



**ZENITH BANK PLC**

**EAZYSAVE  
ACCOUNTS**

# ACCOUNT OPENING REQUIREMENTS FOR **EAZYSAVE ACCOUNTS**

## **ACCOUNT OPENING REQUIREMENTS**

### **EAZYSAVE CLASSIC**

- ACCOUNT OPENING FORM
- ONE PASSPORT PHOTOGRAPH

### **EAZYSAVE PREMIUM**

- ACCOUNT OPENING FORM
- ONE PASSPORT PHOTOGRAPH
- VALID FORM OF ID (INT'L PASSPORT, DRIVER'S LICENCE, VOTER'S CARD, NATIONAL ID CARD)
- VISITATION



# ACCOUNT OPENING FORM-EAZYSAVE

This form should be completed in CAPITAL LETTERS. Characters and marks should be similar in style to the following (A|B|C|✓)

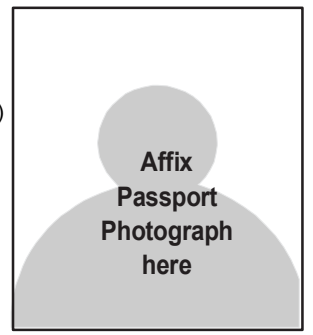
**Category of Account:** (Tick as appropriate)

Classic Account

Interest Bearing Savings Account  
Maximum Single Deposit of N20,000.00  
Maximum Cumulative Balance of N200,000.00

Premium Account

Interest Bearing Savings Account  
Maximum Single Deposit of N50,000.00  
Maximum Cumulative Balance of N400,000.00



**ACCOUNT No. (for official use only)**

**BRANCH**

**BANK VERIFICATION NO**

## 1. PERSONAL INFORMATION

Surname <input style="width: 370px; height: 25px;" type="text"/>	First Name <input style="width: 340px; height: 25px;" type="text"/>																
Other Names <input style="width: 370px; height: 25px;" type="text"/>	Mother's maiden name <input style="width: 340px; height: 25px;" type="text"/>																
Date of Birth <table style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 20px; text-align: center;">D</td><td style="width: 20px; text-align: center;">D</td><td style="width: 20px; text-align: center;">M</td><td style="width: 20px; text-align: center;">M</td><td style="width: 20px; text-align: center;">Y</td><td style="width: 20px; text-align: center;">Y</td><td style="width: 20px; text-align: center;">Y</td><td style="width: 20px; text-align: center;">Y</td></tr><tr><td><input style="width: 20px; height: 15px;" type="text"/></td><td><input style="width: 20px; height: 15px;" type="text"/></td><td><input style="width: 20px; height: 15px;" type="text"/></td><td><input style="width: 20px; height: 15px;" type="text"/></td><td><input style="width: 20px; height: 15px;" type="text"/></td><td><input style="width: 20px; height: 15px;" type="text"/></td><td><input style="width: 20px; height: 15px;" type="text"/></td><td><input style="width: 20px; height: 15px;" type="text"/></td></tr></table>	D	D	M	M	Y	Y	Y	Y	<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>	Gender: F <input type="checkbox"/> M <input type="checkbox"/> Title <input style="width: 120px; height: 25px;" type="text"/> <small>(Mr, Mrs, Dr., Chief, etc.)</small>
D	D	M	M	Y	Y	Y	Y										
<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>										
Place of Birth <input style="width: 280px; height: 25px;" type="text"/>	Marital Status: Single <input type="checkbox"/> Married <input type="checkbox"/> Others <input style="width: 100px; height: 25px;" type="text"/>																
Local Govt. Area <input style="width: 370px; height: 25px;" type="text"/>	State of Origin <input style="width: 340px; height: 25px;" type="text"/>																
Tax ID. No. (TIN) <input style="width: 230px; height: 25px;" type="text"/> - <input style="width: 60px; height: 25px;" type="text"/>	Religion (optional) <input style="width: 340px; height: 25px;" type="text"/>																
Purpose of Account <input style="width: 820px; height: 25px;" type="text"/>																	

