



**SAFETRUST**

SAVINGS + LOANS LTD

**SAFETRUST NEGOTIABLE ORDER OF WITHDRAWAL (SAFETRUST N.O.W)**  
**APPLICATION FOR THE OPENING OF ENTERPRISE CHECKING ACCOUNT**

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

COMPANY R.C. NO/DATE  
RESGISTERED ADDRESS

MAILING ADDRESS

\_\_\_\_\_  
|  
|  
|  
|  
\_\_\_\_\_

TELEPHONE NUMBER: \_\_\_\_\_

MAIN LINE OF BUSINESS: \_\_\_\_\_

PROPOSEDN INITIAL DEPOSIT: \_\_\_\_\_

ACCOUNTS WITH OTHER BANKS

	BANK NAME AND ADDRESS	ACCOUNT NAME AND NUMBER
1.	_____	_____
2.	_____	_____
3.	_____	_____

REFERENCES

	NAME AND ADDRESS	BUSINESS/OCCUPATION	BANKERS
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____

We request the opening of a checking account with you and confirm that the above is true. We agree to the terms and conditions attached to this application.

\_\_\_\_\_  
Authorised Signature/Date

\_\_\_\_\_  
Authorised Signature/Date

\_\_\_\_\_  
Authorised Signature/Date



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CUSTOMER PERSONAL INFORMATION FORM

NAME OF SIGNATORY/ACCOUNT HOLDER: \_\_\_\_\_

RESIDENTIAL ADDRESS: \_\_\_\_\_

TELEPHONE: \_\_\_\_\_

PERMANENT HOME ADDRESS: \_\_\_\_\_

NEXT OF KIN: \_\_\_\_\_

RELATIONSHIP WITH NEXT OF KIN: \_\_\_\_\_

ADDRESS OF NEXT OF KIN: \_\_\_\_\_

PHONE NO. OF NEXT OF KIN: \_\_\_\_\_

ARE YOU MARRIED: \_\_\_\_\_

SPOUSES' MAIDEN NAME: \_\_\_\_\_

SPOUSES' HOME ADDRESS/PHONE NO: \_\_\_\_\_

**REFERENCE FORM**

“IT IS DANGEROUS TO INTRODUCE A PERSON  
WHO IS NOT WELL KNOWN TO YOU”  
For applicant with no other Bank Account  
Referee must be the applicant's employer or  
a person who has account with an acceptable bank.

From (Referee) \_\_\_\_\_ Date \_\_\_\_\_

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

To:



Dear Sirs.

\_\_\_\_\_ BRANCH

\_\_\_\_\_  
NAME OF APPLICANT

The above named Person wishes to open a Checking Account with you. They/He/She are/is well known to us/me and we/I consider them/him/her as suitable to maintain a Checking Account with you.

The Applicant signs thus \_\_\_\_\_ and we/I hereby witness their/his/her signature as being correct.

Our /My Bankers are \_\_\_\_\_

NAME OF BANK

BRANCH

ACCOUNT NO.

SIGNATURE OF REFEREE

\_\_\_\_\_  
(To be completed by bank official)

From



To \_\_\_\_\_ (Referee's Bank)

\_\_\_\_\_  
Please verify the signature(s) of your client as above

\_\_\_\_\_  
Signed

\_\_\_\_\_  
(To be completed by referee's bank)

From \_\_\_\_\_ (Referee's Bank)

To \_\_\_\_\_ Branch

We hereby verify and confirm our clients signature(s) hereon correct / irregular.

\_\_\_\_\_  
Signed and Stamp by Authorised Signatory

\_\_\_\_\_  
Signed and Stamp by Authorised Signatory