PROVIDUSUNITY
BANK

ACCOUNT OPENING FORM

(Corporate)

PROVIDUSUNITY
BANK

1. ACCOUNT INFORMATION

This form should be completed in **CAPITAL LETTERS**.

Branch

Account No. (for official use only)

Currency of Account $ € ¥ £ ₦

Other Currencies

Category of Business:

- Limited Liability Company
- Partnership
- Sole Proprietorship
- MDA's / Government
- School
- Religious Organisation

Type of Account (Tick as appropriate)

Others

Business Banking:

- Corporate Current
- SME Current
- Business
- SME Premium
- Providus Woman
- Emerging Local Corporate
- Domiciliary
- Savings
- NGO / Cooperative Society
- Professionals / Associations / Clubs
- Embassies / High Commissions
- School

Others

2. CORPORATE INFORMATION

Company/Business Name

Certificate of Incorporation/ Registration Number

Date of Registration D D M M Y Y Y Y

Country of Incorporation / Registration

Tax Identification Number (TIN)

Type /Nature of Business

Sector

Sub-Sector

Operating Business Address (1)

Operating Business Address (2)

Corporate Business Address/Registered Office (if different from above)

E-Mail address

Website (if any)

Phone Number (1)

Phone Number (2)

Phone Number (3)

Special Control Unit against Money Laundering (SCUML) Reg. No. (where applicable)

CRMS Borrower's Code(where applicable)

Purpose of Account

Source of Fund/ Wealth

PROVIDUSUNITY BANK

3. ANNUAL TURNOVER

☐ Less than N50 Million ☐ N50 Million - Less than N500 Million ☐ N500 Million - Less than N5 Billion ☐ N5 Billion and above

(i) Is your Company quoted on any Stock Exchange? ☐ Yes ☐ No

(ii) If answer to question (i) is YES, indicate which Stock Exchange and the Stock Symbol: ____________________

4. ACCOUNT SERVICE(S) REQUIRED (Please tick applicable option(s) below

Card Preferences:

Debit Card ☐ Mastercard ☐ Verve Card ☐ Visa Card ☐ Union Pay ☐ Prepaid Card

Credit Card ☐ Mastercard ☐ Verve Card ☐ Visa Card

Online Banking (Fee Applies) ☑ Mobile Banking ☑ Internet Banking ☐ USSD Banking ☐ ATM/POS ☐ Soft Token

Transaction Notification: ☑ SMS Alert (Fees Apply) ☑ Email Alert (Free) Transaction Notification Threshold: ____________

Statement Preferences: ☐ E-mail (Free) ☐ Post ☐ Branch

Statement Frequency: ☐ Monthly ☐ Quarterly ☐ Semi-annually ☐ Annually

Cheque Book Requisition: ☐ Open Cheque ☐ Crossed Cheque ☐ 50 Leaves ☐ 100 Leaves

5. CHEQUE CONFIRMATION THRESHOLD (In line with extant law and existing regulation.)

Cheque Confirmation: Would you like to Pre-confirm your cheque? ☐ Yes ☐ No

If you would like to have a higher or lower threshold for pre-confirmation, please specify the amount
(Note: Regulatory threshold is N150,000) ____________

6. DETAILS OF THE SIGNATORY & PARTNERS / DIRECTORS / EXECUTIVES / TRUSTEES / PROMOTER / EXECUTOR / ADMINISTRATOR / PRINCIPAL OFFICERS

DETAILS ONE

Pls Tick ☑ SIGNATORY ☐ DIRECTOR ☐ TRUSTEES ☐ OTHERS ☐ Please Specify ____________

Title ____________ Surname ____________

First Name ____________

Middle Name ____________

Date of Birth D D M M Y Y Y Y Bank Verification No (BVN) ____________

Place of Birth ____________

Marital Status (Please tick) ☐ Single ☐ Married Others (specify) ____________ Gender: Male ☐ Female ☐

