

ACCOUNT OPENING FO															ould	be si	milar	in st	vle to	the	follo	wing	ABC	;				
his form should be completed in CAPITAL LETTERS using BLACK INK. Characters and marks should be similar in style to the following ABC Category of Business Limited Liability Company Partnership Sole Proprietorship MDAs Schools Others Type of Account (Please indicate the type of account you want to open by ticking in the box below)																												
Corporate Current		d Cı]			er B						,,					\$	€	¥ £	1						
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Branch					Acc	coun	ıt No	. (for	offici	al use	only)	Γ	T	Т	Т	Т	Т	Τ	Τ	Τ	Τ	7						
1. COMPANY DETAILS (Ple	ase	cor	nple	ete i	n Bl	_OC	KL	ETT	ERS	an	d tic	ck w	here	e ne	ces	sary)										
Company / Business																											<u> </u>	
Certificate of Incorporation/ Registration number					<u> </u>		<u> </u>	<u> </u>	<u> </u>		<u> </u>	<u> </u>				<u> </u>							<u> </u>					
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Sector/Industry																											j	
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Operating Business Address 2								_				_														_	_	닉
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Corporate Business					_			_	_	_		_				_							_	_				
Address/Registered Office (if different from above)																	Ш											
E-Mail address																												
Website (if any)																												
Phone Number (1)																												
Tax Identification Number																												
Phone Number (1)												Pr	none	Num	ber	(2)												
Tax Identification Number (TIN)													RM N /here			r's C	ode											
Special Control Unit against I	Mone	ey La	unda	ary (S	SCU	M) R	leg. I	No. [
2. ANNUAL TURNOVER																												
(a) Less than N50 Million (b) Is your Company quoted	on ar						N50 Yes	00 Mi □		10 [N500	OMilli	on-Le	ess t	han	N5 B	illion			Abo	ve N	5 Bil	lion				
(c) If answer to question (b) is yes, indicat		•			_			ш :																				
3. ACCOUNT SERVICE	S) R	EQL	JIRE	D (PI	lease	tick	optic	on be	low)																			
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Statement Preferences: E	-mail	l (Fre	e)		Pos	st _]	Bran	ch																			
Statement Frequency: N	onth	ly		Qua	rterl	y] s	Semi	quai	terly		S	emi :	annu	ally		Ann	ually	' <u> </u>									
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4. CHEQUE CONFIRMATION THRESHOLD



5. ACCOUNT SIG	NATOR	Y'S	DE	TAII	LS																								
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First Name																													
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Status/Job Title														n/Off Office															
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6A. DETAILS OF THE DIRECTOR'S/EXECUTIVES/TRUSTEES/PROMOTER/EXECUTOR/ADMINISTRATION/PRINCIPAL OFFICERS 1.Surname Middle First Name Date of Birth Sex: Male Female Mother's maiden Means of Identification ID Number **ID** Issue Date **ID Expiry Date** Biometric ID No Occupation Position/Office Status/Job Title of the Officer Residential Address Street Name House Number Nearest Bus Stop/Landmark City/Town Local Govt. Area City/Town Mobile Number Mobile Number E-mail No 📙 Do you have dual citizenship Yes If yes, please specify If US Citizen, please provide: Social Security Number: Employee Identification Number: Percentage Holding



6A. DETAILS	OF T	HE	DIR	ECT	OR'	S/E	XEC	UTI	VES	/TR	US	ΓEES	/PR	OM	OTE	R/E	XEC	CUT	OR/	ADI	/IN	ISTI	RAT	ION	/PF	RIN	CIP/	AL O	FFI	CERS
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First Name								_			 														_				_	
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Social Security N	umber	:																												
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Percentage Holdi	ng															1														



6A. DETAILS OF THE DIRECTOR'S/EXECUTIVES/TRUSTEES/PROMOTER/EXECUTOR/ADMINISTRATION/PRINCIPAL OFFICERS 3.Surname Middle First Name Date of Birth Sex: Male Female Mother's maiden Means of Identification ID Number **ID** Expiry Date **ID** Issue Date Biometric ID No Occupation Position/Office Status/Job Title of the Officer Residential Address Street Name House Number Nearest Bus Stop/Landmark City/Town Local Govt. Area City/Town Mobile Number Mobile Number E-mail No 📙 Do you have dual citizenship Yes If yes, please specify If US Citizen, please provide: Social Security Number: Employee Identification Number: Percentage Holding



