

Current and Savings Account Application Form with:
1. Easy Banking Bundle
2. Employee Banking Bundle



**A whole range
of services at
your fingertips**

Only Tellers sitting across the counter at branches are authorized to handle cash transactions. The bank will not be liable for any loss arising from cash given to unauthorized staff or persons.

Here for good

In any banking relationship, time and convenience are important qualities that are well appreciated by any customer.

At Standard Chartered, we look forward to knowing you well, and serving you better. To this end we have designed this form so as to make it easier and hassle-free for you when it comes to applying for our comprehensive range of banking products and services.

We are pleased to offer you our bundled accounts; the Easy Banking Bundle Account or the Employee Banking Bundle Account, both come with a complimentary suite of privileges and services, plus a range of optional features to suit your needs.

Alternatively, you may choose only the Current Account / Savings Account or Employee Banking Account.

Easy Banking Bundle Account (Core Offering)

1. Current / Savings Account
2. Debit Card
3. Online Banking
4. eStatement
5. SMS Alerts

Optional Services (Please tick accordingly)

- Fixed Deposit
- Bancassurance
- Personal Loan
- Wealth Builder (Ask the bank representative for more details)

Employee Banking Bundle Account (Core Offering)

1. Current / Savings Account
2. Debit Card
3. Salary Advance
4. Online Banking
5. eStatement
6. SMS Alerts

Optional Services (Please tick accordingly)

- Fixed Deposit
- Bancassurance
- Credit card
- Personal loan
- Wealth builder (Ask the bank representative for more details)

OR

Current / Savings Account Only

I / We do not agree to apply for the Easy Banking Bundle Package

OR

Employee Banking Account Only

I / We do not agree to apply for the Employee Bundle Package

1 Please tell us about yourself

Please fill the form in block letters only

Title Mr. Mrs. Ms. Others (please specify) _____

Full Name

_____ L a s t N a m e _____

_____ F i r s t N a m e _____

_____ M i d d l e N a m e _____

Type of Identity Document

Passport National ID Driver's License

Others (please specify) _____

ID Number _____

Date of Birth / /

Place of Birth _____

Gender Male Female

Nationality _____

Mother's Maiden Name _____

Marital Status Single Married Others

Country of Residence _____

Tax Identification Number

Telephone (Please provide a minimum of 2 numbers)

Residential _____

Office _____

Mobile _____

Fax number

Email address

Residential Address

Flat number _____

Building name _____

House number _____

Street name _____

Town/City _____

State _____

Country _____

Nature of Employment

Salaried Self-Employed

Others (please specify) _____

Name of Employer / Name of Business

Profession/Designation _____

Address of Business / Employer

Flat number _____
Building name _____
House number _____
Street name _____
Town/City _____
State _____
Country _____

Mail to be sent to

- Residential Address
 Address of Business / Employer
 Others (please specify) _____

1A Which account would you like to apply for?

Currency in which account is to be opened and maintained

- Local Currency
 Foreign Currency (please specify) USD EUR GBP

Tick the Account type

- Current Savings
 Diva eSaver

Initial Deposit _____

1B Would you like a joint account?

Mode of Operation for Joint Account (please tick either one)

- Either to sign Both to sign
 Others (please specify) _____

Relationship to the Main Applicant

Title Mr. Mrs. Ms. Others (please specify) _____

Full Name

_____ L a s t N a m e _____
_____ F i r s t N a m e _____
_____ M i d d l e N a m e _____

Type of Identity Document

- Passport National ID Driver's License
 Others (please specify) _____

Date of Birth

Y	Y	Y	Y
---	---	---	---

 /

M	M
---	---

 /

D	D
---	---

Place of Birth _____

Gender Male Female

Nationality _____

Mother's Maiden Name _____

Marital Status Single Married Others

Country of Residence _____

Telephone (Please provide a minimum of 2 numbers)

Residential

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Office

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Mobile

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Email address

Residential Address

Flat number _____
Building name _____
House number _____
Street name _____
Town/City _____
State _____
Country _____

Nature of Employment

- Salaried Self-Employed Retired
Others (please specify) _____

Name of Employer / Name of Business

Profession / Designation _____

Address of Business / Employer

Flat number _____
Building name _____
House number _____
Street name _____
Town/City _____
State _____
Country _____

2 Please consider these valuable services

Debit Card Selection

- Naira
 Foreign Currency USD GBP EUR

Please note the daily maximum withdrawal amounts are as follows:

Tick as applicable (Select one only)	Max. daily withdrawal limit (USD) ATM	Max. daily spending limit (USD) POS
<input type="checkbox"/> Visa Electron	5,000	7,000
<input type="checkbox"/> Visa Gold	7,000	10,000
<input type="checkbox"/> Visa Platinum <small>(for Excel Banking customers)</small>	10,000	15,000
<input type="checkbox"/> Naira	1,000 ₦160,000	4,000 ₦640,000
<input type="checkbox"/> Visa Infinite <small>(for Priority Banking customers)</small>	15,000	20,000

For anything lower than that please ask our sales / service team.

