

ACCOUNT OPENING FORM INDIVIDUAL/JOINT

# ACCOUNT OPENING FORM - INDIVIDUAL/JOINT ACCOUNT

COUNT TYPE	Savings	Current	] Joint [	Other	Specify Custor	mer Nu	mber		Aff Pass Photog	port
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itle	Surname							1		
- (1)										
First Name										
Middle Name(s)				1						
	ASSENDATE									
Former Name										
Date of Birth	D M M	YY	YY	Place of B	irth					
		YY	YY	Place of B	irth	vi				] ,
Mother's Maiden N		YY								
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Place of Birth	
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ax Identification Number (TIN)	
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Salary Savings Business Others (Specify)	N 0, W
CONTACT DETAILS	
Residential Address	
City / Town / Village	
Nearest Landmark	
Proof of Address	7
(Indicate type and Serial Number)	
fetropolitan, Municipal, District Assembly Area (MMDA)	
failing Address	
Phone Number 2	
hone Number 1 Phone Number 2	
mail Address	
ALID MEANS OF IDENTIFICATION	
ational ID Card Driver's License Passport Voter's ID	
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Dissue D D M M Y Y Y Y Expiry D D M M Y Y Y Y	
Date Date	
사용 경기 등 경기 시간	
EMPLOYMENT DETAILS	
mployed Self Employed Unemployed Student Others (Pls Specify)	
Date of Employment (If Employed) D M M Y Y Y Y	
nnual Salary / Expected Annual Income	
nnual Salary Less than GHC5.000 GHC5.001 - 10,000 GHC10.001 - 20.000 More than GHC20.000	p

Employer's Address	
Nearest Landmark	
City / Town / Village	Region
ature of Business/Occupation	
Office Phone Number	Mobile Number
Email Address	
DETAILS OF NEXT OF KIN	
Title Gender F M	
Surname	
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Middle Name:	D D M M Y Y Y
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Name

Signature

Name

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ACCOUNT SERVICES(S) REQUI	RED (Please tick th	ne applicab	le option be	elow)		
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We further undertake to indemnify the	Bank for any loss suffe	ered as a res	ult of any false	e information pr	ovided to the	e Bank.
DISCLOSURE TO CREDIT REFERENCE The Bank will obtain any information about the bureaux will record our enquiries whom.	out you from the credit nich may be seen by c	otner institutio	ns that make	their own credi	t eriquiries a	·
The Bank shall also disclose your credit Act, 2007 (Act 726).	transactions to credit	reference bu	reaux in acco	rdance with the	Credit Repo	orting
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1 REQUIREMENT CHECKLIST						
Savings Account NO. DOCUMENTS REQUIRED		CHE	KED [	DEFERRED	WA	VED .
	a form					
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<ol> <li>Recent passport photograph</li> <li>Proof of identity: International particular pa</li></ol>	assport, Driver's licens	se or				

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COMMENTS(S) (Add	dress description and result finding	ng):		
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#### KYC RISK PROFILE

The following persons and activities are considered to be high risk customers and activities:

## (A) BIGGERISK PERSONS

- 1. Heads of State, government and cabinet ministers.
- 2. Heads of government ministers, departments and agencies.
- 3. Senior Judgers/ Judicial officers.
- 4. Senior political party functionaries.
- 5. Members of parliament.
- 6. Senior military officers.
- 7. Family members and close associates of PEPs.
- 8. Middlemen, consultants, and advisers of PEPs.
- 9. Private companies linked to PEPs.
- 10. Chief executives of state owned Companies/ Corporations.
- 11. MMDCE (Metropolitan, Municipal and District Chief Executives).
- 12. Real Estate agents.
- 13. Motor Vehicle dealers.
- 14. Foreign currency traders, etc.

### (B) HIGH RISK ACTIVITIES

- 1. Business relations with person in high risk jurisdictions.
- 2. Wire transfer.
- 3. Businesses that provide national lottery on-line betting games.
- 4. Private banking.
- 5. Real estate business.
- 6. Motor Vehicle business.
- 7. Drug trafficking.

Note, any person or activity that does not fall on the above can be considered as low or medium risk customer considering the risk level of the business.

#### PLEASE TICK APPROPRIATE RISK PROFILE:

(i) Low Risk (ii) Medium Risk	(iii) High Risk
Name:	Position:
Telephone number:	