Mother's Maiden Name ____________

Means of Identification ____________

ID Number ____________ ID Issue Date D D M M Y Y Y Y ID Expiry Date D D M M Y Y Y Y

Occupation ____________

Tax Payer ID ____________

Status/Job Title ____________

Position / Office ____________

Religion ☐ Christian ☐ Islam ____________ Others (Please Specify)

Residential Address :

House Number ____________ Street Name ____________

____

City / Town ____________ Nearest Bus Stop / Landmark ____________

Local Government Area ____________ State ____________

PROVIDUSUNITY BANK

Nationality | State of Origin (Nigerian)

Mobile Number (1) | Mobile Number (2)

E-mail

Resident Permit No (For Non-Nigerian) | Permit Issue Date D D M M Y Y Y Y | Permit Expiry Date D D M M Y Y Y Y

Do you have dual citizenship? Yes ☐ No ☐ | If yes, specify

If US Citizen, please provide:

Tax Identification Number | Employee Identification Number (where applicable)

Class of Signatory | Share Holding

Signature | Signature | Date D D M M Y Y Y Y

DETAILS TWO

Pls Tick ☑ SIGNATORY ☐ DIRECTOR ☐ TRUSTEES ☐ OTHERS ☐ Please Specify

Title | Surname

First Name

Middle Name

Date of Birth D D M M Y Y Y Y | Bank Verification No (BVN)

Place of Birth

Marital Status (Please tick) ☐ Single ☐ Married Others (specify) | Gender: Male ☐ Female ☐

Mother's Maiden Name

Means of Identification

ID Number | ID Issue Date D D M M Y Y Y Y | ID Expiry Date D D M M Y Y Y Y

Occupation

Tax Payer ID

Status/Job Title

Position / Office

Religion ☐ Christian ☐ Islam | Others (Please Specify)

Residential Address :

House Number | Street Name

City / Town | Nearest Bus Stop / Landmark

Local Government Area | State

Nationality | State of Origin (Nigerian)

Mobile Number (1) | Mobile Number (2)

E-mail

Resident Permit No (For Non-Nigerian) | Permit Issue Date D D M M Y Y Y Y | Permit Expiry Date D D M M Y Y Y Y

Do you have dual citizenship? Yes ☐ No ☐ | If yes, specify

If US Citizen, please provide:

Tax Identification Number | Employee Identification Number (where applicable)

Class of Signatory | Share Holding

Signature | Signature | Date D D M M Y Y Y Y

PROVIDUSUNITY BANK

DETAILS THREE

Pls Tick ☑ SIGNATORY ☐ DIRECTOR ☐ TRUSTEES ☐ OTHERS ☐ Please Specify ____________

Title ____ Surname ____

First Name ____

Middle Name ____

Date of Birth D D M M Y Y Y Y   Bank Verification No (BVN) ____

Place of Birth ____

Marital Status (Please tick) ☐ Single ☐ Married Others (specify) ____ Gender: Male ☐ Female ☐

Mother's Maiden Name ____

Means of Identification ____

ID Number ____ ID Issue Date D D M M Y Y Y Y ID Expiry Date D D M M Y Y Y Y

Occupation ____

Tax Payer ID ____

Status/Job Title ____

Position / Office ____

Religion ☐ Christian ☐ Islam ____ Others (Please Specify)

Residential Address :

House Number ____ Street Name ____

City / Town ____ Nearest Bus Stop / Landmark ____

Local Government Area ____ State ____

Nationality ____ State of Origin (Nigerian) ____

Mobile Number (1) ____ Mobile Number (2) ____

E-mail ____

Resident Permit No (For Non-Nigerian) ____ Permit Issue Date D D M M Y Y Y Y Permit Expiry Date D D M M Y Y Y Y

Do you have dual citizenship? Yes ☐ No ☐ If yes, specify ____

If US Citizen, please provide:

Tax Identification Number ____ Employee Identification Number (where applicable) ____

