

ACCOUNT OPENING FORM INDIVIDUAL

Please complete all details in CAPITAL letters using black ink.
Indicate type of account required

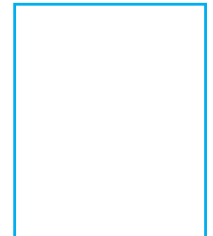
Current Account Saving Account Others

Account No (For Office Use Only)

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BVN Number

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1 PERSONAL INFORMATION

Title Surname First Name Middle Name

Mother's Maiden Name Marital Status
Single Married Other (Please specify)

Gender Male Female Date of Birth Nationality (for non Nigeria only) State of Origin

Residents Permit No Tax Identification Number (TIN) LGA

2 CONTACT DETAILS

Residential No Residential Address

City/Town Landmark Email Address

Mobile No (1) Mobile No (2)

3 MEANS OF IDENTIFICATION

Please specify ID type
National ID National Driver's License International Passport Other (Please Specify)

ID No ID Issue Date ID Expiry Date

4 ACCOUNT SERVICE(S) REQUIRED (PLEASE SPECIFY)

Card Preferences Verve Master Card Visa Card Internet Banking Preferences Internet Banking Mobile Banking

Transaction Alert Preferences
Email Alert (Free) SMS ALERT (Fee Applies)

Statement Preferences Frequency
Email Post Monthly Quarterly Semi Quarterly

Cheque Book Requisition

Open Cheque Crossed Cheque 50 Leaves 100 Leaves

Cheque Confirmation Threshold: You will be required to pre confirm any cheque above N250,000.00 if you would like to have a higher threshold for pre-confirmation, please specify the amount (i.e. threshold above N250,000.00)

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Account No (For Office Use Only)

5 EMPLOYMENT INFORMATION

Employed Self Employed Retired Student Other (Please Specify)

Employer's Name

Employer's/Employment Address

Street Number Street Name

City/town Nearest Bus Stop

Nature Of Business/Occupation

Office Mobile Number Fax Number

6 NEXT OF KIN DETAILS

Surname **Middle Name** **First Name**

Relationship **Email Address**

Mobile No (1) **Contacts details**
Street Number

Street Name

City/Town Nearest Bus Stop

7(a) PERSONAL INFORMATION FOR SECOND OR JOINT APPLICANT

Title	Surname	First Name	Middle Name
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Mother's Maiden Name	Marital Status		
<input type="text"/>	Single <input type="checkbox"/> Married <input type="checkbox"/> Other (Please specify) <input type="text"/>		
Gender	Date of Birth	Nationality (for non Nigeria only)	State of Origin
Male <input type="checkbox"/> Female <input type="checkbox"/>	D <input type="text"/> M <input type="text"/> Y <input type="text"/>	<input type="text"/>	<input type="text"/>
Residents Permit No	Tax Identification Number (TIN)	LGA	BVN Number
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

(b) CONTACT INFORMATION

Residential No	Residential Address	
<input type="text"/>	<input type="text"/>	
Mobile No (1)	City/Town	Landmark
<input type="text"/>	<input type="text"/>	<input type="text"/>
Mobile No (2)	Email Address	
<input type="text"/>	<input type="text"/>	

(c) MEANS OF IDENTIFICATION

Please specify ID type

National ID National Driver's License International Passport Other (Please Specify)

ID No ID Issue Date D M Y ID Expiry Date D M Y

(d) EMPLOYMENT INFORMATION

Employed Self Employed Retired Student Other (Please Specify)

Employer's Name

Employer's/Employment Address

Street Number Street Name

City/town Nearest Bus Stop

Nature Of Business/Occupation

Office Mobile Number Fax Number

(e) NEXT OF KIN DETAILS

Title	Surname	First Name	Relationship
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Email Address		Mobile No	
<input type="text"/>		<input type="text"/>	
Contacts details			
Street Number	<input type="text"/>	Street Name	<input type="text"/>
City/Town	<input type="text"/>	Nearest Bus Stop	<input type="text"/>

