



2 Recent Passports
Photograph

INDIVIDUAL ACCOUNT OPENING FORM

DATE.....

BRANCH.....

CUSTOMER INPUT AMENDMENT FORM -INDIVIDUAL ACCOUNTS

Thank you for choosing UNITY BANK PLC. Kindly Update Information on your Mandate File below to help us Serve you better.

ACCOUNT TYPE:
(PLEASE TICK TO INDICATE PREFERENCE)
CURRENT SAVINGS DEPOSIT
(References required)

ACCOUNT No.

TAX IDENTIFICATION No.

PERSONAL DETAILS:

Account Title: Mr. Mrs. Miss Chief Alhaji Hajiya Dr. Others: Specify

Surname _____ First Name _____ Middle Name _____

Residential Address (Not P.O. Box) _____

Nationality _____ State of Origin _____ LGA _____ Town _____

Religion _____ Mother's Maiden Name _____

Male Female Date of Birth (DD/MM/YYYY) ____/____/____ Marital Status _____

If "Married" Wedding Anniversary (DD/MM/YYYY) ____/____/____

Occupation _____ Employer's Name _____

Employer's Address _____

Economic Sector _____

Phone (Office) _____ Mobile (GSM) _____ Home _____ Fax _____

Mailing Address _____

e mail Address _____

Tick how you would like to receive your monthly statement e mail Post Self pick email Post Self Pick On Request

Next of Kin & Address _____

PERSONAL DETAILS – 2ND SIGNATORY (If a joint account)

Account Title _____

Surname _____ First Name _____ Middle Name _____

Residential Address _____

Nationality _____ State of Origin _____ LGA _____ Town _____

Religion _____ Mother's Maiden Name _____

Male Female Date of Birth (DD/MM/YYYY) ____/____/____ Marital Status _____

If "Married" Wedding Anniversary (DD/MM/YYYY) ____/____/____

Occupation _____ Employer's Name _____

Employer's Address _____

Phone (Office) _____ Mobile (GSM) _____ Home _____ Fax _____

e mail Address _____

MEANS OF IDENTIFICATION:

National I.D. Card International Passport Driver's License Notary Public Certificate Proxy

Identification No _____ Place of Issuance _____ Expiry Date (DD/MM/YYYY) ____/____/____

Name of Proxy _____ Address _____

FOR FOREIGNERS ONLY:

Date of Arrival _____ Date of Departure _____ Visa Number _____ Visa Valid from _____ Visa Valid till _____

Passport No: _____ Passport Expiry Date ____/____/____ Passport issue Date ____/____/____ Resident Permit No: _____ Expiry Date ____/____/____

Recent Passport photograph

NEXT OF KIN INFORMATION:

Surname _____ First Name _____ Middle Name _____

Male Female Date of Birth (DD/MM/YYYY) ____/____/____ Marital Status _____

Residential Address _____

Relationship with A/C owner _____

Nationality _____ State of Origin _____ LGA _____

Mobile (GSM) _____ Email Address _____

ACCOUNT OPENING CHECK LIST:

1. A completed SIGNATURE CARD (copy enclosed).
2. TWO REFERENCE FORMS – for the purpose of opening a current account.
3. PASSPORT PHOTOGRAPH – of each signatory duly signed at the back.
4. IDENTIFICATION DOCUMENTS – for each signatory.
5. UTILITY BILL – electricity, water, telephone, tenancy receipt etc.
6. RESIDENT PERMIT (Foreigners).

FOR OFFICIAL USE ONLY:

DOCUMENTS OBTAINED:

Completed Signature Card (1) Yes Deferred Due date Passport photographs Yes Deferred Due date

Reference Forms (2) Yes Deferred Due date Identification Documents Yes Deferred Due date

Utility Bills Yes Deferred Due date Visitation confirmation Yes Deferred Due date

Others _____

DOCUMENTATION CHECKED:

INTRODUCED/REFERRED BY _____
NAME CODE SIGNATURE AND DATE

ACCOUNT OFFICER _____
NAME CODE SIGNATURE AND DATE

BRANCH MANAGER _____
NAME SIGNATURE AND DATE

CUSTOMER SERVICE OFFICER _____
NAME SIGNATURE AND DATE

BRANCH SERVICE MANAGER _____
NAME SIGNATURE AND DATE

RESIDENT CONTROL OFFICER _____
NAME SIGNATURE AND DATE