

Account Reactivation Form



The form should be completed in CAPITAL LETTERS
Date D D M M Y Y Y Y Branch
Documents Required Valid ID Utility Bill Affidavit/e-Affidavit confirming customer's Instruction
Customer's Details
Account Number Mobile Number
Account Name
(Surname first, If Individual) or (Registered name, if Corporate)
BVN NIN NIN
Email
Residential Address
(Decided in leading of the first in the New (Decided on the New York)
(Residential address, If Individual) or (Business address, if Corporate) Next of Kin Details- UPDATE (Ignore if previously provided)
Name Relationship
Mobile Number Email
Residential Address
Customer's Signature
Beneficial Owner
Name Relationship
Mobile Number Email
Residential Address
Signature Date DDMMYYYYY
For Official Use Only (Not to be filled by the Customer)
Documentation Provided During Account Opening
Outstanding Documents Documents Provided
Details of Restriction on the account if any
Customer's address on Account Opening Package



Service Manager/ Branch Manager/

Outlet Supervisor

Account Reactivation Form



Location Verification Report (where a	ddress stated	above by cus	tomer differs from o	address on
account package)				
Visit carried out by		Date & Time	•	
Visitation Checklist (Please tick as app	oropriate)			
Address exists and Customer is known	at the addres	ss	Address does no	ot exist
Address exists but customer is not know	wn at the add	dress		
Description of residence/ Business pro	emises/ office	•		
For Official Use Only (Not to be filled b			cate/ tick where an	oplicable)
For Official Use Only (Not to be filled b Checklist required for account reacti Branch Code & Name of Processing	ivation		cate/ tick where ap	oplicable)
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Checklist required for account reactions Branch Code & Name of Processing	ivation		cate/ tick where ap	oplicable)
Checklist required for account reactions Branch Code & Name of Processing Name & DAO Code of RM	ivation		cate/ tick where ap	oplicable)
Checklist required for account reactions Branch Code & Name of Processing Name & DAO Code of RM In-person visit to the Branch	ivation		cate/ tick where ap	oplicable)
Checklist required for account reacti Branch Code & Name of Processing Name & DAO Code of RM In-person visit to the Branch BVN thumb-print validation	ivation		cate/ tick where ap	oplicable)
Checklist required for account reacti Branch Code & Name of Processing Name & DAO Code of RM In-person visit to the Branch BVN thumb-print validation Confirmation of account mandate	ivation		cate/ tick where ap	oplicable)
Checklist required for account reacti Branch Code & Name of Processing Name & DAO Code of RM In-person visit to the Branch BVN thumb-print validation Confirmation of account mandate Valid ID	ivation Branch		cate/ tick where ap	oplicable)
Checklist required for account reacti Branch Code & Name of Processing Name & DAO Code of RM In-person visit to the Branch BVN thumb-print validation Confirmation of account mandate Valid ID Utility Bill	ivation Branch		cate/ tick where ap	oplicable)
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