FirstBank
Since 1894

Affix (Childs) Passport Photo Here
For KidsFirst and MeFirst account only

Affix Passport Photo Here

Account No. (For Official use only):

Customer ID. (For Official use only):

CONFIDENTIAL

INDIVIDUAL ACCOUNT OPENING FORM FOR NIGERIANS IN DIASPORA

This form should be completed in CAPITAL LETTERS. Characters and marks should be similar in style e.g. A B C ✓

Account Type: ☐ Current Account ☐ Savings Account ☐ Joint Account ☐ KidsFirst (0-12 yrs) ☐ MeFirst (13-17 yrs)

☐ Domiciliary USD($) ☐ GBP(£) ☐ EUR(€) ☐ CFA

BVN

PERSONAL INFORMATION

Title: Surname: Gender: ☐ F ☐ M

Other Names:

Mothers Maiden Name:

Marital Status: ☐ Single ☐ Married ☐ Other (please specify) Date of Birth: D D M M Y Y Y Y

Residential Address (not P.O. Box)

Email Address:

Mobile Number: Country Code | State Code | Number

EMPLOYMENT DETAILS

Occupation /Business Expected Annual Income

Office Address: (not P.O. Box)

DETAILS OF NEXT OF KIN

Title: Surname: Gender: ☐ F ☐ M

Other Names:

Residential Address (not P.O. Box)

Mobile Number: Country Code | State Code | Number Relationship:

NIGERIAN CONTACT DETAILS (OPTIONAL)

Title: Surname: Gender: ☐ F ☐ M

Other Names:

Residential Address (not P.O. Box)

Mobile Number: Country Code | State Code | Number Relationship:

ACCOUNT SERVICE(S) REQUIRED (PLEASE TICK OPTION BELOW)

Card
- ☐ Naira Master Card
- ☐ Visa

Cheque Book (fees apply)
- ☐ 50 leaves
- ☐ 100 leaves
- ☐ No Cheque

Alert
- ☐ Email (Free)
- ☐ Sms (Fees apply)

☐ Credit only ☐ Debit Only ☐ Both

EXISTING FIRSTBANK ACCOUNT(S)

Account No 1: Account No 3:

Account No 2: Account No 4:

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Account No. (For Official use only):

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ADDITIONAL FORM FOR JOINT ACCOUNT APPLICATION

This form should be completed in CAPITAL LETTERS. Characters and marks should be similar in style e.g. A B C ✓

PERSONAL INFORMATION

Title: Surname: Gender: F M

Other Names:

Mothers Maiden Name:

Marital Status: Single Married Other (please specify) Date of Birth: D D M M Y Y Y Y

Residential Address: (not P.O. Box)

Email Address:

Mobile Number: Country Code State Code Number

EMPLOYMENT DETAILS

Occupation/Business:

Office Address: (not P.O. Box)

DETAILS OF NEXT OF KIN

Title: Surname: Gender: F M

First Name:

Residential Address: (not P.O. Box)

Mobile Number: Country Code State Code Number Relationship:

NIGERIAN CONTACT DETAILS (OPTIONAL)

Title: Surname: Gender: F M

First Name:

Residential Address (not P.O. Box)

Mobile Number: Country Code State Code Number Relationship:

EXISTING FIRSTBANK ACCOUNT(S)

Account No 1: Account No 3:

Account No 2: Account No 4:

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Account No. (For Official use only):

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SIGNATURE CARD (SAVINGS/INDIVIDUAL CURRENT/JOINT & DOMICILIARY ACCOUNT)

Account Name:

FIRST SIGNATORY

Name of Signatory:

Occupation:

Residential Address:
(not P.O. Box)

Telephone Number: Country Code | State Code | Number

Mandate/Instruction:

Signature:

Affix Passport Photo Here

SECOND SIGNATORY

Name of Signatory:

Occupation:

Residential Address:
(not P.O. Box)

Telephone Number: Country Code | State Code | Number

Mandate/Instruction:

Signature:

Affix Passport Photo Here

CHEQUE CONFIRMATION

You will be required to pre-confirm any ₦1,000,000 and above cheque.

If you would like to have a higher threshold for pre-confirmation, please specify the amount

i.e. The threshold above ₦1,000,000 ₦

FOR BANK USE ONLY

Authorising Officers Name:

Signature:

D D M M Y Y Y Y

FirstBank Since 1894

Account No. (For Official use only):

Customer ID. (For Official use only):

TERMS AND CONDITIONS

I/we hereby agree to be bound by these and other terms and conditions existing now and in the future governing the operation and other Banking services which include internet banking, mobile banking, Smart Card, Telephone Banking, Automated Teller Machine (ATM), Domestic/International Money Transfer and Master Card; we also agree to be bound by relevant laws and customary banking practices to which my/our accounts may be subject.

