



UMUNNACHI MICROFINANCE BANK LTD

RC 115114

**CURRENT ACCOUNT OPENING
DOCUMENTATION**

CORPORATE

GUIDE TO OPENING YOUR PERSONAL CURRENT ACCOUNT

1. Duly completed signature card
2. Duly completed Application for opening of account for
3. Two Reference forms each duly completed by individual maintain a current account with any Bank in Nigeria.
4. Certificate of Incorporation (Original to be signed)
5. Certified true cope of Memorandum and Articles of Association of the Company.
6. Copy of CAC form C07 and C02 (particulars of Directors/Allotment of Shares of the Company).
7. Two recent passport photographs of each signatory
8. Identification source for each signatory e.g. International Passport, Drivers License, National Identification Card or others.
9. *Residential permit (for foreign citizens)
10. Recently utility bill
11. Resolution is to be signed by a Director and Secretary.

APPLICATION FOR OPENING OF CORPORATE ACCOUNT

Company Name:

Registration No: Date of Incorporate.....

Registered Office Address.....

*Business Address:

Nature of: Business

Telephone Number:

E-mail Address:

KEY CONTACT PERSON(2)

NAME	POSITION	PHONE NO.

Account with other Banks in Nigeria:

Bank Name

Bank Address:

Account No

We request for the opening of a current account with Umunnachi Microfinance Bank. We certify that the above particulars are correct.

.....
Authorized Signatory

.....
Authorized Signatory

BOARD RESOLUTION

At the meeting of Board of Directors of held on day of 20 at the Company's head office, it was resolved that a current account be opened with Umannachi Microfinance Bank Ltd. (the Bank) and the bank is hereby authorized to honour the instructions of the persons whose signatures are contained in specimen signature card delivered to the bank.

It was further resolved that the Bank may combine or consolidate all or any of the company's accounts and set off or transfer any sum or asset standing to the credit of any or more of such accounts towards the satisfaction of the company's liabilities to the bank.

The persons, whose signatures appear below, one of who is a Director of the Company, have been duly authorized to mandate the opening of the account. The information above provided for the opening of this account is a true extract of the minutes of the Board Meeting.

Dated this day of 20.....

NAME	DESIGNATION	SIGNATURE
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NAME	DESIGNATION	SIGNATURE
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(Company Seal)

PERSONAL INFORMATION

Name:.....
Surname First name Middle name

Date of Birth:.....

Home Town/Local Govt.....

State of Origin:.....

Nationality:.....

Gender (Male/Female:.....

Marital Status (Single/Married):.....

Mode of Identification:.....
(Drivers License, Int'l Passport, National ID , Voters Card)

Contact Address:

*Office/Business Address:.....

*Phone No(s):.....

E-mail address:.....

Employer/Occupation:.....

Next of Kin:.....

Contact Address:

I certify that the above information is correct:

.....
(Signature and Date)

(Note: To be provided for all signatory)

FOR OFFICE USE ONLY**DOCUMENTS OBTAINED**

	Yes	Deferred	Waived
Completed Signature Card			
2 Reference Forms			
Form of identification			
Utility bill			
2 passport photographs			

Documents Checked

CSO:
Name Signature

Waiver/Deferred Authorized:
Name Signature

Internal Control:
Name Signature