



FBN Bank (UK) Ltd. 28 Finsbury Circus, London EC2M 7DT  
Telephone: +44 (0)20 7920 4920 Fax: +44 (0)20 7920 4970 [www.fbnbank.co.uk](http://www.fbnbank.co.uk)

## **Application to open a Business Account**

## Application to Open a Business Account

Please read this form carefully and complete all sections. Should you have any questions a member of staff will be pleased to help you.

**Company Details** (Please complete in **BLOCK CAPITALS** and tick where necessary)

Name of Company:

Registered address:

Business address:

Correspondence address if different from business address:

Company status:  
(public plc, private Ltd.,  
partnership etc)

Registration no:  
(if applicable)

Financial year-end:

Date and place of incorporation:  
(if applicable)

Currency (Pounds, US Dollars, Euros)

### Services Required

Account

Current

Deposit

Internet Banking\*

Yes

No

Cheque Book

Yes

No

\* Further terms and conditions apply

\* Please note that only a nominated signatory may be given internet access to account(s)

Business tel no:

Fax no:

E-mail address:

Web site:

Name and address of Accountants:

Directors

Shareholders with over 10%

Brief details of services required e.g. cheque book, trade finance, Foreign Exchange, etc.

Details of other existing bank accounts (in Nigeria and elsewhere):

Description of your major business activities:


**Total through the company**

**Total through FBN Bank (UK) Ltd**

Anticipated annual turnover (Turnover is defined as aggregate value of credits to the account)

£

£

Anticipated number of transactions per month



Anticipated maximum amount per transaction

£

£

Significant trading counterparties (over 5% of company turnover)

Customer	Buyer/Supplier	% of Turnover

Types of goods/ products/ services traded

Goods/Products/Services	% of turnover

Countries with which you trade

Country	% of turnover

Any factors which have caused these figures to change in the last year:


Any future business being considered (please give details:- value, customer, name. country etc.):


Reasons for opening an account with FBN Bank (UK) Ltd:


**Acceptance (to be completed in all cases)**

a. If you do not want us to use your personal and financial information (your "information") for the purpose specified in section 5 of the attached terms and conditions (the "Terms and Conditions") and do not wish to receive marketing material from us then please mark the box below with a cross.

If you decide at a later stage that you do not want us to use your information for this purpose then please contact us in writing.

b. If you do not want us to share your information with the types of companies detailed in section 5 of the Terms and Conditions for the purpose specified in that paragraph, then please mark the box below with a cross.

If you decide at a later stage that you do not want us to share your information with such companies for this purpose then please contact us in writing.

c. If you do not want us to share your information with the types of overseas companies detailed in section 5 of the Terms and Conditions for the purpose specified in that paragraph, then please mark the box below with a cross.

If you decide at a later stage that you do not want us to share your information with such overseas companies for this purpose then please contact us in writing.

By signing below we are applying to FBN Bank (UK) Ltd., 28 Finsbury Circus, London EC2M 7DT for banking services. We confirm that all details supplied above are true and complete. Should any of the details change in the future e.g. address, employment, etc. we shall inform you promptly. We request that you open an account for us and, until we inform you otherwise in writing, that you:

1. Pay any cheques or accept any instructions, or debit the account for cash or payment to a third party, where signed in accordance with the mandate forms completed by us.
2. Comply with any instructions which record, amend and/or query personal details (including contact details)
3. Accept instructions relating to safe custody items, security instruments etc.

We agree that we accept liability on the account and under the mandate.

We request that you open an account with the details specified above and we hereby supply you with identification and address verification documents satisfactory to you and in accordance with UK Money Laundering Regulations.

**Signature/s**  
To be signed in accordance with the mandate

Date

Satisfactory proof of identity and address verification must be provided for each of the above signatories together with any other persons e.g. Directors, Significant shareholders, etc. the Bank may require.

## Individual Signatory's Details

Full Name:

Address (for correspondence):

Full residential address:

Contact details (telephone, e-mail etc.):

Current employment status (occupation and present employers):

Nationality:

Date of Birth:

Sex: (delete as applicable) Male / Female

Specimen signature

Full Name:

Address (for correspondence):

Full residential address:

Contact details (telephone, e-mail etc.):

Current employment status (occupation and present employers):

Nationality:

Date of Birth:

Sex: (delete as applicable) Male / Female

Specimen signature

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