

FGMB CURRENT ACCOUNT

Please Indicate As Appropriate

TARGET CURRENT ACCOUNT

RENTO CURRENT ACCOUNT

REGULAR CURRENT ACCOUNT

SMART HOME CURRENT ACCOUNT

Account Opening Check List (Please ensure all of the documents listed below are attached)

Two recent passport photograph of each signatory (full face forward no glasses or head cover)

Duly complete and signed Signature mandate card (form attached)

Utility bill issued within the last three months

Valid Identification for each signatory (International Passport, Driver's Licence, National ID, Permanent Voters Card)

Valid resident permits (foreigners only)

Marriage certificate (for joint applicants)

ADDITIONAL REQUIREMENTS

Two reference forms attached)

ALL ORIGINALS MUST BE SIGHTED.

Thank you for choosing to open an account with FGMB.

Please complete all the blank spaces and tick where appropriate. Where the information is not relevant to you please indicate N/A (Not Applicable)

When you have fully completed the form please return this form to any First Generation Mortgage Bank branch of your choice.

Remember we are online real time so you can operate your account from any of our branches

Name

Account No.

Signature / Date

Title Mr. Mrs. Miss. Others

Surname

Middle Name

First Name

Nationality

Date of Birth (dd/mm/yy)

Residential Address (Number, Street, Town, State)

DISTRICT

State of Origin L.G.A.

Business/Occupation

Employer: Name and Address

Tax Identification Number Approximate Annual Sal/Income (N)

Bank Verification Number

Mother's Maiden Name

Home Phone Office phone/Fax

Mobile Phone E-mail

Sex Male Female Marital Status Married Single Others

If Married, Name of Spouse

Address & Phone

Test Question Test Answer

Next of Kin Surname

Other Names

Other Names Phone

Contact Address

I certify that the above information is true and correct

Signature & date

dd mm yy

Special Instruction

Mailing instruction Mail E-mail Hold

Mailing Address

Account with other Banks

Bank Name

Bank Name

Branch /Address

Branch /Address

Account Name

Account Name

Account Number

Account Number

Bank Verification Number

Bank Verification Number

Date Account Opened

Date Account Opened

Title Mr. Mrs. Miss. Others

Surname

Middle Name

First Name

Date of Birth (dd/mm/yy)

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Address & Phone

Test Question Test Answer

Next of Kin Surname

Other Names

Other Names Phone

Contact Address

I certify that the above information is true and correct

Signature & date

dd mm yy

Special Instruction

TO: FIRST GENERATION MORTGAGE BANK LTD.
At a meeting of the board of directors of the company held pursuant to this application it was resolved:

1. To open FGMB.....account in our/my name subsequently to open further accounts as we may direct.
2. To honour all cheques or other orders which may be drawn on the said account until the Bank receives a written notice to the contrary; orders are signed by the authorized signatories to the account and to debit such cheques or other order to the said account be for the time being in credit or overdrawn or may become overdrawn in consequences of such debit without prejudice to your right to refuse to allow my draft or increase of overdraft and inconsideration.

We agree

- a. To assume full responsibility for the genuineness or correctness and validity of endorsement appearing on cheques, orders, bills, notes, validity of all instruments, receipts, and / or other documents, deposited in respect of our account with the bank.
- b. To further confirm all cheques orders, bills, notes equal to exceeding N100,000.00 to our assigned account officer or other designated FGMB Staff. The bank may not be bound to honour such instruments otherwise.
- c. To be responsible for the repayment of any overdraft with interest and to comply and be bound by the Bank's rules for the conduct of receipts of which we hereby acknowledge; and be bound by the Bank due to any future Government order.

Law, Levy, Tax, embargo, moratorium exchange restrictions and/or all other causes beyond the Bank's control.

- d. That all funds standing to our credit are payable on demand only in such local currency as may be incirculation.
- e. To be bound by any notification of change in conditions governing that account directed to our last known address and any notices or letter sent to our last address shall be considered as duly delivered and received in the ordinary course of post.
- f. That if a cheque credited to our account is returned dishonoured, the same may be transmitted to us through our last known address either by bearer or by post.
- g. That our attention has been drawn to the necessity of safe guarding our withdrawal booklet so that unauthorized persons are unable to gain access to it and to the fact that neglect of this precaution may be a ground for any consequential loss being charged to our account.
- h. That the Bank is under no obligation to honour our cheque(s) drawn on this account to cover the value of the said withdrawal. We understand and agree that such cheque may be returned to us unpaid, but if paid we agree to pay the Bank on demand.
- i. That any sum standing to the debit of the account shall be liable to interest charged at the rate fixed by the Bank from time to time.

The Bank is authorized to debit the account the usual banking changes, interest, commissions and any service charge set by the management from time to time.

- J. That the Bank will not accept liability whatsoever for funds handed to members of staff outside banking hours or outside the Bank's premises, unless by specific agreement in writing with the Bank
- K. That any disagreement with entries on our Bank statement will be made known to us within fifteen days of forwarding the Bank statement via electronic mail. Failing receipt by the Bank of a notice of disagreement of the entries within fifteen days from date of forwarding of our Bank statement, it will be deemed by the Bank that the statement as rendered is correct.
3. I/We also agree that the Bank may debit our account for charges or fees arising from legal documentation to regularize our account on complete opening formalities
4. I/We also agree that in addition to any general lien or similar rights to which you as bankers may be entitled by law you may at any time and without notices to us combination our dues credit of any one more of such accounts or any other credit, be it cash, cheque, valuables, deposit, securities, negotiable instruments or other account or in any other respect whether such liabilities be actual or contingent collateral and several or joint.

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

NAME

DESIGNATION

NAME

DESIGNATION

SIGNATURE (over stamp)

SIGNATURE (over stamp)

FOR BANK USE ONLY

DOCUMENT CHECK LIST

Passport photograph of each signatory	<input type="checkbox"/> Yes <input type="checkbox"/> Deferred <input type="checkbox"/> Waived	Signature mandate card	<input type="checkbox"/> Yes <input type="checkbox"/> Deferred <input type="checkbox"/> Waived
Valid resident permit (for foreigners)	<input type="checkbox"/> Yes <input type="checkbox"/> Deferred <input type="checkbox"/> Waived	Valid Identity document	<input type="checkbox"/> Yes <input type="checkbox"/> Deferred <input type="checkbox"/> Waived
Two References	<input type="checkbox"/> Yes <input type="checkbox"/> Deferred <input type="checkbox"/> Waived	Utility bill	<input type="checkbox"/> Yes <input type="checkbox"/> Deferred <input type="checkbox"/> Waived
CAV/KYC	<input type="checkbox"/> Yes <input type="checkbox"/> Deferred <input type="checkbox"/> Waived	Letter from authorizing officer/ Power or Attorney Others	<input type="checkbox"/> Yes <input type="checkbox"/> Deferred <input type="checkbox"/> Waived

Date deferrals to be regularized dd/mm/yy

Customer Address Verified by Staff Name

Account sourced by: Staff Name

Account Officer

Deferral/Waiver authorised by:

Account checked & opened by (CSO)

Account authorized (HOP)

Staff Signature & Date

Staff Signature & Date
