



Current and Savings Account Application Form with
 1. Easy Banking Bundle
 2. Employee Banking Bundle



**A whole range
 of services at
 your fingertips**

Here for good





In any banking relationship, time and convenience are important qualities that are well appreciated by any customer.

At Standard Chartered, we look forward to knowing you well, and serving you better. To this end we have designed this form so as to make it easier and hassle-free for you when it comes to applying for our comprehensive range of banking products and services.

We are pleased to offer you our bundled accounts; the Easy Banking Bundle Account or the Employee Banking Bundle Account, both come with a complimentary suite of privileges and services, plus a range of optional features to suit your needs.

Alternatively, you may choose only the Current Account / Savings Account or Employee Banking Account.

Easy Banking Bundle Account (Core Offering)

1. Current / Savings Account
2. Debit Card
3. Temporary Overdraft
4. Online Banking
5. eStatement
6. SMS Alerts

Optional Services (Please tick accordingly)

- Travel Insurance
- Personal Loans
- Fixed Deposit
- Overdraft backed by Fixed Deposit
- Debit Card Insurance

Employee Banking Bundle Account (Core Offering)

1. Current / Savings Account
2. Debit Card
3. Salary Advance
4. Online Banking
5. eStatement
6. SMS Alerts

Optional Services (Please tick accordingly)

- Personal loans
- Credit Card
- Travel Insurance
- Fixed Deposit
- Debit Card Insurance

OR

Current / Savings Account Only

I / We do not agree to apply for the EZ Banking Bundle Package

OR

Employee Banking Account Only

I / We do not agree to apply for the Employee Bundle Package

1 Please tell us about yourself

Please fill the form in block letters only

Title Mr. Mrs. Ms. Others (please specify) _____

Full Name

_____|_____|_____|_____|L|a|s|t|N|a|m|e|_____|_____|_____|_____|

_____|_____|_____|_____|F|i|r|s|t|N|a|m|e|_____|_____|_____|_____|

_____|_____|_____|_____|M|i|d|d|l|e|N|a|m|e|_____|_____|_____|_____|

Type of Identity Document

Passport National ID Driver's License

Others (please specify) _____

Date of Birth / /

Place of Birth _____

Gender Male Female

Nationality _____

Mother's Maiden Name _____

Marital Status Single Married Others

Country of Residence _____

Tax Identification Number

_____|_____|_____|_____|_____|_____|_____|_____|_____|_____|

Telephone (Please provide a minimum of 2 numbers)

Residential

Office

Mobile

Fax number

_____|_____|_____|_____|_____|_____|_____|_____|_____|_____|

Email address

_____|_____|_____|_____|_____|_____|_____|_____|_____|_____|_____|_____|_____|_____|_____|_____|

_____|_____|_____|_____|_____|_____|_____|_____|_____|_____|_____|_____|_____|_____|_____|_____|

Residential Address

Flat number _____

Building name _____

House number _____

Street name _____

Town/City _____

State _____

Country _____

Nature of Employment

Salaried Self-Employed

Others (please specify) _____

Name of Employer / Name of Business

Profession/Designation _____



2 Please consider these valuable services

Debit Card Selection

- Naira
 Foreign Currency USD GBP EUR

Please note the daily maximum withdrawal amounts are as follows:

Tick as applicable (Select one only)	Max. daily withdrawal limit (USD) ATM	Max. daily spending limit (USD) POS
<input type="checkbox"/> Visa Electron	5,000	7,000
<input type="checkbox"/> Visa Gold	7,000	10,000
<input type="checkbox"/> Visa Platinum	10,000	15,000

For anything lower than that please ask our sales / service team.

Name on the Debit Card (Maximum of 21 characters including spaces)

Main Applicant

Joint Applicant

- Priority Pass

SMS Alert

Provide mobile number (if different from that in section 1 above)

Please note that you require a minimum of one local currency account to receive alerts.

E Statements

(a) Provide email address (if different from that in section 1 above)

(b) Frequency Monthly Quarterly

Online Banking Yes No

Please make sure you log on to our Online Banking to read the terms and conditions.

Please note that for cheques above a certain amount (as determined from time to time by the bank) we will call to confirm and payment will not be made until you are contacted.

3 May we offer you the following products? Simply tick to indicate the products you would like to sign up for.

Bancassurance Yes (Please go to section 3A)

Term Deposit Yes (Please go to section 3B)

Personal Installment Loan Yes (Please go to section 3C)

Temporary Overdraft

Overdraft backed by Fixed Deposit

No I am not interested in any of the above (please go to section 4)

3A Bancassurance

Product types

- Vehicle insurance Debit card insurance
 Personal Accident Travel insurance

Home Treasure

Content Value _____

Building Value _____

Both _____

Please debit my account on opening it for NGN _____ being the disclosed and agreed premium for insurance cover

Please debit my account for the premium amount above to renew the policy on expiration

3B Term Deposit

I / we the undersigned instruct Standard Chartered Bank to:

Create new FD

Value Date Y Y / M M / D D

Currency (please specify)

NGN EUR GBP USD

Place deposit at prevailing rate for deposit tenor of:

30 days 60 days 90 days

180 days 360 days

At Maturity:

Rollover Principal + Interest

Principal only None

3C Personal Installment Loan (PIL)

State of Origin _____

Local Government Area _____

Number of dependents _____

Education Status OND HND

University Degree Post-grad Qualification

Others

Accommodation

Owned Rented Living with parents

Mortgaged Others

Amount of loan _____

Tenor of loan

1 Year 2 Years 3 Years

4 Years 5 Years



Two referees to be provided (For PIL applications only)

(Referee 1)

Name _____

Residential address _____

Mobile No.

