuals Individuals Individual Joint Minor  9. Others Manufacturing Firm Commercial Enterprise Non-Government Organization (NGO)			Capital Markets and Securities Authority
8. Individuals Individual Joint Minor  9. Others Manufacturing Firm Commercial Enterprise Non-Government Organization (NGO)			Dar es salaam Stock Exchange
8. Individuals  Individual  Joint  Minor  9. Others  Manufacturing Firm  Commercial Enterprise  Non-Government Organization (NGO)			Mortgage Finance Company
Joint Minor  9. Others  Manufacturing Firm  Commercial Enterprise Non-Government Organization (NGO)			Broker
9. Others  Minor  General Enterprise Non-Government Organization (NGO)	8.	Individuals	
9. Others  Manufacturing Firm  Commercial Enterprise  Non-Government Organization (NGO)			·
Commercial Enterprise  Non-Government Organization (NGO)			
Non-Government Organization (NGO)	9.	Others	Manufacturing Firm
			-
			Non-Government Organization (NGO)
Social Group			Social Group
Religious Group			Religious Group
Educational Group			Educational Group
Micro-Finance Institution			Micro-Finance Institution
Co-operative			Co-operative
Other Official Entities			Other Official Entities
Medical Health Schemes			Medical Health Schemes
Professional Organization			Professional Organization
			Health Institution

# Attachment to CDS Form 2 SPECIMEN SIGNATURE CARD

(To be submitted and delivered to the Director Financial Markets)

	Director Financial Markets Bank of Tanzania
AFFIX PHOTOGRAPH 1 HERE	Date:
	I the undersigned hereby request to open a CDS securities account in the
AFFIX PHOTOGRAPH 2 HERE	Address  Telephone  Email  I/ We hereunder agree to conform to the rules
AFFIX PHOTOGRAPH 3 HERE	governing the CDS securities account within the Central Depository System Dealing Service.  The specimen signature(s) for person(s) who may be given the mandate to sign on my behalf are:  SIGNATORIES: FULL NAME  SIGNATURE  1.
AFFIX PHOTOGRAPH 4 HERE	2.  3.  4.  The specimen card is returned herewith by the applicant of the CDS securities account indicated on CDS Form 02  Yours faithfully ,(Full Name)
	(Signature)

Originated By:	_Sign	_Date
Verified By:	Sign	Date
Approved By:	Sign	_Date
Central Depository Participa	ant CDS ID:	
Central Depository Participa	ant CDS SEC. A/C:	
Remarks:		
Nomar No.		