

## **Account Opening Form** (Individual)

## **Checklist (Bank use only)**

E	Checked Deferred Waived N/A			Checked	Waived N/A
1.	Duly completed Account Opening Form	5.	Resident Permit (non-Nigerian)		
2.	Specimen signature card duly completed	6.	Proof of Address (original or true certified copy acceptable)		
3.	Two (2) recent passport-sized photographs	7.	Letter from employment/School/NYSC (for salary and students' account only)		
4.	Proof of identity (original must be sighted)	8.	Two (2) independent and satisfactory references (current account only)		

## **ACCOUNT OPENING FORM - INDIVIDUAL Globus Bank** This form should be completed in CAPITAL LETTERS. Characters and marks should be similar in style to the following (ABCV) Category of Account: (Tick as appropriate) Joint Individual Name of Account **Affix Passport** Fixed Deposit Savings Current **Domiciliary Account Photograph** Others here Branch Account No (for official use only) Bank Verification Number(BVN) **Personal Information** Title Mrs, Dr, Chief) Surname First Name Other Names Mother's Date of Birth maiden name Place of Birth Gender: M State of Origin Nationality Local Govt Home Town Area Martital Status: Single Married Others Tax ID. Religion No (TIN) country code Phone No 1 Phone No 2 Email Address Residential Address Permit Expiry Resident Permit Issue Permit no Date Means of INEC Vote's Card National ID Card Driver's Licence International Passport Others Identity **ID Number ID Expiry Date** Purpose of Account Social media Handles **Details of Next of Kin** Surname Title First Name Other Names Date of Birth Gender M Relationship E-mail address country code Phone No

Residential Address	N	0				s	T	R	E	E	Т			N	А	M	E	1//					N	$\overline{\mathcal{M}}$			
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3 Employment	Def	tails	s	/_/																							
Employment Status:	Er	nploy	/ed	S	Self Er	nploy	ed	R	etired	d	Stu	dent		Oth	ers_												
Date of Employment (Optional)	D	D	М	M	Y	Y	Y	Υ																			
Annual Salary/Expecte (a) Below N500,000 (e) > N10M - N20M	ed An	(b	al Inc ) > N ) > N2	500,	000 -				V 1	> N2 > N	2M - 50M	N5M				(	d) >	N5M	- N1	OM							
Employer's Name																				Ų							
Employer's/ Employment	S	T	R	E	F	T		N	0				S		R	E	F	T			N	A	M	E			
Address:	N	E	A	R	E	S	T		В	U	S		S	7	0	P					C	H	T	Y			
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Nature of Business															)   								//				
or Occupation Phone No 1 +	ode											ı	⊃hor	ne N	0 2		ountry	code	1								
4 Additional D	etai	s						- V////																			
I. Name(s) of Beneficial owner(s) (if any):																											
II. Sources of Fund to the Account																											
III. Other Sources of Income (If any) 2.																											
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Date	M	М	Y	Y	Y	Y																					
Name of interpreter																											
Address of interpreter																							A				
Language of interpretation													Pho	ne N	lo +	coun	try cod	le									
6 ACCOUNT SE	RVI	CE(	S) F	REQ	UIRE	ED (F	PLEAS	SE TIC	K AP	PLIC	ABLE	OPT	ION B	ELOV	<b>/</b> )												
Debit Card Preference(s	) (Fees a	pply)	: 🔽	<b>1</b> N	/laste	rCard	d		Ver	ve				Visa			O	thers									
Internet Banking Prefere	ence(	s):	I	ntern	et ba	nking	9						Enqu	iiries on	ly			are toke	en	Soft	ware tol	ten		ds Transfer ired at a fe	with hardw	are token	
Mobile Banking			Mob	ile Ba	nkin	g App						Ch	eque	Book			No of Le	aves: 2	25		50		100	70	1		
Transaction Alert Prefer	rence	e(s) :	E	E mai	l Aler	<b>t</b> (Free)							SMS (Fee	Aler	t*												
Statement Delivery Pref	eren	ces			c	nline	• 7	7///								))			r for SMS		SMS Aler	t, the cust	omer shc	uld issue	an indemi	nity	

7 MANDATE					
Name of Account					
					Affix Passport
Account Number					Photograph here
Name of Signatory					
country code					
Phone No +					
Name of Signatory 2					Affix Passport Photograph here
Phone No +					Here
Specimen Signature					
PLEASE TICK <b>Y</b> AS APPROPRIATE	SOLE SIGNATORY BOTH TO	SIGN	EITHER TO	SIGN	OTHERS
CHEQUE CONFIRMATION REQUIRED ? YES NO If YES, please specify mir	imum amount to be confirmed				: 0 0
Please note that the minimum cheque confirmation amount allowed by the bank is N500,000.00 in writing	and before cheque presentation.				
Mandate specified by Account holder(s)	Signature (Joint applicant)				
Signature	Signature (Joint applicant)				
8 DECLARATION					
By signing this document you have agreed to the general, electronic banking and gene			1117/		
ly signing this document you have agreed to the general, electronic banking and gene ontained on our website. <b>www.globusbank.com</b>	ral data protection regulation (GDPR	R) terms ar	nd condition	ons for acc	count opening
We further undertake to indemnify the Bank for any loss suffered as a result of a By signing this document you have agreed to the general, electronic banking and general and on our website. www.globusbank.com  Name	ral data protection regulation (GDPF	R) terms ar	nd condition	ons for acc	count opening
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