



Shongom Microfinance Bank Nigeria Limited

Off Yola Road, Adjacent Post office , P.M.B 17 Kaltungo Gombe State.

Account Opening Form - Individual

MFB/OFI Code: Account No:MFB/OFI Name:Date:

A) General Information

Title:.....First name:.....Surname:.....Other name:.....

Date of Birth: Place of Birth: Gender: ☐ Male ☐ Female

Nationality:State of Origin:LGA:Marital Status: ☐ Single ☐ Married ☐ Other

Current address (Not P.O. Box):

Mobile Number:eMail Address:Nature of Business:

Name Of Employer:Tax ID No (TIN):

B) Identification Details

- ☐ National ID Card
- ☐ Driver's License
- ☐ INEC Voters Card
- ☐ International Passport
- ☐ Other.....

Document issuer:.....

Issue Date:.....

Expiry Date

Document No:

C) Next of Kin:Title:.....Firstname:.....Surname:.....Othername:.....

Relationship:.....Place of Birth: Gender: ☐ Male ☐ Female ☐ Transgender

Nationality:State of Origin: LGA:Marital Status: ☐ Single ☐ Married ☐ Other

Mobile Number 1:Mobile Number 2:eMail Address:

Current address (Not P.O. Box):

D) Certification

I (We) the undersigned on behalf of the account title entity above, certify that all the information supplied above to the best of my (our) knowledge are correct and have read, understood and agree to all the terms and conditions for the above service.

Signature.....

Date

Affix Recent Passport

For Official Use Only: This is to certify that the above customer is our client and the bank has documented the required KYC on the customer and that the address above is in line with our Address Verification Report (AVR). Similarly, RISK ASSESSMENT MATRIX has been conducted and is in our custody and the customer is rated as:

☐ Low risk (less than 50%) ☐ Medium risk (51-75%) ☐ High risk (76% and above)

I hereby authorized to open the account.

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

Official Stamp