6B. DETAILS OF A SOLE PROPRIETORSHIP

1. PERSONAL II	NFORM/	ATIO	N																											
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Mother's Maider	n Name																													
Nationality (for n	on Nige	rian)																Re	side	nt Pe	ermit	No								
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State of Origin																	LGA													
Tax Identification	n Numbe	r (TI	N)							Π	Π																			
2. CONTACT DE	TAILS								-	-	-	<u>. </u>																		
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7. ADDITIONAL DETAILS																					
Name of affiliated company/Body: 1	Г	Τ	Π		Τ		Т								П						
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II. Parent Company's Country of Incorporation:	H	Ħ		\pm	÷	Ħ	十	\vdash							H						\equiv
III. DETAILS OF ACCOUNTS HELD WITH OTHER	R BAN	IKS E	I BY T	HE PRO	OSPE	CTIVE	СОМІ	PANY	/PAF	RTNI	ERS	HIP/S	SOL	E PF	ROPE	RIET	ORS	HIP	<u> </u>		
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8. AUTHORITY TO DEBIT ACCOUNT FOR SEAR	CH R	EPO	RT							_											
Access Bank Plc Plot 999C, Danmole Street Off Idejo Street, Victoria Island Dear Sir, We hereby authorize you to debit our account with t Commission.	the su	ım of	N		bein	g the	egal c	ost of	sear	rch c	ondi	ucted	l on	our a	accol	unt b	y the	e Co	rpora	ate At	fairs
Yours faithfully,																					
9. LETTER OF INDEMNITY Financial institutions are permitted to insert their term	ns to re	eflect	uniqı	ue busir	ness op	peratio	ns		_												
10. ACCOUNT MANDATE																					
(Please tick as appropriate)																					
a. Category of Accounts Joint Account Fixed Investment Account Account Type: Current Account Savings Account Access Premier Gold Current b. Account name c. Account No.	Ac	cess	Solo	Account	nt/Inve	estmer		I C ngs A		rnt [E I										
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d. Mandate authorisation / Combination rule (Pleas	SE LICK	as a	J Iphro	рпасе):	201	e Sign	atory [Two	or m	ore [II TW	o or	more	are	io sig	ıı, pl	ease	spe	сігу
Signatories			_																		
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Signature			[Date																	
Signature & Date						Sign	nature &	Date					ı								
Name Of Officer S	Signatur	re				_		Name	Of Offi	cer						Sigr	nature				\rfloor



Signate	ories							
II. Name:	Surname	First Name	Middle Name					
Identificati	ion Type:						РНОТО	
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Signature				Date				
Signatu	ıre & Date				Signature & Date			_
	Name Of Officer		Signature		Name Of Officer	Sign	ature	_
Signatori II. Name:		First Name	Middle Name			I		
Identificati	ion Type:							
Identificati	ion No:						РНОТО	
Signature				Date				
Signatu	ire & Date				Signature & Date	1		-
	Name Of Officer		Signature		Name Of Officer	Sign	ature	_



11. TERMS AND CONDITIONS

Signaure:

I/ We hereby apply for the opening of an account or accounts with Access Bank.

I/ We have read and understood the Terms and Conditions below/ overleaf governing the opening of an account with Access Bank and those relating to various products and services that I have requested including but not limited to Debit Cards /Credit Card/ Internet Banking/ Mobile Banking/ SMS and Email Alerts. I/ We accept and agree to be bound by the Terms and Conditions including those excluding/limiting the Bank's liability. I/ We understand that the Bank may, at its absolute discretion, discontinue any of the services completely or partially without any notice to me/ us. I agree that the bank may debit my account for service charges as applicable from time to time. I/ We hereby declare that the information given above is true and correct and to the best of my/our knowledge

given above is t	rue a	nd co	rrec	t an	d to t	the	best	of m	y/ou	r kno	wled	ge												,										
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12. DECLARAT																																		
CUSTOMER II														_																				
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I/we further und Bank.	ertak	e to ii	nden	nnify	/ the	Ba	nk fo	r any	los	s suff	ered	as	a re	sult	t of a	any t	false	e info	rma	tion	or e	rror	in th	ne i	nfori	matic	on p	rovio	ded I	y th	е			
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Dire	ctor (Nam	e & \$	Sign	ature	e)															Dir	ecto	r/Se	ecre	etary	(Na	me (& Si	gnat	ure)				
13. SIGNED, S	EALE	D &	DEL	.IVE	RED	В	/ TH	E WI	THII	N NA	MED	PE	RS	ON.																				
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FOR BANK USE ONLY

