

Account Opening Form - PolarisFlex

The form should be completed in CAPITAL LETTERS. Characters and marks should be similar in style to the following

BRANCH

ACCOUNT No. (For official use only)

Bank Verification Number (BVN)

Tax Identification Number (TIN)



1. PERSONAL INFORMATION

Title Surname

First Name Other Name

Marital Status (Please tick as appropriate) Single Married Others (please specify) Gender M F

Date of Birth Place of Birth

Religion Nationality

L.G.A. State of Origin

2. CONTACT DETAILS

Residential Address

Nearest Bus Stop/Landmark

City/Town Local Govt. Area

State

Phone Number (1) Phone Number (2)

Email Address

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

Debit Card Mobile Banking SMS Alert (Fees Apply)

4. EMPLOYMENT DETAILS (OPTIONAL)

Employment Status: Employed Self Employed Unemployed Retired Student Others (specify)

5. DETAILS OF NEXT OF KIN

Surname Other Name

First Name Date of Birth Gender M F

Relationship

Phone Number (1) Phone Number (2)

Email Address (Optional)

6. TERMS AND CONDITIONS

1. The operations of the account is limited to a maximum single deposit amount of N50,000 and maximum cumulative balance of N300,000 at any point in time.
2. Mobile banking is limited to a maximum transaction limit of N3,000 and daily limit of N30,000.
3. International funds transfer is prohibited.
4. You will be required to provide further documents at any point in time when transacting above the regulated threshold.
5. This account is strictly savings.
6. This account is required to be upgraded to a higher class of account if the regulatory limit is exceeded. The customer hereby agrees to provide the necessary documents to support the upgrade.

NOTE: The Bank reserves the right to automatically migrate all tier 1 and 2 accounts exceeding the regulatory limit, to a higher account class. The customer hereby agrees to provide necessary documentation to support such upgrade within a 30-day period, failing which said accounts shall be restricted.

7. PRIVACY POLICY

Kindly note that by completing the form, you are giving the Bank your consent to process and store your personal data in compliance with the Nigerian Data Protection Regulation and you have the right to withdraw your consent at will.

In addition, please be informed that the bank will protect your data against unauthorized access. For details, do refer to the Bank's privacy policy on www.polarisbanklimited.com/privacy-policy.

8. DECLARATION

I hereby apply for the opening of account(s) with Polaris Bank Ltd. I understand that the information given herein and the document supplied are the basis for opening such account(s) and I therefore warrant that such information is correct.

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

1. Name..... Signature Date.....

9. FOR BANK USE ONLY

Account Opened by:

Name:..... Signature:..... Date:.....

Confirmed by:

Name:..... Signature:..... Date:.....

10. BASIC REQUIREMENTS

1. Basic customer information such as name, place and date of birth, gender, address etc.
2. Customer's information may be sent electronically or submitted onsite in the bank's branches or agent's office.
3. One (1) recent passport photograph.