

LOAN APPLICATION AND ACCOUNT OPENING FORM – INDIVIDUAL / REGISTERED BUSINESS

Title..... Acct Number

.....
Surname **First name** **Other Names**
 Phone number Email Address
 Residential Address.....
 Landmark..... LGA..... No of years at current address.....
 BVN No Date of Birth...../...../..... State of origin
 Type of ID card ID number

Next of kin

Name Relationship
 Address
 Phone number Date of birth

Parent / Spouse information (For self-sponsoring students)

Spouse / Parents name Phone No
 Spouse business / office address

Student Information

Course of Study Level / Year.....
 Name of institution

Business / office information

Name of company/School.....
 Address
 Position Number of years in company/ school
 Contact person Phone number
 Monthly net income Monthly expenses

DETAILS OF LOAN REQUEST

Loan Amounts.....
 Purpose Of Loan Ten or.....
 Collateral Outstanding Loan

ACCOUNT SERVICES REQUIRED

Verve Debit Card ☐
 Electronic Banking Preferences: Mobile Banking Application ☐ Unstructured Supplementary Service Data (USSD) ☐
 Statement Preferences: Email ☐ Collection at Bank (fees apply) ☐ Statement Frequency: Monthly ☐ Quarterly ☐ Annually ☐
 SMS Alert (fees apply) ☐

AUTHORIZATION

I confirm that the above information is true, correct, and complete to the best of my knowledge. I agree to co-operate by giving all the information required to do a business assessment. I am aware that any false statement may be an immediate cause for denial of this or any future loan requests. This authorization includes obtaining and using my information from credit bureaus, suppliers, commercial banks, microfinance banks, rural banks, and all other creditors while releasing these institutions from liability under all bank secrecy laws. I am aware that the signature on this form does not guarantee the granting of a loan. The institution reserves the right to reject this loan request or adjust the terms of the transaction in line with its policies. **I authorize the bank to take this as my GSI mandate to debit my accounts in any Nigerian bank where I have funds in case of any default.**

Applicant's signature Date.....

SIGNATURE CARD

ACCOUNT TYPE (SAVINGS / CURRENT / REGISTERED BUSINESS)

ACCOUNT NUMBER..... PHONE NUMBER.....

MAILING ADDRESSE-MAIL

SIGNATORIES

NAME	CLASS	SIGNATURE

PASSPORT

Principal Account in Other Bank

	BANK NAME & BRANCH	ACCOUNT NAME	ACCOUNT NUMBER
1			
2			
3			
4			

BANK USE

ACCOUNT OFFICER

AUTHORISED BY

Address Verification:

Description -----

Carried out by Sign

Date