



National Investment Bank Limited

THRUST ACCOUNT OPENING FORM

For persons under 18 years

Address Noted and Verified	Computer	Manager	Assistant Manager

(For Office use only)										NIB/CA/2	
<input type="checkbox"/> Account Number											
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Branch _____						Date _____					

Dear Sir,

We request you to open a current Account in the books of the Bank in our joint names and to honour cheques and orders for payment of monies drawn thereon if signed by either/anyone/both/all of us in accordance with the specimen signatures handed to you herewith:

We agree to abide by the Bank's rules governing the conduct of such accounts.

Please issue a cheque book containing forms for our use and debit the cost of the stamp duty thereon to our account.

Terms and Conditions

Account Holder :		Title	Master	Miss
Full Name in Block Letters	First Name:			
PLEASE AFFIX PASSPORT PICTURE HERE	Other:		Surname:	
	Place & Date of Birth:		Sex	
	Nationality:		Marital Status:	
	Religion			
	Contact Numbers:			
	Guardian			
Photo Identification Type & No. (e.g. Passport, National ID Card)				
Mailing Address :			Email Address:	

Gardian		Title	Mr.	Mrs.	Dr.	Other
Full Name in Block Letters	First Name:					
PLEASE AFFIX PASSPORT PICTURE HERE	Other:		Surname:			
	Place & Date of Birth:		Sex			
	Nationality:		Marital Status:			
	Occupation:		Religion			
	Relationship with Account Holder:					
	Contact Numbers:					
Photo Identification Type & No. (e.g. Passport, National ID Card)						
Mailing Address :				Email Address:		

- (a) Verified by Passport/ Voter ID Card/Employee ID Card/National ID Card/ Driving Licence
- (b) Verified by any of the utility bills in the name of customer not less than 3-4 months old, previous bank statement not less than 3-4 months old, driving licence with details of customers address (physical or postal).

Specimen Signature	
Account Holder	Guardian
Date	Date

Section B

<i>Purpose of Account Operation</i>	<p><i>Confirm purpose of account opening</i></p> <table border="1" data-bbox="675 157 1455 264"> <tr> <td data-bbox="675 157 721 212"></td> <td data-bbox="721 157 959 212"><i>Personal Savings</i></td> <td data-bbox="959 157 1198 212"></td> <td data-bbox="1198 157 1455 212"></td> </tr> <tr> <td data-bbox="675 212 721 264"></td> <td data-bbox="721 212 959 264"><i>Investment</i></td> <td data-bbox="959 212 1198 264"></td> <td data-bbox="1198 212 1455 264"></td> </tr> </table>				<i>Personal Savings</i>				<i>Investment</i>			
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	<i>Investment</i>											
<i>Indicate Source of Funds</i>	<p><i>Kindly indicate the source of funds</i></p> <table border="1" data-bbox="675 344 1455 462"> <tr> <td data-bbox="675 344 721 399"></td> <td data-bbox="721 344 959 399"><i>Personal Savings</i></td> <td data-bbox="959 344 1198 399"><i>Investment</i></td> <td data-bbox="1198 344 1455 399"><i>Dividends</i></td> </tr> <tr> <td data-bbox="675 399 721 462"></td> <td data-bbox="721 399 959 462"><i>Loan Servicing</i></td> <td data-bbox="959 399 1198 462"><i>Salaries</i></td> <td data-bbox="1198 399 1455 462"><i>Inheritance</i></td> </tr> </table> <p><i>Other income, please Specify _____</i></p>				<i>Personal Savings</i>	<i>Investment</i>	<i>Dividends</i>		<i>Loan Servicing</i>	<i>Salaries</i>	<i>Inheritance</i>	
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	<i>Loan Servicing</i>	<i>Salaries</i>	<i>Inheritance</i>									
<i>Expected Volume & Type of Activity</i>	<table border="1" data-bbox="654 537 1474 783"> <thead> <tr> <th data-bbox="654 537 951 627">Transaction Type</th> <th data-bbox="951 537 1230 627">Expected Transactions Per month</th> <th data-bbox="1230 537 1474 627">Expected Amount Per month</th> </tr> </thead> <tbody> <tr> <td data-bbox="654 627 951 699"><i>Deposits or Inwards Transfers</i></td> <td data-bbox="951 627 1230 699"></td> <td data-bbox="1230 627 1474 699"></td> </tr> <tr> <td data-bbox="654 699 951 783"><i>Withdrawals or outwards Transfers</i></td> <td data-bbox="951 699 1230 783"></td> <td data-bbox="1230 699 1474 783"></td> </tr> </tbody> </table>			Transaction Type	Expected Transactions Per month	Expected Amount Per month	<i>Deposits or Inwards Transfers</i>			<i>Withdrawals or outwards Transfers</i>		
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<i>Deposits or Inwards Transfers</i>												
<i>Withdrawals or outwards Transfers</i>												
<i>Type of Account to be opened</i>	<p><i>Please tick Account Type to be opened:</i></p> <table border="1" data-bbox="675 873 1455 999"> <tr> <td data-bbox="675 873 721 936"></td> <td data-bbox="721 873 1078 936"><i>Current Account</i></td> <td data-bbox="1078 873 1127 936"></td> <td data-bbox="1127 873 1455 936"><i>Savings Account</i></td> </tr> <tr> <td data-bbox="675 936 721 999"></td> <td data-bbox="721 936 1078 999"><i>Foreign Account</i></td> <td data-bbox="1078 936 1127 999"></td> <td data-bbox="1127 936 1455 999"><i>Other (please specify)</i></td> </tr> </table> <p><i>Specify: _____</i></p>				<i>Current Account</i>		<i>Savings Account</i>		<i>Foreign Account</i>		<i>Other (please specify)</i>	
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	<i>Foreign Account</i>		<i>Other (please specify)</i>									
<i>Type of Currency for Account</i>	<p><i>Please tick preferred Currency Option</i></p> <table border="1" data-bbox="683 1146 1455 1272"> <tr> <td data-bbox="683 1146 721 1209"></td> <td data-bbox="721 1146 1078 1209"><i>Cedi</i></td> <td data-bbox="1078 1146 1127 1209"></td> <td data-bbox="1127 1146 1455 1209"><i>GB Pound Sterling</i></td> </tr> <tr> <td data-bbox="683 1209 721 1272"></td> <td data-bbox="721 1209 1078 1272"><i>US Dollar</i></td> <td data-bbox="1078 1209 1127 1272"></td> <td data-bbox="1127 1209 1455 1272"><i>Euro</i></td> </tr> </table>				<i>Cedi</i>		<i>GB Pound Sterling</i>		<i>US Dollar</i>		<i>Euro</i>	
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	<i>US Dollar</i>		<i>Euro</i>									
<i>Terms & Conditions for Account</i>	<p><input type="checkbox"/> <i>Yes, We have read and accepted Terms & Conditions for this Account.</i></p>											
<i>Certification of Information</i>	<p><input type="checkbox"/> <i>We certify that the information given above is correct and binding on us.</i></p>											