Class of Signatory ____ Share Holding ____

Signature ____ Date D D M M Y Y Y Y

Signature

PROVIDUSUNITY BANK

DETAILS FOUR

Pls Tick ☑ SIGNATORY ☐ DIRECTOR ☐ TRUSTEES ☐ OTHERS ☐ Please Specify ______

Title

Surname

First Name

Middle Name

Date of Birth D D M M Y Y Y Y

Bank Verification No (BVN)

Place of Birth

Marital Status (Please tick) ☐ Single ☐ Married Others (specify) ______ Gender: Male ☐ Female ☐

Mother's Maiden Name

Means of Identification

ID Number

ID Issue Date D D M M Y Y Y Y

ID Expiry Date D D M M Y Y Y Y

Occupation

Tax Payer ID

Status/Job Title

Position / Office

Religion ☐ Christian ☐ Islam Others (Please Specify)

Residential Address :

House Number

Street Name

City / Town

Nearest Bus Stop / Landmark

Local Government Area

State

Nationality

State of Origin (Nigerian)

Mobile Number (1)

Mobile Number (2)

E-mail

Resident Permit No (For Non-Nigerian)

Permit Issue Date D D M M Y Y Y Y

Permit Expiry Date D D M M Y Y Y Y

Do you have dual citizenship? Yes ☐ No ☐

If yes, specify ______

If US Citizen, please provide:

Tax Identification Number

Employee Identification Number (where applicable)

Class of Signatory

Share Holding

Signature ______ Signature

Date D D M M Y Y Y Y

PROVIDUSUNITY BANK

7. NEXT OF KIN DETAILS (For Sole Proprietorship)

Title

Surname

First Name

Middle Name

Date of Birth D D M M Y Y Y Y

Gender: Male Female

Contact Details:

House Number

Landmarks

Street Name

City/Town

LGA

State

Mailing Address

Phone Number (1)

Phone Number (2)

E-mail Address

8. AUTHENTICATION FOR POLITICALLY EXPOSED PERSONS / FINANCIALLY EXPOSED PERSONS / ULTIMATE BENEFICIAL OWNER

Is the applicant a PEP (e.g Senators, Ministers, Politicians, Traditional Rules etc) Yes No

Is the applicant a FEP (e.g Executives of International Entities etc) Yes No

If YES please provide details

Name of beneficial owner (If any)

Means of Identification

ID Number

ID Issue Date D D M M Y Y Y Y

ID Expiry Date D D M M Y Y Y Y

9. COMMON REPORTING STANDARD (CRS) INFORMATION (For Non - Resident Applicants)

Please fill the following fields if you reside outside Nigeria

Country of Tax Residence

Foreign Tax ID

International Phone No.

Foreign Address

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BANK

10. BOARD RESOLUTION

EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD / MEETING OF THE MANAGING COMMITTEE

OF THE COMPANY HELD ON AT ______________________DAY OF ______________________AT ITS

REGISTERED OFFICE AT____

The Board adopted the following resolutions:

1. That corporate account(s) be opened in the name of____________________________________ with PROVIDUSBANK at any of their branches.

2. That the following person(s) be and is/are hereby jointly authorized to open, operate the above current account:

S/N	NAME	DESIGNATION	MANDATE	SIGNATURE

3. That the above-mentioned persons be and are hereby authorized on behalf of the company to transact on the \ said account(s) as they deem fit, without any or further recourse to the Company and any decision taking by the above mentioned authorized persons shall be binding on the Company.

4. Without prejudice to any right PROVIDUSBANK is entitled to regarding lien on funds in account(s), it may at any time and without notice to the company fuse and/or consolidate all or any of the Company's account(s), or its affiliates, subsidiaries with liabilities to PROVIDUSBANK and set off or transfer any sum standing to the credit of any one or more of such accounts or any other credits in form of cash, cheques, valuables. Deposits, securities, negotiable instruments or other assets belonging to the Company with PROVIDUSBANK towards satisfaction of any of the Company's liabilities to PROVIDUSBANK or any other respect, whether such llabilities are actual or contingent, primary or collateral, several or joint.

