

CFC001



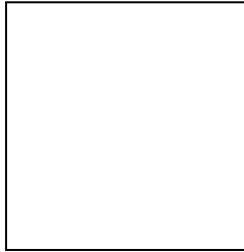
Guaranty Trust Bank (SL) Ltd

**ACCOUNT OPENING
DOCUMENTATION
CUSTOMER FOREIGN CURRENCY
(CFC)
INDIVIDUAL**

CFC 002



Guaranty Trust Bank (SL) Ltd



ACCOUNT OPENING FORM
CUSTOMER FOREIGN CURRENCY ACCOUNT (Individual)

NAME: _____

PERMANENT ADDRESS _____

OCCUPATION _____ E-mail _____

DATE OF BIRTH _____ REG. NO. _____

CURRENT ACCOUNT NO. WITH GUARANTY TRUST BANK _____

ANTICIPATED SOURCES OF FOREIGN EXCHANGE _____

(BE EXPLICIT) NATIONALITY _____ PASSPORT NO _____ RESIDENT PERMIT _____

PLEASE SPECIFY THE TYPE OF ACCOUNT: _____

US DOLLARS POUNDS STERLING DEUTCH MARK JAPANESE YEN OTHER (SPECIFY)

AUTHORISED SIGNATORIES:

FULL NAME SIGNATURE

FULL NAME SIGNATURE

AUTHORISED MANDATE: []

The above individual(s) hereby request(s) you to establish a CFC account in the chosen currency and agree(s) that:

- 1. Cash withdrawals from my / our Account shall be subject to availability.
2. The operation of this account is subject to the laws and regulations at any time existing in Sierra Leone

REFERENCES: (Not applicable if you already have a current account with the bank)

(A) Name _____ (B) Name _____

Address _____ Address _____

FOR OFFICIAL USE ONLY

ACCEPTABLE [] MAKE FURTHER ENQUIRY [] REJECT []

ACCOUNT OFFICER _____ DATE _____

RELATIONSHIP _____ DATE _____

GROUP HEAD _____ DATE _____

CSU PERSONNEL _____ DATE _____

OPERATIONS HEAD _____ DATE _____

Completed Signature Card [] Identification [] Passport Photograph []