

EKONDO MICROFINANCE BANK LTD. ACCOUNT OPENING FORM

Date: _____

TYPE OF ACCOUNT <input type="checkbox"/> CURRENT <input type="checkbox"/> DEPOSIT <input type="checkbox"/> SAVINGS		
FULL NAME OF ACCOUNT		
TYPE OF BUSINESS OR OCCUPATION		
CONSTITUTION <input type="checkbox"/> Private <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Company		
Residential/Business Address	Postal Address	If Non Nigerian Passport No. Issued at Country CBN Permission: Yes/No
Referee's Name and Address (1) Referee's Name and Address (2)		
Banker..... A/c No..... Banker..... A/c No.....		

FOR BANK USE
<input type="checkbox"/> References Sent _____
<input type="checkbox"/> References Complete _____
<input type="checkbox"/> Signature Card
<input type="checkbox"/> Index Card
<input type="checkbox"/> Ledger Card
<input type="checkbox"/> Open-Closed Register
<input type="checkbox"/> Mandate Signed
<input type="checkbox"/> Photocopy Document Held
<input type="checkbox"/> M & A. A. Held
<input type="checkbox"/> Trust Deed Held
<input type="checkbox"/> Paying in Book Issued
<input type="checkbox"/> Initial Deposit of N Received
<input type="checkbox"/> Letter to Customer
<input type="checkbox"/> Cheque Book Ordered
<input type="checkbox"/> Passbook Issued
<input type="checkbox"/> Passbook No. _____

ATTACH THE FOLLOWING DOCUMENTS WHERE APPLICABLE:

- | | |
|--|---|
| <input type="checkbox"/> Mandate (Signing Instruction) duly Authorised
<input type="checkbox"/> Registration of Business Name
<input type="checkbox"/> Memorandum and Article of Association
<input type="checkbox"/> Certificate of Incorporation
<input type="checkbox"/> Certificate of Commence Business
<input type="checkbox"/> Copy Board Resolution to Open Account
<input type="checkbox"/> 3Passport Photo | <div style="text-align: right; font-size: small;">Club/Society/Rules</div> <input type="checkbox"/> Trust Deed
<input type="checkbox"/> Partnership Agreement
<input type="checkbox"/> Club/Society/Rules
<input type="checkbox"/> Grant of Probate
<input type="checkbox"/> Letters of Administration
<input type="checkbox"/> CBN Permission to Open Account
<div style="text-align: center; font-size: small;">Ref Date</div> |
|--|---|

I/We Request that an account be Opened in my/our Name (s) and I/We Agree to Abide by the Bank's Regulations Regarding the conduct of the Account

(Three signatories of Each Party to Account)

(i).....	(i).....
(ii).....	(ii).....
(iii).....	(iii).....

1. Opened By _____
 2. Checked By _____

Signatures

1.....
 2.....
 Attested By:

 Accountant/Manager

Account No.