

CORPORATE ACCOUNT OPENING FORM

Category of Business

Limited Liability Company Partnership Sole Proprietorship Schools MDAs Others

Type of Account

SG Regular SG priority Investment Others (Please specify) _____

1. COMPANY DETAILS (Please complete in BLOCK LETTERS and tick where necessary)

Company/Business Name

Date of Registration Incorporation/Registration No

Country of Incorporation

Type/ Nature of Business

Sector/Industry

Operating Business Address 1

Operating Business Address 2

Business Address/Registered Office (if different from above)

Landmark

Nearest Bus-stop

Company E-mail Address

Website (if any)

Mobile Number Official Number

Tax Identification Number (TIN) Purpose of Account _____

Special Control Unit against Money Laundry (SCUML) Reg No

2. ANNUAL TURNOVER

Less than N50 Million N50 Million- Less than N500 Million N500 Million- Less than N5 Billion Above N5 Billion

Ultimate Beneficiary Owner and their Shareholding Structure

S/N	Shareholder	Percentage holding

Source of funds (source of economic activities that generates income) _____

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

Electronic Banking Preference: Internet Banking Mobile Banking

Username (specify)

1. DETAILS OF THE DIRECTORS/SHAREHOLDERS/EXECUTIVES/ADMINISTRATORS/PRINCIPAL OFFICERS

Title	<input type="text"/>	Surname	<input type="text"/>
First Name	<input type="text"/>	Middle Name	<input type="text"/>
Date of Birth	<input type="text"/>	Sex: Male <input type="checkbox"/> Female <input type="checkbox"/>	Nationality <input type="text"/>
Marital Status (please tick)	Single <input type="checkbox"/> Married <input type="checkbox"/> Other (Please specify) <input type="text"/>		
Means of Identification	Driver's License <input type="checkbox"/> Voter's Card <input type="checkbox"/> National ID <input type="checkbox"/> International Passport <input type="checkbox"/>		
ID Number	<input type="text"/>		
ID Issue Date	<input type="text"/>	ID Expiry Date	<input type="text"/>
BVN	<input type="text"/>	Social media	<input type="text"/>
Status/Job Title	<input type="text"/>		
Occupation	<input type="text"/>	Position/Office	<input type="text"/>
Residential Address			
House Number	<input type="text"/>	Street Name	<input type="text"/>
Street Name Cont.	<input type="text"/>	City/Town	<input type="text"/>
L.G.A	<input type="text"/>	State	<input type="text"/>
Landmark/Nearest Bus-stop	<input type="text"/>		
Mobile Number	<input type="text"/>	Official Number	<input type="text"/>
E-mail Address	<input type="text"/>		
Class of Signatory	<input type="text"/>	Signature	<input type="text"/>
		Date	<input type="text"/>

2. DETAILS OF THE DIRECTORS/SHAREHOLDERS/EXECUTIVES/ADMINISTRATORS/PRINCIPAL OFFICERS

Title	<input type="text"/>	Surname	<input type="text"/>
First Name	<input type="text"/>	Middle Name	<input type="text"/>
Date of Birth	<input type="text"/>	Sex: Male <input type="checkbox"/> Female <input type="checkbox"/>	Nationality <input type="text"/>
Marital Status (please tick)	Single <input type="checkbox"/> Married <input type="checkbox"/> Other (Please specify) <input type="text"/>		
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		Date	<input type="text"/>

3. DETAILS OF THE DIRECTORS/SHAREHOLDERS/EXECUTIVES/ADMINISTRATORS/PRINCIPAL OFFICERS

Title Surname

First Name Middle Name

Date of Birth Sex: Male Female Nationality

Marital Status (please tick) Single Married Other (please Specify)

Means of Identification Driver's License Voter's Card National ID International Passport

ID Number

ID Issue Date ID Expiry Date

BVN Social media

Status/Job Title

Occupation Position/Office

Residential Address

House Number Street Name

Street Name Cont. City/Town

L.G.A State

Landmark/Nearest Bus-stop

Mobile Number Official Number

E-mail Address

Class of Signatory Signature Date

4. DETAILS OF THE DIRECTORS/SHAREHOLDERS/EXECUTIVES/ADMINISTRATORS/PRINCIPAL OFFICERS

Title Surname

First Name Middle Name

Date of Birth Sex: Male Female Nationality

Marital Status (please tick) Single Married Other (please specify)

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ID Number

ID Issue Date ID Expiry Date

BVN Social media

Status/Job Title

Occupation Position/Office

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House Number Street Name

Street Name Cont. City/Town

L.G.A State

Landmark/Nearest Bus-stop

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Class of Signatory Signature Date

1. SIGNATORY'S DETAILS

Title	<input type="text"/>	Surname	<input type="text"/>
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Date of Birth	<input type="text"/>	Sex: Male <input type="checkbox"/> Female <input type="checkbox"/>	
Marital Status (please tick)	Single <input type="checkbox"/> Married <input type="checkbox"/> Other (please Specify) <input type="text"/>		
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3. SIGNATORY'S DETAILS

Title Surname

First Name Middle Name

Date of Birth Sex: Male Female

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Means of Identification Driver's License Voter's Card National ID International Passport

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Status/Job Title

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Class of Signatory Signature _____ Date

