



UMUNNACHI MICROFINANCE BANK LTD

RC 115114

**CURRENT ACCOUNT OPENING
DOCUMENTATION**

INDIVIDUAL

GUIDE TO OPENING YOUR PERSONAL CURRENT ACCOUNT

1. Duly completed signature card
2. Duly completed Application for opening of account for
3. Two Reference forms each duly completed by individual maintain a current account with any Bank in Nigeria.
4. Identification source for each signatory e.g. International Passport, Drivers License, National Identification Card or others.
5. *Residential permit (for foreign citizens)
6. Recently utility bill
7. Two recent passport photographs of each signatory

PERSONAL INFORMATION

Name:.....

Surname

First name

Middle name

Date of Birth:.....

Home Town/Local Govt.....

State of Origin:.....

Nationality:.....

Gender (Male/Female):.....

Marital Status (Single/Married):.....

Mode of Identification:.....

(Drivers License, Int'l Passport, National ID , Voters Card)

Contact Address:

*Office/Business Address:.....

*Phone No(s):.....

E-mail address:.....

Employer/Occupation:.....

Next of Kin:.....

Contact Address:

I certify that the above information is correct:

.....
(Signature and Date)

(Note: To be provided for all signatory)

FOR OFFICE USE ONLY

DOCUMENTS OBTAINED

	Yes	Deferred	Waived
Completed Signature Card			
2 Reference Forms			
Form of identification			
Utility bill			
2 passport photographs			

Documents Checked

CSO:

Name

Signature

Waiver/Deferred Authorized:

Name

Signature

Internal Control:

Name

Signature