

# INDIVIDUAL ACCOUNT OPENING FORM

**FOR OFFICIAL USE ONLY**

BANK VERIFICATION NUMBER

NATIONAL IDENTIFICATION NUMBER

ACCOUNT NO.

BRANCH

PASSPORT PHOTOGRAPH

**ACCOUNT TYPE**

TYPE OF ACCOUNT

CURRENT

SAVINGS

JOINT

CURRENCY

NGN(₦)

USD(\$)

GBP(£)

EUR(€)

OTHER TYPES OF ACCOUNT

PURPOSE OF ACCOUNT

SALARY

INVESTMENT

CHILDREN

OTHER (Please Specify)

**PERSONAL INFORMATION**

TITLE

SURNAME

FIRST NAME

OTHER NAMES

DATE OF BIRTH

GENDER

Male

Female

MOTHER'S MAIDEN NAME

MARITAL STATUS

SINGLE

MARRIED

OTHER (Please Specify)

PLACE OF BIRTH

STATE OF ORIGIN

LOCAL GOVT. AREA

NATIONALITY

RELIGION

NO. OF CHILDREN

NO. OF DEPENDANTS

For Non-Nigerians

RESIDENT PERMIT NUMBER

ISSUE DATE

EXPIRY DATE

EDUCATION

O' LEVEL

STUDENT

GRADUATE

POST-GRADUATE

OTHER (Please Specify)

**CONTACT DETAILS**

EMAIL ADDRESS

SOCIAL MEDIA

Facebook

LinkedIn

Twitter

Instagram

Residential Address (Please note that address will be verified by our agents)

HOUSE NUMBER

STREET NAME

NEAREST BUS-STOP/LANDMARK

CITY/TOWN

LOCAL GOVT. AREA

STATE

LENGTH OF STAY AT CURRENT ADDRESS

Yr(s)

Mth(s)

ACCOMMODATION TYPE

RENTED

OWNED

COUNTRY

MAILING ADDRESS (If different from address above)

MOBILE NUMBER

OTHER NUMBER

(Country Code)

(Country Code)

NATIONAL ID/NIN		<input type="checkbox"/>	DRIVER'S LICENSE		<input type="checkbox"/>	INT'L PASSPORT		<input type="checkbox"/>	PERMANENT VOTER'S CARD		<input type="checkbox"/>	OTHER <i>(Please Specify)</i>		>											
ID. 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"/>	ISSUE DATE	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	EXPIRY DATE	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
TAX IDENTIFICATION 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"/>	<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"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Are you a US Permanent Resident or citizen? YES <input type="checkbox"/> NO <input type="checkbox"/>										SOCIAL SECURITY 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"/>															
<i>If yes, complete a W9 form for FATCA.</i>																									

INTERESTED IN JOINING THE <b>alpher</b> COMMUNITY? <span style="float: right;">*YES <input type="checkbox"/> NO <input type="checkbox"/></span>		
<small>(Female Only)</small> <small>*www.alpherwoman.com</small>		
*CARD TYPE <span style="float: right;">DEBIT <input type="checkbox"/> UNIONACE <input type="checkbox"/></span>	ENABLE MY CARD ON WEB SERVICE <span style="float: right;">YES <input type="checkbox"/> NO <input type="checkbox"/></span>	
<small>* Fees Apply</small>		
CHOOSE FREE BANKING PATH <span style="float: right;">DEPOSIT <input type="checkbox"/> TURNOVER <input type="checkbox"/> NOT INTERESTED <input type="checkbox"/></span>		
*E-BANKING <span style="float: right;">UNIONONLINE <input type="checkbox"/> UNIONMOBILE <input type="checkbox"/> QR CODE <input type="checkbox"/></span>	*PREFERRED USERNAME <span style="float: right;"><input type="text"/></span>	
<small>*All checked E-Banking services are provided automatically when the account is opened.</small>		
<small>*Special characters not allowed</small>		
COMMUNICATION PREFERENCES <small>*Please confirm that you have provided a valid email address</small>		
EMAIL ALERT <input type="checkbox"/> SMS ALERT <input checked="" type="checkbox"/> *EMAIL INDEMNITY <input type="checkbox"/> <small>(Free) (Fees Apply)</small>		
DO YOU WANT A CHEQUE BOOK? <span style="float: right;">YES <input type="checkbox"/> NO <input type="checkbox"/></span>	IF YES, NUMBER OF LEAVES <span style="float: right;">25 <input type="checkbox"/> 50 <input type="checkbox"/> 100 <input type="checkbox"/></span>	
FOR A HIGHER PRE-CONFIRMATION LIMIT, PLEASE SPECIFY (i.e. above ₦150,000:00) <span style="float: right;"><input type="text"/></span>		₦ <span style="float: right;"><input type="text"/></span>

