



**ZENITH BANK PLC**

SOLE PROPRIETORSHIP

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A C C O U N T

## ACCOUNT OPENING REQUIREMENTS FOR **SOLE PROPRIETORSHIP ACCOUNT**

1. Account opening form duly completed.
2. Two (2) specimen signature cards duly completed by each signatory to the account.
3. Two independent and satisfactory references. Referees must be Current account holders. Referees who maintain current account with Zenith Bank Plc. must have done so far a minimum of Six (6) months.
4. Two (2) recent clear passport size photographs of signatory with name and signature written on the reverse side.
5. Form of application for Registration
6. Letter of authority for additional
7. Means of identification of proprietor/signatories i.e. drivers licence, International Passport or National ID Card (original to be sighted). These must bear the current address of customer.
8. Photocopy of Public Utility Receipt i.e. Tax Clearance Certificate (TCC), PHCN, or NITEL Bills - (original to be sighted). These must bear the current address of customer.
9. Initial Deposit.
10. Residence Permit (where applicable).
11. Visitation Report: This must be conducted on the place of residence of the signatory to the account. The report of this exercise must be documented in the customer's mandate file.

Membership Identification No. from professional bodies (where applicable).

Certificate for Registration (original to be sighted).



**APPLICATION FOR THE OPENING OF A SOLE PROPRIETORSHIP ACCOUNT**

NAME OF COMPANY: \_\_\_\_\_

REGISTRATION NUMBER: \_\_\_\_\_ DATE OF REGISTRATION \_\_\_\_\_

REGISTERED OFFICE ADDRESS: \_\_\_\_\_ BUSINESS ADDRESS: \_\_\_\_\_ MAILING/CORRESPONDENCE ADDRESS: \_\_\_\_\_

NEPC NO (for export customer only) \_\_\_\_\_

TELEPHONE NO: \_\_\_\_\_ FAX NO: \_\_\_\_\_

E-MAIL: \_\_\_\_\_

NATURE OF BUSINESS (PLS SPECIFY): \_\_\_\_\_

SECTOR CLASSIFICATION (PRIVATE OR PUBLIC): \_\_\_\_\_

INDUSTRY CLASSIFICATION: (Please refer to Guide on the last page) \_\_\_\_\_

ANNUAL TURNOVER: (₦ million) 0-100 \_\_\_\_\_ 101-500 \_\_\_\_\_ 501-1000 \_\_\_\_\_ 1001-2000 \_\_\_\_\_ 2000 + \_\_\_\_\_

**ADDITIONAL SIGNATORY(IES)**

NAME	POSITION /TITLE	TELEPHONE NO:
1.		
2.		
3.		
4.		

**ACCOUNTS WITH OTHER BANKS (INCLUDING ZENITH BANK PLC )**

NAME AND ADDRESS OF BANK/BRANCH	ACCOUNT NAME AND NUMBER

**REFERENCES**

ACCOUNT NAME	BANK/BRANCH	ACCOUNT NO
1.		
2.		

We request for the opening of a current account with ZENITH BANK PLC. We certify that the above particulars are correct and agree to be bound by the terms and conditions governing the operation of the account

\_\_\_\_\_  
Authorised Signatory & Date

\_\_\_\_\_  
Authorised Signatory & Date

