

## Additional Account Opening Form



Guaranty Trust Bank Ltd  
RC 152321

Title:

Surname: \_\_\_\_\_

Other Name: \_\_\_\_\_

First name

Middle name

Existing Account No.:

Type of Account: Current ☐ Savings ☐ Deposit ☐ Call ☐  
(Please tick the type of account(s) you want to open)

Domiciliary A/C US Dollars ☐ Pounds Sterling ☐ Euro ☐  
(Reference required)

Kindly issue a cheque book and debit my/our account: Yes ☐ Signature: \_\_\_\_\_

Residential Address (not P.O. box): \_\_\_\_\_

Telephone number: \_\_\_\_\_ Home/Office: \_\_\_\_\_

Mother's Maiden Name: \_\_\_\_\_ SMS Alert required: (Charges apply): Yes ☒ No ☐

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.

Tax identification No: \_\_\_\_\_ E-mail address: \_\_\_\_\_

### Privacy Policy

The bank takes your privacy seriously and only processes your personal information to make your banking experience better. In accordance with NDPR and other applicable regulations, signing below indicates your consent to the processing of your personal data by Guaranty Trust Bank, its strategic partners/service providers, Guaranty Trust Bank's Holding company and its subsidiaries, as detailed in our Privacy Policy available at <https://www.gtbank.com/privacy-policy>.

Signature \_\_\_\_\_

Date     
Day Month Year

### Declaration:

I/We hereby apply for the opening of an additional accounts with Guaranty Trust. I/We understand that the information given herein and the documents supplied are the basis for opening such account(s) and therefore warrant that such information is correct.

Terms and Conditions as specified on existing account(s) also apply on additional account(s).

Signature \_\_\_\_\_

Date:     
Day Month Year

Signature \_\_\_\_\_

Date: 

Day	

Month	

Year			

### For Official Use Only

Account Manager's Code

Reviewed by: \_\_\_\_\_  
CIS Officer

Sign & Date: \_\_\_\_\_

Approved by: \_\_\_\_\_  
Head CIS

Sign & Date: \_\_\_\_\_

### Documents Required To Open Your Account

1. One passport photograph of each signatory showing full face forward, indicating your full names and duly signed at the back
2. Identification document for each signatory e.g. International Passport, National Drivers license, etc. Please bring along the original for sighting.
3. Copy of a utility bill issued within the last three months. Please bring along originals for sighting.
4. Two Reference forms duly completed by an individual or a corporate body maintaining a current account with a bank in Nigeria. (Applicable to current and call accounts only).

### Additional Information For Domiciliary Account

The undersigned hereby request(s) you to establish a domiciliary account in the chosen currency and agree(s) that:

- 1) Cash Withdrawals from my/our account shall be subject to availability.
- 2) The bank shall have no responsibility for the following:
  - (i) Any diminution due to taxes, charges or depreciation, in the value of funds credited to the account which funds may be deposited by you in your name and subject to your name and subject to your control.
  - (ii) The unavailability of such due to restrictions on convertibility, requisitions, involuntary transfers, distrains of any character, exercise of military, or usurped power or other similar causes beyond control.
  - (iii) Failure to provide adequate information required to process any transaction hereunder in favour of any beneficiary, and Guaranty Trust is hereby indemnified from any liability whatsoever in this respect.
- 3) In the event that Guaranty Trust ("the bank) is debited in compliance with any local/foreign rules or in compliance with the directives of any clearing/regulatory authority for a reversal of any instrument either lodged by the account holder or lodged under the account holder's authority into this account and the value of such instrument cleared in good funds, then the account holder may maintain with the bank at such time for the value of such reversed instruments. In addition, the account holder irrevocably undertake(s) to refund any outstanding debit thereof and indemnify the bank for any loss or damage it may suffer in respect thereof.
- 4) The operation of this account is subject to the laws and regulations of any time existing in the Federal Republic of Nigeria