



ZENITH INTERNATIONAL BANK

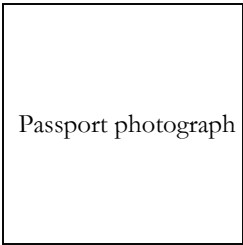
ONLINE ASSET MANAGEMENT INDIVIDUAL ACCOUNT

ACCOUNT OPENING REQUIREMENTS

- 1. Account Opening form duly completed.*
- 2. Two recent clear passport size photographs of each signatory to the account with their names and signature written on the reverse.*
- 3. Identification of signatories – International Passport, Driver's License or National ID Card. (Originals to be sighted)*
- 4. Public Utility Receipt- Tax Clearance Certificates (TCC), NEPA Bills, Water Bills or Telephone Bills (Original to be sighted).*

ZENITH INTERNATIONAL BANK LIMITED
ASSET MANAGEMENT INDIVIDUAL ACCOUNT

Note: You need to print out two (2) copies of this form



SURNAME _____ OTHER NAMES _____

DATE OF BIRTH _____ NATIONALITY _____ RELIGION _____

STATE OF ORIGIN _____

SEX MALE FEMALE

MARITAL STATUS _____

OFFICE BUSINESS ADDRESS _____

PERMANENT ADDRESS _____

CONTACT ADDRESS _____

EMAIL ADDRESS _____

DAYTIME TELEPHONE _____ MOBILE NUMBER _____ FAX _____

NEXT OF KIN _____

RELATIONSHIP _____ OCCUPATION _____

NAME AND ADDRESS OF EMPLOYER _____

PASSPORT NO/DRIVING LICENCE/NATIONAL ID CARD NO _____

INITIAL INVESTMENT (N) _____

MODE OF PAYMENT CHEQUE DRAFT

RECEIPT OF QUARTERLY STATEMENT: POST COURIER PERSONAL COLLECTION

WHAT OTHER SERVICES WOULD YOU REQUIRE FROM ZENITH BANK

1.

2.

SIGNATURE AND DATE

SIGNATURE AND DATE

OFFICIAL USE ONLY

COMMENT _____

ACCOUNT NUMBER _____

CLEARING HOUSE NUMBER (CHN) _____

RECEIVED BY _____ DATE _____

APPROVED BY _____ DATE _____

S/N	DOCUMENTS OBTAINED	IN PLACE	WAIVER
1.	IDENTIFICATION:		
	(a) International Passport		
	(b) Drivers License		
	© National ID Card		
2.	PASSPORT PHOTOGRAPHS		
3.	VERIFICATION OF SIGNATURES		
4.	SIGNATURE CARDS		
5.	COMPANY'S MANDATE		
6.	RESIDENCE PERMIT (IF APPLICABLE)		
7.	VISITATION REPORT (WHERE APPLICABLE)		
8.	PUBLIC UTILITY RECEIPT/ INVOICE		

CUSTOMER INTRODUCED BY _____

NAME & SIGNATURE

RELATIONSHIP OFFICER _____

NAME & SIGNATURE

WAIVER APPROVED BY _____

NAME & SIGNATURE

APPROVED BY	INITIAL	DATE
LEGAL OFFICER		
ACCOUNT OFFICER		
APPROVAL		