

Serial Number:
(For Bank Use Only)

Account Number:
(For Bank Use Only)

Customer Account Opening Card



Equitorial Trust Bank
Partnership that works

Education Plan

Account Name:
(Surname First)

CHILDREN/WARD(S)' NAMES
(Surname First)

1	<input type="text"/>
2	<input type="text"/>
3	<input type="text"/>
4	<input type="text"/>

Customer's
Mandate(s):

E-BANKING SERVICES:

Please tick any of the e-banking service(s) you wish to subscribe to

Internet Banking

Mobile Banking

SMS Alert

E-mail Alert

ACCOUNT SIGNATORIES

Full Name:
Surname first

Signature:

Category of
Signatory:

Passport
Photograph

Date:

dd-mm-yyyy

Full Name:
Surname first

Signature:

Category of
Signatory:

Passport
Photograph

Date:

dd-mm-yyyy

ACCEPTANCE OF TERMS & CONDITIONS

I/We hereby request and authorise you to open an Education Plan account in the name I/we have expressed in this card.

I/We have read and understood the Equitorial Trust Bank Ltd terms and conditions stated on the Customer Record Opening form and on this Account Opening Card. I/We agree to be bound by the said terms and conditions including those excluding/limiting the bank's liability. I/We agree that the bank may debit my/our account for service charges as applicable from time to time.

My/Our signature(s) on this account opening card express(es) my/our acceptance of the said terms and conditions including the features of the Education plan account. Also, my/our signature(s) on this card confirm that the information/instruction(s) on this card were duly provided by me/us.

CHECKLIST FOR ACCOUNT OPENING CARD

(For Bank Use Only)

		Provided (Tick if applicable)	Deferred (Initials of authorising officer)	Waived (Initials of authorising officer)
1	Account opening card duly completed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Individuals means of Identification	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Passport photographs of each signatory	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Card Scanning duly completed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

INFORMATION OF PROCESSORS

(For Bank Use Only)

Bank Branch:

(For Bank Use Only)

Staff Name & ID Card No.:

Signature & Date

Account Introduced by:

Relationship Officer:

**Account Opened/
Card Scanned by:**

Account Authorised by:

Account Checked by:

FEATURES OF EDUCATION PLAN

The ETB education plan helps to forecast and project a child's education expenses with confidence and peace of mind, knowing you are prepared. It's not just a sensible and practical product for the parent(s)/guardian(s) but it is also the gift of a lifetime to the child(ren)/ward(s).

- A minimum opening amount of ₦10,000 and an operating balance of ₦50,000.
- An account can serve more than one child.
- Withdrawal twice in a month results in loss of interest except payment made on educational expenses of the designated beneficiary.
- An ETB Educational calculator has been developed to facilitate the saving and planning process. It considers the age of the child and the anticipated College/Polytechnic entry point in computing the periodic sums which you will need to set aside to meet the target fee.
- The calculator gives parents the opportunity to choose the desired school they intend for their kids upfront.
- Only account holders can order payment from the account by completing the authorisation form. Payments must conform with account mandate and apply to approved transactions
- An account may be terminated voluntarily at any time by the account holder on completing a termination authorisation form. A charge of 5/mile will apply as administrative fee.
- This account admits various forms of deposit including personal cheques and dividend warrants.
- Interest rate of 1% above current saving interest rate (1.5% for balances from ₦500,000 to ₦1,000,000 and 2% for balances above ₦1,000,000).
- Access to loan (for education needs of account holders only).
- Free education clinic/counselling services to account holders on tertiary education in Nigeria and abroad.
- Payment of up to 200% of the account balance to the beneficiary for education-related expenses in the event of the unexpected.

Serial Number:
(For Bank Use Only)

Account Number:
(For Bank Use Only)

Customer Account Opening Card

HYP A Account



Equitorial Trust Bank
Partnership that works

Account Name:
(Surname First)

HYP A CATEGORY:

Silver

Gold

Platinum

PROPOSED INITIAL DEPOSIT

In Figures

In Words

Customer's
Mandate(s):

E-BANKING SERVICES:

Please tick any of the e-banking service(s) you wish to subscribe to

Internet Banking

Mobile Banking

SMS Alert

E-mail Alert

ACCOUNT SIGNATORIES

Full Name:
Surname first

Signature:

Category of
Signatory:

Passport
Photograph

Date:

dd-mm-yyyy

Full Name:
Surname first

Signature:

Category of
Signatory:

Passport
Photograph

Date:

dd-mm-yyyy

ACCEPTANCE OF TERMS & CONDITIONS

I/We hereby request and authorise you to open a HYP A account in the name I/we have expressed in this card.

