

ACCOUNT OPENING FORM FOR NON-RESIDENT INDIVIDUALS

I/We wish to open my/our Non-Resident Account at your _____ Branch

PERSONAL DETAILS

Name: _____
(Title) (Surname) (First name) (middle name)

Mother's Maiden Name _____ State of origin _____ Local Govt. Area _____

Date of Birth ____/____/____ (DD/MM/YYYY) Occupation _____

Please state your means of identification: _____ ID no. _____ ID issuer _____

State of issuance _____ country of issuance _____ Date of issuance ____/____/____ Valid until ____/____/____
(DD/MM/YYYY) (DD/MM/YYYY)

Employment Details: Name: _____ address _____

_____ City _____ State _____ Zip code _____ Country _____ Phone _____

Overseas Address: _____ **Nigerian Address:** _____

City _____ State _____ Zip code _____ City _____ State _____ Zip code _____

Country _____ E-mail address: _____ E-mail address: _____

Mobile _____ Tel no. _____ Mobile _____ Tel no. _____

JOINT APPLICATION DETAILS

Title _____ Surname _____ ⁽¹⁾ _____ ⁽²⁾

_____ (First name) (middle name) _____ (First name) (middle name)

Residence address _____/_____/_____
(City) (City)

_____/_____/_____/_____/_____
(State) (Zip code) (country) (state of origin) (LGA) (State) (Zip code) (country) (state of origin) (LGA)

Mother's maiden _____ Date of Birth ____/____/____

Occupation _____ E-mail address _____

Mobile _____ Tel no. _____

Means of identification _____ ID no. _____

ID issuer (FRSC/NIS/DNCR/OTHERS) _____

_____/_____/_____/_____/_____/_____
(Date of Issuance) (Valid until) (state & country of issuance) (Date of issuance) (Valid until) (state & country of issuance)

Employment Details: Name: _____

address _____

City _____ State _____ Zip code _____ City _____ State _____ Zip code _____

Country _____ Phone _____ Country _____ Phone _____

IN CASE OF MINOR'S ACCOUNT

Name of Parent/Natural Guardian _____
(Title) (Surname) (First name) (Middle name)

I hereby declare that the date of birth of the above minor, who is my _____ is _____

and I am his / her natural lawful guardian / guardian appointed by court order dated _____ (copy enclosed). I shall represent the

said minor in all future transaction of any descriptions in the above account until the said minor attains majority. I undertake to indemnify Oceanic Bank against any claim of the above minor for any withdrawal / transactions made by me in his / her account.

 Signature of Guardian

NEXT OF KIN

Title _____ Surname _____ other names _____
Residence Address _____
Relationship _____ Contact Phone _____ e-mail address _____

ACCOUNT TYPE *(Please tick as appropriate)*

- NID Gold Account
 NID Domiciliary Account
 NID Investment Account

TERM DEPOSIT DETAILS *(If applicable)*

Currency _____
Amount _____
Period _____

INITIAL DEPOSIT DETAILS

Amount (In Figures) _____
Cheque/ Draft* No. _____ for _____ Dated _____
Inward Remittance Details _____ Ref. No.: _____
Debit my existing Oceanic Bank Account No.: _____ for _____
*** The cheque should be crossed A/c Payee & drawn payable to "Oceanic Bank"**

DEPOSIT MATURITY INSTRUCTIONS *(For investment account holders only)*

- Renew along with Interest for the same period
 Renew Principal and remit Interest by Bank Draft
 Remit Proceeds by Bank Draft
 Credit Proceeds to my/our Oceanic existing account no. _____
 Others _____

Signature of customer _____

INTEREST PAYMENT DETAILS *(For investment account holders only)*

- Credit my/our Oceanic account no. _____ (Monthly at discounted rates / quarterly)
 Issue me/us a Bank Draft (Monthly at discounted rates / quarterly)
 Reinvest with principal amount
 Others _____

