



Date of Birth    Sex: F  M

Relationship

Office No  Mobile No

Email Address

House Number  Street Name

Nearest Bus Stop / Landmark

City/ Town

L.G.A  Zip/Postal Code

State  Country

**4. Customer Information Update Undertaking/Agreement**

- 1 Diamond Bank Plc is in compliance with the provisions of the Foreign Account Tax Compliance Act (FATCA). FATCA requires notification to the US Internal Revenue Service and other actions on certain transactions conducted on accounts belonging to USA Nationals, Residents and persons with addresses in the USA. Account holder hereby consents to the above.
- 2 In compliance with the regulations of the Central Bank of Nigeria (CBN), Diamond Bank Plc is obligated to report to CBN cases involving the issuance of dishonoured cheque(s). The account holder hereby consents to such disclosure and further undertakes to always fund his account(s) to accommodate all cheques issued. It is an offence to issue a dishonoured cheque.

- Tier 1
- 1 The operations of the account is limited to a maximum single deposit amount of N20, 000 and maximum cumulative balance of N200, 000 at any point in time.
  - 2 Mobile banking is limited to a maximum transaction limit of N3, 000 and daily limit of N30, 000.
  - 3 You will be required to provide further documents at any point in time when transacting above the regulated threshold.
  - 4 International funds transfer is prohibited.
  - 5 This account is strictly savings.

- Tier 2
- 1 The operations of the account is limited to a maximum single deposit amount of N50, 000 and maximum cumulative balance of N400, 000 at any point in time.
  - 2 Mobile banking is limited to a maximum transaction limit of N10, 000 and daily limit of N100, 000.
  - 3 You will be required to provide further documents at any point in time when transacting above the regulated threshold.
  - 4 International funds transfer is prohibited.
  - 5 This account is strictly savings.

- Tier 3
- We/I agree to the terms and conditions for tier 3 customers as stated in the account opening document previously executed by myself/ourselves
- I/We have read and understood the Diamond Bank account operating terms and conditions stated above. I/We accept and agree to be bound by the said terms and conditions including those excluding/limiting the bank's liability/I/We agree that the bank may debit my/our account for the service charges as applicable from time to time.*

**5. Declaration**

I/We ..... hereby provide the information contained herein towards the operating of my/our account(s) with Diamond Bank PLC. I/We understand that the information given herein and the documents supplied are the basis for operating such account(s) and I/We therefore warrant such information is correct and such documents are genuine.

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

**6. Jurat (This should be adopted where the applicant is not literate or is blind and the form is read to him or her by a third party)**

I agree to abide by the content of the agreement and acknowledge that it has been truly and audibly read over and explained to me by an interpreter

Mark of Customer/Thumbprint  Magistrate/Commissioner for Oaths

Date

Name of Interpreter

Address of Interpreter

Telephone No

Language of Interpretation

Signature  Date

**7. Bank Use Only**

Customer ID No.

Staff Name

Staff ID No.  Branch Code

Date    Signature