

TIER 1 & 2 ACCOUNT OPENING FORM

ACCOUNT TYPE (This form should be completed in CAPITAL LETTERS)

TYPE OF ACCOUNT

TIER 1

☐

TIER 2

☐

PRODUCT

UNIONSAVE

☐

UNIONSAVEMORE

☐

UNIONVIBE

☐

PAYROLL

☐

BANK VERIFICATION NUMBER:

NATIONAL IDENTIFICATION NUMBER:

PASSPORT
PHOTOGRAPH

PERSONAL INFORMATION

TITLE

SURNAME

FIRST NAME

OTHER NAMES

DATE OF BIRTH

GENDER

☐
☐

Male

Female

MOTHER'S MAIDEN NAME

MARITAL STATUS

SINGLE

☐

MARRIED

☐

OTHERS

(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

ISSUANCE DATE

EXPIRY DATE

EDUCATION

O' LEVEL

☐

STUDENT

☐

GRADUATE

☐

POST GRADUATE

☐

OTHERS

(Please Specify)

CONTACT DETAILS

EMAIL ADDRESS

SOCIAL MEDIA

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

(Country Code)

OTHER
NUMBER

(Country Code)

MEANS OF IDENTIFICATION (Tier 2 Account Only)

IDENTIFICATION	TERTIARY INSTITUTION ID <input type="checkbox"/>	WORK OR COMPANY ID <input type="checkbox"/>	ASSOCIATION ID <input type="checkbox"/>	OTHER VALID ID <input type="checkbox"/>
ISSUING ORGANISATION	<input type="text"/>			
	ISSUANCE DATE		EXPIRY DATE	
	<input type="text"/>		<input type="text"/>	

ACCOUNT SERVICES REQUIRED (Please tick any applicable option)

ACCOUNT SERVICE	VERVE CARD <input type="checkbox"/>	INTERNET BANKING <input type="checkbox"/>	MOBILE BANKING <input type="checkbox"/>	EMAIL ALERTS ((Free) <input type="checkbox"/>	SMS ALERTS (Fees applies) <input type="checkbox"/>
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EMPLOYMENT DETAILS (Optional)

EMPLOYMENT STATUS	EMPLOYED <input type="checkbox"/>	SELF-EMPLOYED <input type="checkbox"/>	UNEMPLOYED <input type="checkbox"/>	RETIRED <input type="checkbox"/>	STUDENT <input type="checkbox"/>
BUSINESS/EMPLOYER NAME	<input type="text"/>				DATE OF EMPLOYMENT
					<input type="text"/>
BUSINESS/OCCUPATION	<input type="text"/>				

DETAILS OF NEXT OF KIN

TITLE	<input type="text"/>										SURNAME	<input type="text"/>												
FIRST NAME	<input type="text"/>										OTHER NAMES	<input type="text"/>												
DATE OF BIRTH	<input type="text"/>										GENDER	<input type="text"/>		RELATIONSHIP	<input type="text"/>									
EMAIL ADDRESS	<input type="text"/>																							
Contact Details																								
HOUSE NUMBER	<input type="text"/>					STREET NAME	<input type="text"/>																	
<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"/>																							
MOBILE NUMBER	<input type="text"/>					<input type="text"/>					OTHER NUMBER	<input type="text"/>					<input type="text"/>							
	(Country Code)											(Country Code)												

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.

IMPORTANT INFORMATION ABOUT THE ACCOUNT

1. This account is strictly a Savings account.
2. The operation of the account is limited to a maximum single deposit of
Tier1: N50,000 and maximum cumulative of N300,000
Tier 2: N100,000 and maximum cumulative of N500,000
3. 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
4. Transaction above the approved limit will require additional supporting documents
5. International funds transfer will require a valid means of identification
6. For minors (16 -17 years), Tier 1 account type will be opened.

DECLARATION

I hereby apply for the opening of an account with Union Bank of Nigeria Plc. I have read the terms and condition 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-condition, and i agree to be bound by them, I also idemnify the Bank fully for acting on all email instructions issued by me.

I hereby declare that the information given above is true and correct to the best of my knowledge.

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SIGNATURE MANDATE

I understand that the information given herein and the documents supplied are the basis for opening such account and therefore warrant that such information supplied by me is correct.

ACCOUNT NUMBER (Office Use Only)

NAME

SIGNATURE

DATE
D D M M Y Y Y Y

DATE

D	D	M	M	Y	Y	Y	Y
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