

Individual Account Opening Form - GTINSTANT Form A1 (Tier 1)



Guaranty Trust Bank Ltd

This form should be completed in CAPITAL LETTERS.

Characters and marks should be similar in style to the following: A B C

Customer Category: Walk in Marketed

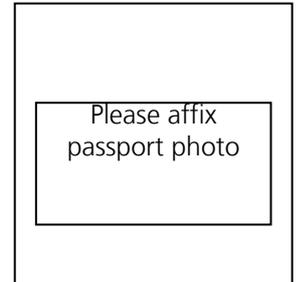
Branch:

ACCOUNT NUMBER (for official use only):

Bank Verification No:

National Identification No.:

GTInstant Card No.:



Personal Information

Title: Surname:
(Please specify)

First Name:

Other Name(s):

Marital status: Single Married Others: Gender: Male Female
(Please tick '✓' as appropriate) (Please specify)

Country of Birth: Date of Birth:
Day Month Year

Mother's Maiden Name:

Tax identification No:
(If available)

Nationality: Nigeria Others (Please specify) _____

L.G.A of Origin: State of Origin:
(Nigerians only) (Nigerians only)

Do you have residency or citizenship of any other country: Yes No If yes, which country: _____

Social Security No:

Social Media: Facebook Twitter Instagram Others: Please specify: _____

Social Media Handle: _____

Contact Details

Residential Address

House/Plot Number: Street Name:

Nearest Bus Stop/Landmark:

City/Town:

L.G.A.:

State:

Mailing Address:

(If different from Residential Address)

Mobile number:

Phone number:

E-mail address:

Employment Details (optional)

Employment Status: Employed Self-Employed Unemployed Retired Student

Others
(Please specify)

Date of Employment:
Day Month Year

Business/Employer's Name:

Business/Employer's Address:

State

Business/Occupation:

Sources of Fund to the Account:

Details of Next of Kin (Must not be below 13 years of age)

Title: Surname:
(Please specify)

First Name:

Other Name(s):

Date of Birth: Gender: Male Female
Day Month Year

Relationship:

Mobile number: Phone number:

Email Address:

Contact Details

House/Plot Number: Street Name:

Nearest Bus Stop/Landmark:

City/Town:

L.G.A.:

State:

Country:

Terms and Conditions

1. I herein acknowledge that the operations of the account is limited to a single deposit of N50,000.00 and maximum cumulative balance of N300,000.00 at any point in time. Provided always that where a single deposit and/or the maximum cummulative balance exceeds the stipulated limit/threshold approved for the account, I/We irrevocably and unconditionally consent that My/Our account(s) will be blocked and migrated to the next tier of account and subject to all requisite legal and/or regulatory controls.
2. Mobile Money transactions are limited to a maximum limit of N3,000 and daily limit of N30,000
3. International funds transfer is not available on this account
4. You will be required to provide further documents at any point in time when transacting above the regulatory thresholds, as stated above
5. This account can only be operated as a savings account
6. ATM cards for this account cannot be used outside Nigeria
7. ATM cards for this account cannot be used for on-line shopping within and outside Nigeria
8. Subject to the provisions of all laws, rules and/or regulations, the customer hereby agrees that the Bank or any of its subsidiaries and/or affiliates can share information related to his/her account with any domestic or overseas regulators or tax authorities where necessary to establish his/her tax liability in any jurisdiction. Where required by any domestic or overseas regulators or tax authorities, the customer agrees that the Bank may withhold and pay out from his/her account such amounts as may be required according to applicable laws, rules and regulations
9. There is a one-off charge (N525) at account opening for ATM card issuance (where applicable).
10. If a breach is associated with the operation of your account/wallet, you agree that we have the right to apply restrictions to your account/wallet and report to appropriate law enforcement agencies in line with extant laws.
11. I/We agree to protect and fully indemnify the Bank against all claims, liability, damages, expenses and cost, including but not limited to the cost of litigation of any third party claims arising from my/our operating any account with the Bank. Pursuant to my/our aforesated indemnity, we whereby auhtorize the Bank to debit my/our account with the value of any such claims, liability, damages, expenses and cosy arising from my/our operating any account with the Bank.

Account Service(s) Required (Please tick applicable option below)

Internet Banking E-mail Statement Naira Debit Card SMS Alert (charges apply)

E-mail Alert Mobile Money

The pre-checked boxes above are compulsory services as directed by the CBN. If you wish to opt out of these services, kindly request for an indemnity form.

*Kindly note that your account will be debited with a fee for card issuance

Accounts held with other banks

S/N	Name and Address of Bank/Branch	Account Name	Account Number	Status: Active/Dormant
1				
2				
3				
4				

Customer's Mandate

Signature (for mandate purposes). Please sign in black ink within the box:

Location Marketed: _____

Depositor's Signature: _____

FOR BANK USE ONLY

Documents Required

Checked

Deferred

Waived

1. Duly completed Account Opening Form

2. Recent passport photograph

Risk Classification

Low Risk Medium Risk High Risk

Customer Classification Code:

Economic Sector Code:

Type of Depositors Code:

Authentication for Politically Exposed Persons (PEPs)

Is the customer a Politically Exposed Person? Yes No

If yes, please provide details _____

Account Opening Authorised

A/C Manager's Code:

A/C Opened by: Name: _____ Signature: _____ Date: _____

CIS

Approved by: Name: _____ Signature: _____ Date: _____

OPERATIONS HEAD