



CUSTOMER ACCOUNT UPDATE FORM

BRANCH

DATE

ACCOUNT TYPE

CURRENT

SAVINGS

OTHER (SPECIFY).....

COMPANY NAME (FOR CORPORATE ACCOUNTS)

PERSONAL DETAILS

FIRST NAME MIDDLE NAME..... SURNAME.....

PREVIOUS NAME IF ANY

DATE OF BIRTH

GENDER

CUSTOMER ID

ACCOUNT NUMBER

HOME ADDRESS/GPS

POSTAL ADDRESS

CONTACT NUMBER

MOB # 1

MOB #2

HOME NUMBER

EMAIL

REGION

DISTRICT

COUNTRY

IDENTIFICATION

VOTERS ID

DRIVER'S LICENCE

PASSPORT

GHANA CARD

ID NUMBER

DATE OF ISSUE

DATE OF EXPIRY

TIN

EMPLOYMENT DETAILS

NAME OF EMPLOYER/BUSINESS

POSITION/ ROLE

ADDRESS/GPS

OCCUPATION

COMPANY NAME

SECTOR

NEXT OF KIN DETAILS

NAME OF NEXT OF KIN

ADDRESS/GPS

TEL:

RELATIONSHIP

TRANSACTION THRESHOLD

TRANSACTION TYPE	ANTICIPATED NUMBER OF TRANSACTIONS PER MONTH	ANTICIPATED AMOUNT PER MONTH
DEPOSITS AND INWARD TRANSFERS		
WITHDRAWALS AND OUTWARD REMITTANCES		

HIGH RISK CUSTOMERS

PEP DESIGNATION IF THE CUSTOMER IS A PEP:

SIGNATURE

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DATE