

3. CONTACT DETAILS										
Residential Address in Ghana										
City / Town Nearest Landmark										
Proof of Address (Indicate type and Serial Number. Mobile Number Fixed Tel. No										
Metropolitan, Municipal District Assembly Area (MMDA)										
Email Address Postal Address										
4. VALID MEANS OF IDENTIFICATION National ID Card National Driver's License Passport Voter's ID										
National ID Card National Driver's License Passport Voter's ID Other ID Country of Issue										
ID NO Issue Date D D M M Y Y Y Y Exp. Date D D M M Y Y Y Y S Exp. Date 5. EMPLOYMENT DETAILS										
Employed Self Employed Unemployed Retired Student Others (Pls specify)										
Length of period with current Employer D D M M Y Y Y Y V V										
Salary/Expected Income										
Monthly Salary Less than GH¢ 500 GH¢1,001 – 5,000 GH¢5001 – 10,000 Above GH¢10,000										
Employer's Name										
Employer's Address										
Nearest Landmark										
City/ Town Region										
MMDA										
Nature of Business/										

Office Phone Number									Mob	ile N	umbe	er							
Employer's Email Address																			
6. DETAILS OF NEXT OF KIN (in case of emergency)																			
Title Gender F M																			
Surname																			
Middle Name																			
First Name																			
Relationship																			
Phone Number (1)									Ph	one I	Numb	oer (2)						
Residential Address]	<u> </u>
MMDA																		_	
Region																			
7. ADDITIONAL DETAILS																			
Full Name of Beneficiary Owner(s) of the Account (if applicable)																			
8. EXPECTED ACCOUNT ACTIVITY																			
Sources of Funds to the Account																			
Level of Deposits (Amount)									Fre	eque	ncy o	f Dep	osits	;		 			
Expected Monthly Income from other Sources Frequency of Withdrawals																			
Directional Map																			

9. DECLARATION

I/We hereby apply for the opening of account(s) with Loan Line Microfinance Limited. I understand that the information given herein and the documents supplied are the basis for opening such account(s) and I/We therefore warrant that such information is correct.

I/We further undertake to indemnify the MFI for any loss suffered as a result of any false information or error in the information provided to the MFI.

DISCLOSURE TO CREDIT REFERENCE BUREAUS

The MFI will obtain information about you from the credit reference bureaus to check your credit status and identity. The bureaus will record our enquiries which may be seen by other institutions that make their own credit enquiries about you.

The MFI shall also disclose your credit transactions to credit reference bureaus in accordance with the Credit Reporting Act, 2007 (Act 726).													
Name Date Date													
Name Signature Date Date													
AUTHENTICATION FOR POLITICALLY EXPOSED PERSONS													
Is the Applicant a Politically Exposed Person? Risk Rate the customer and thick appropriately. Low Risk Medium Risk High Risk													
A. ACCOUNT OPENED BY:	ı												
NAME:													
D D M M Y Y Y DATE													
B. ACCOUNT OPENING AUTHORISED / APPROVED BY:													
NAME:													
SIGNATUREDATE D D M M Y Y Y Y T D D M M D D D D D D D D D D D D D D D													
For higher risk category, (Head Risk/Compliance; Head Operations; MD/CEO may sign:													
D D M M Y Y Y Y													
Designation DATE													