

Personal Account Opening Form



Here for good
[standardchartered.com/gh](https://www.standardchartered.com/gh)



In this application, we would like to know you even better. We appreciate your time in sharing your information to help us have a comprehensive understanding of your financial needs and assist in planning your future. We look forward to serving you better.

Please complete in BLOCK LETTERS with BLACK INK and tick "√" in the appropriate box

1 Please tell us about yourself

1 Salutation/Title Mr Mrs Ms Dr Other (please specify)

First Name

Middle Name

Last Name

2 Type of Identity Document
 Passport National ID Driver's License Voter's ID
 Other (please specify)

3 ID Document Number

4 Date of Birth / /

5 Gender Male Female

6 Nationality

7 Marital Status Single Married Other (please specify)

8 Current Residential Address
 House No
 Street Area
 City Country

9 Present Mailing Address (Including Country & City)

10 Telephone Number:
 (Please provide a minimum of two numbers)
 Home/Residence
 Mobile
 Office (Direct line if applicable)

11 Email Address:

12 Name of your current Employer/Business

13 Address of Employer/Business (Building / Street / Floor No) P.O. Box

 Town / City Country

14 Telephone Number (of Employer/Business)

15 Date Employed with Current Employer (please specify)

16 Occupation/Designation

17 Nature of Employment:
 Salaried Self-employed Other (please specify)

18 Employer Type (for salaried employees)
 Government Local Company Multinational Company
 Other (please specify)

19 Nature of Business(for self employed)
 Import Export Wholesaler
 Other (please specify)

20 Monthly Income (in Local Currency) Please select range

GHS (or equivalent)	Please Tick
1-300	<input type="checkbox"/>
301-500	<input type="checkbox"/>
501-1000	<input type="checkbox"/>
1001-2000	<input type="checkbox"/>
2001-3000	<input type="checkbox"/>
3001-4000	<input type="checkbox"/>
4001-5000	<input type="checkbox"/>
5001-	<input type="checkbox"/>

2 Personal details for second or joint applicant

1 Salutation/Title Mr Mrs Ms Dr Other (please specify)

First Name

Middle Name

Last Name

2 Type of Identity Document
 Passport National ID Driver's License Voter's ID
 Other (please specify)

3 ID Document Number

4 Date of Birth / /

5 Gender Male Female

6 Nationality

7 Marital Status Single Married Other (please specify)

8 Current Residential Address
 House No
 Street Area
 City Country

9 Present Mailing Address (Including Country & City)

10 Telephone Number:
 (Please provide a minimum of two numbers)
 Home/Residence
 Mobile
 Office (Direct line if applicable)

11 Email Address: _____

12 Name of your current Employer/Business _____

13 Address of Employer/Business
(Building / Street / Floor No) P.O. Box _____

Town / City _____ Country _____

14 Telephone Number (of Employer/Business)

15 Date Employed with Current Employer _____ (please specify)

16 Occupation/Designation _____

17 Nature of Employment:
 Salaried Self-employed Other _____ (please specify)

18 Employer Type (for salaried employees)
 Government Local Company Multinational Company
 Other _____ (please specify)

19 Nature of Business(for self employed)
 Import Export Wholesaler
 Other _____ (please specify)

20 Monthly Income (in Local Currency) Please select range

GHS (or equivalent)	Please Tick
1-300	
301-500	
501-1000	
1001-2000	
2001-3000	
3001-4000	
4001-5000	
5001-	

3 Personal Account

Local Currency : Please Select Account Type

- Standard Current
- Premium Current
- Diva Current
- Diva Savings
- Savings Plus
- Premium Savings
- My Dream Account
- Access 24/7
- Call
- Other _____ (please specify)

Foreign Currency: Please Select Account Type

USD	GBP	EUR
<input type="checkbox"/> FEA Current	<input type="checkbox"/> FEA Current	<input type="checkbox"/> FEA Current
<input type="checkbox"/> FCA Current	<input type="checkbox"/> FCA Current	<input type="checkbox"/> FCA Current
<input type="checkbox"/> FEA Savings	<input type="checkbox"/> FEA Savings	<input type="checkbox"/> FEA Savings
<input type="checkbox"/> FCA Savings	<input type="checkbox"/> FCA Savings	<input type="checkbox"/> FCA Savings

4 Referee details (for current accounts only)

Referee Name _____

Account No. _____

Telephone No.

