



# FIRST ROYAL MICRO FINANCE BANK LIMITED

## ACCOUNT OPENING FORM

ACCT. NO.:

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### NATURE OF

ACCOUNT ☐ CURRENT ☐ DEPOSIT ☐ SAVINGS

FULL NAME OF ACCOUNT

TYPE OF BUSINESS OR OCCUPATION:

Previous Bank's.....A/C No. 

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

CONSTITUTION ☐ Private ☐ Sole Proprietorship  
☐ Partnership ☐ Limited Company

Residential Address	Business/Office Address	Phone No: E-mail
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Referee's Name and Address (1) Referee's Name and Address (2)

Banker.....A/C No..... Banker.....A/C No.....

Special Instructions

Birthday.....

ATTACH THE FOLLOWING DOCUMENTS WHERE APPLICABLE

- |   |  |
|---|--|
| <input type="checkbox"/> Mandate (Signing Instruction)<br>Duty Authorised | <input type="checkbox"/> Trust Deed                        |
| <input type="checkbox"/> Registration of Business Name                    | <input type="checkbox"/> Partnership Agreement             |
| <input type="checkbox"/> Memorandum and Articles of Association           | <input type="checkbox"/> Club/Society Rules                |
| <input type="checkbox"/> Certificate of Incorporation                     | <input type="checkbox"/> Grant of Probate                  |
| <input type="checkbox"/> Certificate to Commence Business                 | <input type="checkbox"/> Letters of Administration         |
| <input type="checkbox"/> Copy of Board Resolution to<br>Open Account      | <input type="checkbox"/> CBN Permission to Open<br>Account |

Ref.....Date;.....

I/WE request that an account be opened in my/our name(s) and  
I/We agree to abide by the Bank's regulations regarding the  
conduct of the account

(Three signatories of each party to account)

(i) .....	(i) .....
(ii) .....	(ii) .....
(iii) .....	(iii) .....

### For Bank Use

- |                          |   |
|--------------------------|---|
| <input type="checkbox"/> | Introduction Letter                                     |
| <input type="checkbox"/> | Reference Sent.....                                     |
| <input type="checkbox"/> | Reference Complete.....                                 |
| <input type="checkbox"/> | Signature Card  |
| <input type="checkbox"/> | Index Card  |
| <input type="checkbox"/> | National ID/other acceptable<br>means of identification |
| <input type="checkbox"/> | Utility bill  |
| <input type="checkbox"/> | Open-Closed Register                                    |
| <input type="checkbox"/> | Mandate Signed  |
| <input type="checkbox"/> | Photocopy Document Held                                 |
| <input type="checkbox"/> | Form C02/C07  |
| <input type="checkbox"/> | M & AA Held   |
| <input type="checkbox"/> | Trust Deed Held   |
| <input type="checkbox"/> | Rules Held  |
| <input type="checkbox"/> | Paying in Book Issued                                   |
| <input type="checkbox"/> | Initial Deposit of                                      |
|                          | N.....Received  |
| <input type="checkbox"/> | Letter to Customer                                      |
| <input type="checkbox"/> | Cheque Book Ordered                                     |
| <input type="checkbox"/> | Passbook Issued   |
| <input type="checkbox"/> | Passbook NO   |

1. Opened by:

Name .....

Signature .....

2. Checked and approved by

Name .....

Signature .....

Assigned to