



ACCOUNT OPENING AGENT APPLICATION FORM

Passport
Photograph

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| Agent ID: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Title: | | Surname: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| First Name: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Middle Name: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Business Name: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Business Address: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| City: | | | | | | | | | State: | | | | | | | | | | | | | | | | | | | | | | | | |
| Residential Address: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Phone Number: | | | | | | | | | E-mail: | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| BVN Number: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Guarantor's Name: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Guarantor's Address: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Guarantor's Number: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Identification: | National ID: | | Driver's License: | | International Passport: | | Voter's card: | | Others | | | | | | | | | | | | | | | | | | | | | | | | |
| Issue date: | <table><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table> | | | | | | | | D | D | M | M | Y | Y | Y | Y | Expiry Date: | <table><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table> | | | | | | | | D | D | M | M | Y | Y | Y | Y |
| D | D | M | M | Y | Y | Y | Y | | | | | | | | | | | | | | | | | | | | | | | | | | |
| D | D | M | M | Y | Y | Y | Y | | | | | | | | | | | | | | | | | | | | | | | | | | |

Declaration: I declare that information provided on this form is true and accurate.

Authorized Signatory

Date

LUKEPORT NIGERIA LIMITED

ADDRESS: No. 19, TOWN PLANNING WAY, ILUPEJU, LAGOS.

TERMS AND CONDITIONS.

The Account opening Agent shall not be entitled to impose any terms and conditions on the Super-Agent or incur any liability on behalf of the Super-Agent other than those contained in this Agreement.

The Account opening Agent shall not set any minimum transaction value for the Services rendered and/or the Scope of Services, performed in his/her/it's Organization except as authorized under the terms of this Agreement.

The Account opening Agent shall fully and promptly comply with all reasonable requests for disclosure of information as may be required by the Super-Agent and CBN.

The Account opening Agent shall perform the Services as an independent contractor and accept full responsibility for health, safety, and environmental matters in the rendering of the Services and agrees to comply with all applicable health, safety and environmental matters relating to the Services.

The Account opening Agent shall make himself/herself/itself available to undergo training and accreditation as determined by the Super-Agent and communicated to the Super-Agent in writing in order to offer the Services to Customers.

This Account opening Agent Banking Services is subject to CBN's regulatory review and the Super-Agent and CBN shall be granted full and timely access to the Account opening Agent's internal systems, documents reports, records, staff and premises and shall exercise such powers as it may deem necessary.

Comply with the AML/CFT and KYC procedures, processes, documentation and rules as specified in the Guidelines and as advised by the Super-Agent.

Keep accurate records of all transaction support documents including but not limited to sales, funds transfer, deposits, withdrawal, books of accounts and statements of all the operations and expenses in connection with this Agreement, in such form as stipulated by the Account opening Agent and deliver the transaction support documents to the Super-Agent.

Acknowledges that all information, documents and data that the Account opening Agent supplied in respect of the Agent Banking Services from any source whatsoever shall remain the property of the Agent and such information shall be kept confidential. The Independent-Agent shall at all times ensure safe-keeping of all relevant records, data, documents or files. Such records, data, documents and files shall be transferred to the Agent at the Super Agent's request.

Keep and maintain financial records of all transactions processed for a period of at least 7(seven) years following the date of each transaction; within 7 (seven) business days of receipt of a written request, the Account opening Agent shall provide to the Super-Agent any copy of extract from such records as the Super-Agent may reasonably require.

Take out and maintain insurance policies including but not limited to a fidelity insurance that shall cover any wrongful, negligent or tortuous acts of his/her/its staff which may result in any loss to the Customer or the Agent in the discharge of his/her/its duties.

NAME, SEAL AND SIGNATURE OF INDEPENDENT AGENT

DATE

Frequently Asked Questions (FAQ)

1. QUESTION- When I open accounts for customers, how soon will the customer get a notification of the account opening?

ANSWER- Customers would receive a welcome SMS containing the account number within 24-48hrs of service

2. QUESTION- In the event the customer decides to open with a deposited amount at the agent location, how soon does the account get funded?

ANSWER- The account gets funded immediately the account is created by the agent.

3. QUESTION- [What Is the Minimum Account Opening Amount?](#)

ANSWER- The minimum account opening amount is N1,000 which will cover cost of debit card.

4. QUESTION- Will I be able to give anyone that opens account a debit card at my agent location?

ANSWER- Yes, a debit card will be given once enough initial payment into account covers cost of debit card.

5. QUESTION- [Can the customer update their account details from any branch?](#)

ANSWER- yes, the customer can update anywhere a bank branch is.

6. QUESTION- What type of accounts can the customers open?

ANSWER- Tier1 Easy save account

As E-cash account opening agent. You get commission on every account opened with funds and on every debit/ATM card issued at your location.