8 ADDITIONAL DETAILS

(i) Educational Qualification	Certificate Date
<input type="text"/>	<input type="text"/>

(ii) Name Of Beneficial Owner(s)

(iii) Spouse's Name	(iv) Spouse's Date of Birth
<input type="text"/>	<input type="text"/>

(v) Sources of Fund to the Account

(vi) Sources Of Wealth of the Account Holder

(vii) Name Of Children

S/N	NAME	DATE OF BIRTH	ADDRESS/E-MAIL
		D M Y	
		D M Y	
		D M Y	

(viii) Type of Business

(ix) Business Address

Street Number	<input type="text"/>	Street Name	<input type="text"/>
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(x) Account Held With Other Banks

S/N	NAME AND ADDRESS OF BANK/BRANCH	ACCOUNT NAME	ACCOUNT NUMBER	DATE ACCOUNT OPENED	STATUS: ACTIVE/DORMANT
			D M Y		
			D M Y		
			D M Y		

9 ACCOUNT OPENING MANDATE

Type of Account (Please Tick As Appropriate)

Current account Saving account Others

Account Name

Account No

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Mandate authorisation / Combination rule (Please tick as appropriate)

Sole Signatory Two or more If two or more are to sign, please specify

(i)

	Surname	First Name	Middle Name
	Signature	Identification Type	ID Expiry Date
		Identification Number	

(ii)

	Surname	First Name	Middle Name
	Signature	Identification Type	ID Expiry Date
		Identification Number	

(iii)

	Surname	First Name	Middle Name
	Signature	Identification Type	ID Expiry Date
		Identification Number	

(iv)

	Surname	First Name	Middle Name
	Signature	Identification Type	ID Expiry Date
		Identification Number	

10 TERMS AND CONDITIONS

**TO:
PRUDENTIAL MORTGAGE
BANK LIMITED**

I/We hereby request and authorize you

At a meeting of the Board of Directors of the Company held pursuant to this application resolved:

1. To open a Prudential..... account in our/my name and subsequently to open further accounts as I/We may direct.
2. To honour all cheques or other orders which may be drawn on the said account unless the Bank receives a written notice to the contrary; provided such withdrawal vouchers or other orders are signed by the authorized signatories to the account, and to debit such cheques or other orders to the said account be for the time being in credit or overdrawn or may become overdrawn in consequence of such debit without prejudice to your right to refuse to allow any draft or increase of overdraft and in consideration.

I/we agree:

- a. To assume full responsibility for the genuineness or correctness and validity of all endorsements appearing on all cheques, orders, bills notes, validity of all instrument, receipts and for other documents deposited in respect of our account with the Bank.
- b. To further confirm all cheques, orders, bills, notes equal to or exceeding N250,000.00 to our assigned account officer or other designated Prudential Mortgage Bank Staff. The Bank may not be bound to honour such instruments otherwise.
- c. To be responsible for the repayment of any overdraft with interest and to comply and be bound by the Bank's rules for the

conduct of receipts of which We hereby acknowledge; and be bound by the Bank due to any future Government order, Law, Levy, Tax, embargo, moratorium, exchange restrictions and/or all other causes beyond the Bank's control.

- d. That all funds standing to our credit are payable on demand only in such local currency as may be in circulation.
- e. To be bound by any notification of change in conditions governing that account directed to our last known address and any notices or later sent to our last address shall be considered as duly delivered and received by us at the time it would be delivered in the ordinary course of post.
- f. That if a cheque credited to our account is returned dishonoured, the same may be transmitted to us through our last known address either by bearer or by post.
- g. That our attention has been drawn to the necessity of safe guarding our withdrawal booklet so that unauthorized persons are unable to gain access to it and to the fact that neglect of this precaution may be a ground for any consequential loss being charged to our account.
- h. That the Bank is under no obligation to honour our cheque(s) drawn on this account unless there are sufficient funds in the account to cover the value of the said withdrawal. I/We understand and agree that such cheque may be returned to us unpaid, but if paid I/we agree to pay the Bank on demand.
- i. That any sum standing to the debit of the account shall be liable to interest charges at the rate fixed by the Bank from time to time. The Bank is authorized to debit the account

the usual banking charges, interest, commissions and any service charge set by the management from time to time.

