**

**PERSONAL ACCOUNT OPENING FORM**

**This form must be filled by directly typing-in and can then be submitted as an attached file directly to our email** **INFO@HEDGEMFB.COM**

**Branch Name** (For official use only) Account No.

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |  |  |  |

**Account Type:** Tier 1 Tier 2 **Product Type:** Product Code:

1. **PERSONAL DETAILS**

**Title:** Mr. Mrs Miss Ms **Gender:**  Male Female **Marital Status**: Single Married Divorced

**Surname:** **First Name:** **Other Name:**

**Date of Birth**: **State of Origin L.G.A.**

**Nationality Mother’s Maiden Name TIN Religion**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

**Bank Verification Number (BVN) ===>**

1. **CONTACT DETAILS**

**House Number**: **Street Name:**

**Nearest Bus stop/Landmark:**

**Community/Town** **L.G.A.**  **State**

**Mailing Address**

*(if different from above)*

**Email Address Phone**

**Social Media Handle:** FaceBook:InstagramLinkedIn

1. **MEANS OF IDENTIFICATION** *(Please tick as appropriate below and attach a copy)*

**Driver licence** **International passport** **Voter’s card**  **NIN**  **Other (specify)**

**ID Number** **Issue Date Expiry Date**

1. **ACCOUNT SERVICES REQUIRED** *(Please tick applicable option below)*
* **Card Preference (Naira Debit Card)** Verve card Visa card Master card Other (specify)
* **Electronic Banking Preference:**  Internet Banking Mobile Banking ATM POS Other (specify)
* **Transaction Alert Preference:** Email alert (free) SMS Alerts (Fees apply)
1. **LIST OF DOCUMENTS FOR ACCOUNT OPENING** *(These documents must be attached with the filled account opening form)*
* **Completed account opening form** (This is Mandatory)
* **Means of Identity** (any one of either NIN, voter’s card, international passport or driver’s licence)
* **National Identity Number (NIN) slip** (This is Mandatory)
* **Two (2) References OR a letter of reference from a current account holder with HMFB** (This is mandatory only for opening a current account)
* **Utility Bill** (any of electricity or DSTV receipt, or tenancy agreement, etc) **or utility bill of HMFB current account holder** **who has issued a reference letter**. The provision of utility bill is mandatory only for the opening of a current account.
* **Two (2) Passport Photos of each signatory to the account. This is for joint account.**
1. **EMPLOYMENT DETAILS (Optional)**
* **Employment Status:** Employed Self-employed Unemployed Retired Student Employment Date
* **Business Employer’s Name:** **Nature of Business:**
1. **DETAILS OF NEXT OF KIN**

**Surname First Name Other Name(s)**

**Gender: Male: Female: Relationship:**

**House Number**: **Street Name:**

**Nearest Bus stop/Landmark:**

**Community/Town** **L.G.A.**  **State**

**Email Address Phone**

1. **TERMS AND CONDITIONS** *(The following terms & conditions must apply to this account)*
2. International fund transfer is not allowed
3. This is strictly a personal account and you will be required to provide more documentation when transacting above the regulated limit.
4. If fraudulent activity is associated with the operations of your account, you agree that the Hedge Microfinance Bank Ltd has the right to apply restrictions to your account and report to the appropriate law enforcement agencies.
5. For more information on maximum single deposit amount, cumulative balance, daily withdrawal limit on your account via any of our channels, please contact your account officer.
6. **SIGNATURE MANDATE**
7. **Account Name:**
8. **Account Number:** **Mandate Authorization**: Sole signatory
9. **Signatory:** Surname: First Name: Other Name(s):

Affix

Passport Photograph of Account Signatory

Specimen signature of the Signatory

1. **Signature: Date:**

1. **Bank Verification Number (BVN) of the Signatory**:
2. **DECLARATION**

*I hereby declare that all the information given herein is correct, true and to the best of my knowledge and is for the basis of opening of personal account with Hedge Microfinance Bank Ltd. I have properly read the terms and conditions governing the account and those relating to various products and services that I have requested for as stated in the Bank’s website, and I AGREE to be bound by them. I further undertake to indemnify the Bank of any loss suffered as a result of any false information or error in the information provided to the Bank and for acting on all email instructions issued by me.*



 Date:

Signature:

**JURAT – To be adopted for Illiterates and the Blind**

Commissioner for Oaths

Account Holder’s Thumbprint

*I agree to abide by the terms and acknowledge that it has been truly and audibly read and explained to me by an interpreter.*

Name of Interpreter:

Address of Interpreter:

Language of Interpretation: Phone Number: Date:

1. **FOR OFFICE USE**

*This account opening form has been duly reviewed and confirmed that it is adequately completed with all the relevant supporting documents attached herein.*

**AOF Submitted by:** Account Officer **Reviewed by:** Head of Operations **Authorized by:** Branch Manager

Name:

Signature:

Date:

Name:

Signature:

Date:

Name:

Signature:

Date:

Introducer Code: Referral Code: Account manager’s Code: