



# **REQUIREMENTS FOR CORPORATES**

#### **NOTE**

- A computer/ laptop is required to log into the Investor Portal (IP) using the following link <a href="mailto:dhowcsd.centralbank.go.ke">dhowcsd.centralbank.go.ke</a>
- A Mobile device/phone is required to log into the mobile application. The *DhowCSD* App is available on Google Play store or Apple App store.
- The registration process must be completed within seven days or else the incomplete corporate's profile will be **autodeleted** by the system.
- Once a signatory is created in the Investor portal/Mobile App, they can be added to multiple legal entity accounts in the system.
- A step-by-step user guide can be found on CBK Website.

#### REGISTRATION REQUIREMENTS

### Signatory profile creation

- 1. A valid email address is required for a successful log-in to the investor portal or mobile App.
- 2. Creation of the signatory profile is a pre-requisite to the creation of a corporate profile in the investor portal/ mobile App.
- 3. Signatories require to input the following details once logged into the investor portal/Mobile app:
  - I. User type- signatory
  - II. Name (As per the identification document)
  - III. Identification document number (ID/PP/Alien card number)
  - IV. Valid mobile number
- 4. Signatories require to upload the following details once logged into the investor portal/Mobile app:
  - I. A clear coloured Passport size photo
  - II. Identification Document (National ID/Passport for foreigners and non-residence/Alien card
- 5. Once you as Signatory have created a Profile on the investor portal/Mobile App, you shall receive an email notification with the Username details
- 6. The assigned Username or email shall be required for any future log ins to access one's profile in the investor portal/Mobile App

### **Corporate/Legal Entity profile creation**

- 1. A valid **email address** is required for a successful logging into the investor portal or mobile App.
- 2. Creation of the corporate profile should be done once signatory's profiles are complete.
- 3. The following corporate details are mandatory input in the investor portal/Mobile app:
  - I. User type- Legal entity
  - II. KRA pin
  - III. Name, address, registration details etc
  - IV. Valid mobile number
- 4. The corporates settlement (Valid & Active) details are a mandatory requirement:
  - I. Investor Settlement account (Bank Account number)
  - II. Investor settlement Account title (Account name as per bank details)
  - III. Settlement bank (commercial bank)
- 5. The **board resolution** appointed signatories, whose profiles are already created should be added to the corporate account
- 6. Corporates are required to upload the following mandatory documents:
  - I. Registration document
  - II. Corporate /Legally entity KRA PIN
  - III. KRA exemption certificate where applicable.
  - IV. Board resolution page appointing signatories
- 7. The assigned Username or email shall be required for any future log ins to access one's profile in the Investor Portal/Mobile App.

## **KINDLY NOTE**

- ✓ To create a corporate account, Signatory profile(s) must first be created as a Signatory on the Investor Portal/Mobile Application which is then used to create a corporate account via the Investor Portal
- ✓ Change of *email and settlement details* shall be done *by a CBK administrator*. The relevant form is available for download on our website. Investors can visit the nearest Branch/Centre or alternatively contact us via Telephone on 0709 081 222 or Toll-Free 0800 720 222. US Based Investors can contact us Toll-free on +1 (833) 201 0220. Emails can be sent to: ndo@centralbank.go.ke