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	Cheque Book Requisition: (Fees applies)Opened Cheque Crossed Cheque 25 Leaves 50 Leaves 100 Leaves								

5. EMPLOYMENT DETAILS	
Employed Self Employed Unemployed 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 (o) N1million - Less than N5million (f) N5million - Less than N10million (g) N10million - Less than N20million (h) Above N20mi	llion 🗀
Employer's Name	<u> </u>
House Number Street Name Street Name	
Nearest Bus Stop Landmark	
City/Town Local Govt. Area	
State	
Nature of Business/ Occupation	Ш
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	
7. ADDITIONAL DETAILS	
Name of Beneficial Owner(s) (if any)	\bot
	Щ
Spouse's Name(if applicable)	Ш
Il Spouse Date of Birth	Ш
/ Sources of Fund to the Account	
2	
Expected Annual Income from Other Sources	
Name Of Associated Business(es) (if any) I.	
2.	
3.	
1 Type of Business	
II Business Address	

FOR BANK USE ONLY

	I. REQUIREMENT CHECKLIST										
Savir	g Account										
S/N	DOCUMENTS REQUIRED	CHECKED	DEFERRED	WAIVED							
I.	Duly completed opening form										
2.	Specimen signature card duly completed										
3.											
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.	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							
ı.	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)	İ									
8.	Resident permit (for non-Nigerians)										
9.	Other document Provided										
	ITHENTICATION FOR FINANCIAL INCLUSION										
ii.	If answer to the (I)above is yes, state other documents obtained in on socially/financially disadvantaged customer in compliance with 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 ca	ategory:									
	Low Risk Medium Risk High Risk	0 ,									
	ITHENTICATION FOR POLITICALLY EXPOSED PERSONS Is the Applicant a Politically Exposed Person? YES NO Bank use Only:										
	COUNT OPENED BY:										
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Name											
Signatu	e:	e: D D M	M Y Y	YY							
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Name											
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10.	ACCOUNT MANE	DATE																							
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I agree to	abide by the content of t	he agreement and	acknowle	edge tha	t it has	been t	ruly ar	nd aud	libly r	ead	ove	r and	d ex	olained	to me	by an	inte	rpret	er						
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LAVENDER MICROFINANCE BANK LTD.

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

Tel: 039-773194, 08030444643

TYPE OF ACCOU	NT DATE
ACCOUNT NO.	SIGNATURE CARD
	NAME IN FULL(SURNAME FIRST IN BLOCK LETTERS)
РНОТО	HOME ADDRESS(NO. P. O. BOX PLEASE)
	POSTAL ADDRESS
	OCCUPATION
Customer's Signature	TELEPHONE NO(for multiple signature use back)

FULL NAME	USUAL SIGNATURE	
•		
		FOR BANK USE ONLY
REFERENCES OBTAINED:		OPENING AUTHORISED BY:
-		
		Remember to staple photograph at the back of this card