

INSTRUCTION FOR COMPLETION OF NRN ACCOUNT OPENING FORM

- 1. Please use this form for beginning of a new relationship with us. In case you are existing account holder. Please contact NRN Banking Centre.
- 2. Kindly ensure that you affix your passport photographs of each of the signatories, along their account as your Joint "Resident Signatory"
- 3. You can send (preferably by Courier: i.e. DHL, UPS, FedEx etc) the completed form along with all requisite documents to your selected business office as listed in Appendix 1 or to the addresses below.
 - a. The Head Credit & Marketing United Bank for Africa Plc New York Branch One Rockefeller Plaza New York. N.Y. 10020

b. C/O UBA NRN Banking Services UBA Capital (Europe) Limited 3rd Floor 2-4 King Street London SW1Y 6QU United Kingdom c. The Head NRN Banking Centre United bank for Africa Plc Ground floor UBA house 57 Marina Lagos

d. DO NOT INCLUDE CASH, CHEQUE OR ANY FORM OF MONEY IN YOUR COMPLETED PACKAGE

e. Account to be opened in UBA Head Office or any of the 48 Regional offices listed in Appendix 1.

For assistance, further clarification or information Call us on +2347002255822 or send a mail to NRNBanking@ubagroup.com

Check list for NRN Individual Accounts

	Document	Check
<u>1</u>	Properly completed account opening form	
2	2 recent passport photos	
<u>3</u>	Valid proof of Identification of Directors and Signatories: (Any of)	
	International Passport, Drivers License or Resident Permit/work Permit	
<u>4</u>	Proof of address of customer: (Any of) Utility bill not exceeding last 2	
	months or last 6 months bank statement, or A letter of	
	introduction/reference from customers foreign bank	
<u>5</u>	Proof of source of funds: (Any of) Recent Pay slip, Work ID, Letter of	
	reference from current foreign bankers, Business registration	
	documents if self employed, Admission and registration documents	
6	from the school (For Students) Attestation of photocopies of attached documents above by; Notary	
⊢	Public, Nigerian Embassy, foreign Banker, UBA New York or London	
	Office, NRN Banking RM's attestation.	
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<u> </u>	Duly completed Indemnity form for electronic communication.	

* Please note that all the documents required are the customer's foreign documents.

* International passport must be Nigerian passport or any other foreign passport - indicating customer place of birth as Nigeria.



Check list for NRN Corporate Account

	Document	Check
<u>1</u>	Properly completed account opening form	
<u>2</u>	2 recent passport photos of Signatories	
<u>3</u>	A letter of introduction/reference from companies foreign bankers	
<u>4</u>	Valid proof of Identification of Directors and Signatories. (Any of)	
	International Passport, Drivers License or Resident Permit/work Permit	
<u>5</u>	Proof of address of Directors and Signatories (any of) Utility bill not	
	exceeding last 2 months or last 6 months bank statement, or a letter	
	copy of letter received within the last 3 months from current foreign	
	banker	
<u>6</u>	Proof of address of the business (any of) Last 6months copy of bank	
	statement or Recent letter from bankers in the last 3months)	
<u>7</u>	Certificate of Incorporation and copy of Memorandum and Articles of	
	Association	
<u>8</u>	Document showing list of Directors	
<u>9</u>	Attestation of photocopies of attached documents above by; Notary	
	Public, Nigerian Embassy, foreign Banker, UBA New York or London	
	Office, NRN Banking RM's attestation.	
<u>10</u>	Duly completed Indemnity form for electronic communication.	



Appendix 1			
	Regional		
S/N	Office SOL ID	Regional Office Address	STATE
		UBA House Branch, 57 Marina Lagos	
1	0346	State, Nigeria UBA Office, 5 Factory Road Aba,	LAGOS
2	0242	Abia State, Nigeria	ABIA
3	0520	UBA Office, Banking Layout Udo Udoma Avenue, Akwa-Ibom State,	AKWAIBOM
3	0538	Nigeria UBA Office, 22 Edo-Ezemewi Rd	
4	0267	Nnewi, Anambra State, Nigeria	ANAMBRA
5	0025	UBA Office, 2, Nnamdi Azikiwe Avenue, Awka, Anambra State, Nigeria	ANAMBRA
6	0013	UBA Office, 37, New Market Road, Onitsha, Anambra State, Nigeria	ANAMBRA
7	0024	UBA Office, Plot A 59 Cbd, Swali Rd Yenagoa, Bayelsa State, Nigeria	BAYELSA
8	0052	UBA Office, Ogiri Oko Rd Opp CBN Makurdi, Benue State, Nigeria	BENUE
9	0018	UBA Office, 15 Calabar Road, Calabar, Cross River State, Nigeria	CROSS RIVERS
10	0016	UBA Office, 238, Nnebisi Road, Asaba, Delta State, Nigeria	DELTA
11	0189	UBA Office, 39 Effu-Sapele Rd Efurun, Delta State, Nigeria	DELTA
12	0395	UBA Office, Sakponba Road Benin, Edo State, Nigeria	EDO
13	0271	UBA Office, 302 Uselu-Lagos Rd Ugbowo Benin, Edo State, Nigeria	EDO
14	0238	UBA Office, 10, Station Rd, Enugu, Enugu State, Nigeria	ENUGU
15	0493	UBA Office, Area 8 Garki Abuja,	FCT