I/We have read and understood the Equitorial Trust Bank Ltd terms and conditions stated on the Customer Record Opening form and on this Account Opening Card. I/We agree to be bound by the said terms and conditions including those excluding/limiting the bank's liability. I/We agree that the bank may debit my/our account for service charges as applicable from time to time.

My/Our signature(s) on this account opening card express(es) my/our acceptance of the said terms and conditions including the features of the HYP A account . Also, my/our signature(s) on this card confirm that the information/instruction(s) on this card were duly provided by me/us.

CHECKLIST FOR ACCOUNT OPENING CARD

(For Bank Use Only)

	Provided (Tick if applicable)	Deferred (Initials of authorising officer)	Waived (Initials of authorising officer)
1 Account opening card duly completed			
2 Individuals means of Identification			
3 Two Reference Forms			
4 Passport photographs of each signatory			
5 Card Scanning duly completed			

INFORMATION OF PROCESSORS

(For Bank Use Only)

Bank Branch:

(For Bank Use Only)

Staff Name & ID Card No:

Signature & Date

Account Introduced by:

Relationship Officer:

**Account Opened/
Card Scanned by:**

Account Authorised by:

Account Checked by:

FEATURES OF HYP A ACCOUNT

HYP A combines the benefits of a savings account and the versatility of a current account. It is a personal account and not for companies.

HYP A is available in three categories, namely HYP A SILVER, HYP A GOLD and HYP A PLATINUM.

HYP A SILVER

- A. Current Account attributes
- b. Minimum operating balance of ₦100,000
- c. Competitive Interest Rate
- d. Zero COT
- e. Specially designed chequebook

HYP A GOLD

- A. Current Account attributes
- b. Minimum operating balance of ₦500,000
- c. Competitive Interest Rate
- d. Zero COT
- e. Specially designed chequebook
- f. Higher returns on investment

HYP A PLATINUM

- A. Current Account attributes
- b. Minimum operating balance of ₦2,000,000
- c. Attractive Interest Rate
- d. Zero COT
- e. Specially designed chequebook
- f. Free Airt ticket to London*

*Conditions Apply

Serial Number:
(For Bank Use Only)

Account Number:
(For Bank Use Only)

Customer Account Opening Card

Target Plan



Equitorial Trust Bank
Partnership that works

Account Number:
(For Bank Use Only)

Customised
Account Name:

TYPE OF TARGET SAVINGS ACCOUNT

Self Target

Joint Target

TARGET DREAM/PLAN

Customer's
Mandate(s):

E-BANKING SERVICES:

Please tick any of the e-banking service(s) you wish to subscribe to

Internet Banking

Mobile Banking

SMS Alert

E-mail Alert

ACCOUNT SIGNATORIES

Full Name:
Surname first

Signature:

Category of
Signatory:

Passport
Photograph

Date:

dd-mm-yyyy

Full Name:
Surname first

Signature:

Category of
Signatory:

Passport
Photograph

Date:

dd-mm-yyyy

ACCEPTANCE OF TERMS & CONDITIONS

I/We hereby request and authorise you to open a Target Plan account in the name I/we have expressed in this card.

I/We have read and understood the Equitorial Trust Bank Ltd terms and conditions stated on the Customer Record Opening form and on this Account Opening Card. I/We agree to be bound by the said terms and conditions including those excluding/limiting the bank's liability. I/We agree that the bank may debit my/our account for service charges as applicable from time to time.

My/Our signature(s) on this account opening card express(es) my/our acceptance of the said terms and conditions and also the Features of the Target Plan Account. Also, my/our signature(s) on this card confirm that the information/instruction(s) on this card were duly provided by me/us.

CHECKLIST FOR ACCOUNT OPENING CARD
(For Bank Use Only)

	Provided (Tick if applicable)	Deferred (Initials of authorising officer)	Waived (Initials of authorising officer)
1 Account opening card duly completed			
2 Individuals means of Identification			
3 Passport photographs of each signatory			
4 Card Scanning duly completed			

INFORMATION OF PROCESSORS

(For Bank Use Only)

Bank Branch:

(For Bank Use Only)

	Staff Name & ID Card No:	Signature & Date
Account Introduced by:	<input type="text"/>	<input type="text"/>
Relationship Officer:	<input type="text"/>	<input type="text"/>
Account Opened/ Card Scanned by:	<input type="text"/>	<input type="text"/>
Account Authorised by:	<input type="text"/>	<input type="text"/>
Account Checked by:	<input type="text"/>	<input type="text"/>

FEATURES OF TARGET PLAN

It is a deposit account designed for account holders who wish to save to meet specific needs. ETB Target Savings Account can assist investors to save towards target assets such as cars, homes, education, pilgrimages and business capital among others. The aim is to provide a platform for the customer to set aside fund periodically to actualise that desire.

