

**LOAN APPLICATION AND ACCOUNT OPENING FORM – INDIVIDUAL / REGISTERED BUSINESS**

**Title………………… Acct Number ………………………………………(Official Use)**

**…..………………………………… …………………………… …………………………………………….**

**Surname First name Other Names**

Phone number ……………………………Email Address …………………………………………………………..

Residential Address……………………………………………………………………………………………………

Landmark……………………………………… LGA……………… No of years at current address…………

BVN No …………………………………Date of Birth……./……./…….. State of origin ……………………………

Type of ID card …………………………………. ID number ……………………………………………………………..

**Next of kin**

Name ………………………………………………………………… Relationship ……………………………………

Address ………………………………………………………………………………………………………………………………

Phone number ………………………………Date of birth ……………………………………………………………….

**Business / office information**

Name of company/Business……………………………………………………………………………………………

Address ……………………………………………………………………………………………………………………………

Position ………………………..………………..……… Number of years in company/Business ……………..

Contact person …………………………………… Phone number ………………………………………………….

Monthly net income ………………………………… Monthly expenses ……………………………………..……………

**DETAILS OF LOAN REQUEST**

Item Purchased/Cost

Tenor ……………………………………………………..

AUTHORIZATION

I confirm that the above information is true, correct, and complete to the best of my knowledge. I agree to co-operate by giving all the information required to do a business assessment. I am aware that any false statement may be an immediate cause for denial of this or any future loan requests. This authorization includes obtaining and using my information from credit bureaus, suppliers, commercial banks, microfinance banks, rural banks, and all other creditors while releasing these institutions from liability under all bank secrecy laws. I am aware that the signature on this form does not guarantee the granting of a loan. The institution reserves the right to reject this loan request or adjust the terms of the transaction in line with its policies**. I authorize the bank to take this as my GSI mandate to debit my accounts in any Nigerian bank where I have funds in case of any default.**

Applicant's signature …………………………………………………………….…Date……………………………………………………

**SIGNATURE CARD**

ACCOUNT TYPE …………………………… ……………….. (SAVINGS / CURRENT / REGISTERED BUSINESS)

ACCOUNT NUMBER…………………………………………………PHONE NUMBER…………………………………

MAILING ADDRESS ……………………………………..……E-MAIL ………………………………………

SIGNATORIES

PASSPORT

|  |  |  |
| --- | --- | --- |
| NAME | CLASS | SIGNATURE |

**Principal Account** in Other Bank

|  |  |  |  |
| --- | --- | --- | --- |
|  | BANK NAME & BRANCH | ACCOUNT NAME | ACCOUNT NUMBER |
| 1 |  |  |  |
| 2 |  |  |  |
| 3 |  |  |  |
| 4 |  |  |  |

BANK USE

ACCOUNT OFFICER ………………………………………………………………………… …………………………………………… ………………………………..

AUTHORISED BY ……………………………………………………………………………… ……………………………………………. …………………………………

Address Verification:

Description ………………………………………………………………………………………………………………………………………

…………………………………………………………………………………………………………………………………………………………………

Carried out by …………………………………………………………. Sign …………………………….

Date ……...…………