## 2. CONTACT DETAILS

**Residential Address**

House Number  Street Name

Nearest Bus Stop /Landmark

City/Town  L.G.A

State

Mailing Address

Phone Number (1)  Phone Number (2)

E-mail Address

## 3. MEANS OF IDENTIFICATION (MANDATORY FOR PREMIUM ACCOUNT)

Please Specify \_\_\_\_\_

ID Number  ID Issue Date 

D	D	M	M	Y	Y	Y	Y
<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>

 ID Expiry Date 

D	D	M	M	Y	Y	Y	Y
<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>	<input style="width: 20px; height: 15px;" type="text"/>

#### 4. ACCOUNT SERVICE(S) REQUIRED (Please tick applicable option below)

**Debit Card Preference(s)** (Fees apply): Master Card  Visa Card  Others (Please specify)

**Internet Banking Preference(s):** (For Premium Account only) Internet banking (Enquiries only)  Internet banking (Funds Transfer)  \*Hardware token required at a fee

**Mobile Banking** EazyMoney (Mobile Money)

**Transaction Alert Preference(s):** E-mail Alert (Free)  SMS Alert (Fee applies)

**Statement Delivery Preference(s):** E-mail  Collection at branch:  **Statement Frequency :** Monthly  Quarterly  Bi-Annual  Annual

(Please indicate preferred Phone Number for sms alert)

#### 5. EMPLOYMENT DETAILS (optional)

**Employment Status:** Employed  Self Employed  Unemployed  Retired  Student  Others (Please specify)

**Date of Employment (if employed)**

D	D	M	M	Y	Y	Y	Y
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Business/Employer's Name**

**Business/Occupation**

#### 6. DETAILS OF NEXT OF KIN

**Surname**  **First Name**

**Other Names**  **Title**  (Mr, Mrs, Dr., Chief, etc)

**Date of Birth**

D	D	M	M	Y	Y	Y	Y
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Gender:** F  M  **Relationship**

**Contact Details**

**Phone Number 1**  **Phone Number 2**

**E-mail Address**

**House Number**  **Street Name**

**Nearest Bus Stop/Landmark**

**City/Town**  **L.G.A**

**State**

#### 7. DECLARATION

I request the opening of an EazySave Account and confirm that the above information is true:

Signature Specimen

## 8. TERMS AND CONDITION

### ZENITH EAZYSAVE TERMS AND CONDITIONS

By applying for or subscribing to Zenith Bank Plc's (the "Bank") EazySave Account – Classic/Premium (the "Product"), I, ..... of ..... (hereinafter referred to as "the Customer") hereby agree to the following terms and conditions:

#### 1. OBLIGATIONS OF THE BANK:

- i. To provide the customer with the requisite banking platform at its branches to open the account and access the Product with zero balance;
- ii. To ensure that all payments made by or on behalf of the customer are posted into the customer's account;
- iii. To issue debit card to the customer for use on the account.

#### 2. OBLIGATIONS OF THE CUSTOMER:

- i. To provide the Bank with the requisite documents for the purpose of opening the account which include passport photograph and identity card (Premium Category only) and other basic information such as name, place, date of birth, gender, address, functional telephone number and any other information that the bank may require.
- ii. To operate the account in line with the features highlighted in clause 3 for the selected Product category.

