

Affix ACCOUNT OPENING FORM-INDIVIDUAL **Passport** Photograph here Account type (Please indicate the type of account you want to open by ticking in the box below) \$ € ¥ £ Joint Account **Current Account Savings Account Domiciliary Account** ACCOUNT No. (for official use only) This form should be completed in CAPITAL LETTERS using BLACK INK Characters and marks should be similar in style to the following ABC 1. PERSONAL INFORMATION Title Surname First Name Middle Name Marital Status (Please tick) Single Married Other (Please specify) Gender Μ Date of Birth Mother's Maiden Name Nationality (for non Nigerian) Resident Permit No. State of Origin LGA Tax Identification Number (TIN) 2. CONTACT DETAILS **Residential Address** Street Number Street Name City/Town Landmarks Phone Number (1) Phone Number (2) E-mail Address 3. MEANS OF IDENTIFICATION *Other (Please specify) National ID Card International Passport National Driver's License D M M D D ID No. ID Issue Date **ID** Expiry Date *People in peculiar circumstances - Artisans, Petty Traders, Students who may not have the prescribed ID's 4. ACCOUNT SERVICE(S) REQUIRED (Please tick option below) **Card Preferences:** Verce/ATM Card Visa Card Master Card Internet Banking Preferences: Internet Banking Internet Banking Token (Fee Applies) Mobile Banking Biometric ATM Transaction Alert Preferences: Email Alert (Free) SMS Alert (Fee Applies) **Statement Preferences:** Semi Quarterly Email Post Frequency: Monthly Quarterly Cheque Book Requisition: Opened Cheque Crossed Cheque 50 Leaves 100 Leaves Cheque Confirmation Threshold: You will be required to pre confirm any cheque above Nxxx,000.00 if you would like to have a higher threshold for pre-confirmation, please specify the amount (i.e. threshold above Nxxx,000.00)

	ACCOUNT No. (for official use only)												
5. EMPLOYMENT DETAILS													
Employed Self Employed Unemployed Retired Studer	Other (Please Specify)												
Date of Employment (if employed)													
Employer's Name													
Employer's/Employment Address													
Street Number Street Name													
City/Town													
Nearest Bus Stop													
Nature of Business // Occupation													
Office Phone Number	Fax Number												
6. DETAILS OF NEXT OF KIN													
Surname													
Middle Name													
First Name													
Relationship	Mobile Number												
E-mail Address													
Contact Details													
Street Number Street Name													
City/Town													



Affix Passport Photograph here

7a. PERSONAL INFORMATION FOR SECOND OR JOINT APPLICANT
Title Surname Surname
First Name
Middle Name
Marital Status (Please tick) Single Married Other (Please specify) Gender F M
D D M M Y Y Y Date of Birth
Mother's Maiden Name
Nationality (for non Nigerian) Resident Permit No.
State of Origin LGA
Tax Identification Number (TIN)
7b. CONTACT DETAILS
Residential Address
Street Number Street Name
City/Town
Nearest Bus Stop
Phone Number (1) Phone Number (2)
E-mail Address
Tc. MEANS OF IDENTIFICATION National ID Card National Driver's License International Passport *Other (Please specify)
7c. MEANS OF IDENTIFICATION
Tc. MEANS OF IDENTIFICATION National ID Card National Driver's License International Passport *Other (Please specify) ID No. ID Issue Date ID ID ID M M Y Y Y Y Y Y ID Expiry Date People in peculiar circumstances - Artisans, Petty Traders, Students who may not have the prescribed ID's
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VIII Name of Associated Business(es):	1.													\perp	\perp	
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	3.										Ι			\prod	I	
IX Type of Business:														\prod	\perp	
X Business Address:														\perp	\perp	
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VI ACCOUNT HELD WITH OTHER BANK	٠.															

ACCOUNT HELD WITH OTHER BANKS:

S/N	NAME AND ADDRESS OF BANK/BRANCH	ACCOUNT NAME	ACCOUNT NUMBER	DATE ACCOUNT OPENED (DDMMYYYY)	STATUS: ACTIVE/DORMANT

10. TERMS AND CONDITIONS

TO: ASO SAVINGS AND LOANS PLC I/We hereby request and authorize you/

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

- To open an ASO......account in our/my name and subsequently to open further accounts as I/We may direct.
- 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 with out prejudice to your right to refuse to allow any draft or increase of overdraft and in consideration.

We agree:

- 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.
- further confirm all cheques, orders, bills, notes equal to or exceeding N250,000.00 to our assigned account officer or other designated ASO Bank Staff. The Bank may not be bound to honour such instruments otherwise.

- 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.
- That all funds standing to our credit are payable on demand only in such local currency as may be in circulation.
- 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.
- 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.
 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.
- 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. We understand and agree that such cheque may be returned to us unpaid, but if paid we agree to pay the Bank on demand.