17. REQUIREMENTS CHECKLIST

S/N	DOCUMENTS REQUIRED	CHECKED	DEFERRED	WAIVED	N/A
1.	Account opening form duly completed				
2.	Specimen signature card duly completed				
3.	Copy of certificate of Registration				
4	BoardResolution				
5.	Copy of Memorandum and Article of Association (certified as true copy by the Registrar of Company				
6.	(a) Form C07 Particulars of Directors				
7.	(a) Form C02 Allotment of Shares				
8.	Partnership Deed				
9.	Approval Letter (for Government Agency)				
10.	Gazette (for Government Agency)				
11.	Two (2) passport sized photograph of each signatory to the account with name written on the reverse side				
12.	Introduction letter with (2) passport sized photograph of contact person or authorized agent				
13.	Status report from Banker (where applicable)				
14.	Resident Permit (for Non-Nigerians)				
15.	Evidence of Registration with SCUML				
16.	Search Report				
17.	Power of Attorney				
18.	Letter of Indemnity				
19.	Proof of Company address				
20.	Business Premises visitation certificate				
21.	Proof of identity of all signatories and Directors				
22.	Proof of identity of all signatories and Directors whose name appears n the account opening form or document (valid means f ID must be provided)				
23.	Proof of address of all signatories and Directors or officers whose name appear on the account opening form/document utility bill				
24.	Evidence f registration with NIPC				
25.	Copy of the audited financial statements				
26.	Others (please specify)				



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Introduction

- 1.1 This agreement is a service agreement, which applies to communications (defined below).
- 1.2 The customer will provide to Access Bank Plc all documents and other information reasonably required by it connection with this agreement.

2 Authority

2.1 Access Bank Plc, rely on the authority of each person designated (in a form acceptable to Access Bank PLC) by the customer to end communications or do any other thing until Access Bank PLC has received written notice or other notice acceptable to it of any change from a duly authorized person and Access Bank PLC has had a reasonable time to act (after which time it may rely on the change).

3. Communications

- 3.1 Each of the Customer and Access Bank Plc will comply with certain agreed security procedures (the "procedures"), designed to verify the origination of communications between them such as enquiries, advices and instructions (each a "communication")
- 3.2 Access Bank PLC is not obliged to do anything other than what is contained in the procedures to establish the authority or identify of the person sending a communication. Access Bank PLC is not responsible for errors or omissions made by the customer or the duplication of any communication by the customer and may act on any communication by reference to an account number only, even if an account name is not provided. Access Bank PLC may act on a communication if it reasonably believes it contains sufficient information
- 3.3 Access Bank PLC may decide not to act on a communication where it reasonably doubts its contents, authorization, origination or compliance with the procedures and will promptly notify the customer (by telephone if appropriate) of its decision.
- 3.4 If the customer informs Access Bank PLC that it wishes to recall, cancel or amend a communication, Access Bank PLC will use it reasonably efforts to comply.
- 3.5 If Access Bank PLC acts on any communication sent by any means requiring manual intervention (such as telephone, telex, electronic mail or disk sent by messenger) then, if Access Bank PLC complies with the procedures, the customers will be responsible for any loss Access bank PLC may incur connection with that communication

4 Statements

4.1 The customer will notify Access Bank PLC in writing of anything incorrect in a statement promptly and in any case within thirty (30) days from the date on which the statement or advice is sent to the customer.

Performance

- 5.1 Access Bank PLC will act in a good faith and with reasonable care, as determined in accordance with the standards and practices of the banking industry, and may use any communications, clearing or payment system, intermediary bank or other entity (each a "system") it reasonably selects; Access Bank PLC's performance is subject to the rules and regulations at any time of any system
- regulations at any time of any system

 Neither the customer nor Access Bank PLC shall have any liability or any indirect, incidental or consequential loss or damages (including loss or profit), even if advised of the possibility of such loss or damages.
- 5.3 Neither the customer nor Access Bank PLC will be responsible for any failure to perform any of its obligations under this agreement if such performance would result in being in breach of any law, regulation or other requirement of any governmental or other authority in accordance with which it is required to act or if its performance is prevented, hindered or delayed by a force Majeure Event; in such case its obligation shall be suspended for so long as Majeure Event continues. "Force Majeure Event" means any event due to any cause beyond the reasonable control of the relevant party, such as restrictions on convertibility of transferability, requisitions, involuntary transfers, unavailability of any system, sabotage, fire, flood, explosions, acts of God, civil commotion, strikes or industrial action of any kind, riots, insurrection, war acts of government.