Name on the Debit Card (Maximum of 21 characters including spaces)

Main Applicant

Joint Applicant

- Priority Pass

SMS Alert

Provide mobile number (if different from that in section 1 above)

Please note that you require a minimum of one local currency account to receive alerts.

E Statements

(a) Provide email address (if different from that in section 1 above)

(b) Frequency Monthly Quarterly

Online Banking Yes No

Please make sure you log on to our Online Banking to read the terms and conditions.

***Please note that for cheques above a certain amount (as determined from time to time by the bank) we will call to confirm and payment will not be made until you are contacted.**

3 May we offer you the following products? Simply tick to indicate the products you would like to sign up for.

Bancassurance Yes (Please go to section 3A)

Term Deposit Yes (Please go to section 3B)

Personal Installment Loan Yes (Please go to section 3C)

Temporary Overdraft

Overdraft backed by Fixed Deposit

Foreign Currency Investments

No I am not interested in any of the above (please go to section 4)

3A Bancassurance

Product types

Vehicle insurance Debit card insurance

Personal Accident Travel insurance

Home Treasure Family Comfort Plan

Content Value _____

Building Value _____

Both _____

Please debit my account on opening it for NGN _____ being the disclosed and agreed premium for insurance cover

Please debit my account for the premium amount above to renew the policy on expiration

3B Term Deposit

I / we the undersigned instruct Standard Chartered Bank to:

Create new FD

Value Date / /

Currency (please specify)

NGN EUR GBP USD

Place deposit at prevailing rate for deposit tenor of:

30 days 60 days 90 days

180 days 360 days

At Maturity rollover:

Principal + Interest

Principal only

None

3C Personal Installment Loan (PIL)

State of Origin _____

Local Government Area _____

Number of dependents _____

Education Status OND HND

University Degree Post-grad Qualification

Others

Two referees to be provided *(For PIL applications only)*

(Referee 1)

Name _____

Residential address _____

Mobile No.

Relationship to applicant _____

Accommodation

Owned Rented Living with parents

Mortgaged Others

Amount of loan _____

Tenor of loan

1 Year 2 Years 3 Years

4 Years 5 Years

(Referee 2)

Name _____

Residential address _____

Mobile No.

Relationship to applicant _____

4 Declaration

By signing this application:

- you represent and warrant that all information (including any documents) you have given us in connection with this application is correct, complete and not misleading. If this is not the case, you may be personally liable.
- you acknowledge that we may decline your application without giving you any reason for doing so. If this happens, no contractual relationship arises between you and us;
- you authorize us to disclose, verify and exchange any of the information you have given to us with anyone we may consider appropriate such as a legal or regulatory authority;
- you authorise us to disclose, verify and exchange any of the information you have given to us with credit reference / rating agencies and obtain information about you or your credit standing from any credit reference / rating agencies in line with the guidelines issued by the Central Bank of Nigeria regarding Credit Bureau Agency;
- you consent to each of Standard Chartered Bank PLC and its subsidiaries and affiliates (including each branch or representative office) ("Standard Chartered Group") its officers, employees, agents and advisers disclosing information relating to you (including details of our banking agreement, the accounts, the products or any arrangement with us) to our head office and any other member of the Standard Chartered Group in any jurisdiction ("permitted parties"); professional advisers, service providers (whether located in or outside of Nigeria) for the purposes of providing any service to you in connection with this application (including data processing), or independent contractors to, or agents of, the permitted parties, such as debt collection agencies, data processing firms and correspondents who are under a duty of confidentiality to the permitted parties, any actual or potential participant or sub-participant in relation to any of our obligations under our banking agreement between us, or assignee, novatee or transferee (or any officer, employee, agent or adviser of any of them), any credit reference agency, rating agency, business alliance partner, insurer or insurance broker of, or direct or indirect provider of credit protection to, or any permitted parties; any court, tribunal or authority (including an authority investigating an offence) with jurisdiction over the permitted parties; a merchant or member of VISA International or MasterCard International where the disclosure is in connection with the use of a card; any authorized person or any security provider; anyone we consider necessary in order to provide you with the services in connection with an account;
- you have read and understood our Customer Terms and the applicable documents referred to in Part A of our Customer Terms forming our banking agreement which are also available at any of our branches or on our website at www.standardchartered.com/ng and you agree to be bound by them. You acknowledge that you are bound by any variation we make to these documents, in accordance with our banking agreement. In particular, you understand that by entering into our banking agreement you give indemnities, authorizations, consents and waivers and agree to limitations on our liability;
- you consent to us contacting you at the address, email address and phone numbers you have provided to us, to give you information on other products and services that we, or our strategic partners, may offer;