The product will help beneficiaries work hard to ensure that their desires are met and money will not be an impediment to meeting such desires.

- a. A savings/investment product designed to grow your money so that your dream becomes a reality.
- b. You can customise the name of your account to match your saving needs, e.g. Kate & Ben Wedding Account, Kelvin's Laptop Account.
- c. Two variants of the product are open to the customer to choose from:
 - Self Target Savings Account: Depositor contributes alone.
 - Joint Target Savings Account: The bank and the depositor will both save towards the target in the ratio of 40:60.
- Details are available at ETB branches/offices nationwide.
- d. A minimum initial opening/operating balance of ₦5,000 with minimum target amount of ₦50,000 is required.
- e. You can start another investment or target plan after achieving the previous target.
- f. The product will offer counsel on how targets can be met.
- g. You will earn a bonus of 1% interest rate for making regular deposits.
- h. No fees/charges.
- i. You can access our account via our internet and GSM banking platforms.
- j. It allows for withdrawals based on the variant chosen and agreement reached.
- k. It accepts cheque lodgement and dividend warrants.
- l. You can make deposits into your account with convenient payroll allocations or automatic weekly or monthly transfers.
- m. A promo will take place in the week of August and February of every year.
- n. Every customer that meets his/her target qualifies for an entry into the promo.

Qualification criteria include: An entry for every ₦50,000 in the customers's account by July 31st for the August draw and by January 31st for the February draw. Maximum of 3 withdrawals per month. An entry is disqualified if the customer withdraws more than 3 times in any given month before the draw.

1st Prize: ₦500,000 90-day tenured fixed deposit account with ETB.

2nd Prize: ₦250,000 60-day tenured fixed deposit account with ETB.

3rd Prize: ₦100,000 30-day tenured fixed deposit account with ETB.

Serial Number:
(For Bank Use Only)

Account Number:
(For Bank Use Only)

Customer Account Opening Card

Campus Hype



Equitorial Trust Bank
Partnership that works

Account Name:
(Surname First)

Customer
Mandates:

E-BANKING SERVICES:

Please tick any of the e-banking service(s) you wish to subscribe to

ATM

Internet Banking

Mobile Banking

SMS Alert

E-mail Alert

ACCOUNT SIGNATORY

Full Name:
Surname first

Signature:

Date:

dd-mm-yyyy

Passport
Photograph

ACCEPTANCE OF TERMS & CONDITIONS

I hereby request and authorise you to open a Campus Hype account in the name I have expressed in this card.

I have read and understood the Equitorial Trust Bank Ltd terms and conditions stated on the Customer Record Opening form and on this Account Opening Card. I agree to be bound by the said terms and conditions including those excluding/limiting the bank's liability. I agree that the bank may debit my account for service charges as applicable from time to time.

My signature on this account opening card expresses my acceptance of the said terms and conditions including the features of the Campus Hype account. Also, my signature on this card confirms that the information/instruction(s) on this card were duly provided by me.

CHECKLIST FOR ACCOUNT OPENING CARD

(For Bank Use Only)

Provided
(Tick if applicable)

Deferred
(Initials of authorising officer)

Waived
(Initials of authorising officer)

1

Account opening card duly completed

2

Individual's means of Identification

3

Passport photograph of signatory

4

Card Scanning duly completed

INFORMATION OF PROCESSORS

(For Bank Use Only)

Bank Branch:
(For Bank Use Only)

Staff Name & ID Card No:

Signature & Date

Account Introduced by:

Relationship Officer:

Account Opened/
Card Scanned by:

Account Authorised by:

Account Checked by:

FEATURES OF CAMPUS HYPE

Campus Hype offers you the convenience and opportunity to express yourself; it is specially customized to give you maximum fun operating your account while on campus.