- 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. to time
- to time. 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. 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. that the statement as rendered is correct
- I/We also agree that the Bank may debit our account for charges or fees arising from I e g a I d o c u m e n t a t i o n t o r e g u I a r i z e o u r account on complete opening formalities. I/We also agree that in addition to any general lien or similar rights to which you a s bankers may be entitled by law you may a t a n y time and without notices to us combine or consolidate all or any of our account 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 whether such liabilities be actual or contingent collateral and several or joint.

<u> '''</u>	. ACCOUNT OPENING MANDATE						
a.	Type of Account (<i>Please tick as appropri</i>	iate) Current	Savin	gs Joint	Domicilia	ıry	
b.	Name of organization						
c.	Account No.						
d.	Signatories						
i.	Name: Surname First Name	Middle Name] ii.	Name: Surname	First Name	Middle Name	
	Identification Type:	РНОТО		Identification Type:			РНОТО
	Identification No:			Identification No:			
	Signature & Date			Signature & Date			
	FOR BANK USE ONLY			FOR BANK USE ONLY			
	Name of Officer	Signature		Name of Officer		Signatur	e
iii.	Name: Surname First Name	Middle Name] iv.	Name: Surname	First Name	Middle Name	
	Identification Type:	PHOTO		Identification Type:			PHOTO
	Identification No:			Identification No:			
	Signature & Date		_	Signature & Date		L	
	FOR BANK USE ONLY		7	FOR BANK USE ONLY			
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	Name of Officer	Signature		Name of Officer		Signatur	e
٧.	Name: Surname First Name	Middle Name	\rightarrow vi.	Name: Surname	First Name	Middle Name	
	Identification Type:	 PHOTO		Identification Type:			РНОТО
	Identification No:			Identification No:		 	
	Signature & Date		_	Signature & Date			
			7				
	FOR BANK USE ONLY			FOR BANK USE ONLY			
	Name of Officer	Signature		Name of Officer		Signatur	e

12. DECLARATION					
and the documents supplied are the basis for	opening such account(s) and	d I/We therefore warra	ant that such informati	on is correct.	
		Signature		D M M	YYYY
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			OUEOKED	DEFENDED	MAD /FD
			CHECKED	DEFERRED	WAIVED
Proof of identity: International pas		ational ID card			
original must be sighted)					
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	√YSC (for salary account and or S	tudent only)			
7.					
Current/Domiciliary Account				1	1
S/N DOCUMENTS REQUIRED			CHECKED	DEFERRED	WAIVED
Duly completed Account opening	form				
Specimen signature card duly cor	npleted				
3. Three (3) recent passport photogr	aphs				
4.					
5. Proof of identity: International pas original must be sighted)	sport, Driver's Licence or N —————	ational ID card			
6. Proof of Address: Utility bill (Certif	ied true copy if original is no	ot need)			
7. Letter from the Employer/School/	√YSC (for salary account and or S	tudent only)			
8. Resident Permit (for domiciliary ad	count only)				
9. Other Documents Provided					
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. 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. Signature ACCOUNT No. (for official use only) 13. REQUIREMENT CHECKLIST (FOR BANK USE ONLY) Savings Account SN DOUMENTS REQUIRED 14. Duly completed Account opening form 25. Specimen signature card duly completed 36. Three (3) greant passagort photographs 47. Proof of identity: International passgort, Driver's Licence or National ID card agreed as a species of the proof of photographs 48. Proof of Address: Villay bit (Certified true copy if original is not need) 49. Latter from the Employer/School/NYSC (or salay seasons and or Successority) 70. Current/Domicillary Account SN DOCUMENTS REQUIRED DOUGHAND SEAURED CHECKED DEFERRED WANVED WANVED WANVED WANVED WANVED DOUGHAND SEAURED CHECKED DEFERRED WANVED WANVED WANVED WANVED WANVED DOUGHAND SEAURED CHECKED DEFERRED WANVED WANVED WANVED WANVED Three (3) recent passagort photographs 16. Letter from the Employer/School/NYSC (or salay security of Successority) 17. Lotter from the Employer/School/NYSC (or salay security of Successority) 18. Resident Permit (for domicillary account only) 19. Other Documents Provided 19. Other Documents Provided 19. Other Documents Provided					
Bank Pic. Indensitant that the information given here and the documents suppled and the basis for opening such account(s) and tiWe 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 overfeal and agreed to be bound by them. Signature					
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customer in compliance with parag	raph 2.6.1.5.8. of AML/CFT1	Regulation, 2009			
	YES	NO L			
iii.					
15. AUTHENTICATION FOR POLITICALL	Y EXPOSED PERSONS				
is the Applicant a Politically Expose	d Person? YES	NO L			

FOR BANK USE ONLY A. ACCOUNT OPENED BY: Name Signature Date: Name Signature Date: B. DEFERRAL/WAIVER OF DOCUMENT IF ANY AUTHORISED BY: Name Signature Date: Name Signature Date: C. ADDRESS VERIFICATION CARRIED OUT BY: Name Signature Date: Name Signature Date: COMMENT(S): D. ACCOUNT OPENING APPROVED BY: Name D D M M Y Signature Date: Name

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Date	:													