



**PERSONAL DETAILS** (CONTINUED)

RESIDENTIAL STATUS:  RESIDENT  
 NON-RESIDENT

RESIDENT PERMIT N°:

PERMIT VALIDITY: ISSUE DATE:        
 EXPIRY DATE:

GENDER:  MALE  FEMALE

MARITAL STATUS:  SINGLE  MARRIED  
 DIVORCED  WIDOWED

DATE OF BIRTH:

PLACE OF BIRTH:

NATIONALITY:

MOTHER'S MAIDEN NAME:

MOTHER'S FIRST NAME:

SPOUSE'S SURNAME: (IF APPLICABLE)

SPOUSE'S OTHER NAME: (IF APPLICABLE)

RESIDENTIAL STATUS:  RESIDENT  
 NON-RESIDENT

RESIDENT PERMIT N°:

PERMIT VALIDITY: ISSUE DATE:        
 EXPIRY DATE:

GENDER:  MALE  FEMALE

MARITAL STATUS:  SINGLE  MARRIED  
 DIVORCED  WIDOWED

DATE OF BIRTH:

PLACE OF BIRTH:

NATIONALITY:

MOTHER'S MAIDEN NAME:

MOTHER'S FIRST NAME:

SPOUSE'S SURNAME: (IF APPLICABLE)

SPOUSE'S OTHER NAME: (IF APPLICABLE)

**APPLICANTS' DETAILS FOR CORRESPONDENCE**

RESIDENTIAL ADDRESS:   
  
 TOWN:   
 CITY:   
 COUNTRY:

POSTAL ADDRESS:

EMAIL:

TEL N°:

MOBILE N°:

FAX N°:

RESIDENTIAL ADDRESS:   
  
 TOWN:   
 CITY:   
 COUNTRY:

POSTAL ADDRESS:

EMAIL:

TEL N°:

MOBILE N°:

FAX N°:

**APPLICANTS' OTHER DETAILS**

NEXT OF KIN: NAME:   
 ADDRESS:   
  
  
 RELATIONSHIP:   
 TEL N°:   
 EMAIL:

NEXT OF KIN: NAME:   
 ADDRESS:   
  
  
 RELATIONSHIP:   
 TEL N°:   
 EMAIL:

**APPLICANT'S OTHER DETAILS** (CONTINUED)

STATE OF ORIGIN AND LOCAL GOVERNMENT AREA:

STATE OF ORIGIN AND LOCAL GOVERNMENT AREA:

RELIGION:

RELIGION:

EDUCATIONAL LEVEL:

EDUCATIONAL LEVEL:

CERTIFICATE DATE:

CERTIFICATE DATE:

OTHER SOURCES OF INCOME EXPECTED:

OTHER SOURCES OF INCOME EXPECTED:

CHILDREN'S DETAILS:  
 NAME:   
 DATE OF BIRTH:   
 NAME:   
 DATE OF BIRTH:   
 NAME:   
 DATE OF BIRTH:

CHILDREN'S DETAILS:  
 NAME:   
 DATE OF BIRTH:   
 NAME:   
 DATE OF BIRTH:   
 NAME:   
 DATE OF BIRTH:

**I HEREBY APPLY FOR THE FOLLOWING SERVICES:**  
 (IF YOU DO NOT WISH TO HAVE SOME OF THESE SERVICES, PLEASE TICK THEM. A SEPARATE FORM MAY BE REQUIRED FOR SOME OF THE SERVICES.)

INTERNET BANKING       DEBIT CARD  
 SMS-ALERT               CHEQUE BOOK  
 E-STATEMENT            STANDING ORDER  
 E-ALERT

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 SMS-ALERT               CHEQUE BOOK  
 E-STATEMENT            STANDING ORDER  
 E-ALERT

DISPATCH MODE FOR CORRESPONDENCE AND STATEMENTS:  POST     HOLD     SPECIAL DELIVERY (OFFERED AT EXTRA COST)

STATEMENT FREQUENCY:  MONTHLY     QUARTERLY     OTHER (PLEASE INDICATE)

DO YOU HAVE ANY OTHER ACCOUNT WITH ECOBANK:  YES     NO

DO YOU BANK ELSEWHERE?  YES     NO

PLEASE LIST YOUR OTHER BANKS (IF APPLICABLE):

NAME OF BANK:

DO YOU HAVE A CREDIT FACILITY:  YES     NO

NAME OF BANK:

DO YOU HAVE A CREDIT FACILITY:  YES     NO

DO YOU HAVE ANY OTHER ACCOUNT WITH ECOBANK:  YES     NO

DO YOU BANK ELSEWHERE?  YES     NO

PLEASE LIST YOUR OTHER BANKS (IF APPLICABLE):

NAME OF BANK:

DO YOU HAVE A CREDIT FACILITY:  YES     NO

NAME OF BANK:

DO YOU HAVE A CREDIT FACILITY:  YES     NO

**REFERENCES / INTRODUCERS**

NAME:

ADDRESS:

NAME:

ADDRESS:

**INITIAL DEPOSIT**

PAYMENT METHOD:  CASH     CHEQUE     TRANSFER    AMOUNT:



You must ensure that your cheque book is kept in a safe place to prevent unauthorized persons from gaining access to same as failure to do this, may be a ground for any consequential loss being charged to your account.

If your cheque book gets lost, missing or stolen you must notify the Bank immediately. The Bank shall not be held liable for any unauthorized use of your cheque book where the loss or otherwise of same was not reported immediately.