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Landmark/Nearest Bus-stop

Mobile Number Official Number

E-mail Address

Class of Signatory Signature _____ Date

I/WE (the Customer) HEREBY REQUEST AND AUTHORISE SAGE GREY FINANCE TO

1. Open an account in my/our name and at any time subsequently open further accounts as I/We may direct.
2. Honor all orders which may be drawn on the said account provided such orders are signed by me/us or through email instruction from the email address provided in this form and to debit such order to the said account whether such account be for the time being in credit or overdrawn or may become overdrawn in consequence of such debit without prejudice to your right to refuse to allow any overdraft or increase of overdraft and in consideration.
 - a) to be responsible for the repayment of any facility/overdraft with interest on my/our account.
 - b) to indemnify Sage Grey Finance from any responsibility for any loss or damage to funds placed with Sage Grey Finance due to any future government order, law, levy, tax, embargo and/or all other causes beyond our control.
 - c) to be bound by any notification of change in conditions governing the account directed to my/our last known address and any notice or letter sent to my/our last known address shall be considered as duly delivered and received by me/us at the time it will be delivered in the ordinary course of post.
 - d) and I/We note that Sage Grey Finance will accept no liability whatsoever for funds handed to members of staff outside the premises.
 - e) that any disagreements with entries on my/our Accounts will be made by me/us within 15 days of the notification of the Account position. Failing receipt by Sage Grey Finance of a notice of disagreement of entries within 15 days from the date of notification of my/our Accounts as rendered is correct.
 - f) that I/We my/our own expense, indemnify, defend and hold Sage Grey Finance from and against any and all liability any other loss that may occur, arising from or relating to the operation or use of the Account or the Services or breach, non-performance or inadequate performance by the Customer of any of these Terms or the acts, errors, representations, misrepresentations, misconduct or negligence of the Customer in performance of its obligations.
 - g) Under no circumstances shall Sage Grey Finance be liable to me/us for any indirect, incidental, consequential, special or exemplary damages in connection with the Account or the Services.
- h) Sage Grey Finance shall not be liable for any failure to perform any obligation contained in these Terms or for any loss or damage whatsoever suffered or incurred by the Customer howsoever caused and whether such loss or damage is attributable (directly or indirectly) to any dispute or any other matter or circumstances whatsoever
 - i) I/We shall keep Sage Grey Finance indemnified at all times against, and save Sage Grey Finance harmless from all actions, proceedings, claims, losses, damages, costs, interest (both before and after judgement) and expenses (including legal costs on a solicitor and client basis) which may be brought against or suffered or incurred by Sage Grey Finance in resolving any dispute relating to the Customer's Account with Sage Grey Finance or in enforcing Sage Grey Finance's right as under or in connection with these Terms and conditions contained herein, or which may have arisen either directly or indirectly out of or in connection with Sage Grey Finance performing its obligations hereunder or accepting instructions, including but not limited to, fax and other telecommunications or electronic instructions, and acting or failing to act thereon.
 - j) that If any sum due and payable by the me/us is not paid on the due date, including without limitation any moneys claimed under this Paragraph, I/We shall be liable to pay interest (both after as well as before any judgement) on such unpaid sum at such rate or rates as Sage Grey Finance may from time to time stipulate from the date payment is due up to the date of payment.
 - k) that I/We shall solely be responsible for ensuring full compliance with all the applicable laws and regulations in any relevant jurisdiction in connection with establishment of my/our Account with Sage Grey Finance and shall indemnify and keep indemnified Sage Grey Finance from all actions, proceedings claims, losses, damages, costs and expenses (including legal costs on a solicitor and client basis) which may be brought against or suffered or incurred by Sage Grey Finance in connection with any failure to comply with any such applicable laws/regulations
 - l) that the indemnities as aforesaid shall continue notwithstanding the termination of the Account.
 - m) that any sum standing to the debit of the current account shall bear interest charges at the rate fixed by Sage Grey Finance from time to time. Sage Grey Finance is hereby authorized to debit from the account the usual charges, interest, commissions and any service charge set by the Management of Sage Grey Finance from time to time.
 - n) that I/We shall be solely responsible for the safe-keeping and the confidentiality of the statements of account, balance confirmation certificate, cheque books, Debit card and its PIN, user id and passwords relating to internet banking and such other items relevant or pertaining to the Account and Sage Grey Finance may act on such communication where it reasonably contains sufficient information believed to have emanated from me/us.

CONSENT TO DISCLOSE MY/OUR CREDIT INFORMATION TO CREDIT REFERENCE AGENCIES

1. I/We hereby agree that Sage Grey Finance may collect, use and disclose such information to Credit Bureau and that the credit bureau may use the information for any approved business purposes as may from time to time be prescribed by the Central Bank of Nigeria (CBN) and/ or any relevant statute;

2. I/We hereby release and discharge Sage Grey Finance from its obligations under the Banker's duty of secrecy and forswear my/our right to any claim, damages, loss etc. on account of such disclosure to the Credit Bureau or use by the Credit Bureau

POLITICALLY EXPOSED PERSON (PEP) NOTICE

ARE YOU A POLITICALLY EXPOSED PERSON?
(PEP) OR ARE YOU RELATED/AFFILIATED
TO A POLITICALLY EXPOSED PERSON?

YES NO

STATE

AFFILIATION:

I/WE HEREBY CONFIRM THAT I/WE HAVE READ THE ABOVE TERMS AND CONDITIONS AND AFFIRM THAT I/WE TRULY UNDERSTAND AND ACCEPT SAME AS BINDING.

D	D	M	M	Y	Y	Y	Y
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Authorized Signatory

ACCOUNT OFFICER'S VISITATION REPORT FOR OFFICIAL USE ONLY