



PERSONAL TRUST

Microfinance Bank

RC 208513

Confidential

AFFIX
PASSPORT
PHOTOGRAPH
HERE

ACCOUNT OPENING FORMS

ACCOUNT No.(for official use only)

CUSTOMER ID.(for official use only)

BRANCH

Account Type: ☐ Current ☐ Savings ☐ Fixed Deposit

Account Category: ☐ Corporate ☐ Individual ☐ Joint

Account Name:

This form should be completed in CAPITAL LETTERS using BLACK INK. Characters and marks should be similar in style to the following

1. PERSONAL DETAILS (Please complete in BLOCKED LETTERS and tick where necessary)

Title Surname

First Name

Other Name(s)

Mother's Maiden Name

Gender ☐ F ☐ M

Marital Status (Please tick) ☐ Single ☐ Married Other (please specify) Date of Birth

BVN

TIN number

Place of Birth

NIMC

Nationality Dual Citizenship ☐ Yes ☐ No Please State:

State of Origin LGA

2. CONTACT DETAILS

House No. Street Name

Nearest Bus Stop/
Landmark

City/Town

Local Govt. Area State

Home Town Religion (optional)

Phone Number 1 Phone Number 2

Email Address

(Optional)

3. EMPLOYMENT DETAILS

☐ Employed ☐ Self Employed ☐ Unemployed ☐ Retired ☐ Student ☐ Other (please specify) Date of Employment (if employed)

Employer's Name

Employer's/Employment Address (Even if self employed)

Street number Street Name

City/Town

Nearest Bus Stop/
Landmark

Local Govt. Area State

Nature of Business/
Occupation

Office Phone Number Fax Number

4. DETAILS OF NEXT OF KIN

5. SPECIMEN SIGNATURE

6 E-CHANNEL

6 E-CHANNEL

CARDS (Charges Apply)

Verve Debit Card ☐

Master Card NGN ☐

INTERNET BANKING

Enquiry Only ☐

Transactions ☐

ALERTS

SMS Alert (Charges Apply) ☐

Email Alert ☐

OTHERS

Mobile Banking ☐

Email Statement ☐

Statement Preference: Email ☐ Collection at Branch ☐ Statement Frequency: Monthly ☐ Quarterly ☐ Semi-Annually ☐ Annually ☐

Cheque Book Requisition:(Fees Apply) Opened Cheque Crossed Cheque 50 Leaves 100 Leaves

ACCOUNT OPENING (FOR BANK USE ONLY)

S/N	DOCUMENT OBTAINED	REQUIRED DATE	DATE RECEIVED	N.A
1	Collection of Account Opening Forms			
2	Submission of Account Opening Forms			
3	Identification			
	(a.) Notary's Certificate			
	(b.) International Passport			
	(c.) Drivers' Licence			
	(d.) National ID Card			
4	Verification of Signature			
5	Signature Cards			
6	Passport Photographs			
7	Waived Documentation			
8	What Document is Deffered			
9	Deferral Period			
10	KYC Form			
11	Utility Bill / Receipt			
12	Search Report			
13	Address Verification Form			

Account Officer		Sign:		Date:	
Name:		Sign:		Date:	
Customer Service Officer		Sign:		Date:	
Opened by:		Sign:		Date:	

Business Manager:		Sign:		Date:	
Approved By		Sign:		Date:	
HOP:		Sign:		Date:	
Reviewed By:		Sign:		Date:	