

## Declaration & Signature(s)

TO: De Bently Investment Cooperative Society Limited

1. I/We hereby apply for opening of an account with De Bently Cooperative Society Limited.
2. I/We declare that the information given in the account opening form is true and correct. I/We agree that any information found to be false might cause the cooperative to decline the application or close the account if it has been opened. Should any of the details change in the future e.g address, employment e.t.c., I/we shall inform you promptly.
3. In addition to any general law or similar right to which you as a cooperative may be entitled to by law, you may at anytime and without notice to me/us continue or consolidate all or any of my/our account(s) with liabilities to you and set off or transfer any sums standing to the credit of anyone or more of such accounts or any credit, be it cash, cheque, valuable, deposits, securities, negotiable instruments or other assets belonging to me/us with you in or towards satisfaction of any of my/our liabilities to you or any others respect whether such liabilities are present or future, be actual or contingent, primary or collateral, several or joint.
4. I/We agree that you may at your absolute discretion close at anytime my/our account with you, giving seven (7) days notice in writing to me/us at my/our address for correspondence given above such other address as may be notified from time by me in writing to you.
5. I/We agree that the cooperative is not liable whatsoever for funds/tellers handed to a bank officer outside working hours or outside the cooperative premises except as may be otherwise agreed in writing.
6. My/Our attention has been drawn to the need to safeguard my savings withdrawal booklets, saving passbook, codes or account number and my/our signature(s) so that unauthorized person are unable to gain access to it/them as failure or negligence on my/our part to take this precaution may be ground for any consequential loss charged to my/our account.
7. I/We agree that interest will be paid on deposits in my savings account at the cooperative's ruling rate and subject to prevailing market conditions.
8. I/We agree that the application fee paid is non-refundable.

### INDEMNITY

I/We hereby agree to indemnify DE BENTLY INVESTMENT COOPERATIVE SOCIETY LIMITED against any action, claim, proceeding loss, expense or damages arising from this account or representations made by me in respect of this account. We further confirm that all my/our dealings with respect to this account shall not be contrary to any substituting law or regulation in force whether in Nigeria or any other country.

1. Name: \_\_\_\_\_  
Signature: \_\_\_\_\_ Date        
Day Month Year
2. Name: \_\_\_\_\_  
Signature: \_\_\_\_\_ Date        
Day Month Year
3. Name: \_\_\_\_\_  
Signature: \_\_\_\_\_ Date        
Day Month Year

## Visitation Report

I, ..... (Position).....  
Hereby confirm that I have visited the residence/business address of.....given address  
Description:.....  
.....  
Remarks/Observations:.....  
Signature: \_\_\_\_\_ Date: \_\_\_\_\_

### FOR OFFICE USE ONLY

CSO/MARKETER'S NAME/SIGN: \_\_\_\_\_ Date: \_\_\_\_\_  
HOP/ICO'S NAME/SIGN: \_\_\_\_\_ Date: \_\_\_\_\_  
BRANCH MANAGER'S NAME/SIGN: \_\_\_\_\_ Date: \_\_\_\_\_



# DE-BENTLY INVESTMENT

COOPERATIVE SOCIETY LTD

Savings & Loans

## Documentation Required for Account Opening

1. Account form duly completed
2. One (1) Specimen signature card duly completed
3. Three (3) recent and clear passport sized photographs of each signatory
4. Documents of registration of business or club/society (for registered organisations only)
5. Copy of evidence of identification, either:
  - . International Passport
  - . Driver's Licence
  - . National Identity Card
  - . Voter's Registration Card
  - . Two (2) References from account holders with De-Bently Inv. Coop. Soc. LTD.
6. Letter from employer (for salary accounts only)
7. Photocopy of Public utility receipt (PHCN bill, Water bill or Store Rent receipt).  
These must bear current address of customer.
8. Non-Refundable Membership Application fee
9. Initial Deposit
10. Residential Permit (for foreigners)

All original documents must be sighted

Affix recent  
Passport photograph

Affix recent  
Passport photograph

Affix recent  
Passport photograph

Account Details:  
De-Bently Investment  
Coop. Soc. Ltd.

Account No.: 1218471510  
Zenith Bank

Application Form fees:

₦ \_\_\_\_\_

Initial Deposit:

₦ \_\_\_\_\_

