



## ACCOUNT UPGRADE FORM-INDIVIDUAL

The form should be filled in CAPITAL LETTERS

DATE:  Day  Month  Year

Request Type (Tick as appropriate) Tier 2  Tier 3

Branch:

Account Number:

### Personal Information

Title: Mr.  Mrs.

Others (Please specify)

Name:   
Surname  First Name  Middle Name

Residential Address:

LGA of Origin:  Phone Number:

BVN:  E-mail:

Mother's Maiden Name:

Educational Level:

Marital Status: Single  Married  Others (Please specify)

Residence/Work Permit No(for foreigners):

Permit Expiry Date:   
Day  Month  Year

Permit Issue Date:   
Day  Month  Year

### Means of Identification

ID Type: International Passport  Driver's License  National ID   
Permanent INEC Voter's Card  Others

ID NO:

If others, please specify

DATE:   
Day  Month  Year

Expiry Date:   
Day  Month  Year

### Mandate Update

Signature

Please affix  
passport photo

## Employment Details

Employer's Name: [ ]

Office/Plot No: [ ] Street Name: [ ]

Nearest Bus stop/Landmark: [ ]

City: [ ]

L.G.A: [ ]

State: [ ]

### Annual Salary

- (a) Less than 50,000  (b) N51,000-N250,000  (c) N251,000-N500,000   
(d) N501,000-less than N1 million  (e) N1 Million-Less than N5Million   
(f) N5 Million-Less than N10 Million  (g) N10 Million-Less than N20Million   
(f) N20 Million-Less than N100 Million  (i) Above N100 Million

## Account Services (Please tick applicable option below)

- Internet Banking  E-mail Statement  Naira Debit Card  SMS Alert   
Mobile Money  Token (Charges apply)

The pre-checked boxes above are compulsory services as directed by the CBN. If you wish to opt out of these services, kindly request for an indemnity form.

## Confirmation of Pending Litigation

Kindly indicate if there is any pending criminal or civil litigation in which you are a party to:

Yes  No  Abstain

If yes, provide details \_\_\_\_\_

## Declaration

I \_\_\_\_\_  
Hereby apply for the upgrade of an account with Summit Bank Ltd. I understand that the information given here in and the documents supplied are basis for upgrade such account and I/We therefore warrant that such information is correct. I/We have read the terms and conditions governing the operations of the account which are presented overleaf and agree to be bound by them.

DATE: [ ]

Day Month Year

Name \_\_\_\_\_

Signature \_\_\_\_\_

## FOR OFFICIAL USE ONLY

### Authentication for Financial Inclusion and Risk Classification

Customer's Risk Classification Low Risk  Medium Risk  High Risk

Customer Classification Code [ ] Economic Sector Code [ ]

Type of Depositor's Code [ ] Annual Turnover ('000) [ ]