Signature of customer _____

DIRECT BANKING SERVICES YOU WISH TO AVAIL

- Oceanic Debit Card (ATM)
 Internet banking: E-mail ID _____ Nick Name: _____ Date of Birth _____
 E-mail transaction advice: E-mail ID _____
 SMS transaction advice: Mobile no. _____

ACCOUNT STATEMENT DELIVERY

- Send by Post
 Hold
 Send by E-Mail

DOMICILIARY ACCOUNT AGREEMENT *(For Domiciliary Accounts ONLY)*

I/We, the undersigned hereby request you to establish in your books an Account in(Currency), hereinafter called ("NID Invest a/c) and to credit thereto such amounts of such currency as may from time to time be received by you for the Account. In order to encourage you to open the account and maintain it in your books, it is hereby agreed that:

Withdrawals from the Account shall be made only by the same mode of lodgment and in the currency of the Account or in Naira at the request of the undersigned in writing. And stamp, transmission or other charges related to withdrawals from the Account will be paid by the undersigned upon demand or charged to the said Account.

You will be indemnified and have no responsibility for or liability to the undersigned for any diminution due to taxes or imposts or depreciation in the value of funds credited to the Account (which funds may be deposited by you in your name and subject to your control with which depository (ies) as you may select or for the unavailability of such funds due to restrictions on convertibility, requisitions, involuntary transfers, or other similar causes beyond your control.

You may at any time in your discretion discharge your entire liability with respect to the Account by mailing to the undersigned at the communication address, your draft in the currency of the Account without recourse to you as drawer, payable to the order of the undersigned in the amount of the credit balance in the Account less charges, together with such other documents, if any, as may be necessary in your sole discretion, to transfer to the undersigned such claim as you have on such funds.

The operation of this account is subject to the Laws and Regulations at any time existing in the Federal Republic of Nigeria

DECLARATION

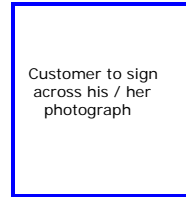
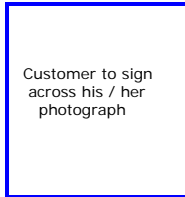
I/We apply for the opening of an Account(s) with Oceanic Bank International Plc. ("The Bank")
I/We hereby declare that I/We are non-resident Nigerian(s) of Nigeria origin and that this account will be put into use for bonafide transactions not involving any violations of the provisions of any Government,
I/We understand that the information given herein is the basis of opening such account(s).
I/We have read and understood and hereby agree to be bound by the "terms and conditions" governing the operation of the account(s)
I/We further unconditionally and irrevocably authorize Oceanic Bank International Plc to debit my/our account(s) with an amount equivalent to the fees and charges for use of the Internet banking, debit card or telephone banking by me/us.
I/We confirm that the attached photograph(s) is/are the present true identities of me/us
Net worth lodgment/Withdrawal on my/our account may attract appropriate charges as may be determined by the bank from time to time.
I/We agree, undertake and authorize:
Oceanic Bank or their agents to make references and enquiries relative to information in this application which Oceanic Bank or their agents consider necessary.
To inform Oceanic Bank regarding change in my/our residence/employment and provide any further information that Oceanic Bank may require from time to time.
Oceanic Bank to share, exchange or part with all the information relating to my/our account/loan/investment/credit facility details and repayment history to other Oceanic Group Companies/Banks/ Financial Institutions/Credit Bureau/Agencies/Statutory Bodies as may be required and shall not hold Oceanic Bank Group companies liable for use of this information.

Authorised signatory & Date

Authorised signatory & Date

Authorised signatory & Date

SIGNATURES AND PHOTOGRAPHS



Name_____

Name_____

Name_____

Signature_____

Signature_____

Signature_____

SIGNING INSTRUCTIONS (MANDATE)

Singly Jointly Either

Customer's signature _____

Signature of Official in whose presence signed _____ Date _____

SIGNING INSTRUCTIONS (MANDATE)

Signature of Official in whose presence signed _____ Account Opening Date: _____

Branch: _____ Account No.:

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A/c opened by: _____ Verified by: _____ Approved by: _____

Signature: _____ Signature: _____ Signature: _____