1 I/we agree to provide true, accurate and complete information about my/ourselves as requested in my/our registration/account opening and any other forms from time to time. I/we agree to be liable for the consequences of any misrepresentation or inaccurate information and to assume full responsibility for the genuineness, correctness and validity of all transactions in relation to my/our account.

2 I/we agree to be bound by any notification of change in the conditions governing the account directed to my/our last known address and any notice or letter sent to my/our last known address shall be considered as duly delivered and received by me/us at the time it would be delivered in the ordinary course of mailing.

3 I/we agree that if a fraudulent activity is associated with the operation of my/our account, the Bank has the right to apply restrictions to my/our account and report to appropriate law enforcement agencies.

4 The Bank is authorized to undertake and debit my/our account for the cost of conducting Know Your Customer (KYC) and other relevant formalities required by applicable regulations or banking policies at the appropriate Government offices and /or through other legitimate means.

5 I/we agree that all funds standing to my/our credit are payable on demand only in such local currency in which they are maintained.

6 The Bank is hereby authorized in the ordinary course of its business and at its discretion to place my/our funds in ay appropriate investment or on deposit and to renew/reinvest at maturity any investments or deposit made in my/our names on the same terms and conditions that apply to such investment/deposit immediately prior to its maturity or on such other terms and conditions as the Bank may in its absolute discretion, consider appropriate under the circumstance.

7 If for any reason the bank authorizes the payment of cheques, draft or orders when at the material time my/our account does not have sufficient funds to accommodate the value of such instrument, and my/our said account is thereby thrown into debit. I/we agree that an overdraft position is thereby created. Any sum or sums standing to the debit of my/our account as a result of this overdraft position shall automatically be liable to interest charges at the rate fixed by the bank from time to time. The Bank is authorised to debit my/our accounts with the usual bank charges, interest and commission.

8 The Bank shall, in addition to any general lien, right of setoff or similar rights prescribed by law, be entitled, without notice to me/us, to combine and consolidate all or any of my/our accounts with the Bank, to set off or transfer any or all amounts owed by me/us to the Bank against any and all monies which the Bank may hold for my/ouraccounts or any other credit be it cash, cheques, valuables, deposits, securities, negotiable instruments or other assets belonging to me/us whether held on current or deposit account or otherwise and whether in Naira or any other currency.

9 When effecting any right of set-off, the Bank shall be entitled in its absolute discretion t convert any Naira or foreign currency into the currency in which the amount owes was incurred at the applicable official exchange rate for the currencies in questions at the time of such conversion.

10 Commissions and charges shall be payable in accordance with the Banks standard scale of charges in force from time to time copies of which are available on request. The Bank reserves the right to amend its rates of interest in accordance with prevailing rate interest from time to time.

11 The Bank is authorized, where the balance standing to the credit of my/our account is below the required minimum balance or otherwise in its absolute discretion to close my/our account(s) upon giving seven (7) days notice in writing to me/us at my/our address for correspondence given or such other address as may be notified from time to time by me/us in writing to you.

12 I/we agree to hold the Bank free from any responsibility for any loss of funds deposited with the Bank due to any government order, law, levy, tax, embargo, exchange restriction or other cause beyond the Banks control.

13 No failure or delay in exercising any right power or privilege vested in the Bank shall operate as a waiver thereof nor shall any partial exercise of such right, power or privilege preclude any other or further exercise thereof.

14 If any of the conditions or the provisions specified herein is invalid, illegal or unenforceable in any respect under any relevant laws, the validity, legality and enforceability of the remaining conditions and/or provisions contained herein shall not in any manner be affected or impaired thereby.

15 I/we acknowledge that before the Banks electronic service can be available to me/us, I/we must have anyone of the following: a) A valid email address (b) A Pass or Access code (c) Token (d) A personal Identification Number PIN

16 I/we understand and acknowledge that electronic mails are insecure transmission media. Therefore, where I/we advise the Bank to accept my/our instructions in such manner, I/we undertake to indemnity the Bank in full for any loss it may suffer or incur by reason of its honoring my/our said electronic instructions, irrespective of whether the instruction was issued in accordance with the mandate for my/our account(s) and purports to bear the facsimile or electronic mail signatures provide to the Bank by me/us.

17 Once the Bank is instructed by means of my/our PIN or other Pass/Access code, the bank is entitled to assume that the instructions are validly given and authorized by me/us and to rely on same, without liability to the Bank.

18 I/we appreciate the necessity to safe guard my/our cheque book and passwords/access codes so that unauthorized persons are unable to gain access to it/them. Any neglect of this precaution shall be a ground for disclaimer of liability by the Bank and may further occasion consequential loss(es) being charged to my/our account.

19 In the unlikely event that your card can access an account that does not belong to you or vice versa, it shall be your duty to report such immediately to Firstcontact 0700FIRSTCONTACT (0700-34778-2668228), 01-4485500, 0708-062-5000 or email firstcontact@firstbanknigeria.com for the access to be removed.