- a. Opening account balance of ₦2,000 and operating balance of ₦1,000
- b. Allows lodgment of cheques and dividend warrants but in the name of the account holder only.
- c. Interest rate of 5% per annum .
- d. Withdrawal more than twice in a month leads to forfeit of interest for the month
- e. SMS Alerts for deposits made into your account.
- f. Parents can deposit funds in your account when you need money - instantly and without charge
- g. Withdrawals can be done from any of our branches.
- h. Free internet and GSM banking access to the account
- i. Free campus hype ATM cards for easy transaction.
- j. Branded gift for account holders in each academic section.
- k. Free tickets to major events and shows, in major cities and in the campus environment*.
- l. Free recharge cards in various denominations will be given quarterly to account holders who maintain a balance of ₦10,000 and above over a 3 month period
- m. The Campus Hype promo will take place in August every year. Account holders with a minimum balance of ₦20,000 over a one year period are eligible for entry
- n. Account holders with a minimum balance of ₦20,000 all year round will be eligible for the annual bursary award of ₦25,000 for 50 students

*Campus Hype account holders will have the opportunity to get free tickets to major campus events and shows in Nigeria, all that is expected is to maintain certain account balances or carry out some form of transaction to earn points that will be traded for the free tickets

Serial Number:
(For Bank Use Only)

Account Number:
(For Bank Use Only)

Customer Account Opening Card

I Can Save



Equitorial Trust Bank
Partnership that works

Account Name:
(Surname First)

Customer Mandates:

E-BANKING SERVICES:

Please tick any of the e-banking service(s) you wish to subscribe to

Internet Banking

Mobile Banking

SMS Alert

E-mail Alert

ACCOUNT SIGNATORY

Full Name:
Surname first

Signature:

Date:

dd-mm-yyyy

Passport
Photograph

Child's Full Name:
Surname first

Date:

dd-mm-yyyy

Passport
Photograph

ACCEPTANCE OF TERMS & CONDITIONS

I hereby request and authorise you to open an "I Can Save" account in the name I have expressed in this card.

I have read and understood the Equitorial Trust Bank Ltd terms and conditions stated on the Customer Record Opening form and on this Account Opening Card. I agree to be bound by the said terms and conditions including those excluding/limiting the bank's liability. I agree that the bank may debit my account for service charges as applicable from time to time.

My signature on this account opening card expresses my acceptance of the said terms and conditions including the features of the "I Can Save" account. Also, my signature on this card confirms that the information/instruction(s) on this card were duly provided by me.

CHECKLIST FOR ACCOUNT OPENING CARD

(For Bank Use Only)

Provided
(Tick if applicable)**Deferred**
(Initials of authorising officer)**Waived**
(Initials of authorising officer)

1	Account opening card duly completed			
2	Individual's means of Identification			
3	Two Reference Forms			
4	Passport photograph of signatory			
5	Card Scanning duly completed			

INFORMATION OF PROCESSORS

(For Bank Use Only)

Bank Branch:

(For Bank Use Only)

Staff Name & ID Card No:**Signature & Date**

Account Introduced by:

Relationship Officer:

Account Opened/
Card Scanned by:

Account Authorised by:

Account Checked by:

FEATURES OF 'I CAN SAVE'

'I Can Save' is a savings program for children and their parents. It is an initiative of the bank's dedication to increasing financial assets, academic engagement and expectation for higher education, and building entrepreneur spirit/habits among young children.

- Initial minimum balance of ₦1,000 with an operating balance of ₦500
- Allows for lodgement of cheques and dividend warrants in the name of the child
- 'I Can Save' customised withdrawal slips and branded souvenirs
- Your child would be an automatic member of our 'I Can Save' club
- Free educational counseling for club members
- Credit facility for any shortfall in school fees for parents that have a current/salary account with the bank subject to the bank's consumer loan finance scheme.
- Scholarship for the 1st year in the University for any Beneficiary that scores all A's in SSCE/Cambridge O'level.
- My Point Scheme

Points are earned by the child for a brilliant academic performance and when certain savings goals/transactions are made

Category	Points Earned	Comments
Best subject test score in class	1	A point is earned per subject and calculated for the academic term
Placing first to third position in class per term	1	
Cumulative deposit in a month		
₦50,000 - ₦100,000	1	
₦100,000 - ₦500,000	2	
₦500,000 - ₦1,000,000	3	
Activating a standing instruction/Debit into the 'I Can Save' account	1	A point is earned for activating a standing order/direct debit instruction of more than ₦10,000 in a month
Parent(s) opening any type of account with ETB	1	A point is earned per account opened from our array of banking Products.
Introducing another child to the product	1	A point is earned per account introduced to the bank either from siblings, relatives or friends
Participating in club events	1	