Name & Address of Person Introducing

I hereby confirm that I have known

Mr/Miss/Mrs -----

for the past ----- months and consider him/her/them suitable to operate Bank account with your Bank.

Sign: _____

For Office use only

INTRODUCED BY: Known Customer Employer Auditor Lawyer NIB Senior Rank Official

A Signatory Officer for Branches _____	B Signatory Manager and above for Head Office _____
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Section C

Items	Details and items to be verified						
<i>Identification</i>	Name and identity verified? Yes <input type="checkbox"/> No <input type="checkbox"/>						
<i>Name, Date of Birth and Nationality of Applicant</i>	Applicant(s) name, date of Birth and Nationality confirmed by one of the following, please tick submitted option: <table border="1" style="width: 100%; text-align: center;"> <tr> <td><i>Passport</i></td> <td><i>Voter ID Card</i></td> <td><i>Employee ID Card</i></td> </tr> <tr> <td><i>National ID Card</i></td> <td><i>Driving Licence</i></td> <td><i>Other (please specify)</i></td> </tr> </table> Specify _____	<i>Passport</i>	<i>Voter ID Card</i>	<i>Employee ID Card</i>	<i>National ID Card</i>	<i>Driving Licence</i>	<i>Other (please specify)</i>
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<i>National ID Card</i>	<i>Driving Licence</i>	<i>Other (please specify)</i>					
<i>Address & Telephone numbers</i>	Applicant(s) address confirmed by one of the following, please tick submitted option: <table border="1" style="width: 100%; text-align: center;"> <tr> <td><i>Tenancy Contract</i></td> <td><i>Utility Bill</i></td> <td><i>Income Tax</i></td> </tr> <tr> <td><i>Other Bank Statement</i></td> <td><i>Employer's Reference Letter</i></td> <td><i>Other (please specify)</i></td> </tr> </table> Specify _____	<i>Tenancy Contract</i>	<i>Utility Bill</i>	<i>Income Tax</i>	<i>Other Bank Statement</i>	<i>Employer's Reference Letter</i>	<i>Other (please specify)</i>
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<i>Other Bank Statement</i>	<i>Employer's Reference Letter</i>	<i>Other (please specify)</i>					

Section D

Section A

Level 1 (Low Risk Customer) - Indicate if Applicant belongs to any of the following.

Applicant does not reside or operate in a high risk country.	<input type="checkbox"/> Yes <input type="checkbox"/> No
Applicant is an ordinary individual and not associated with a Politically Exposed Person.	<input type="checkbox"/> Yes <input type="checkbox"/> No
Applicant(s) funding is sourced from normal activities.	<input type="checkbox"/> Yes <input type="checkbox"/> No

Level 2 (Medium Risk Customer) - Indicate if Applicant belongs to any of the following.

Applicant(s) or authorized signatories fall into any type of account that is not listed as either Level 1 and 3.	<input type="checkbox"/> Yes <input type="checkbox"/> No
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Section B

Level 3 (High Risk Customer) - Indicate if Applicant belongs to any of the following categories.
If the account holder(s) or authorized signatories fall into any of the following categories, tick the appropriate box(es) and specify details. If not applicable, skip section C in respect of this individual.

The customer is a Politically Exposed Person (PEP) or closely associated with a PEP. Please specify details of PEP position and relationship.	<input type="checkbox"/> Yes <input type="checkbox"/> No
An overseas customer residing or operating in high-risk jurisdiction. Please specify country or territory.	<input type="checkbox"/> Yes <input type="checkbox"/> No
The customer's source of funds is from high-risk jurisdictions. Please specify country or territory.	<input type="checkbox"/> Yes <input type="checkbox"/> No