20 We agree that any disagreement with entries in my/our Bank Statement will be made by us within 15days of the dispatch of the Bank Statement. Failing receipt by the Bank of a notice of disagreement of entries within 15days from the date of dispatch of our bank statement, it will be assumed by the Bank that the statement as rendered is correct.

Account No. (For Official use only):

Customer ID. (For Official use only):

DECLARATION

I hereby apply for the opening of an account with Firs Bank of Nigeria Ltd. I have read and understood the above terms and conditions governing the opening of an account with First Bank of Nigeria Ltd and those relating to various products and services that I have requested including but not limited to Debit Cards/Credit Cards/Internet Banking/Mobile Banking/SMS and Email Alerts.

I accept and agree to be bound by the terms and conditions including those excluding/limiting the banks liability. I understand that the Bank may debit my account for service charges as applicable from time to time. I hereby declare that information given above is true and correct and to the best of my knowledge.

Customer Signature: Date: D D M M Y Y Y Y

Additional Customer Signature (For Joint Account Application Only): Date: D D M M Y Y Y Y

FOR OFFICIAL USE ONLY

Is the Applicant a Politically Exposed Person? Yes No

DOCUMENTATION CHECKED BY:

CSO Name:

Staff Number: Signature D D M M Y Y Y Y

DEFERRAL OF DOCUMENT (IF ANY) AUTHORISED BY:

Name:

Staff Number: Signature D D M M Y Y Y Y

REQUIREMENTS CHECKLIST (FOR OFFICIAL USE ONLY)

SAVINGS & XPLOREFIRST ACCOUNT

S/N	Documents Required	Checked	Deferred
1	Duly completed Account Opening Form		
2	Specimen signature card duly completed		
3	Personal Data Processing Consent Form dully completed and signed		
4	Two (2) passport photographs (please write your name and sign on the photographs)		
5	Evidence of Identification (any of the underlisted) a. Nigerian International Passport b. Nigeria National ID c. Nigeria Drivers license d. Nigerian voters card e. Foreign passport (if place of birth is Nigeria) f. Residence or Work permit (if nationality is Nigeria)		
6	Proof of Address (any of the underlisted) a. Valid proof of address of residency e.g. Current utility bill not exceeding 3 months b. Identity card with name & address (e.g. foreign drivers license) c. Purchase invoices. d. Bank or credit card statement issued within the last three (3) months.		

KIDSFIRST AND MEFIRST ACCOUNTS

S/N	Documents Required	Checked	Deferred
1	All requirements listed for Savings account for the guardian/parent		
2	Personal Data Processing Consent Form dully completed and signed		
3	Two (2) passport photographs of the child (please write his/her name and sign on the photographs)		
4	Evidence of Identification (any of the underlisted) a. Nigerian International Passport b. Foreign Passport c. Birth Certificate		

CURRENT/DOMICILIARY ACCOUNT			
S/N	Documents Required	Checked	Deferred
1	Duly completed Account opening form	☐	☐
2	Specimen signature card duly completed	☐	☐
3	Personal Data Processing Consent Form dully completed and signed	☐	☐
4	Two (2) passport photographs (please write your name and sign on the photographs)	☐	☐
5	Evidence of Identification (any of the underlisted) a. Nigerian International Passport b. Nigeria National ID c. Nigeria Drivers license d. Nigerian voters card e. Foreign passport (if place of birth is Nigeria) f. Residence or Work permit (if nationality is Nigeria)	☐	☐
6	Proof of Address (any of the underlisted) a. Valid proof of address of residency e.g. Current utility bill not exceeding 3 months b. Identity card with name & address (e.g. foreign drivers license) c. Purchase invoices. d. Bank or credit card statement issued within the last three (3) months.	☐	☐
7	Two satisfactory references (any of the underlisted) a. One reference obtained from current/domiciliary account holder from a Nigerian bank and one Foreign bankers confirmation. b. Two references from a current/domiciliary account holders with any Nigerian Bank. c. Employers letter of introduction OR ID/students admission letter and One reference obtained from current/domiciliary account holder from any Nigerian bank.	☐	☐

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Since 1894

Account No. (For Official use only):

CAUTION:
It is dangerous to introduce any individual not well known to you.

REFERENCE FORM

Date: D D M M Y Y Y Y

REFEREE

Name of Referee:

Address:

To: **First Bank of Nigeria Limited**

Branch:

Dear Sir,

Name of Applicant:

The above named individual/company wishes to open a current account with you, He/She/They is/are well known to me/us and I/We consider him/her/them suitable to maintain this account with you.

Referees Bank: Name of Bank Branch:

Referees Account Number:

Referees Account Name:

Referees Signature:

Date: D D M M Y Y Y Y

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Account No. (For Official use only):

CAUTION:
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REFERENCE FORM

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Branch:

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Referees Account Number:

Referees Account Name:

Referees Signature:

Date: D D M M Y Y Y Y