Bankers Branch

Referee's Signature _____

5 Please consider these valuable services

Debit Card Yes No

Type of Debit Card

- Visa Electron Visa Gold Visa Platinum
- Other _____ (please specify)

Cheque Book Yes No

Telephone Banking & SMS Alerts Yes No

Online Banking Yes No

Mobile Banking Yes No

Statement by Email Yes No

Email Statement frequency Weekly Monthly Quarterly

Email address for receiving E-Statements
(if different from earlier one provided)

6 May we offer you the following products?

Simply tick to indicate the products you would like to sign up for ?

- Fixed Deposit Account (Please go to section 7)
- Bancassurance (Please go to section 8)
- Personal loan (If yes please complete the required form or our sales representative will contact you.)
- None required now (Please go to section 10)

7 Fixed Deposit

Currency

GHS Other _____ (please specify)

Amount

Term Of Deposit

91 days Other _____ (please specify)

Account number to be debited

Date of debit

Renewal Instructions

- Renew Principal plus interest
- Renew principal only and credit interest to account
- Do not renew but credit to account

10 Specimen signature

PLEASE ENSURE THAT YOU HAVE FULLY COMPLETED THIS FORM BEFORE SIGNING

Photo
(FOR PERSONAL ACCOUNT)

Specimen Signature of first or sole applicant

Name: _____

Date

/ /

Signature Witnessed by: _____

Photo
(FOR PERSONAL ACCOUNT)

Specimen Signature of second / joint applicant

Name: _____

Date

/ /

Signature Witnessed by: _____

11 Operating instruction

Signature required for Operating Instructions. Please tick either one?

Signs alone Anyone to sign Any two to sign Other _____ (please specify)

For all Customer Enquiries and Complaints

¹ Call:

0302 740 100

² Contact:

Ghana.Call-Centre@sc.com

Feedback.Ghana@sc.com

www.standardchartered.com/gh

12 Declaration (Personal Account Only)

- You represent and warrant that all information (including any documents) you have given to us in connection with the application is correct, complete and not misleading. (If this is not the case, you may be personally liable);
- You authorize us to verify any of the information you have given us or your credit standing from anyone we may consider appropriate (such as an authority or credit reference agency);
- You acknowledge that we may decline your application without giving you any reason for doing so. If this happens, no contractual relationship arises between us and you;
- You confirm and agree that we may give any information in connection with this application (including your personal information) to any service provider (whether located in or outside of Ghana) for the purposes of providing any service to you in connection with this application (including data processing);
- You understand that by entering into our banking agreement you give indemnities, authorizations, consents and waivers and agree to limitations on our liability;
- You consent to us contacting you at the address, email address and telephone numbers you have provided to us, to give you information on other products and services that we, or our strategic partners may offer;
- If you are applying for a **Personal Account**, you confirm that you have read and understood the terms and conditions governing the opening, operation and closure of the accounts with Standard Chartered Bank Ghana Limited and agree to be bound by it.
- If you are applying for an **Employee Banking account**, you agree that the welcome pack will be accepted by your office coordinator on your behalf;
- If you are applying for the **Mobile Banking service**, you declare that you have received, read and understood the terms and conditions of the service, including the charges arising as a result of use of this service. These form part of our banking agreement and have been given to you and are available at any of our branches or on our website at www.standardchartered.com/gh and you agree to be bound by them. You acknowledge that you are bound by any variation we make to these Terms and Conditions of service, in accordance with our banking agreement;
- If you are applying for the **Internet Banking Service**, you declare that you have received, read and understood our Terms and Conditions of the service, including the charges arising as a result of the use of this service. These form part of our banking agreement and have been given to you and are available at any of our branches or on our website at www.standardchartered.com/gh and you agree to be bound by them. You acknowledge that you are bound by any variation we make to these Terms and Conditions of service, in accordance with our banking agreement;
- If you are applying for **E-statements**, you declare that you have received, read and understood our Terms and Conditions of the service, including the charges arising as a result of the use of this service. These form part of our banking agreement and have been given to you and are available at any of our branches or on our website at www.standardchartered.com/gh and you agree to be bound by them. You acknowledge that you are bound by any variation we make to these Terms and Conditions of service, in accordance with our banking agreement;
- If you are applying for **payment of utility bills** through any of our channels, you declare that you have received, read and understood our Terms and Conditions of the service, including the charges arising as a result of the use of this service. These form part of our banking agreement and have been given to you and are available at any of our branches or on our website at www.standardchartered.com/gh and you agree to be bound by them. You acknowledge that you are bound by any variation we make to these Terms and Conditions of service, in accordance with our banking agreement;.

Signature _____ Date _____

Joint/2nd Applicant
Signature _____ Date _____