Appendix 1 Contd.			
16	0040	UBA Office, Plot 1347 A. Bello Way Garki2, Abuja State, Nigeria UBA Office, 52, Adetokunbo	FCT
17	0012	Ademola Wuse II, Abuja State, Nigeria	FCT
18	0268	UBA Office, 39 Faskari St Area 3 Garki, Abuja State, Nigeria	FCT
19	0031	UBA Office, 60, Wetheral Rd, Owerri, Imo State, Nigeria	IMO
20	0217	UBA Office, 3, Yakubu Gowon Road, Kaduna State, Nigeria	KADUNA
21	0219	UBA Office, Kachia Road, Kaduna State, Nigeria	KADUNA
22	0215	UBA Office, 4B, Bank Road, Kano State, Nigeria	KANO
23	0004	UBA Office, 14B, Bello Road, Kano State, Nigeria	KANO
24	0281	UBA Office, 4 Wharf Road, Lokoja, Kogi State, Nigeria	KOGI
25	0060	UBA Office, 7A IBB Way Okene-Kaba Rd Lokoja, Kogi State, Nigeria	KOGI
26	0204	UBA Office, 123 Mur. Mohammed Way Ilorin, Kwara State, Nigeria	KWARA
27	0043	UBA Office, Aspamda Plaza Tradefair, Lagos State, Nigeria	LAGOS
28	0001	UBA Office, 33B Bishop Aboyade Cole St, VI, Lagos State, Nigeria	LAGOS
29	0006	UBA Office, 46, Warehouse Road Apapa, Lagos State, Nigeria	LAGOS
30	0140	UBA Office, Plot 104 Isheri Rd, Ikeja, Lagos State, Nigeria	LAGOS
31	0164	UBA Office, 15, Industrial Avenue, Ilupeju, Lagos State, Nigeria	LAGOS
32	0392	UBA Office, Sam Ethnan NAF Base Ikeja, Lagos State, Nigeria	LAGOS



Appendix 1 Contd.			
33	0342	UBA Office, 22B Idowu Taylor, Vi, Lagos State, Nigeria	LAGOS
34	0163	UBA Office, 24 Oba Akran Avenue, Ikeja, Lagos State, Nigeria	LAGOS
35	0137	UBA Office, Ikeja G.R.A, Joel Ogunnaike Str. Lagos State, Nigeria	LAGOS
36	0167	UBA Office, 43, Idumagbo Avenue, Lagos State, Nigeria .	LAGOS
37	0168	UBA Office, University Of Lagos, Akoka, Lagos State, Nigeria	LAGOS
38	0162	UBA Office, 9, Wharf Road, Kariko House, Lagos State, Nigeria	LAGOS
39	0170	UBA Office,172 Awolowo Road Business office Ikoyi, Lagos State, Nigeria	LAGOS
40	0169	UBA Office,10 Abebe Village Road, Iganmu, Lagos State, Nigeria	LAGOS
41	0253	UBA Office, Paiko Road Minna, Niger State, Nigeria	NIGER
42	0210	UBA Office, 5 Onikolobo Rd Paseke Abeokuta State, Nigeria	OGUN
43	0211	UBA Office, Alagbaka Quarters, Akure, Ondo State, Nigeria	ONDO
44	0195	UBA Office, Lebanon St Bank Rd Dugbe Ibadan, Oyo State, Nigeria	ΟΥΟ
45	0252	UBA Office, 16-17 Beach Road, Jos, Plateau State, Nigeria	PLATEAU
46	0237	UBA Office, 94 Trans Amadi Ind. Layout PH, Rivers State, Nigeria	RIVERS
47	0104	UBA Office, 86B Olu Obasanjo Road, PH, Rivers State, Nigeria	RIVERS
48	0234	UBA Office, 14 Azikiwe Road, Port Harcourt, Rivers State, Nigeria	RIVERS
49	0225	UBA Office, Aliyu Jodi Road, Sokoto State, Nigeria	SOKOTO