Accounts for minors

- if you are applying for an account in relation to a minor, you confirm that:
- all information (including any documents) you have given to us in connection with the minor is correct, complete and not misleading;
- we may give the information to the parties (whether situated in or outside of Nigeria);
- you are the ultimate beneficial owner of the account opened in relation to the minor you do not hold the accounts or any funds in the account as a trustee, nominee, agent or other capacity. The minor has no right or interest in any funds in the account.

Regulatory requirement for CC PL applications (where applicable; and only if these express confirmations are required under the regulations)

- if you are applying for a credit card and/or personal loan (including personal instalment loan, personal revolving loan and personal line of credit/overdraft), you confirm that:
 - o none of your existing credit cards and/or unsecured loan have been cancelled due to payment default,
 - o you do not have any payments overdue by more than one month on any loans or credit cards you have with other financial institutions,
 - o you are not and have never been bankrupt and you have no intention to petition or are currently petitioning for bankruptcy.

Where regulations specifically require confirmation on beneficiary of loan accounts.

- if you are applying for a person loan (including personal instalment loan, personal revolving loan and personal line of credit/overdraft), you confirm that you are the sole beneficiary of the account(s). If we approve your application, we contact you at the address which you have provided to us in your application form.

PHOTO

STAMP
&
SIGN ACROSS

PHOTO

STAMP
&
SIGN ACROSS

Main Applicant Signature

Full Name _____

Date _____

Signing Mandate Sole

Either to Sign

Joint Applicant Signature

Full Name _____

Date _____

Others: (please specify)

For Bank use only (Current and Savings Accounts)

Account Number _____
Relationship Number _____
Master Number _____
Date Account Opened _____
Branch Code _____
ARM Code _____
Segment Code _____
Ultimate Country Code _____
ISIC Code _____

For Payroll Accounts only:

Employer code _____
Employer Relationship _____

Tax category code _____
ID Issuer NIS FRSC DNCR
State Code
Residency Classification _____
Sourcing ID _____
Referral ID _____
Closing ID _____
Account Classification Code _____
GL Department ID _____
Signature Input by _____
Verified by _____
Completed by _____

Signature

Name _____
Date _____

Approved by _____

Signature

Name _____

For Bank use only (Personal loans)

Checklist for Branch / DSR / DSA

Tick box selection

If foreigner attach contract, work permit and resident permit

DSR/DSA's Name _____

Code _____

Signature

Recommended by
Loan Centre Officer / Branch Manager Name

Signature

Product Code _____

Employer / Dealer Code _____

Checklist for Loan Centre

Debt ratio _____

Approval level _____

Interest rate _____

Repayment period (months) _____

Installment Amount _____

Score / Grade _____

6 months statement checked against payslip

Loan Centre Manager's Name

Signature

Credit Approver's Name

Signature

2nd Credit Approver Name

Signature

Credit Operations Manager's Name

Signature

Reference form

Reference form

The Manager

The Manager

Standard Chartered Bank Nigeria Limited

Standard Chartered Bank Nigeria Limited

Dear Sir,

Dear Sir,

I/We wish to introduce the above named person who desires to open a Current Account with you. I/We have known the above named person for _____ (Period) and I/We: (Referee to comment).

I/We wish to introduce the above named person who desires to open a Current Account with you. I/We have known the above named person for _____ (Period) and I/We: (Referee to comment).

Name of Bankers: _____

Name of Bankers: _____

Address of Bankers: _____

Address of Bankers: _____

Phone Number of Bankers: _____

Phone Number of Bankers: _____

Account(s) Name: _____

Account(s) Name: _____

Account No(s) is/are: _____

Account No(s) is/are: _____

Yours faithfully,

Yours faithfully,

Signature

Signature

Name _____

Name _____

Address _____

Address _____

Telephone Number _____

Telephone Number _____