Rewards from the points earned

10 points	A meal ticket worth ₦1,500 to a selected alliance eatery
20 points	A shopping spree worth ₦3,000 in a selected alliance shopping mall

Serial Number: (For Bank Use Only)

Account Number: (For Bank Use Only)

Customer Account Opening Card

Corpers Savings Account



Equitorial Trust Bank
Partnership that works

Account Name: (Surname First)

Customer Mandates:

E-BANKING SERVICES:

Please tick any of the e-banking service(s) you wish to subscribe to

ATM Internet Banking Mobile Banking SMS Alert E-mail Alert

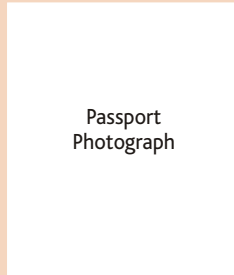
ACCOUNT SIGNATORY

Full Name: Surname first

NYSC Code Number:

Signature:

Date:
dd-mm-yyyy



ACCEPTANCE OF TERMS & CONDITIONS

I hereby request and authorise you to open a Corpers Savings account in the name I have expressed in this card.

I have read and understood the Equitorial Trust Bank Ltd terms and conditions stated on the Customer Record Opening form and on this Account Opening Card. I agree to be bound by the said terms and conditions including those excluding/limiting the bank's liability. I agree that the bank may debit my account for service charges as applicable from time to time.

My signature on this account opening card expresses my acceptance of the said terms and conditions including the features of the Corpers Savings account. Also, my signature on this card confirms that the information/instruction(s) on this card were duly provided by me.

CHECKLIST FOR ACCOUNT OPENING CARD

(For Bank Use Only)

Provided
(Tick if applicable)

Deferred
(Initials of authorising officer)

Waived
(Initials of authorising officer)

	Provided (Tick if applicable)	Deferred (Initials of authorising officer)	Waived (Initials of authorising officer)
1 Account opening card duly completed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Individual's means of Identification	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Passport photograph of signatory	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Card Scanning duly completed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

INFORMATION OF PROCESSORS

(For Bank Use Only)

Bank Branch: (For Bank Use Only)

Staff Name & ID Card No:

Signature & Date

Account Introduced by:

Relationship Officer:

Account Opened/
Card Scanned by:

Account Authorised by:

Account Checked by:

Signature & Date area with four rows of input fields.

FEATURES OF CORPERS SAVINGS ACCOUNT

The Corpers Savings scheme at ETB gives corps members serving the nation an opportunity to begin a savings lifestyle that will last them a lifetime.

- a. Opening and operating balance of ₦500
- b. Overdraft facility of ₦2,000
- c. Interest rate of 5%
- d. Unlimited number of withdrawals
- e. ETB Corper card which gives you 24 hrs access to your funds
- f. SMS alerts notifying you on payment of your monthly allowance
- g. Free access to internet and GSM banking
- h. Free branded gift items for all account holders
- i. Option of converting to regular savings account or any other type of account at the end of the service year.

Serial Number:
(For Bank Use Only)

Account Number:
(For Bank Use Only)

Customer Account Opening Card

Save Plus



Equitorial Trust Bank
Partnership that works

Account Name:
(Surname First)

PROPOSED INITIAL DEPOSIT

In Figures

In Words

Customer's
Mandate(s):

E-BANKING SERVICES:

Please tick any of the e-banking service(s) you wish to subscribe to

ATM

Internet Banking

Mobile Banking

SMS Alert

E-mail Alert

ACCOUNT SIGNATORIES

Full Name:
Surname first

Signature:

Category of
Signatory:

Passport
Photograph

Date:

dd-mm-yyyy

Full Name:
Surname first

Signature:

Category of
Signatory:

Passport
Photograph

Date:

dd-mm-yyyy

ACCEPTANCE OF TERMS & CONDITIONS

I/We hereby request and authorise you to open a Save Plus account in the name I/we have expressed in this card.

I/We have read and understood the Equitorial Trust Bank Ltd terms and conditions stated on the Customer Record Opening form and on this Account Opening Card. I/We agree to be bound by the said terms and conditions including those excluding/limiting the bank's liability. I/We agree that the bank may debit my/our account for service charges as applicable from time to time.

My/Our signature(s) on this account opening card express(es) my/our acceptance of the said terms and conditions, and also, the features of the Save Plus account. Also, my/our signature(s) on this card confirm(s) that the information/instruction(s) on this card were duly provided by me/us.