5. That the Company through any of its authorized or designated officer(s) shall promptly notify PROVIDUSBANK in writing of any change in its resolution(s), and such notice shall be forwarded to any of the bank's branch where the account of the Company may be maintained.

6. That the Company shall indemnify PROVIDUSBANK against any loss, expenses and/or damages it may sustain through the Company's failure to notify or delay in notifying PROVIDUSBANK of any alteration, amendment or addition to the corporate documents, submitted to PROVIDUSBANK by the above authorized persons.

7. That the common seal of the Company be affixed to such documents as may be required by the Bank,

   Dated this ____________________ day of________________ 20______________

SIGNED SEALED AND DELIVERED BY THE WITHIN-NAMED

______________________ Director

______________________ Director/Secretary

PROVIDUSUNITY BANK

11. MANDATE CARD

Account Number

Account Name

Mobile Phone No.

Other Phone No.

Contact Address

Title

Name

Affix passport photograph here

Class of Signatory
(Please indicate class in the box provided)

Signature Mandate

Title

Name

Affix passport photograph here

Class of Signatory
(Please indicate class in the box provided)

Signature Mandate

Please Specify Mandate Authorization and Combination Rule

MANDATE CARD

Account Number

Account Name

Mobile Phone No.

Other Phone No.

Contact Address

Title

Name

Affix passport photograph here

Class of Signatory
(Please indicate class in the box provided)

Signature Mandate

Title

Name

Affix passport photograph here

Class of Signatory
(Please indicate class in the box provided)

Signature Mandate

Please Specify Mandate Authorization and Combination Rule

12. AUTHORITY TO DEBIT ACCOUNT FOR SEARCH REPORT

ProvidusBank Plc
Plot 724, Adetokunbo Ademola Street,
Victoria Island, Lagos, Nigeria, 101241

Dear Sir,

We hereby authorize you to debit our account with the sum of **N**................. being the legal cost of search conducted on our account by the Corporate Affairs Commission.

Yours faithfully,

Name and Signature	Date

13. DECLARATION

We hereby apply for the opening of account(s) with ProvidusBank PLC. We understand that the information given herein and the documents supplied are the basis for opening such account(s) and we therefore affirm that such information is correct.

We further undertake to indemnify the Bank for any loss suffered as a result of any false information or error in the information provided by us to the Bank.

In Witness whereof, the common seal of .... (Name of Company) is hereby affixed this .... day of .... 20 .... In the presence of:

Name of Director	Signature & Date	Name of Director / Secretary	Signature & Date

14. SIGNED, SEALED & DELIVERED BY THE WITHIN NAMED PERSON

Name	
Status	

Signature	Date

Name	
Status	

Signature	Date

PROVIDUSUNITY BANK

TERMS AND CONDITIONS

These Terms and Conditions ("Terms") govern the relationship between ProvidusUnity Bank Limited ("the Bank") and you, the corporate customer ("You", "Your" or "the Customer") regarding the opening and operation of any Current or other corporate account with the Bank. By completing and submitting the Account Opening Form, the Customer confirms that its authorized representatives have read, understood, and agreed on its behalf to be bound by these Terms. These Terms supplement applicable laws and regulatory directives in Nigeria.

1. DEFINITIONS

Unless the context otherwise requires:

"Account" means a current account or other account maintained in the Customer's name with the Bank.

"Account Opening Form" means the physical or digital application and all supporting corporate documents completed and submitted by the Customer to open an account with the Bank.

"Authorized Signatory" means any individual duly authorized by the Customer, via a Mandate, to initiate transactions and operate the Account on the Customer's behalf.

"Banking Channels" means all physical or digital platforms through which the Customer may interact with the Bank, including branches, internet banking, or other digital platforms provided by the Bank.

"Customer" means a duly incorporated or registered legal entity (including a Limited Liability Company, Partnership, or Incorporated Trustee) that has or operates an Account with the Bank and is named in the Account Opening Form.

