

Account Opening Form - Individual

Form A (Tier 3)



Guaranty Trust Bank Ltd

Category of Account:

(Tick as appropriate)

Single Account ☐ Joint Account ☐

Customer Type:

Walk-in ☐ Marketed ☐

Account Type:

(Tick as appropriate)

Current ☐ Savings ☐ Deposit Account ☐ Domiciliary ☐ Others: ☐
(Please specify)

This form should be completed in CAPITAL LETTERS.

Characters and marks should be similar in style to the following: ☐ ☐ ☐ ☒

(for official use only) ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Personal Information

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

(Please tick '✓' as appropriate) ☐ (Please specify) ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

(Nigerians only)

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

(Nigerians only)

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

(If available)

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐☐ ☐ ☐ ☐

(For Non Nigerians)

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐☐ ☐ ☐ ☐ ☐ ☐☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐☐ ☐ ☐ ☐ ☐ ☐

☐☐☐☐☐☐

Contact Details

Residential Address

(If different from the Residential Address:)

Means of Identification

☐☐☐☐

(Please specify)

Account Service(s) Required (Please tick applicable option below)

☐☐☒☐☒

(Charges apply)

☐☐

Seperate form to be completed for the Dollar Card

☐

Seperate form to be completed for the Dollar Card

☐

* Kindly note that your account will be debited with a fee of N1,050 (VAT inclusive) as cost for your Debit Naira MasterCard once the account is opened.

* Checked e-banking services are provided automatically when the account is opned (3rd party transfers on e-channel will require a token)

Statement Preferences:

Email

☐

Collection at Branch

☐

Statement Frequency:

Monthly

☐

Quartely

☐

Semi-Annually

☐

Annually

☐

Cheque Book Requisition: Crossed Cheque ☐ 25 Leaves ☐ 50 Leaves ☐ 100 Leaves ☐ 200 Leaves ☐

(Please specify)

Cheque Confirmation:

Will you like to pre-confirm your cheques?

Yes

☐

No

☐

Cheque Confirmation Threshold: If the answer to the above is yes, please specify the threshold

*Minimum confirmation threshold is currently N500,000.00

Employment Details

☐☐☐☐☐

(if employed)

[illegible]

(Must not be below 13 years of age)

[illegible][illegible]

Disclaimer of warranties.

Credit Bureau

Accounts held with other banks

S/N	Name and Address of Bank/Branch	Account Name	Account Number	Active/Document
1				
2				
3				
4				

Account Mandate

Signatory A

☐☐☐

Signatory B

Confirmation of Pending Litigation

☐☐☐

Privacy Policy

Declaration

Jurat (This should be adopted where the customer is not literate or is blind and the form is read to him or her by a third party)

FOR BANK USE ONLY

Savings Account