CHECKLIST FOR ACCOUNT OPENING CARD

(For Bank Use Only)

	Provided (Tick if applicable)	Deferred (Initials of authorising officer)	Waived (Initials of authorising officer)
1 Account opening card duly completed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Individuals means of Identification	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Two Reference Forms	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Passport photographs of each signatory	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Card Scanning duly completed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

INFORMATION OF PROCESSORS

(For Bank Use Only)

Bank Branch:
 (For Bank Use Only)

	Staff Name & ID Card No.:	Signature & Date
Account Introduced by:	<input type="text"/>	<input type="text"/>
Relationship Officer:	<input type="text"/>	<input type="text"/>
Account Opened/ Card Scanned by:	<input type="text"/>	<input type="text"/>
Account Authorised by:	<input type="text"/>	<input type="text"/>
Account Checked by:	<input type="text"/>	<input type="text"/>

FEATURES OF SAVE PLUS

Save Plus is for those who do or do not have a current account but desire the benefits of a current and savings account in a single package. It is a hybrid of a savings and a current account.

- Minimum initial opening balance of ₦5,000
- Allows withdrawals by third party through cheque across the counter only
- Allows for network transaction on the account
- Accepts cheque lodgments and dividends warrants, however save plus cheques cannot go for clearing
- Withdrawal more than twice in a month from the account automatically invalidates the monthly interest
- Free internet and GSM banking access to the account
- Zero COT on the Save Plus account where cumulative withdrawal in a month does not exceed ₦100,000 or withdrawals are not more than thrice in a month
- A COT of ₦3/mil shall apply for more than three withdrawals in a month or where cumulative withdrawals in a month falls in the range of ₦100,000 to ₦500,000 otherwise the normal rate of ₦5/mil shall apply when the cumulative withdrawal in a month exceeds ₦500,000
- Balances above ₦1m over a 6months period will attract an additional bonus of 1%

Serial Number:
(For Bank Use Only)

Account Number:
(For Bank Use Only)

Customer Account Opening Card EquiAct



Equitorial Trust Bank
Partnership that works

Account Name:
(Association or
Organisation Name)

**Customer
Mandates:**

E-BANKING SERVICES:

Please tick any of the e-banking service(s) you wish to subscribe to

Internet Banking

Mobile Banking

SMS Alert

E-mail Alert

ACCOUNT SIGNATORIES

Full Name:
Surname first

Signature:

**Category of
Signatory:**

Passport
Photograph

Date:

dd-mm-yyyy

Full Name:
Surname first

Signature:

**Category of
Signatory:**

Passport
Photograph

Date:

dd-mm-yyyy

Full Name:
Surname first

Signature:

**Category of
Signatory:**

Passport
Photograph

Date:

dd-mm-yyyy

ACCEPTANCE OF TERMS & CONDITIONS

I/We hereby request and authorise the bank to open an EquiAct Account in the name I/we have expressed in this card.

I/We have read and understood the Equitorial Trust Bank Ltd. terms and conditions stated on the Customer Record Opening form. I/We agree to be bound by the said terms and conditions including those excluding/limiting the bank's liability. I/We agree that the bank may debit my/our account for service charges as applicable from time to time.

My/Our signature(s) on this EquiAct Card express(es) my/our acceptance of the said terms and conditions. Also, my/our signature(s) on this card confirm(s) that the information/instruction(s) on this form were duly provided by me/us.

CHECKLIST FOR ACCOUNT OPENING CARD

(For Bank Use Only)

		Provided (Tick if applicable)	Deferred (Initials of authorising officer)	Waived (Initials of authorising officer)
1	Account opening form duly completed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Individuals means of Identification	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Two Reference forms	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Passport photographs of each signatory	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Card Scanning duly completed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

INFORMATION OF PROCESSORS

(For Bank Use Only)

Bank Branch:

Staff Name & ID Card No.:

Signature & Date

Account Introduced by:

Relationship Officer:

Account Opened/
Card Scanned by:

Account Authorised by:

Account Checked by:

FEATURES OF EQUIACT

EquiAct is a current account designed for associations, clubs, trusts, religious organisations, schools, colleges and universities. The product ensures good returns on investment of funds for organisations by transferring balances above the minimum balance to a call account that earns higher returns

- Minimum opening balance of ₦100,000
- Accepts lodgement of cheques
- Zero COT
- Attractive interest rates
- Free financial advisory services
- Easy payment of utility bills
- Specially designed cheque books