"Credentials" means any access code, username, password, token, or Second Factor Authentication (2FA) provided to or created by an Authorized Signatory to access the Banking Channels.

"KYB" means "Know Your Business" verification obligations required by regulation, including the verification of the Customer's legal status, directors, shareholders, and ultimate beneficial owners.

"Mandate" means the formal written instruction, typically in the form of a Board Resolution, provided by the Customer to the Bank, which specifies the Authorized Signatories, operational instructions, and transaction limits for the Account.

"Related Party" means any subsidiary, holding company, affiliate, director, or significant shareholder of the Customer.

2. ACCOUNT OPENING AND KYB

By applying for an Account, the Customer authorises the Bank to:

i. Open an account in the Customer's name and subsequently open further accounts as the Customer may direct.

ii. Undertake all "Know Your Business" (KYB) procedures specified by applicable laws and/or Bank policies, including the verification of the Customer's incorporation documents, directorship, and beneficial ownership status with the appropriate government registries.

iii. Debit the Customer's account for any costs related to such account opening and KYB procedures.

iv. Verify and share the Customer's identity and that of its representatives with regulators or third-party sources as required by law.

The Customer agrees to provide accurate and complete information, and submit all valid corporate documentation and identification for its signatories as required by the Bank. The Bank reserves the right to decline the account application or restrict the Account if KYB documentation is insufficient.

3. ACCOUNT OPERATION AND MANDATE

i. The Customer authorizes the Bank to honor all instructions (including cheques, transfers, and other payment orders) issued in accordance with the latest Mandate provided to the Bank, subject to available funds in the Account.

ii. The Bank is authorized to debit the Account for all such transactions, as well as for applicable maintenance fees, service charges, interest, and commissions.

iii. The Customer is responsible for ensuring the authenticity of all endorsements on cheques and other instruments deposited into its Account.

iv. If the Bank permits the Account to become overdrawn, the Customer agrees to repay the overdrawn amount, together with interest and applicable charges, at prevailing rates upon demand.

v. The Customer shall notify the Bank in writing of any change in its Authorized Signatories or its Mandate. The Bank shall not be liable for acting on the previous Mandate until it has received and had a reasonable time to act upon such notification.

4. ACCOUNT RESTRICTION

The Bank may, at its discretion and in compliance with regulatory directives, place a Post No Debit (PND) or other restriction on the Customer's account, preventing debit transactions while allowing credits. Grounds for such a restriction include but are not limited to receipt of a valid regulatory or court order, detection of suspicious or potentially fraudulent transactions, suspected violation of Anti-Money Laundering (AML) regulations or engagement in prohibited activities, investigation of erroneous transactions or non-compliance with the account mandate, or any breach of these Terms.

The Bank may place, modify, or remove a restriction without prior notice. The Customer agrees to cooperate fully with the Bank to resolve any related issues by providing necessary information and shall indemnify the Bank against any consequences arising from such restrictions.

5. DIGITAL BANKING AND SECURITY

i. The Bank may grant the Customer and its Authorized Signatories access to its Digital Banking channels.

ii. The Customer shall ensure that its Authorized Signatories safeguard all Cards, PINs, Passwords, and Credentials used to access Banking Channels.

iii. The Customer is solely responsible for any loss or damage arising from its failure, or the failure of its employees and representatives, to maintain the confidentiality of these Credentials.

iv. The Bank shall not be liable for any unauthorised access or transactions carried out using the Customer's Credentials prior to the time the Customer formally notifies the Bank of a compromise.

v. The Customer shall ensure it puts in place adequate internal controls to prevent the misuse of Banking Channels and Credentials by its employees or agents.

PROVIDUSUNITY BANK

TERMS AND CONDITIONS

6. COMPLIANCE AND REGULATORY MATTERS

i. The Customer affirms that it will not use the Account to conduct any illegal or prohibited activities. The Customer agrees to comply with all applicable AML/CFT laws and provide any information the Bank requires for its ongoing due diligence. The Customer acknowledges that the Bank has a regulatory duty to report suspicious transactions to the relevant authorities and may restrict or terminate the Account for non-compliance.

ii. The Bank will collect and use information about the Customer and the personal information of its directors, signatories, and beneficial owners to provide banking services and comply with legal obligations. This information will be processed in accordance with the Bank's Privacy Policy and applicable data protection laws, including the Nigeria Data Protection Act (NDPA). The Bank will not share this personal information with third parties except as required by law or as stated in its privacy policy.

7. RIGHT OF SET-OFF

In addition to its general lien and any other rights available to the Bank, the Customer expressly authorises the Bank, without prior notice, to:

i. Combine or consolidate all or any of the Customer's accounts with the Bank,

ii. Set off or transfer any sums owed by the Customer or any Related Party to the Bank against any funds standing to the Customer's credit, including cash, deposits, and other assets held by the Bank on the Customer's behalf, and

iii. Apply such set-off across all account types and across currencies by converting funds at the Bank's prevailing exchange rate.

The Bank may also retain any assets held on the Customer's behalf until all liabilities owed by the Customer or any Related Party are fully discharged.

8. LIABILITY AND INDEMNITY

i. The Bank shall not be liable for any delay or failure to act due to Force Majeure or any cause beyond its reasonable control.

ii. The Customer agrees to indemnify and hold the Bank harmless from any loss, liability, or expense that may arise from the Bank acting on instructions received through insecure channels (such as electronic mail, facsimile, and verbal communication) which appear to be from the Customer, whether such instructions are fraudulent or unauthorized. This indemnity shall apply even where the instructions appear to bear a facsimile or scanned signature resembling the authorised signatory's specimen signature.

iii. To the fullest extent permitted by law, the Bank shall not be liable for any indirect, incidental, or consequential damages, including loss of profits, arising from the Customer's use of, or inability to use, the banking services.

iv. The Customer agrees to indemnify the Bank against any and all claims, liabilities, and expenses arising from the Customer's breach of these Terms or the misuse of the Account or its services by the Customer or its representatives.

9. GENERAL PROVISIONS

i. Specific Services: The Customer acknowledges that specific services such as Trade Finance, Letters of Credit, Foreign Exchange Facilities, and other credit products may be subject to separate agreements. These Terms shall apply to such services in addition to any specific agreements, and in the event of a conflict, the terms of the specific agreement shall prevail for that service.

i**i. Charges:** Commission and charges shall be levied in accordance with the Bank's standard scale of charges in force from time to time.

iii. Disclaimer: The banking services ("the Service") are provided on an “as is” and “as available” basis. The Bank expressly disclaims all warranties of any kind, whether express or implied, including the implied warranties of merchantability and fitness for a particular purpose. Specifically, the Bank makes no warranty that the Service will meet the Customer's requirements, be uninterrupted, secure, or error-free; that any information obtained from the Service will be accurate or reliable; or that any errors in the technology will be corrected.

To the fullest extent permitted by law, the Bank shall not be liable for any direct, indirect, incidental, consequential, or exemplary damages, including but not limited to, loss of profits, goodwill, or data. This limitation applies to damages arising from the use or inability to use the Service, unauthorised access to or alteration of the Customer's data, system failure, service interruption, or any damage to the Customer's systems resulting from material downloaded through the Service, which is done at the Customer's own risk.

Furthermore, no advice or information, whether oral or written, obtained by the Customer from the Bank or through the Service shall create any warranty not expressly stated in these Terms.

iv. Communication: Any communication or statement shall be deemed delivered when sent to the most recent physical or electronic address provided by the Customer. The Customer must notify the Bank in writing of any discrepancies in account statements within ten (10) business days of issuance, failing which the statement shall be deemed correct and conclusive.

v. Amendments: The Bank may amend these Terms at any time. Continued use of the Account constitutes the Customer's acceptance of such amendments.

vi. Governing Law: These Terms are governed by the laws of the Federal Republic of Nigeria, and disputes shall be resolved by a court of competent jurisdiction in Nigeria.

