

# TITAN TRUST BANK



## INDIVIDUAL ACCOUNT

### Checklist (Bank use only)

		Checked	Deferred	Waived	N/A			Checked	Deferred	Waived	N/A
1.	Duly completed Account Opening Form	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.	Resident Permit (For non-Nigerians)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Specimen signature card duly completed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6.	Two (2) independent and satisfactory references (For current account)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Two (2) recent passport-sized photographs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7.	Proof of address (utility bills etc)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Proof of identity (Original must be sighted)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8.	Letter from employer/school/NYC (For salary account)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## 1. ACCOUNT INFORMATION

This form should be completed in CAPITAL LETTERS. Characters and tick should be similar in style to the following:



Branch  Account No. (for official use only)

Name of Account

Bank Verification Number (BVN)

Account Type: Please indicate the business category and type of account to open by ticking the applicable box below

Current Account  Savings Account  Fixed Deposit Account  Joint Account

Domiciliary Account  \$  €  ¥  £  Others

## 2. PERSONAL INFORMATION

Title:  Surname

First Name  Middle Name

Marital Status (please tick as appropriate)  Single  Married  Other (Specify) \_\_\_\_\_ Gender  Male  Female

Date of Birth  Place of Birth

Mother's Maiden Name  Tax Identification Number

Nationality  Nigerian  Others \_\_\_\_\_ If Others (Please Specify) \_\_\_\_\_

L.G.A of Origin (Nigerians only)  State of Origin (Nigerians only)

Resident Permit No. (for Non-Nigerians)

Permit Issue Date (for Non-Nigerians)  Permit Expiring Date (for Non-Nigerians)

Purpose of Account  Source of Fund /Wealth

### Residential Address:

House Number  Street Name

Nearest Bus Stop/Landmark

City/Town  L.G.A

State  Country

Mobile No.  E-mail

Social Media Handle   

  

### Identification card:

National ID Card  National Driver's Licence  International Passport  Permanent INEC Voter's Card

Others: (Please Specify)

ID No.:

ID Issued Date

ID Expiry Date

### 3. ACCOUNT SERVICE(S) REQUIRED (PLEASE TICK APPLICABLE OPTION(S) BELOW)

**Card Preferences:**

Debit Card  Master Card  Verve Card  Visa Card

Online Banking  Mobile Banking  Internet Banking  USSD Banking

Transaction Notification:  SMS Alert (Fees Apply)  Email Alert (Free)

Statement Preferences:  Email Alert (Free)  Branch

E-Statement Frequency:  Monthly

Cheque Book Requisition:  Open Cheques  Crossed Cheques  50 Leaves  100 Leaves

Kindly note that your account will be debited with a fee as cost for your card(s) once the account is opened

### 4. EMPLOYMENT DETAILS

**Employment Status**

Paid Employment  Self Employed  Unemployed  Retired

Student  Others

If Others (Please Specify) \_\_\_\_\_

**Employer's Name**

\_\_\_\_\_

**Date of Employment**  
(if Employed)

DD MM YY YY

**Expected Annual Income**

\_\_\_\_\_

**Address**

\_\_\_\_\_

**Nature of Business / Occupation**

\_\_\_\_\_

### 5. NEXT OF KIN DETAILS

**Title:**

\_\_\_\_\_

**Name**

\_\_\_\_\_

**Date Of Birth**

DD MM YY YY

**Marital Status**

Married  Single  Others (specify) \_\_\_\_\_

**Gender**

Male  Female

**Relationship**

\_\_\_\_\_

**Residential Address**

\_\_\_\_\_

**Mobile No.**

\_\_\_\_\_

**E-mail**

\_\_\_\_\_

### 6. AUTHENTICATION FOR POLITICALLY/FINANCIALLY EXPOSED PERSON / BENEFICIAL OWNERS

Is the applicant a Politically Exposed Person (PEP)?

Yes  No

Is the applicant a Financially Exposed Person (FEP)?

Yes  No

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

\_\_\_\_\_

### 7. FATCA/CRS

Please fill the following field if you hold any other citizenship aside Nigerian nationality

Country of Tax Residence

\_\_\_\_\_

Foreign Tax ID

\_\_\_\_\_

Foreign Citizenship (Country name)

\_\_\_\_\_

International Phone No

\_\_\_\_\_

Foreign Address (including mailing address)

\_\_\_\_\_

## 8. DECLARATION

### General Terms and Conditions: INDIVIDUAL/JOINT ACCOUNTS

1. I/We hereby authorize the bank to open an account in my/our name(s).
2. Honour my/our all cheques or other orders which may be drawn on the said account until the Bank receives a written notice to the contrary, provided such cheques or orders are signed by the me/us as stated in my/our Mandate Card and to debit such cheques or orders to the said account and in consideration, I/We hereby irrevocably and unconditionally agreed and undertake as follows:
  - a. To assume full responsibility for the validity, genuineness and correctness of all endorsements appearing on all Cheques/Orders/Instruments deposited in my/our account.
  - b. To be fully responsible for the repayment of any overdraft with Interest and to comply with the Bank's rules and new rates which may be advised by the Bank from time to time.
  - c. I/We agree that in the absence of any directive to the contrary, any account(s) subsequently opened shall be operated and dealt with upon these terms in so far as the same may be applicable.
  - d. If a fraudulent activity is associated with the operation of my/our account, I/we agree that you have the right to apply restrictions to my/our account and report same to appropriate law enforcement agencies.
  - e. I/We hereby agree that the Bank is entitled at any time without notice to me/us, to combine and/or consolidate all or any of my/our account(s) or a related account(s) and set off any sum therein for the purpose of satisfaction of any of my/our liabilities to the Bank.
3. I/We shall keep the Bank indemnified at all times and hold the Bank harmless from all actions, proceedings, claims damages, losses, Interest and expenses (including legal costs) which may be brought against, suffered or incurred by the Bank by reason of any falsehood or inaccuracy of any statement of information of misrepresentation made to the Bank or in resolving any dispute on my/our account(s) or in enforcing the Bank's rights which may have arisen from the Bank performing its obligations.

By signing this document, you have agreed to the general electronic banking and general data protection regulation (GDPR), common reporting standard (CRS) and terms and conditions for account opening contained on our website [www.titantrustbank.com](http://www.titantrustbank.com)

<input style="width: 95%;" type="text"/> <small>Name of Customer</small>	<input style="width: 95%;" type="text"/> <small>Signature &amp; Date</small>
<input style="width: 95%;" type="text"/> <small>Name of Customer</small>	<input style="width: 95%;" type="text"/> <small>Signature &amp; Date</small>

## 9. MANDATE CARD

Name

Account Number  Mobile Phone No.

Signature Mandate

Please Specify Mandate Authorization and Combination Rule



## 10. FOR BANK USE ONLY

Introduced By: Name:  Signature/Date:

Opened By: Name:  Signature/Date:

Approved By: Name:  Signature/Date:

Risk Profile:

Low  Medium  High

Risk Justification:

Name:

Sign & Date: