

# PERSONAL ACCOUNT OPENING FORM



This form must be filled in CAPITAL LETTERS by hand-written after downloading and printout and then scanned and submitted via our email [INFO@HEDGEMFB.COM](mailto:INFO@HEDGEMFB.COM) as attached file.

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  Other Gender:  Male  Female Marital Status:  Single  Married  Other (specify)

Surname:  First Name:  Other Name:

Date of Birth:  DD / MM / YYYY State of Origin  L.G.A.

Nationality  Mother's Maiden Name  TIN  State your Personal TIN Religion

Bank Verification Number (BVN) ==>>

## 2. 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:  Instagram  LinkedIn

## 3. 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  DD / MM / YYYY Expiry Date  DD / MM / YYYY

## 4. 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)

## 5. 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.

## 6. EMPLOYMENT DETAILS (Optional)

• Employment Status: Employed  Self-employed  Unemployed  Retired  Student  Employment Date  DD / MM / YYYY

• Business Employer's Name:  Nature of Business:

## 7. DETAILS OF NEXT OF KIN

Surname	<input type="text"/>	First Name	<input type="text"/>	Other Name(s)	<input type="text"/>
Gender:	Male: <input type="checkbox"/>	Female: <input type="checkbox"/>	Relationship: <input type="text"/>		
House Number:	<input type="text"/>	Street Name:	<input type="text"/>		
Nearest Bus stop/Landmark: <input type="text"/>					
Community/Town	<input type="text"/>	L.G.A.	<input type="text"/>	State	<input type="text"/>
Email Address	<input type="text"/>			Phone	<input type="text"/>

## 8. TERMS AND CONDITIONS *(The following terms & conditions must apply to this account)*


- International fund transfer is not allowed
- This is strictly a personal account and you will be required to provide more documentation when transacting above the regulated limit.
- 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.
- 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.

## 9. SIGNATURE MANDATE

a) Account Name:	<input type="text"/>				
b) Account Number:	<input type="text"/>	Mandate Authorization:	Sole signatory	<input type="checkbox"/>	
c) Signatory: Surname:	<input type="text"/>	First Name:	<input type="text"/>	Other Name(s):	<input type="text"/>
d) Signature:	<input type="text"/>	Date:	<input type="text"/>	Affix Passport Photograph of Account Signatory	
e) Bank Verification Number (BVN) of the Signatory:	<input type="text"/>				

## 10. 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.

Signature	Date:	
<b>JURAT – To be adopted for Illiterates and the Blind</b> <i>I agree to abide by the terms and acknowledge that it has been truly and audibly read and explained to me by an interpreter.</i>		
Name of Interpreter:	<input type="text"/>	Account Holder's Thumbprint
Address of Interpreter:	<input type="text"/>	
Language of Interpretation:	Phone Number:	Date:
<input type="text"/>	<input type="text"/>	<input type="text"/>

## 11. 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: <input type="text"/>	Name: <input type="text"/>	Name: <input type="text"/>
Signature: <input type="text"/>	Signature: <input type="text"/>	Signature: <input type="text"/>
Date: <input type="text"/>	Date: <input type="text"/>	Date: <input type="text"/>
Introducer Code: <input type="text"/>	Referral Code: <input type="text"/>	Account manager's Code: <input type="text"/>