Relationship to applicant _____

(Referee 2)

Name _____

Residential address _____

Mobile No.

Relationship to applicant _____

4 Declaration

By signing this application:

- You represent and warrant that all information (including any documents) you have given us in connection with this application is correct, complete and not misleading. If this is not the case, you may be personally liable;
You authorize us to disclose, verify and exchange any of the information you have given to us with anyone we may consider appropriate such as a legal or regulatory authority;
- You authorise us to disclose, verify and exchange any of the information you have given to us with credit reference / rating agencies and obtain information about you or your credit standing from any credit reference / rating agencies in line with the guidelines issued by the Central Bank of Nigeria regarding Credit Bureau 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 you and us;
- 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 Nigeria) for the purposes of providing any service to you in connection with this application (including data processing)
- You consent to us contacting you at the address, email address and phone numbers you have provided to us, to give you information on other products and services that we, or our strategic partners, may offer;
- You confirm that you have read and understood the Terms and Conditions governing the products and services provided by us as contained in the Terms and Conditions Booklet/handbook and available at our branches and agree to be bound by them;
- You confirm that you have read and understood the Terms and Conditions governing the use and operation of Online Banking service as contained on our website at www.standardchartered.com/ng and agree to be bound by them;
- You acknowledge that you are bound by any variation we make to the Terms and Conditions governing the provision of our products and services;
- If you are applying for a Bancassurance product, you confirm that you have requested Leadway Assurance Co Ltd to issue an Insurance policy for you with the understanding that Standard Chartered Bank Nigeria Limited has referred you to Leadway Assurance Co Ltd for the purpose of taking out an Insurance policy, Leadway Assurance Co Ltd has provided information required for effecting the policy and you understand policy terms & conditions related thereto and all rights and obligations arising out of the said insurance policy shall be between you and Leadway Assurance Co Ltd.
- For Personal Installmental Loans you understand that you may qualify for less than what you have applied for originally. Where this is the case:
 - Please contact me first before crediting my account
 - Please create a loan account in my name and disburse the approved amount to me



_____	_____
Main Applicant Signature	Joint Applicant Signature
Full Name _____	Full Name _____
Date _____	Date _____





For Bank use only (Current and Savings Accounts)

Relationship Number _____
Master Number _____
Date Account Opened _____
Branch Code _____
ARM Code _____
Segment Code _____
Ultimate Country Code _____
ISIC Code _____

For Payroll Accounts only:

Employer code _____
Employer Relationship _____

Tax category code _____
ID Issuer NIS FRSC DNCR
State Code
Residency Classification _____
Sourcing ID _____
Referral ID _____
Closing ID _____
Account Classification Code _____
GL Department ID _____
Signature Input by _____
Verified by _____
Completed by _____

Signature

Name _____
Date _____
Approved by _____

Signature

Name _____

For Bank use only (Personal loans)

Checklist for Branch / DSR / DSA

Tick box selection

If foreigner attach contract, work permit and resident permit

DSR/DSA's Name _____

Code _____

Signature

Recommended by
Loan Centre Officer / Branch Manager Name

Signature

Product Code _____

Employer / Dealer Code _____

Checklist for Loan Centre

Debt ratio _____

Approval level _____

Interest rate _____

Repayment period (months) _____

Installment Amount _____

Score / Grade _____

6 months statement checked against payslip

Loan Centre Manager's Name

Signature

Credit Approver's Name

Signature

2nd Credit Approver Name

Signature

Credit Operations Manager's Name

Signature





Reference form

Reference form

The Manager

The Manager

Standard Chartered Bank Nigeria Limited

Standard Chartered Bank Nigeria Limited

Dear Sir,

I/We wish to introduce the above named person who desires to open a Current Account with you. I/We have known the above named person for _____ (Period) and I/We: (Referee to comment).

Name of Bankers: _____

Address of Bankers: _____

Phone Number of Bankers: _____

Account(s) Name: _____

Account No(s) is/are: _____

Dear Sir,

I/We wish to introduce the above named person who desires to open a Current Account with you. I/We have known the above named person for _____ (Period) and I/We: (Referee to comment).

Name of Bankers: _____

Address of Bankers: _____

Phone Number of Bankers: _____

Account(s) Name: _____

Account No(s) is/are: _____

Yours faithfully,

Yours faithfully,

Signature

Signature

Name _____

Name _____

Address _____

Address _____

Telephone Number _____

Telephone Number _____