- j. That the Bank will not accept liability whatsoever for funds handed to members of staff outside banking hours or outside the Bank's premises, unless by specific agreement in writing with the Bank.
 - k. That any disagreement with entries on our Bank statement will be made known by us within fifteen days of forwarding the Bank statement via electronic mail. Failing receipt by the Bank of a notice of disagreement of the within fifteen days from the date of forwarding of our Bank statement, it will be deemed by the Bank that the statement as rendered is correct.
3. I/We also agree that the Bank may debit our account for charges or fees arising from legal documentation to regularize our account on complete opening formalities.
 4. I/We also agree that in addition to any general lien or similar rights to which you as bankers may be entitled by law you may at any time and without notices to us combine or consolidate all or any of my/our account in Prudential with any liabilities to you and set or transfer any sum or sums standing to the due credit of anyone more of such accounts or any other credit, be it cash, cheque, valuables, deposit, securities, negotiable instruments or other account or in any other respect whether such liabilities be actual or contingent collateral and several or joint.
 - l. If a fraudulent activity is associated with the operation of your account, you agree that we have the right to apply restrictions to your account and report to appropriate law enforcement agencies.

11 DECLARATION

I/We hereby apply for the opening of account(s) with Prudential Mortgage Bank Limited. I understand that the information given herein and the documents supplied are the basis for opening such account(s) and I/We therefore warrant that such information is correct.

I/We have read the terms and conditions governing the operations of the account(s) which are presented overleaf and agreed to be bound by them.

Full Names

Signature

Date

D			M			Y		
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Full Names

Signature

Date

D			M			Y		
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12 REQUIREMENT CHECKLIST (For Bank Use Only)

Savings Account

S/N	DOCUMENTS REQUIRED	CHECKED	DEFERRED	WAIVED
1.	Duly completed Account opening form			
2.	Specimen signature card duly completed			
3.	Two (2) recent passport photographs			
4.	Proof of identity: International passport, Driver's Licence or National ID card (Original must be sighted)			
5.	Proof of Address: Utility bill (Certified true copy if original is not need)			
6.	Letter from the Employer/School/NYSC (for salary account and or Student only)			

Current Account

S/N	DOCUMENTS REQUIRED	CHECKED	DEFERRED	WAIVED
1.	Duly completed Account opening form			
2.	Specimen signature card duly completed			
3.	Two (2) recent passport photographs			
4.	Proof of identity: International passport, Driver's Licence or National ID card (Original must be sighted)			
5.	Proof of Address: Utility bill (Certified true copy if original is not need)			
6.	Letter from the Employer/School/NYSC (for salary account and or Student only)			
7.	Resident Permit (for domiciliary account only)			
8.	Reference forms			
9.	Resident permits (foreigners only)			
10.	Other Documents Provided			

13 AUTHENTICATION FOR POLITICALLY EXPOSED PERSONS

Is the Applicant a Politically Exposed Person? YES NO

FOR BANK USE ONLY**A ACCOUNT OPENED BY:**

Name

Signature

Date

D		M		Y	
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B DEFERRAL OF DOCUMENT IF ANY AUTHORISED BY:

Name

Signature

Date

D		M		Y	
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C ADDRESS VERIFICATION CARRIED OUT BY:

Name

Signature

Date

D		M		Y	
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COMMENT(S)

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D ACCOUNT OPENING APPROVED BY:

Name

Signature

Date

D		M		Y	
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