For more information on our privacy policy, please visit https: /www.providusunitybank .com/privacypolicy.

Authorised Signatory & Date

CAUTION

It is advisable NOT to introduce any person not well known to you

PROVIDUSUNITY BANK

REFERENCE FORM

From (Referee) Date ______

Name ______

Address ______

______

To: PROVIDUSBANK PLC

Branch: ______

Dear Sir/Ma

______

NAME OF APPLICANT

I/We wish to confirm that the above mentioned individual/proprietor/company is well known to me/us and I/We consider him/her/them suitable to maintain a current account with you.
I/We maintain a current account with the details below:

Name of Bank ______ Branch ______

Account No. | | | | | | | | | | |

Signature of Referee(s) ______ ______

REFERENCE FORM

From (Referee) Date ______

Name ______

Address ______

______

To: PROVIDUSBANK PLC

Branch: ______

Dear Sir/Ma

______

NAME OF APPLICANT

I/We wish to confirm that the above mentioned individual/proprietor/company is well known to me/us and I/We consider him/her/them suitable to maintain a current account with you.
I/We maintain a current account with the details below:

Name of Bank ______ Branch ______

Account No. | | | | | | | | | | |

Signature of Referee(s) ______ ______

PROVIDUSUNITY
BANK

CUSTOMER ADDRESS VERIFICATION FORM

This form should be completed in CAPITAL LETTERS. Characters and marks should be similar in style to "ABC".

This is to the certify that

who is a prospective customer of the bank was visited on D D M M Y Y Y Y and I hereby confirm that the address and nature of business of the customer has been verified as correct and corresponding with the details supplied in the account opening form of ProvidusBank Plc.

Confirmed Address

Description

Physical Description (Colour of House, Type of Structure, Gate Type and Colour etc.)

Name of Person(s) met at the Residence:

Street Name:

Surrounding Landmark

Nearest Bus Stop

Any other comment

Officer's Name

Date D D M M Y Y Y Y Signature

Business Manager

Date D D M M Y Y Y Y Signature

PROVIDUSUNITY
BANK

FOR BANK USE ONLY

1. REQUIREMENTS CHECKLIST

S/N	DOCUMENTS REQUIRED	CHECKED	DEFERRED	N / A
1.	Account opening form duly completed			
2.	Specimen signature card duly completed			
3.	Copy of Certificate of Registration			
4.	Board Resolution			
5.	Copy of Memorandum and Article of Association (certified as true copy by the Registrar of Company)			
6.	Form C07 Particulars of Directors (certified as true copy by the Registrar of Company)			
7.	Form C02 Allotment of Shares (certified as true copy by the Registrar of Company)			
8.	Partnership Deed			
9.	Approval Letter (for Government Agency)			
10.	Gazette (for Government Agency)			
11.	Two (2) passport sized photograph of each signatory to the account with name written on the reverse side			
12.	Introduction letter with (2) passport sized photograph of contact person or authorized agent			
13.	Status report from Banker (where applicable)			
14.	Resident permit (For Non-Nigerians)			
15.	Evidence of Registration with SCUML (Special Control Unit against Money Laundering)			
16.	Search Report			
17.	Power of Attorney			
18.	Letter of Indemnity			
19.	Proof of Company address			
20.	Business Premises visitation certificate			
21.	Proof of Identity of all Signatories and Directors			
22.	Proof of address of all beneficial owners (i.e directors with 5% and above)			
23.	Evidence of registration with NIPC (Nigerian Investment Promotion Council)			
24.	Copy of the audited financial statements			
25.	Two completed satisfactory reference forms			
26.	Others (please specify)			

2. ACCOUNT OPENED BY

Name

Signature

Date D D M M Y Y Y Y

3. ACCOUNT OPENING AUTHORISED / APPROVED BY

Name

Designation

Signature

Date D D M M Y Y Y Y