

REGCHARLES INSTANT MONEY APPLICATION FORM

*Kindly fill the downloaded form in block letters, scan filled copy and send via e-mail to
emmanuella.ojinnaka@rfcng.com*

PERSONAL INFORMATION

Title: Mr./Mrs/Miss/Dr./Prof. _____

First name: _____

Middle name: _____

Last name: _____

Date of birth (dd/mm/yyyy): _____ Gender: Male Female

Personal ID type: National ID Intd Passport Driver's license Others (specify): _____

Identification number: _____ Place issued: _____ Country Issued: _____

Date Issued (dd/mm/yyyy): _____ Expiry date (dd/mm/yyyy): _____

Tax identification number (TIN) _____ Nationality: _____

Marital status: Single: Married: Divorced/ Separated: Widow:

Telephone (home): _____ Telephone (work): _____

Telephone (mobile) _____

E-mail address: _____

INFORMATION ABOUT EMPLOYMENT

Employer's Name: _____

Employer's address: _____

Telephone number: _____ Web/E-mail: _____

Length of stay: From (mm/yyyy): _____ To mm/yyyy): _____

Current grade level: _____

Gross Annual income: _____

Net monthly income: _____

CURRENT RESIDENTIAL ADDRESS

Permanent House address: _____

LGA: _____

City/Town: _____

State: _____

Country: _____

Living at address since (mm/yyyy): _____

Permanent home address in Hometown _____

LGA: _____ City/ Town: _____ State: _____

Country: _____

LOAN REQUEST

Amount: _____

Purpose: _____

Monthly repayment: _____

GUARANTOR DETAILS

GUARANTOR'S DETAILS (1)

Name (Surname First): _____

Telephone number(s): _____

Address (Residential): _____

Address (Employment): _____

Designation: _____

Net monthly pay: _____

GUARANTOR'S DETAILS (2)

Name (Surname First): _____

Telephone number(s): _____

Address (Residential): _____

Address (Employment): _____

Designation: _____

Net monthly pay: _____

CUSTOMER DECLARATION AND ACCEPTANCE

I confirm that the details provide and in any attachment document are a true reflection of my personal, employment and other details. I consent to the company making enquiries about my credit record(s) with credit reference agency and other party to confirm any or all the information provided by me.

I agree that all monthly fees, transaction charges and standing order commitments will be paid as at when due and should I default on my repayment, I consent to the use of any credit balance which is due and payable in my accounts to set-off any amount owned.

I further confirm that the general terms and conditions have been explained to me and I agree to be bound by them and that I am able to afford the payment arising from the obligation.

Signature

Date (dd/mm/yyyy)

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FOR OFFICIAL USE ONLY

This is to certify that:

Was visited on (dd/mm/yyyy)

Date (dd/mm/yyyy)

Who wish to operate an individual account with us?

Description of the address:

Signature:

Date (dd/mm/yyyy)

INDIVIDUAL ACCOUNT OPENING CHECKLIST

Requirements for opening individual Accounts

Completed Application Form

Copy of means of identification

2 Passport Photograph

Copy of utility Bill