

LAVENDER MICROFINANCE BANK LTD.

5. EMPLOYMENT DETAILS

Employed ☐ Self Employed ☐ Unemployed ☐ Retired ☐ Student ☐ Others(Please specify)

Date of Employment (if employed)

Annual Salary/Expected Annual Income
 Annual Salary: (a) Less than N50,000 ☐ (b) N51,000- N250,000 ☐ (c) N251,000 - N500,000 ☐ (d) N501,000- Less than N1million ☐
 (e) N1million - Less than N5million ☐ (f) N5million - Less than N10million ☐ (g) N10million - Less than N20million ☐ (h) Above N20million ☐

Employer's Name

Employer's /Employment Address

House Number Street Name

Nearest Bus Stop Landmark

City/Town Local Govt. Area

State

Nature of Business/
Occupation

Office Phone Number Fax Number

6. DETAILS OF NEXT OF KIN

Surname Other Name(s)

First Name

Date of Birth Gender F ☐ M ☐ Title (Specify)

Relationship

Mobile Number 1 Mobile Number 2

E-mail Address

Contact Details

House Number Street Name

Nearest Bus Stop/Landmark

City/Town Local Govt. Area

State

7. ADDITIONAL DETAILS

I Name of Beneficial Owner(s) (if any)

II Spouse's Name(if applicable)

III Spouse Date of Birth Spouse Occupation

IV Sources of Fund to the Account 1

2

Expected Annual Income from Other Sources

Name Of Associated Business(es) (if any) 1.

2.

3.

VI Type of Business

VII Business Address

LAVENDER MICROFINANCE BANK LTD.

FOR BANK USE ONLY

I. REQUIREMENT CHECKLIST

Saving Account

S/N	DOCUMENTS REQUIRED	CHECKED	DEFERRED	WAIVED
1.	Duly completed opening form			
2.	Specimen signature card duly completed			
3.	Recent passport photograph			
4.	Proof of Identity International passport, Driver's license, National ID card. Valid Nigerian Voters Card (original must be sighted)			
5.	Resident Permit (for non-Nigerian)			
6.	Proof of Address utility bills, etc (Certified true copy is acceptable if original is not held)			
7.	Letter from Employer/School/ NYSC (for salary account and or Student only)			

Fixed/Current/Domiciliary/Fixed Investment/Other types of Account

S/N	DOCUMENTS REQUIRED	CHECKED	DEFERRED	WAIVED
1.	Duly completed opening form			
2.	Specimen signature card duly completed			
3.	Two (2) recent passport photographs			
4.	Two (2) independent and satisfactory references			
5.	Proof of Identity, international passport, Driver's license, National ID card of INEC Voters Card (original must be sighted)			
6.	Proof of Address, Utility bills etc (certified true copy is acceptable if original is not held)			
7.	Letter from employer (for salary account only)			
8.	Resident permit (for non-Nigerians)			
9.	Other document Provided			

2. AUTHENTICATION FOR FINANCIAL INCLUSION

- i. Is the customer socially or financially disadvantaged? YES ☐ NO ☐
- ii. If answer to the (i) above is yes, state other documents obtained in line with the bank's policy on socially/financially disadvantaged customer in compliance with Regulation 77 (4) of AML/CFT Regulation, 2013
-
-
-
-
- iii. Does the Customer enjoy tiered KYC requirements? YES ☐ NO ☐
- iv. If answer to question (ii) above is yes, identify the customer risk category:
- Low Risk ☐ Medium Risk ☐ High Risk ☐

3. AUTHENTICATION FOR POLITICALLY EXPOSED PERSONS

Is the Applicant a Politically Exposed Person? YES ☐ NO ☐

For Bank use Only:

A. ACCOUNT OPENED BY:

Name

Signature:.....

Date:

Name

Signature:.....

Date:

LAVENDER MICROFINANCE BANK LTD.

ACCOUNT HELD WITH OTHER BANKS:

S/N	NAME AND ADDRESS OF BANK/BRANCH	ACCOUNT NAME	ACCOUNT NUMBER	STATUS: ACTIVE/DORMANT
1.				
2.				
3.				
4.				

9. TERMS AND CONDITIONS

- Each Financial Institution is to develop its own Terms and Conditions
- The conditions should include a pledge/stringent conditions for Current Account Customers on issuance of dud cheque

10. ACCOUNT MANDATE

(Please tick as appropriate)

Category of Account:

Joint Account ☐ Fixed Investment Account ☐ Other Types of Account ☐

Account Types:

Current Account ☐ Fixed Deposit Account ☐ Savings Account ☐ Domiciliary Account ☐

\$	€	¥	£	Others

b. Account Name.....

c. Account No.

(for official use only)

d. Mandate authorisation/Combination rule (Please tick as appropriate): Sole Signatory ☐ Either to Sign ☐ Both to Sign ☐

e. Signatories:

i. Name:

Surname _____

First Name _____

Other Name _____

Class of Signatory _____

Identification Type: _____

Identification No: _____

Telephone Number _____

Signature & Date _____



FOR BANK USE ONLY

Name

Signature

FOR BANK USE ONLY

Name

Signature

11. DECLARATION:

I/We hereby apply for the opening of account(s) with..... Bank Plc, I/We understand that the information given herein and the documents supplied are the basis for opening such account (s) and I/We therefore warrant that such information is correct.

I/We further undertake to identify the Bank for any loss suffered as a result of any false information or error in the information provided to the Bank.

1. Name..... Signature..... Date.....

2. 1. Name..... Signature..... Date.....

12. JURAT (THIS SHOULD BE ADOPTED WHERE THE APPLICANT IS NOT LITERATE OR IS BLIND AND THE FORM IS READ TO HIM OR HER BY A THIRD PARTY)

I agree to abide by the content of the agreement and acknowledge that it has been truly and audibly read over and explained to me by an interpreter

MARK OF CUSTOMER/
THUMBPRINT

MAGISTRATE/
COMMISSIONER FOR OATHS

DATE:

NAME OF INTERPRETER:

ADDRESS OF INTERPRETER:

TEL: NO.

LANGUAGE OF INTERPRETATION:



LAVENDER MICROFINANCE BANK LTD.

14, Lagos Road, Lafenwa, Abeokuta, Ogun State.

Tel: 039-773194, 08030444643

TYPE OF ACCOUNT

DATE

ACCOUNT NO.

SIGNATURE CARD



PHOTO

NAME IN FULL
(SURNAME FIRST IN BLOCK LETTERS)

HOME ADDRESS
(NO. P. O. BOX PLEASE)

POSTAL ADDRESS

OCCUPATION

..... TELEPHONE NO.
Customer's Signature (for multiple signature use back)

FULL NAME	DESIGNATION	USUAL SIGNATURE
REFERENCES OBTAINED:		FOR BANK USE ONLY
		OPENING AUTHORISED BY:

Remember to staple photograph
at the back of this card