

TIZAA RURAL BANK LIMITED

ACCOUNT OPENING FORM – INDIVIDUAL/JOINT ACCOUNT

ACCOUNT TYPE Savings ☐ Current ☐ Joint ☐ Other Specify

AGENCY/
BRANCH
STAMP

Affix
Passport
Photograph
Here

ACCOUNT NO. (For office use only)

1A PERSONAL INFORMATION

Title

Surname

First Name

Middle Name(s)

Former Name

Marital Status (Please tick as appropriate)

Single

Married ☐

Other (Pls Specify)

Gender M ☐

F ☐

Date of Birth

D	D	M	M	Y	Y	Y	Y

Place of Birth

Mother's Maiden Name

Nationality

Resident Permit No.

Permit Issue Date

D	D	M	M	Y	Y	Y	Y

Permit Expiry Date

D	D	M	M	Y	Y	Y	Y

Tax Identification Number (TIN)

Region

Purpose of Account (Please Tick)

Salary ☐

Savings ☐

Business ☐

Other, Specify

1B PERSONAL INFORMATION

Title

Surname

First Name

Middle Name(s)

Former Name

Marital Status (Please tick as appropriate)

Single

Married ☐

Other (Pls Specify)

Gender M ☐

F ☐



D	D	M	M	Y	Y	Y	Y

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[illegible]

D	D	M	M	Y	Y	Y	Y

D	D	M	M	Y	Y	Y	Y

[illegible]

Salary ☐ Savings ☐ Business ☐ Others (Specify)

[illegible][illegible]

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[illegible][illegible][illegible][illegible]

3 VALID MEANS OF IDENTIFICATION

[illegible]

D	D	M	M	Y	Y	Y	Y

D	D	M	M	Y	Y	Y	Y

4 EMPLOYMENT DETAILS

D	D	M	M	Y	Y	Y	Y

Annual Salary / Expected Annual Income
Annual Salary Less than GHC5,000 ☐ GHC5,001 – 10,000 ☐ GHC10,001 – 20,000 ☐ More than GHC20,000 ☐



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5 DETAILS OF NEXT OF KIN

Gender F ☐ M ☐[illegible][illegible]

D	D	M	M	Y	Y	Y	Y

[illegible][illegible][illegible][illegible][illegible]

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6 ADDITIONAL DETAILS

[illegible][illegible][illegible]

D	D	M	M	Y	Y	Y	Y

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7 ACCOUNTS WITH OTHER BANKS

8 ACCOUNT MANDATE

Sole Signatory ☐ Either to Sign ☐ Both to Sign ☐

Surname		
Other Name		
Class of Signatory		
Identification Type		
Identification No.		
Telephone Number		
Signature and Date		

PHOTO(S)

Name

Signature

Name

Signature



TIZAA RURAL BANK LIMITED

9 ACCOUNT SERVICES(S) REQUIRED (Please tick the applicable option below)

Card Preferences ATM Card ☐ GH Link ☐ Others (Please specify)

Electronic Banking Preferences Internet Banking ☐ Mobile Banking ☐ Others (Please specify)

Transaction Alert Preferences Email Alert ☐ SMS Alert ☐

Statement Preference

Statements to be collected at the Branch/Agency

Statement Frequency:

Semi-Annually ☐ Annually ☐

10 DECLARATION / DISCLOSURE**DECLARATION**

I/We hereby apply for the opening of account(s) withBank. I/We understand that the information given herein and the documents supplied are the basis for opening such account(s) I/We therefore confirm that such information is correct.

I/We further undertake to indemnify the Bank for any loss suffered as a result of any false information provided to the Bank.

DISCLOSURE TO CREDIT REFERENCE BUREAUX

The Bank will obtain any information about you from the credit reference bureaux to check your credit status and identity. The bureaux will record our enquiries which may be seen by other institutions that make their own credit enquiries about you.

The Bank shall also disclose your credit transactions to credit reference bureaux in accordance with the Credit Reporting Act, 2007 (Act 726).

Name..... Signature..... Date.....

Name..... Signature..... Date.....

11 (THIS SHOULD BE ADOPTED WHERE THE APPLICANT IS NOT LITERATE AND THE FORM IS READ TO HIM OR HER BY A THIRD PARTY)

I agree to abide by the content of this agreement and acknowledge that it has been truly and audibly read over and explained to me by an interpreter.

MARK/ THUMBPRINT OF
CUSTOMER

WITNESSED BY OFFICER
OPENING THE ACCOUNT

Date

D	D	M	M	Y	Y	Y	Y

NAME AND ADDRESS OF INTERPRETER

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LANGUAGE OF INTERPRETATION

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1 REQUIREMENT CHECKLIST**Savings Account**

NO.	DOCUMENTS REQUIRED	CHECKED	DEFERRED	WAIVED
1.	Duly completed Account opening form.			
2.	Specimen signature card duly completed			
3.	Recent passport photograph			
4.	Proof of identity: International passport, Driver's license or National Health card, Valid Ghanaian Voters ID (original must be signed)			
5.	Resident Permit (for non-Ghanaian)			
6.	Proof of Address: Utility bills etc. (Certified true copy is acceptable if the original is not held)			



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D. ACCOUNT OPENING AUTHORIZED BY:

[illegible]

D	D	M	M	Y	Y	Y	Y

[illegible]

D	D	M	M	Y	Y	Y	Y