#### 3. BASIC FEATURES OF THE PRODUCTS

The Customer hereby acknowledges and agrees to the specific features of the selected product(s) Category as follows:

- i. That the account shall be a savings account only
- ii. The account may be opened by the customer being physically present at any of the Bank's branches; it may also be contracted by phone or at the bank's website and will be linked to the customer's supplied mobile phone number and may also be opened for registered enterprises at any of the Bank's branches by agents for purposes of customer's payroll (Premium Category only).
- iii. That the information required by the bank may be received by the bank electronically or may be submitted directly to the bank's branch or through an agent's office.
- iv. That the account shall not be used for international funds transfer.
- v. That the account will be linked to customer's mobile phone account with a maximum of N3,000 per transaction and daily limit of N30,000 (Classic Category only), or a maximum of N10,000 per transaction and daily limit of N100,000 (Premium Category).
- vi. That the operation of this account shall be valid only within Nigeria or any limit that may from time to time be imposed by law or regulations
- vii. That lodgments or deposits may be made by customer and third parties; withdrawal can only be made by customer and any withdrawals made under this product is deemed made by customer.
- viii. That the account may be valid for use for funds transfer within Nigeria (Premium Category only)
- ix. That maximum single deposit into the account shall be N20,000.00 while the maximum cumulative credit balance in the account shall be N200,000.00 only at any point in time (Classic Category) or maximum single deposit of N50,000.00 while the maximum cumulative credit balance in the account shall be N400,000.00 only at any point in time (Premium Category).

**4. DISPUTE SETTLEMENT:** The Customer and the Bank shall use their best efforts to amicably settle all disputes arising out of or in connection with the performance or interpretation of this Terms and Conditions. Any dispute or differences arising out of the construction, interpretation or performance of the obligations created under this business relationship which cannot be settled amicably within one (1) month after receipt by a party of the other party's request for such amicable settlement may be referred to a single arbitrator to be appointed in accordance with the Arbitration and Conciliation Act. Cap. A 18, Laws of Federation of Nigeria 2004.

**5. FORCE MAJEURE:** The Customer and the Bank agree that neither party shall be liable for any inability to carry out any obligations under this Terms and Conditions if is attributable to an event of force majeure including but not limited to systems downtime, virus infections/ server failure, civil commotion, strikes or lock outs, war, flood, insurrection and other acts of God.

**6. INDEMNITY:** The Customer shall indemnify, hold harmless and keep the Bank fully indemnified against all claims, demands, liabilities, actions, proceedings, losses, and costs (including reasonable attorney's fees and costs) which may be incurred by the Bank arising out of or in connection with the Customer's use of the Product.

#### 7. GOVERNING LAW

This Terms and Conditions shall be governed and construed in accordance with the laws of the Federal Republic of Nigeria.



**FOR BANK USE ONLY**

**10A. ADDRESS VERIFICATION/VISITATION DETAILS (FOR PREMIUM ONLY):**

Name of RSM

I hereby confirm the existence of the prospective customer's residence at \_\_\_\_\_ .  
 \_\_\_\_\_  
 \_\_\_\_\_ .

**COMMENT (S)** (Address description and Findings)  
 \_\_\_\_\_  
 \_\_\_\_\_

Signature: \_\_\_\_\_ ..

Date 

D	D	M	M	Y	Y	Y	Y

Name of Unit/  
Branch Head

I hereby confirm the existence of the prospective customer's residence at \_\_\_\_\_ ...  
 \_\_\_\_\_

**COMMENT (S)** (Address description and Findings)  
 \_\_\_\_\_  
 \_\_\_\_\_

Signature: \_\_\_\_\_ ..

Date 

D	D	M	M	Y	Y	Y	Y

**B. CUSTOMER INTRODUCED BY:**

I hereby introduce the customer to the bank.

Name

Signature \_\_\_\_\_ ..

Date 

D	D	M	M	Y	Y	Y	Y

**C. BANK APPROVALS:**

APPROVING OFFICER	NAME	SIGNATURE	DATE
Customer Service Officer			
Head of Operations			
Branch Head			

For enquiries call ZenithDirect on: 01-2787000, 2927000, 4647000, 0700ZENITHBANK. E-mail: [zenithdirect@zenithbank.com](mailto:zenithdirect@zenithbank.com)