Sterling Bank
The one-customer bank.

Joint Account Holders/Signatory Details

BIOMETRIC ID NO (BVN)

Title Mr. Mrs. Others *(Specify)* TIN

Surname Gender: Male Female

Name

(First Name) (Other Name)

Nickname/Alias Place of Birth

Date of Birth D D M M Y Y Y Y Mother's Maiden Name

Nationality State of Origin

L.G.A Occupation

Religion *(Optional)* **Marital Status:** *(Please tick)* Single Married Others *(Specify)*

CERPAC/Resident Permit No (For non-Nigerians)

Permit Issue Date D D M M Y Y Y Y Permit Expiry Date D D M M Y Y Y Y

Do you have any political affiliation/or a relationship with a public office holder? Yes No

If yes, state the relationship

Do you hold any political position presently or held any in the past? Yes No

If yes, state the position

Foreign Account Tax Compliance Act (FATCA) Form

Information Of Authorised Signatory (FATCA US Indication)

Please confirm the signatory's FATCA status by checking the relevant box:

		NO
1. Please List all countries for which you hold citizenship		
2. What is your birthplace		
3. Are you a U.S. citizen or lawful permanent resident?	YES	NO
4. Is there Power of Authority or signatory authorit granted to person with U.S. Address?	YES	NO
5. Will there be instructions to transfer funds to U.S. Accounts or directions regularly received from a U.S. address	YES	NO
6. Will there be an address on file which is (U.S. address in care of) or U.S. P.O. Box and / or U.S. Telephone number.	YES	NO
7. U.S. Residence address or a U.S. Correndence address \ (including a U.S. P.O Box	YES	NO
8. Additional information		

If you were born in the U.S. Provide form W-9 or W-8BEN; and Non-U.S. Passport or similar documentation establishing foreign citizenship; and written explanation regarding U.S. Citizenship

If yes, please provide form W-9

If yes, please provide form W-9 or W-8BEN,and Non-U. S. passport or similar documentation establishing foreign citizenship

If yes, please provide form W-9 or W-8BEN, and documentary evidence establishing non- U.S. Status

If yes, please provide form W-9 or W-8BEN, and documentary evidence establishing non-U.S. status

CUSTOMER INFORMATION

I/We hereby apply for the opening of an account(s) with Sterling Bank Plc. I/We understand that the information given herein and the documents supplied are the basis for opening such account(s) and hereby warrant that such information is correct. I/We further confirm that the account type and/or E-services was duly selected by me/us after due consideration of the Bank's professional advice.

I/We undertake to indemnify the Bank for any loss as a result of false information or error in the information provided to the Bank and further undertake to indemnify the Bank from any liability, loss, damage, injury, or claim arising from the said choice of account

I, the undersigned applicant, warrant that the above information supplied by me is true and correct. I agree that I have read, understood, and am hereby bound by the Terms and Conditions as stated above.

I/We authorize Sterling Bank Plc to disclose relevant account and/or personal information to the US tax authorities for the purpose of Sterling Bank Plc complying with its obligations under the US Foreign Account Tax Compliance Act ("FATCA").

I/We will undertake to fully cooperate with Sterling Bank Plc to ensure it meets its obligations under FATCA in connection with my/our account.

I/We will indemnify and hold harmless Sterling Bank Plc from any loss, action, cost, expense (including, but not limited to sums paid in settlement of claims, reasonable attorneys' and consultant fees, and expert fees), claim, damages, or liability which arises or is incurred by Sterling Bank Plc in discharging its obligations under FATCA and/or as a result of disclosures to the US tax authorities.

1. Name

Customer's Signature:

Affix postage stamp
(customer to sign across)

Date D D M M Y Y Y Y