



Personal Loan Account Opening Form with
Easy Spend Bundle



Here for good





Salary received at Standard Chartered Bank

Yes No

Date when Salary is Received _____

Name of Current Employer _____

Address of Employer

Flat Number _____

Building Name _____

House Number _____

Street Name _____

Town/City _____

State _____

Country _____

Occupation

- Accounting
- Administrative
- Customer Services
- Production
- Operations
- IT
- Finance
- Human Resources
- Marketing/Sales
- Manufacturing
- Software

Employment Nature Full time Contract

Mail to be sent to

- Residential Address
- Address of Business / Employer
- Others (please specify) _____

1A Product choice

Apply for

- Smart Credit with Salary Transfer
- Smart Credit with Employer Deduction
- Top-up request Balance Transfer

Loan amount _____

Tenor of loan

- 1 Year 2 Years 3 Years
- 4 Years 5 Years

1B Spouse details

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 _____

Work Address

Flat Number _____

Building Name _____

House Number _____

Street Name _____

Town/City _____

State _____

Country _____

Telephone (Please provide a minimum of 2 numbers)

Residential _____

Office _____

Mobile _____

1C My referees

Blood Relative

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 _____

Relationship _____

Telephone (Please provide a minimum of 2 numbers)

Residential _____

Office _____

Mobile _____

Home Address

Flat Number _____

Building Name _____

House Number _____

Street Name _____

Town/City _____

State _____

Country _____





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

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 _____

Employer Code _____

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 _____

Date _____



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 _____



