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ANUM RURAL BANK LIMITED

CUSTOMER CREATION AND ACCOUNT OPENING FORM

(INDIVIDUAL / JOINT ACCOUNT)

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CUSTOMER NUMBER

ACCOUNT NUMBER

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

ACCOUNT NAME

DATE OPENED

D	D	M	M	Y	Y	Y	Y

ANUM RURAL BANK LIMITED



Specimen Signature Card

Address:

Account Name: _____

Address: _____

Tel: _____ Branch: _____ Date: _____

Account Number:

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

Image ID No:

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

Name:

Occupation:

Signature/:

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Name:

Occupation:

Signature/:

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Occupation:

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Name:

Occupation:

Signature/:

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For Office Use Only

Branch Manager's Name:

Signature:

Date:

ANUM RURAL BANK LIMITED

ACCOUNT OPENING FORM - INDIVIDUAL / JOINT ACCOUNT

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ACCOUNT TYPE Savings Current Joint Other Specify

AGENCY/
BRANCH
STAMP

ACCOUNT NO. (For office use only)

1A. PERSONAL INFORMATION

Title Surname

First Name

Middle Name(s)

Former Name

Marital Status (Please tick as appropriate) Single Married Other (Pls Specify) Gender M F

Date of Birth

D	D	M	M	Y	Y	Y	Y
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

 Place of Birth

Mother's Maiden Name

Nationality Resident Permit No.

Permit Issue Date

D	D	M	M	Y	Y	Y	Y
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

 Permit Expiry Date

D	D	M	M	Y	Y	Y	Y
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Tax Identification Number (TIN) Region

Purpose of Account (Please Tick)
Salary Savings Business Other, Specify

1B. PERSONAL INFORMATION

Title Surname

First Name

Middle Name(s)

Former Name

Marital Status (Please tick as appropriate) Single Married Other (Pls Specify) Gender M F

Date of Birth

D	D	M	M	Y	Y	Y	Y

Place of Birth

Mother's Maiden Name

Nationality

Resident Permit No.

Permit Issue Date

D	D	M	M	Y	Y	Y	Y

Permit Expiry Date

D	D	M	M	Y	Y	Y	Y

Tax Identification Number (TIN)

Region

Purpose of Account (Please Tick)

Salary Savings Business Other, Specify

2. CONTACT DETAILS

Residential Address

City / Town /Village

Nearest Landmark

Proof of Address
(Indicate type and Serial Number)

Metropolitan, Municipal, District Assembly Area (MMDA)

Mailing Address

Phone Number 1

Phone Number 2

Email Address

3. VALID MEANS OF IDENTIFICATION

National ID Card Driver's License Passport Voter's ID

ID No.

ID Issue Date

D	D	M	M	Y	Y	Y	Y

Expiry Date

D	D	M	M	Y	Y	Y	Y

4. EMPLOYMENT DETAILS

Employed Self Employed Unemployed Retired Student Others (Pls Soecify)

Date of Employment (If Employed)

D	D	M	M	Y	Y	Y	Y

Annual Salary / Expected Annual Income

Annual Salary Less than GH¢5,000 GH¢5,001-10,000 GH¢10,001-20,000 More than GH¢20,000

Employer's Name

[Grid for Employer's Name]

Employer's Address

[Grid for Employer's Address]

Nearest Landmark

[Grid for Nearest Landmark]

City / Town / Village

[Grid for City / Town / Village]

Region

[Text box for Region]

Nature of Business / Occupation

[Text box for Nature of Business / Occupation]

Office Phone Number

[Grid for Office Phone Number]

Mobile Number

[Grid for Mobile Number]

Email Address

[Grid for Email Address]

6. DETAILS OF NEXT OF KIN

Title

[Text box for Title]

Gender M

F

Surname

[Grid for Surname]

First Name

[Grid for First Name]

Date of Birth

D D M M Y Y Y Y

[Grid for Date of Birth]

Middle Name(s)

[Grid for Middle Name(s)]

Relationship

[Grid for Relationship]

Phone Number 1

[Grid for Phone Number 1]

Phone Number 2

[Grid for Phone Number 2]

Residential Address

[Grid for Residential Address]

Region

[Text box for Region]

6. ADDITIONAL DETAILS

Name of Beneficial Owner(s) of the Account

[Grid for Name of Beneficial Owner(s) of the Account]

[Grid for Name of Beneficial Owner(s) of the Account]

Spouse's Name

[Grid for Spouse's Name]

Spouse's Date of Birth

D D M M Y Y Y Y

[Grid for Spouse's Date of Birth]

Spouse's Occupation

[Text box for Spouse's Occupation]

Sources of Funds to the Account 1

[Grid for Sources of Funds to the Account 1]

Sources of Funds to the Account 2

[Grid for Sources of Funds to the Account 2]

Level of Deposits

[Grid for Level of Deposits]

Frequency of Deposits

[Text box for Frequency of Deposits]

Expected Annual Income from other sources

Name of Associated Business(es) 1

Name of Associated Business(es) 2

Name of Associated Business(es) 3

Type of Business

Business Address

7. ACCOUNTS WITH OTHER BANKS

S/N	NAME AND ADDRESS OF BANK / BRANCH	ACCOUNT NAME	ACCOUNT NUMBER	STATUS: ACTIVE/DORMANT
1.				
2.				
3.				
4.				
5.				

