

IDENTIFICATION

ACCOUNT SERVICES (Please tick applicable option below)

Note: Terms and Conditions apply. Kindly visit www.unionbankng.com/terms-and-conditions for more information

EMPLOYMENT/INCOME INFORMATION

For Employed

For Business

[illegible]

NEXT OF KIN

TITLE	<input type="text"/>	SURNAME	<input type="text"/>
FIRST NAME	<input type="text"/>	OTHER NAMES	<input type="text"/>
RELATIONSHIP	<input type="text"/>	DATE OF BIRTH	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
MOBILE NUMBER	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	OTHER NUMBER	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
EMAIL ADDRESS	<input type="text"/>		
HOUSE NUMBER	<input type="text"/>	STREET NAME	<input type="text"/>
NEAREST BUS-STOP/LANDMARK	<input type="text"/>		
CITY/TOWN	<input type="text"/>	LOCAL GOVT. AREA	<input type="text"/>
STATE	<input type="text"/>	COUNTRY	<input type="text"/>

Complete if different from Next of Kin above

[illegible]**ACCOUNT(S) HELD WITH OTHER BANK(S)**

S/NO	NAME AND ADDRESS OF BANK/BRANCH	ACCOUNT NAME	ACCOUNT NUMBER	ACTIVE/ DORMANT

IMPORTANT INFORMATION ABOUT THE ACCOUNT

This account is strictly a Savings account. The operation of the account is limited to a maximum single deposit of:

Tier 1: N50,000 and maximum cumulative of N300,000.

Tier 2: N100,000 and maximum cumulative of N500,000.

Mobile banking is limited to a maximum transaction limit of

Tier 1: N3,000 and a daily limit of N30,000

Tier 2: N10,000 and a daily limit of N100,000.

Transaction above the approved limit will require additional supporting documents.

International funds transfer will require a valid means of identification for minors (16 -17 years), Tier 1 account type will be opened.

DATA PROTECTION NOTICE

Union Bank of Nigeria Plc ("the Bank") will process the above data, along with any other data you subsequently give us, in terms of the Nigeria Data Protection Act (NDPA) 2023. The data will be used to give you statements and provide the Bank's products and services to you; for internal assessment and analysis; for the detection and prevention of fraud and other criminal activities which the Bank is under legal obligation to report; to develop and improve the Bank's services; for direct marketing, such as to inform you, by mail, telephone, e-mail or other electronic means, about other product and services provided by the Bank, the Bank's affiliate or merchant partners in order to improve your overall customer experience and for research purposes.

For more information, please read our Privacy Notice on our website. Please note that your personal data may be disclosed to, exchanged with, or processed by employees of the Bank. You have the right to be informed by the Bank, at your request, about the personal data held by the Bank about you that is processed and to request to correct such information where necessary. Should the data you provided to the Bank change, the Bank must be informed without undue delay. You also have the right to withdraw your consent on the processing of your personal information.

I/We hereby consent to the processing of my/our Personal Data (within or outside Nigeria), including transfer of my/our Personal Data to any third party for reasons associated with the purpose for which the data is being processed as stated above.

***Please Note:** Union Bank will never call you to ask for your personal information; BVN, NIN, Date of Birth, OTP, PIN, Passwords or ATM card details (the numbers on front and at the back of your card).

Disclaimer: If a breach is associated with the operation of your account/wallets, you agree that we have the right to apply restrictions to your account/wallet and report to appropriate law enforcement agencies in line with extant laws.

DECLARATION

I hereby apply for the opening of an account with Union Bank of Nigeria Plc. I have read the terms and conditions governing the account and those relating to various products and services that I have requested for, as stated on the Bank's website www.unionbankng.com/terms-and-conditions, and I agree to be bound by them. I also indemnify the Bank fully for acting on all email instructions issued from the email address provided.

NAME OF ACCOUNT HOLDER _____ SIGNATURE _____

DATE	D	D	M	M	Y	Y	Y	Y
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NAME OF ACCOUNT HOLDER _____ SIGNATURE _____

DATE	D	D	M	M	Y	Y	Y	Y
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JURAT *(This should be adopted where the applicant is not literate or is blind and the form is read to him or her by a third party)*

[illegible][illegible]

MOBILE NUMBER

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 OTHER NUMBER

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(Country Code) (Country Code)

[illegible]

I agree to abide by the content of this agreement and acknowledge that it has been truly and audibly read over and explained to me by an interpreter.

MARK OF CUSTOMER/THUMBPRINT	MAGISTRATE/ COMMISSIONER FOR OATHS
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DATE

D	D	M	M	Y	Y	Y	Y
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 SIGNATURE _____

OFFICIAL USE ONLY

AUTHENTICATION FOR POLITICALLY EXPOSED PERSONS

IS THE APPLICANT A POLITICALLY EXPOSED PERSON? > *YES ☐ NO ☐

*If “Yes”, please provide details

IDENTIFY THE CUSTOMER'S RISK CATEGORY LOW ☐ MEDIUM ☐ HIGH ☐

ACCOUNT CODES

BRANCH CODE

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INTRODUCER CODE

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ANCHOR CODE

[illegible]

SEGMENT CODE

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REFERRAL CODE

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SUPPLIER CODE

[illegible]

EMPLOYER CODE

[illegible]

RM CODE

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DISTRIBUTOR CODE

[illegible]

DEBIT CARD TYPE > VERVE ☐ MASTERCARD ☐

VERVE ☐

MASTERCARD

SALARY PAYMENT DATE (DAY OF THE MONTH):

REQUIREMENT CHECKLIST

TYPE OF ACCOUNT > CURRENT ☐ SAVINGS ☐ JOINT ☐

CURRENT ☐SAVINGS ☐JOINT ☐

S/N	DOCUMENT REQUIRED	CHECKED	DEFERRED	WAIVED
1.	DULY COMPLETED ACCOUNT OPENING FORM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	SPECIMEN SIGNATURE CARD DULY COMPLETED	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	TWO (2) RECENT PASSPORT PHOTOGRAPHS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	TWO (2) INDEPENDENT SATISFACTORY REFERENCES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

S/N	DOCUMENT REQUIRED	CHECKED	DEFERRED	WAIVED
5.	PROOF OF ID: INT'L PASSPORT, DRIVER'S LICENSE, NATIONAL ID CARD, VALID VOTERS CARD, NATIONAL IDENTIFICATION NUMBER, ETC. <i>(Original must be sighted)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	PROOF OF ADDRESS: UTILITY BILLS, ETC <i>(Certified true copy is acceptable if original is not held)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	RESIDENT PERMIT <i>(For non-Nigerians)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	LETTER FROM EMPLOYER (FOR SALARY ACCOUNT)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	TAX IDENTIFICATION / SOCIAL SECURITY NUMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	LOAN AGREEMENT FORM <i>(Optional)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ACCOUNT OPENED BY

NAME _____

DATE

D	D	M	M	Y	Y
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 SIGNATURE _____

ACCOUNT AUTHORISED BY

NAME _____

DATE

D	D	M	M	Y	Y
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 SIGNATURE _____