

Account Opening Check List

- Completed and signed signature mandate card (not scanned, originals are required)
- Valid Proof of address (state issued ID, current utility bill not exceeding 2 months – e. g electricity, telephone, cable bill, gas) *please note that proof of address should reflect the address inserted on your personal data page*
- Proof of Nationality (Nigerian International Passport)
- Valid proof of identification (Valid Nigerian International Passport /foreign International Passport/Valid permanent resident card/Valid Employment Authorization Document (EAD) /Work permit/Valid Driver's License)
- Proof of source of funds (Reference Letter from Employer/work ID/3 months recent pay slip)
- 2 passport photographs (full face forward – no glasses or head cover) attested by a notary public
- Completed Indemnity form (enclosed in account pack)
- 2 references (enclosed in account pack) from 2 different current account holders in any commercial bank in Nigeria
- Signed Internet Banking application form
- Signed internet banking indemnity form
- Indemnity for Release of Token to third Party form
- Minimum opening balance of N30,000=00 (naira equivalent of \$200 in any currency)

SIGNATURES SHOULD BE WITNESSED BY A NOTARY PUBLIC (STAMP/SEAL, NAME, CONTACT ADDRESS, EMAIL, AND PHONE).