8. ACCOUNT MANDATE

(Please tick as appropriate)

Mandate authorization (Please tick as appropriate)

Sole Signatory Either to Sign Both to Sign

Name _____

Surname _____

Other Name _____

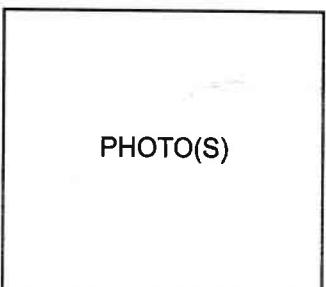
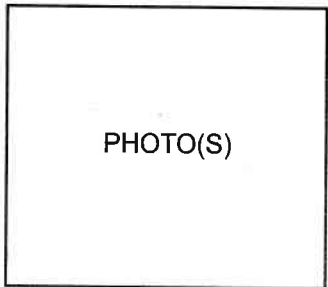
Class of Signatory _____

Identification Type _____

Identification No. _____

Telephone Number _____

Signature and Date _____



FOR BANK USE ONLY

_____ Name _____ Signature

FOR BANK USE ONLY

_____ Name _____ Signature

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

Card Preferences ATM Card GH Link Others (Pls Specify)

Electronic Banking Preferences Internet Banking Mobile Banking Others (Pls Specify)

Transaction Alert Preferences SMS Alert

Statements Preference

Statements to be collected at the Branch/Agency

Statement Frequency:

Semi-Annually Annually

10. DECLARATION / DISCLOSURE

DECLARATION

I/We hereby apply for the opening of account(s) with..... Bank. I/We understand that the information given herein and the documents supplied are the basis for opening such account(s). I/We therefore confirm that such information is correct.

I/We further undertake to indemnify the Bank for any loss suffered as a result of any false information provided to the Bank

DISCLOSURE TO CREDIT REFERENCE BUREAUX

The Bank will obtain any information about you from the credit reference bureaux to check your credit status and identity. The bureaux will record our enquiries which may be seen by other institutions that make their own credit enquiries about you.

The Bank shall also disclose your transactions to credit reference bureaux in accordance with the Credit Reporting Act, 2007 (Act 726)

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

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

11. THIS SHOULD BE ADOPTED WHERE THE APPLICANT IS NOT LITERATE AND THE FORM IS READ TO HIM OR HER BY A THEIR PARTY

I agree to abide by the content of this agreement and acknowledge that it has been truly and audibly read over and explained to me by an interpreter.

MARK/THUMBPRINT OF CUSTOMER

WITNESSED BY OFFICER OPENING THE ACCOUNT

Date

D	D	M	M	Y	Y	Y	Y

NAME AND ADDRESS OF INTERPRETER

LANGUAGE OF INTERPRETION

1. REQUIREMENT CHECKLIST

Savings Account

NO.	DOCUMENTS REQUIRED	CHECKED	DEFERRED	WAIVED
1.	Duly completed Account opening form			
2.	Specimen signature card duly completed			
3.	Recent passport photograph			
4.	Proof of identity: International passport, Driver's license or National Health card, Valid Ghanaian Voters ID (original must be signed)			
5.	Resident Permit (for non-Ghanaian)			
6.	Proof of Address: Utility bills etc. (Certified true copy is acceptable if the original is not held)			
7.	Letter from Employer / School (for salary account and or student only)			

Fixed/Current/Fixed Investment/Other Types of Account

NO.	DOCUMENTS REQUIRED	CHECKED	DEFERRED	WAIVED
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				

2. AUTHENTICATION FOR FINANCIAL INCLUSION

- i. Is the customer socially or financially disadvantaged? Yes No
- ii. If answer to the question (i) above is YES, state other documents obtained in line with the Bank's policy on social/financially disadvantaged customer in compliance with paragraph.....of AML/CFT Regulation.
.....
.....
.....
- iii. Does the Customer enjoy tiered KYC requirement? Yes No
- iv. If answer to question (iii) above is YES, identify the customer risk category
Low Risk Medium Risk High Risk

3. AUTHENTICATION FOR POLITICALLY EXPOSED PERSONS

Is the Applicant a Politically Exposed Person? Yes No

A. ACCOUNT OPENED BY:

Name

D	D	M	M	Y	Y	Y	Y

Signature:.....

B. DEFERRAL/WAIVER OF DOCUMENT (IF ANY) AUTHORISED BY:

Name

D	D	M	M	Y	Y	Y	Y

Signature:.....

C. ADDRESS VERIFICATION CARRIED OUT BY:

Name

D	D	M	M	Y	Y	Y	Y

Signature:.....

COMMENT(S) (Address description and result finding):

.....
.....
.....
.....
.....
.....

D. ACCOUNT OPENING AUTHORIZED BY:

Name

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

Signature:.....

AUTHORIZED

D	D	M	M	Y	Y	Y	Y

Name

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

Signature:.....

MANAGER'S CONFIRMATION

D	D	M	M	Y	Y	Y	Y