

Mandate Card

ESS:			PHONE NO:
Affix Passport photograph of signatory	NAME:CLASS OF SIGNATURESIGNATURE	Affix Passport photograph of signatory	NAME:CLASS OF SIGNATURESIGNATURE
Affix Passport photograph of signatory	NAME:CLASS OF SIGNATURESIGNATURE	Affix Passport photograph of signatory	NAME: CLASS OF SIGNATURE SIGNATURE
Stam Signi	p/Seal Required Y/N Date A/C Opened: ng Instruction/Mandate HOP Initial/Date		CRO Initial Date: Scanned/Uplooad by:



ACCOUNT OPENING DETAILS Surname First Name Other Name Date of Birth Gender: M F Mother's Maiden Name Home Town Place of Birth Local Govt. Area Religion State Nationality (for non-Nigeria) BVN Means of Identification ID Number ID Expiring Date ID Issue Date Occupation Business Address Residential Address Landmark/Nearest Bus Stop Phone Number (2) Phone Number (1) E-mail Address Account Type (please Tick) Current Account Alert Saving Account PRESENT BANKERS (a) (Name & Address) (b) (c) REFEREES (Name & Address) (B)_____ PROPOSED INITIAL DEPOSIT SIGNATURE _____ DATE ____ FOR BANK USE ONLY

APPROVED BY:



AL-HAYAT MICROFINANCE BANK LIMITED 22, IBADAN ROAD, IJEBU-ODE, OGUN STATE.

ACCOUNT OPENING FORM ON KYC/SITE VISITATION

ACCOUNT NAME:
DATE
ACCOUNT NUMBER
SEX
HOME ADDRESS
OCCUPATION
NAME OF NEXT OF KIN
RELATIONSHIP
ADDRESS
PHONE NO
APPLICANT BUSINESS/OFFICE DESCRIPTION
NEAREST BUS STOP/LANDMARK
HOME DESCRIPTION

PHONE NO

For Office Use Only

Customer's Address on account Opening Package:
Location Verification Report: (Where address stated above by customer differs from address on the account package)
Visitation Carried out by:Date & Time of visit: Visitation Checklist (Please tick as appropriate)
Address exist and customer is known at the address
Address exist and customer is NOT known at the address
Address does not exit
Description of Residence/Business Presmises/Office:
Signature verified and BVN Validation by:
Signature & Date
Approved by:
Signature & Date: