



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).

