FIRST ALLY
MICROFINANCE BANK
RC 208513

Confidential

AFFIX PASSPORT PHOTOGRAPH HERE

INDIVIDUAL ACCOUNT OPENING FORM

ACCOUNT No.(for official use only)

CUSTOMER ID. (for official use only)

BRANCH

BVN PEP YES NO Account Type Current Savings Fixed Deposit

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

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 Date of Birth D D M M Y Y Y Y

Marital Status (Please Tick) Single Married Others (Please Specify) TIN

Religion Christian Muslim Others (Please Specify) NIN

Nationality Education Level .....

State of Origin LGA

Social Media Handles Facebook ..... Twitter (X) ..... Instagram ..... Others .....

Means of Identification National ID Card International Passport Driver's License Voter's Card Others (Please specify) .....

ID Number ID Issue Date D D M M Y Y Y Y ID Expiry Date D D M M Y Y Y Y

2. CONTACT DETAILS

House Number Street Name

Nearest Bus Stop

City/Town Local Govt. Area

Phone Number 1 State

Email Address

3. ACCOUNT SERVICES

Card Preferences Verve Card

Electronic Banking Preferences Internet Banking Mobile Banking POS USSD Others (Please specify) .....

Transaction Notification SMS Alert (Fee applies) Applies E-mail Alert (free)

Cheque Book Requisition Opened Cheque Crossed Cheque 50 Leaves 100 Leaves

4. DETAILS OF NEXT OF KIN

Title Surname

First Name

Other Name(s)

Relationship Gender F M

Phone Number Date of Birth D D M M Y Y Y Y

Street Number Street Name

Nearest Bus Stop

5. JURAT (This should be adopted where the applicant is not literate or is blind and the form is read to him or her by a third party)

I agree to abide the content of this agreement and acknowledge that it has been truly and audibly read over and explained to me by an interpreter

Mark of Customer/ Thumbprint

Magistrate / Commissioner for Oaths

Date D D M M Y Y Y Y

Name of Interpreter

Address of Interpreter

Telephone Number

Language of Interpretation

AUTHORIZATION

	Signature	Passport Photograph
Title (Mr. Mrs etc)		
Name		
Title (Mr. Mrs etc)		
Name		

6. ACCOUNT OPENING (FOR BANK USE ONLY)

S/N	DOCUMENT OBTAINED	REQUIRED DATE	DATE RECEIVED	N/A
1	Duly Completed Account Opening Form			
2	Identification			
3	(a) International Passport			
	(b) Drivers Licence			
	(c) National ID Card/Voter's Card			
4	Recent Passport Photographs			
5	What Document is Deffered			
6	Deferral Period			
7	KYC Form			
8	Proof of Address			
9	Search Report			
10	Address Verification Form			

	Name	Sign	Date
Account Officer			
Business Manager			
Opened by			
Approved by HOP			
Reviewed by			