



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) []