



CUSTOMER INFORMATION (INDIVIDUAL)
Account Opening Form

NAME: \_\_\_\_\_
Surname Other names

ADDRESS: \_\_\_\_\_

MARITAL STATUS: \_\_\_\_\_ EMAIL: \_\_\_\_\_

DATE OF BIRTH: \_\_\_\_\_ PLACE OF BIRTH \_\_\_\_\_

NATIONALITY: \_\_\_\_\_ STATE OF ORIGIN: \_\_\_\_\_

LOCAL GOVT.: \_\_\_\_\_ RELIGION: \_\_\_\_\_

EMPLOYMENT STATUS: \_\_\_\_\_ OCCUPATION: \_\_\_\_\_

MOTHER'S MAIDEN NAME: \_\_\_\_\_ BUSINESS SECTOR: \_\_\_\_\_

BUSINESS TYPE: \_\_\_\_\_ TELEPHONE: \_\_\_\_\_

BVN: \_\_\_\_\_ Public

TAX IDENTIFICATION NUMBER (TIN): \_\_\_\_\_

NEXT OF KIN: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

DO YOU HAVE ANY POLITICAL AFFILIATION OR RELATIONSHIP WITH A PUBLIC OFFICE HOLDER?

YES [ ] NO [ ] (please tick the appropriate field)

If yes, please state the relationship: \_\_\_\_\_

SIGNATORIES

NAME

SIGNATURE

1. \_\_\_\_\_



2. \_\_\_\_\_

MANDATE: \_\_\_\_\_

**BANKERS**

**NAME**

**ACCOUNT NUMBER**

1. \_\_\_\_\_

2. \_\_\_\_\_

ACCOUNT TYPE (Click as appropriate):

CALL

PERSONAL

SAVINGS

CMS

Public

Note: Customers are required to provide the following: Passport Photographs, Utility Bill (Electricity, Water, or Waste), Photocopy of either International Passport, Driver’s License, or National ID Card.

**DECLARATION**

I \_\_\_\_\_ hereby apply that an account be kept for me upon the conditions stated herein. I understand that the information given herein, and the documents supplied, are the basis for opening this account and therefore warrant that all information provided is correct. I have read the terms and conditions governing the operations of the account which are presented above and agree to be bound by them.

I undertake to indemnify First Marina Trust Finance Company Limited for any loss suffered because of any false information or error in any information provided by us to First Marina Trust Finance Company Limited.

Data Privacy

We safeguard your data in compliance with the NDPA, you have the right to access, correct, and amend your data under the NDPA.

Email Indemnity

In CONSIDERATION of First Marina Trust Finance Company Limited, herein after referred to as “FMTL” accepting to act upon email instructions from me, we hereby acknowledge that electronic mail (e-mail) are not secure methods of communication



and that instructions may be intercepted, lost, destroyed corrupted, or delayed in transmission and that instructions received by FMTL may have been forged or distorted.

I further agree that FMTL is entitled to act upon any e-mail instruction emanating from me in the form received.

I hereby declare and covenant that FMTL will not be liable, whether in contract, tort (Including negligence) or otherwise for any direct, indirect, or consequential loss arising from FMTL acting on e-mail instructions (or for failing to act where any instruction is not received by FMTL in readable form). I further indemnify FMTL from and against all costs, charges, and expenses ("losses") which FMTL may incur or sustain or for which FMTL may become liable arising in connection with any e-mail instruction

Dated this .....day of .....

SIGNED, SEALED AND DELIVERED by the within named Customer: \_\_\_\_\_

Public

# First Marina Trust

Finance Company Ltd

FOR OFFICE USE ONLY

*Please tick as appropriate*

PASSPORT PHOTOGRAPH

UTILITY BILL

PHOTOCOPY OF INTERNATIONAL PASSPORT/DRIVER'S LICENCE/NATIONAL ID CARD

*Delete as Applicable*

BVN

Public

ACCOUNT NO: \_\_\_\_\_

COMPLIANCE APPROVAL: \_\_\_\_\_

APPROVED BY: \_\_\_\_\_