

OFFICE / BRANCH:

APPLICATION TO OPEN AN ENTITY ACCOUNT A/C (INCORPORATED & NON-INCORPORATED)1. **Business category:** ☐ Current Account ☐ Limited Liability Company ☐ Society/Club ☐ Non-Govt Organization (NGO)☐ School ☐ Business Name ☐ Association ☐ Sole Proprietor ☐ Meeting ☐ Others
Others (Specify):**COMPANY / ORGANISATIONAL DETAILS**

Company/Business Name:

Certificate of Incorporation/Registration No:

Date of Incorporation/Registration:

Type/Nature of Business:

Sector/Industry:

Entity Account Mandate: please specify

Operating Business Address:

Corporate Business Address:

Email Address:

Tax Identification No (TIN):

Phone Number 1:

Phone Number 2:

DETAILS OF ACCOUNT HELD WITH OTHER BANKS BY ENTITY / PROPRIETOR

Bank:

Account Number:

Status (Dormant/Active):

Account Name:

ACCOUNT SIGNATORY'S DETAILS (A)

Surname:

Middle Name:

Last Name:

Are you Politically Exposed? ☐ NO ☐ YES

Mother's Maiden Name:

Title:

Sex:

Date of Birth:

Religion:

Nationality:

Marital Status:

Class of Signatory:

1. CONTACT / LINK INFORMATION

Phone No1:

Phone No2:

E-Mail:

Bank Verification Number (BVN):

2. EMPLOYMENT INFORMATION

Name of Employer:

Occupation:

Office Address:

Office Phone No:

Office E-mail:

Company/Personal TIN No:

Annual Salary:

OFFICE / BRANCH:

3. PERMANENT HOME ADDRESS

Village:	Town:	LGA:	State:
Nearest Bus-Stop:		Land Mark:	

4. RESIDENTIAL ADDRESS

Street No:	Street Name:	Town:
City:	LGA:	State:
Nearest Bus-Stop:		
Land Mark:	Description of Building:	Colour of Building:

5. IDENTIFICATION INFORMATION

Identification type: ☐ National ID card ☐ International Passport ☐ Drivers License ☐ Voters Card ☐ Others (Specify)

ID No:	Place of Issuance:	Issue Date:	Expiry Date:
Issuance Authority:			

(SIGNATORY A)

ACCOUNT SIGNATORY'S DETAILS (B)

Surname:				
Middle Name:		Last Name:		
Are you Politically Exposed? ☐ NO ☐ YES		Mother's Maiden Name:		
Title:	Sex:	Date of Birth:	Religion:	Nationality:
Marital Status:		Class of Signatory:		

1. CONTACT / LINK INFORMATION

Phone No1:	Phone No2:
E-Mail:	Bank Verification Number (BVN):

2. EMPLOYMENT INFORMATION

Name of Employer:	Occupation:
Office Address:	Office Phone No:
Office E-mail:	Company/Personal TIN No:
Annual Salary:	

3. PERMANENT HOME ADDRESS

Village:	Town:	LGA:	State:
Nearest Bus-Stop:		Land Mark:	

4. RESIDENTIAL ADDRESS

Street No:	Street Name:	Town:
City:	LGA:	State:
Nearest Bus-Stop:		
Land Mark:	Description of Building:	Colour of Building:

OFFICE / BRANCH:

5. IDENTIFICATION INFORMATION**Identification type:** ☐ National ID card ☐ International Passport ☐ Drivers License ☐ Voters Card ☐ Others (Specify)ID No: _____ Place of Issuance: _____ Issue Date: _____ Expiry Date: _____
Issuance Authority: _____

(SIGNATORY B)

ACCOUNT SIGNATORY'S DETAILS (C)Surname: _____
Middle Name: _____ Last Name: _____
Are you Politically Exposed? ☐ NO ☐ YES Mother's Maiden Name: _____
Title: _____ Sex: _____ Date of Birth: _____ Religion: _____ Nationality: _____
Marital Status: _____ Class of Signatory: _____**1. CONTACT / LINK INFORMATION**Phone No1: _____ Phone No2: _____
E-Mail: _____ Bank Verification Number (BVN): _____**2. EMPLOYMENT INFORMATION**Name of Employer: _____ Occupation: _____
Office Address: _____ Office Phone No: _____
Office E-mail: _____ Company/Personal TIN No: _____ Annual Salary: _____**3. PERMANENT HOME ADDRESS**Village: _____ Town: _____ LGA: _____ State: _____
Nearest Bus-Stop: _____ Land Mark: _____**4. RESIDENTIAL ADDRESS**Street No: _____ Street Name: _____ Town: _____
City: _____ LGA: _____ State: _____ Nearest Bus-Stop: _____
Land Mark: _____ Description of Building: _____ Colour of Building: _____**5. IDENTIFICATION INFORMATION****Identification type:** ☐ National ID card ☐ International Passport ☐ Drivers License ☐ Voters Card ☐ Others (Specify)ID No: _____ Place of Issuance: _____ Issue Date: _____ Expiry Date: _____
Issuance Authority: _____

(SIGNATORY C)

I/We certify that the information as contained above are true and correct.

SIGNATORIES: (A) _____ (B) _____ and (C) _____
DATE: _____