Note: Terms and Conditions apply. Kindly visit [www.unionbankng.com/terms-and-conditions](http://www.unionbankng.com/terms-and-conditions) for more information

EMPLOYMENT STATUS	EMPLOYED <input type="checkbox"/>	SELF-EMPLOYED <input type="checkbox"/>	UNEMPLOYED <input type="checkbox"/>	RETIRED <input type="checkbox"/>	STUDENT <input type="checkbox"/>
ANNUAL SALARY/INCOME	LESS THAN ₦500,000 <input type="checkbox"/>	₦500,000 - ₦1.5M <input type="checkbox"/>	₦1.5M - ₦3M <input type="checkbox"/>	₦3M - ₦7M <input type="checkbox"/>	₦7M - ₦12M <input type="checkbox"/>
		₦12M - ₦20M <input type="checkbox"/>	₦20M - ₦33M <input type="checkbox"/>	ABOVE ₦33M <input type="checkbox"/>	
BUSINESS/EMPLOYER'S NAME	<input type="text"/>				JOB TITLE
BUSINESS/ EMPLOYER'S PHONE NUMBER	<input type="text"/>				
OFFICE/HOUSE NUMBER	<input type="text"/>				STREET NAME
NEAREST BUS-STOP/LANDMARK	<input type="text"/>				
CITY/TOWN	<input type="text"/>				LOCAL GOVT. AREA
	<input type="text"/>				STATE

NATURE OF EMPLOYMENT	PERMANENT <input type="checkbox"/>	CONTRACT <input type="checkbox"/>	CONFIRMED <input type="checkbox"/>	UNCONFIRMED <input type="checkbox"/>	
JOB LEVEL	ENTRY <input type="checkbox"/>	MIDDLE MANAGEMENT <input type="checkbox"/>	SENIOR MANAGEMENT <input type="checkbox"/>	EXECUTIVE MANAGEMENT <input type="checkbox"/>	
YEARS WITH CURRENT EMPLOYER	LESS THAN 1 YEAR <input type="checkbox"/>	1 - 2 YEARS <input type="checkbox"/>	3 - 6 YEARS <input type="checkbox"/>	7 - 10 YEARS <input type="checkbox"/>	ABOVE 10 YEARS <input type="checkbox"/>
For self-employed					
TYPE OF BUSINESS	TRADE <input type="checkbox"/>	PROFESSIONAL SERVICES <input type="checkbox"/>	RETAILER <input type="checkbox"/>	OTHER (Please Specify) <input type="text"/>	

[illegible]

SOURCES OF OTHER INCOME > BUSINESS ☐ INVESTMENT ☐ OTHER ☐  
(Please Specify)

NAME OF ASSOCIATED BUSINESS(ES)	1.	<input type="text"/>
	2.	<input type="text"/>
TYPE OF BUSINESS		<input type="text"/>

**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

## 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](http://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
---	---	---	---	---	---	---	---

NAME OF ACCOUNT HOLDER \_\_\_\_\_ SIGNATURE \_\_\_\_\_

DATE 

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

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)

NAME OF INTERPRETER

ADDRESS OF INTERPRETER

MOBILE NUMBER

(Country Code)

OTHER NUMBER

(Country Code)

LANGUAGE OF INTERPRETATION

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/THUMBPRINTMAGISTRATE/ COMMISSIONER FOR OATHS

DATESIGNATURE

OFFICIAL USE ONLY

AUTHENTICATION FOR POLITICALLY EXPOSED PERSONS

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

\*If "Yes", please provide details

IDENTIFY THE CUSTOMERS RISK CATEGORY>LOW<MEDIUM<HIGH<

ACCOUNT CODES

BRANCH CODESEGMENT CODEEMPLOYER CODE

INTRODUCER CODEREFERRAL CODERM CODE

ANCHOR CODESUPPLIER CODEDISTRIBUTOR CODE

DEBIT CARD TYPE>VERVE<MASTERCARD<SALARY PAYMENT DATE (DAY OF THE MONTH):<<D<D<

REQUIREMENT CHECKLIST

TYPE OF ACCOUNT>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"/>
5.	PROOF OF ID: INT'L PASSPORT, DRIVER'S LICENSE, NATIONAL ID CARD, VALID VOTERS CARD, NATIONAL IDENTIFICATION NUMBER, ETC. (Original must be sighted)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	PROOF OF ADDRESS: UTILITY BILLS, ETC (Certified true copy is acceptable if original is not held)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	RESIDENT PERMIT (For non-Nigerians)	<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 (Optional)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ACCOUNT OPENED BY

NAME

DATESIGNATURE

ACCOUNT AUTHORISED BY

NAME

DATESIGNATURE