

AKALABO MICROFINANCE BANK LIMITED

INDIVIDUAL ACCOUNT OPENING FORM



Account Type **OPENED BY**

Account Name

Account No

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(1) CUSTOMER PERSONAL INFORMATION:

❖ Name

	Surname	First Name	Other Names								
❖ Date of Birth	<table border="1" style="display: inline-table; border-collapse: collapse; width: 250px; height: 25px;"> <tr> <td style="width: 25px; height: 25px;"></td> <td style="width: 25px; height: 25px;"></td> <td style="width: 25px; height: 25px;"></td> <td style="width: 25px; height: 25px;"></td> <td style="width: 25px; height: 25px;"></td> <td style="width: 25px; height: 25px;"></td> <td style="width: 25px; height: 25px;"></td> <td style="width: 25px; height: 25px;"></td> </tr> </table>										
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AMOUNT USED TO OPEN ACCOUNT:

- ❖ Bank Verification Number:.....
- ❖ State of Origin LGA Town
- ❖ Village Kindred.....
- ❖ Permanent Home Address
-
- ❖ Present Residential Address
-
- ❖ Occupation
- ❖ Tel. No E-mail.....
- ❖ Name of Employer
- ❖ Address of Employer
- ❖ Type of identification Identification Number.....
- ❖ Date Issue Place of Issue.....
- ❖ Issuing Authority
- ❖ Signature Date
- ❖ Evidence of place of resident Eg PHCN / UTILITY BILL.....

(2) Next of Kin Information

❖ Name.....

Surname	First Name	Other Names
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❖ Relationship with Customer.....Phone No.....

❖ Next of Kin Address

KYC REQUIREMENT FOR ACCOUNT OPENING

(PLEASE TICK FOR OFFICIAL USE ONLY)

SAVINGS ACCOUNT (Normal Savings Account, Joint Savings Account, Isusu Account)

- ❖ Completed Account Opening Form
- ❖ Mandate for Signature Specimen
- ❖ 3 Passport Photograph
- ❖ Proof of Identification
- ❖ Proof of Address
- ❖ Next of Kin/ Beneficiary Details
- ❖ Utility Bill

CURRENT ACCOUNT:

- ❖ Completed Account Opening Form
- ❖ Mandate for Signature Specimen
- ❖ 3 passport photograph
- ❖ Proof of Identification
- ❖ Proof of Address
- ❖ Next of Kin/ Beneficiary Details
- ❖ Reference / Guarantor
- ❖ Utility Bill.

CORPORATE ACCOUNT:

- ❖ Completed Account Opening Form
- ❖ Mandate for Signature Specimen
- ❖ 3 passport photograph
- ❖ Proof of Identification
- ❖ Proof of Address
- ❖ Next of Kin/ Beneficiary D-etails
- ❖ Reference / Guarantor
- ❖ Utility Bill.

DAILY CONTRIBUTION ACCOUNT (ISUSU)

- ❖ Completed Account Opening Form
- ❖ Mandate for Signature Specimen
- ❖ 3 Passport Photograph
- ❖ Proof of Identification
- ❖ Proof of Address
- ❖ Next of Kin/ Beneficiary Details
- ❖ Utility Bill

REQUIREMENT COMPLETELY ADEQUATE:.....

THIS ACCOUNT TO BE PLACED ON POST NO DEBIT (PND).....

(3) OFFICIAL USE:

- ❖ Account No.
- ❖ Pass book No.
- ❖ Account opened by
- ❖ Sign Date
- ❖ Authorized by.....