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| PHOTO |

**ACCOUNT OPENING FORM (INDIVIDUAL)**

(Please, indicate the business category and type of account to open by ticking the application below)

**Account Type:**

This form should be completed in CAPITAL LETTERS.

**ACCOUNT NO (for official use only) / / / / / / / / / / / BIOMETRIC ID NO: / / / / / / / / /**

1. PERSONAL INFORMATION .

Title……………………………. Surname: ………………………………………………………………………… First Name:………………………………………..

Other Name: ………………………………………..

Marital status: Single Married Others (please specify) Gender: M F

Place of Birth ………………………………….. Date of Birth: DD…....MM………YYYY………

Mother’s Maiden Name…………………………………………………….

Nationality (Non-Nigerian): ……………………………….. Residential Permit No………………………………..

Permit issue Date: DD…....MM………YYYY……… Permit Expiry Date DD…....MM………YYYY………

L.G.A: ………………………………….. State of Origin…………………………………..

Tax Identification Number (TIN) ………………………………….. Religion (optional)…………………………………..BVN: / / / / / / / / / / / /

2. CONTACT DETAILS . Residential Address

House Number……………………Street Name…………………………………..

Nearest Bus stop/ Landmark ………………………………………………………..

City / Town …………………………………..Local Govt. Area………………………………….. State…………………………………..

Mailing address…………………………………………………………………………………………………….………..…………………………………………………………………….………..

Phone Number (1) …………………………………..Phone Number (2) …………………………………..

E-mail Address…………………………………..

3. VALID MEANS OF IDENTIFICATION .

National ID card National Driver’s License International Passport INEC Voters Card Others (please specify) ……………

ID No \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ID issue Date DD…....MM………YYYY………ID Expiry Date DD…....MM………YYYY………

4. EMPLOYMENT DETAILS .

Employed Self Employed Unemployed Retired Student Others (please specify) ……………

Date of Employment, (if employed) DD…....MM………YYYY………

**Annual Salary/Expected Annual Income:**

₦1 ₦5 Million₦1 Million - ₦5 Million₦1 Million - ₦5 Million

Annual Salary (a) Less than ₦50, 000 (b) ₦51, 000 – ₦250, 000 (c) ₦251, 000-₦500, 000 (d) ₦501, 000-₦1 Million

(e) ₦1 Million - ₦5 Million (f) ₦5 Million - ₦10 Million (g) ₦10 Million - ₦20 Million (h) Above ₦20 Million

₦1 ₦5 Million₦1 Million - ₦5 Million₦1 Million - ₦5 Million

₦1 ₦5 Million₦1 Million - ₦5 Million₦1 Million - ₦5 Million

Employers Name: …………………………………..

Employers /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…………………………………..

5. DETAILS OF NEXT OF KIN .

Surname: ………………………………….. First Name(s): …………………………………..

Other Name: …………..……………………. BVN: ……………………………………….. Gender: M F Title (specify) …………………………………..

Date of Birth DD…....MM………YYYY………

Relationship: …………………………………..

Mobile Phone (1) ………………………………….. Mobile Phone (2) …………………………………..

Email Address…………………………………..…………………………………..…………………………………..

**Contact Details:**

House Number: …………………………………..Street Name …………………………………..…………………………………..

Nearest Bus Stop/ Landmark: …………………………………..…………………………………..…………………………………..

City/Town…………………………………..Local Govt. Area………………………………….. State…………………………………..

6. LOAN DETAIL .

Name & Address Of Bankers: ……………………………………………………………

Existing Credit Facility & Provider(s):……………………………………………………………

Amount applied for: ₦ ………………………………………………………………...

Amount in words : ……………………………………………….………………..

Purpose of Facility: ………………………………………………………………………………………………………………………………………

(Attach LPO/LWO, Contract Agreement, and other related documents and profit Analysis Schedule)

Period Facility Required: ………………………………………………………………………………………….

Security for Loan:……………………………………………………………………………………………………………………………………………….

(Attach complete documents relating to the security)

7. DECLARATION .

I hereby apply for loan with Pilot Finance Ltd. I understand that the information given herein is the basis for obtaining a loan and hereby warrant such information is correct. I further undertake to indemnify the Bank or any loss suffered as a result of any false or error in the information provided to PFL.

Name…………………………………..………………………………….. Signature…………………………………..…………………………………..Date……………………

8.IN THE PRESENCE OF .

Name: ………………………………………………………………...

Address: ……………………………………………….………………..

Occupation:…………..…………………………………..………….

Signature:…………..…………………………………..…………. Date:……………………………………….

1. REQUIREMENT CHECKLIST

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| S/N | DOCUMENTS REQUIRED | CHECKED | DEFERRED | WAIVED |
| 1 | Duly completed Account opening form |  |  |  |
| 2 | Recent passport photograph |  |  |  |
| 3 | Proof of identity, Int’l passport, Driver’s license, National ID card, Valid Nigeria Voters card(original must be signed) |  |  |  |
| 4 | Resident permit (for non-Nigerian) |  |  |  |
| 5 | Proof of Address: Utility bills, etc. |  |  |  |
| 6 | Other document Provided |  |  |  |

2. ACCOUNT OPENED BY: .

Name…………………………………..

Signature: ………………………………….. Date: DD…....MM………YYYY………

Name…………………………………..

Signature: ………………………………….. Date: DD…....MM………YYYY………

3. DEFERRAL/WAIVER OF DOCUMENTS (IF ANY) AUTHORISEDBY: .

Name…………………………………..

Signature: ………………………………….. Date: DD…....MM………YYYY………

Name…………………………………..

Signature: ………………………………….. Date: DD…....MM………YYYY………

4 . ADDRESS VERIFICATION CARRIED OUT BY: .

Name…………………………………..

Signature: ………………………………….. Date: DD…....MM………YYYY………

Name…………………………………..

Signature: ………………………………….. Date: DD…....MM………YYYY………

COMMENT(S) (Address description and result finding):

…………………………………..…………………………………..…………………………………..…………………………………..…………………………………..…………………………………..…………………………………..…………………………………..…………………………………..…………………………………..…………………………………

5. ACCOUNT OPENING AUTHORISED/APPROVED BY: .

Name…………………………………..

Signature: ………………………………….. Date: DD…....MM………YYYY………

Name…………………………………..

Signature: ………………………………….. Date: DD…....MM………YYYY………

EFFECTIVE DATE DD…....MM………YYYY……… MATURITY DATE DD…....MM………YYYY……… INTEREST RATE: ………………………………..