Ecobank may supply checks, payments instruments and related materials to the Customer and the Customer will make reasonable efforts to avoid any fraud, loss, theft, misuse or dishonor in respect of them. The Customer will promptly notify Ecobank in writing of the loss or theft of any check or payment instrument and will return to Ecobank or destroy any unused checks, payment instruments and related materials when the relevant Account is closed.

**E. OVERDRAWN ACCOUNTS**

Overdraft may be available to customers upon arrangement with the Bank. If you do not have such arrangement, the Bank may in its discretion, nonetheless honour a cheque even though such account may become overdrawn in consequence. In such a case, the Customer agrees to repay the overdraft within 7 days, and bear the extra fee and interest at our current rate for unauthorized borrowing for the period that the account remains in debit. If your account does not have enough cleared funds to cover an amount you want to draw, we reserve the right to return your cheque unpaid.

The Bank reserves the right to use credit balances on your current account (s) to offset any outstanding exposures on any of your accounts.

**F. STATEMENTS AND ADVICES**

Statements and Advices can be delivered to the Customer either physically, by post or electronically (e-Statements or e-Alerts).

Where requested, the Bank may provide electronic Statements or SMS-Alerts or other similar service to provide information on transactions. The service is provided 'as available' and without any warranty of fitness for a specific purpose. We do not warrant that this service will always be uninterrupted, or that any information provided is accurate and current as at the time it is received. The Bank disclaims responsibility for the service provided by any network provider.

Irrespective of the channel used to deliver the statement or advice, the Customer will notify Ecobank in writing of anything incorrect in a statement or advice promptly and in any case within thirty (30) days from the date on which the statement or advice is sent to the Customer.

**G. INTEREST, FEES AND OTHER AMOUNTS**

You will be liable for the payment of interest charges at the rate fixed by the Bank from time to time for any outstanding debit on your current account. Your current account may also be debited for the Bank's usual banking charges, interest, commission, etc.

Unless otherwise agreed, Ecobank may modify at any time the rate of interest, fees or other amount applicable to any Account or Service (but subject to any legal requirement as to notice).

**H. FORCE MAJEURE**

Neither the Customer nor Ecobank will be responsible for any failure to perform any of its obligations with respect to any Account if such performance would result in it being in breach of any law, regulation or other requirement of any government 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 obligations will be suspended, for so long as the force Majeure Event continues (and, in the case of Ecobank, no other representative office or affiliate shall become liable). "Force Majeure Event" means any event due to any cause beyond the reasonable control of the relevant party, such as restrictions on convertibility or transferability, requisition, involuntary transfers, unavailability of any system, sabotage, fire, flood, explosion, acts of God, civil commotion, strikes or industrial action of any kind, riots, insurrection, war or acts of government.

**I. SHARING OF INFORMATION**

Ecobank will treat information relating to the Customer as confidential, but (unless consent is prohibited by law) the Customer consents to the transfer and disclosure by Ecobank of any information relating to the Customer to and between the representative offices, affiliates and agents of Ecobank and third parties selected by any of them, whenever situated, for confidential use (including in connection with the provision of any Service and for data processing, statistical and risk analysis purposes).

Ecobank and any representative office, affiliate, agent or third party may transfer and disclose any such information as required by any law, court, regulator or legal process.

**J. ELECTRONIC MONITORING OR RECORDING**

The Customer and Ecobank consent to telephonic or electronic monitoring or recording for security and quality of service purposes and agree that either may produce telephonic recording or computer records as evidence in any proceedings brought in connection with these conditions or any local conditions.

**K. CHANGE OF MANDATE**

The customer must notify the Bank immediately of any change in the address, directors, committee members, trustees, designated members, secretaries. Any modification of change in authorized signatories must be signed in accordance with the existing mandate and accompanied by a resolution to that effect.

**L. TERMINATION**

Either party may terminate this agreement at any time (but subject to any legal requirement as to notice) by notifying the other in writing.

**On closure of an Account, the termination becomes effective after any cheque drawn on the account or outstanding on it have been paid; all cheque books and cards issued to you have been sent back to the Bank; and all information and equipments supplied by Ecobank have been returned to the Bank.**

Where the Bank is terminating the agreement and your account is overdrawn, you must pay all sums outstanding on the account otherwise the Bank may take appropriate legal action for recovery.

All mandatory documentation should be completed by the Customer within three (3) months of opening the account. If you do not provide the required document within three (3) months, the account will be automatically closed after prior notice to you.

**M. JURISDICTION**

In relation to any account these conditions and the relevant Local Conditions are governed by the law of the country or territory in which that account is held.

**N. DISCLAIMER CLAUSE**

The bank disclaims liability for any funds / assets deposited by you which are subsequently found to have derived from illegal source or activities.

You confirm that the funds / assets deposited are not derived from any illegal source or activities.

**FOR BANK USE ONLY**

<b>ACCOUNT OFFICER:</b>	<input type="text"/>
<b>INITIATOR CODE:</b>	<input type="text"/>
<b>BUSINESS UNIT:</b>	<input type="text"/>
<b>SUBSIC CODE:</b>	<input type="text"/>
<b>ACCOUNT OPENING DATE:</b>	<input type="text" value="DDMMYYYY"/> <b>SIGNATURE VERIFICATION:</b> <input type="text"/>
<b>MANDATE / POWER OF ATTORNEY:</b>	<input type="text"/> <b>DEFERRED DOCUMENTATION:</b> <input type="text"/>
<b>DEFERRED PERIOD:</b>	<input type="text"/> <b>C.S.U.:</b> <input type="text"/> <b>B.M.:</b> <input type="text"/>