6. Customer Information

6.1 Access Bank PLC will treat information relating to the customer as credential, but (unless consent is prohibited by law) the customer consents to the transfer and disclosure by Access Bank PLC of any information relating to the customer to and between the branches, subsidiaries, representatives offices, affiliates and agents of Access Bank PLC and third parties selected by any of them, wherever situated, for confidential use (including in connection with the provision of any service or product and for data [processing, statistical and risk analysis purposes). Access Bank PLC and any branch, subsidiary, representative office, affiliates agent or third party may transfer and disclose any such information as required by any law, court, regulator or legal process.

7. Termination

7.1 The customer or Access Bank PLC may terminate this agreement on reasonable notice (taking into account any communications and any service or product affected).

8 Genera

- 8.1 Neither the customer nor Access Bank PLC may assign or transfer any of its right or obligations under this agreement without the other's written consent, which will not be unreasonably withheld or delayed, provided that Access Bank PLC may take such an assignment or transfer to a branch, subsidiary or affiliate if it does not materially affect the provision of services to the customer.
- 8.2 If any provision of this agreement is or becomes illegal, invalid or unenforceable under any applicable law, the remaining provision of this agreement will remain in full force and effect (as will that provision under any other law).
 8.3 No failure or delay of the customer or Access Bank PLC in exercising any right or remedy under this agreement will constitute a waiver of that right. Any waiver of any right will be limited
- to the specific instance.

 8.4 The customer and Access Bank PLC consent to the telephonic or electronic monitoring or recording for security and quality of service purposes and agree that either may produce
- telephonic or electronic recordings or computer records as evidence in any proceedings brought in connection with this agreement

 Written notice shall be effective if delivered to the party's address specified below (or at any other address it may provide by written notice for this purpose). Notices shall be English

unless otherwise agreed.

CAUTION: ACCESS BANK PLC SHALL NOT BE LEGALLY OR OTHERWISE RESPONSIBLE WHERE A CUSTOMER'S USERNAME AND PASSWORD KNOWN ONLY TO THE IS ACCURATELY PROVIDED BY ANY OTHER PERSON APART FROM THE CUSTOMER FOR ANY TRANSACTIONS AS ACCESS BANK PLC MAY ACT ON SUCH COMMUNICATION FOR THE PERSONABLY CONTAINS SUFFICIENT INFORMATION BELIEVED TO HAVE EMANATED FROM THE CUSTOMER.

CONSENT TO DISCLOSE MY/OUR CREDIT INFORMATION TO CREDIT REFERENCE AGENCIES

Access Bank PLC is a member of a credit Reference Agency (CRA) licensed by the Central Bank of Nigeria (CBN) to create, organize and manage database for the exchange and sharing information to credit status and history of individuals and businesses. This information shall be used for business purposes approved by the CBN and any relevant statute. As a member of CRA, the Bank is under Obligation to disclose to CRAs credit information and any other "personal information" disclosed to it in the course of banker-customer relationship with it. By submitting information to the Bank (whether or not you proceed with your transaction):

- You agree that the bank may collect, use and disclose such information to CRA' and that the credit bureau may use the information for any approved business purposes as may from time to time be prescribed by the CBN and/ or any relevant statute;
 You understand that information held about you by the CRAs may already be linked to records relation to one or more of your partners. You may be treated as financially linked and your
- You understand that information held about you by the CRAs may already be linked to records relation to one or more of your partners. You may be treated as financially linked and you application will be assessed with reference to any 'associated' records. In addition, for any joint application made by you with any other person(s), new 'financial association' may be created at the CRAs which will link our financial records;
- 3. You hereby warrant that you are entitled to disclose information about, any co-applicant or guarantor and/ or anyone else referred to by you, and to authorize us to search and/or record such guarantor or other person. You understand that an "association" will be created at the CRAs, which will link your financial records. You hereby agree to indemnify and hold the Bank harmless against all claims costs, fees, expenses, damages and liabilities against the Bank relating to, or arising as a result of, the disclosure of information about such co-applicant or guarantor or other person or any use of such information by CRAs in compliance with the provisions of any CBN Guideline and/or relevant statute;
- You hereby release and discharge the Bank from its obligations under the Banker's duty of secrecy and forswear your right to any claim, damages, loss etc on account of such disclosure to CRAs or use by the CRAs

IAME HEREBY CONFIRM THAT IAME HAVE BEAD THE ABOVE TERMS AND CONDITIONS AND AFFIRM THAT IAME THE VINDERSTAND AND ACCEPT SAME AS DINDING

Authorized Signatory & Date

Authorized Signatory & Date