

# OPPORTUNITY BANK

AFFIX PHOTO

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## A. ACCOUNT OPENING FORM

Date

Branch Name  Account No.

Segment

Account Name

Currency (Please Tick where Applicable) UGX ☐ USD ☐ GBP ☐ EURO ☐ Others ☐

Account Category: Personal ☐ Joint ☐

Type of Account (Please Tick where Applicable)

Ordinary Savings ☐ Current ☐ Child Savings ☐ Others ☐ Please Specify.....

## B. PERSONAL DETAILS

Mr. ☐ Mrs. ☐ Ms. ☐ Date of Birth         Gender: Male ☐ Female ☐

Name

Nationality  National ID ☐ Refugee Card ☐ Passport ☐ ID No.....

Place of Birth  Country of Residence

Marital status: Married ☐ Single ☐ Separated ☐ Divorced ☐

Are you registered with any taxation authority? If YES,

No ☐ Yes ☐ Country of Registration  TIN

## C. PHYSICAL ADDRESS

Tel No.  Office No.  Personal E-mail Address

Village  Zone  Parish  Sub-country

Region  County  District

Street/Plot No.  Period at Current Address (Months)

P.O.Box

i. Are you a Politically Exposed Person (PEP)? Yes ☐ No ☐

ii. Are you related to any Politically Exposed Person Yes ☐ No ☐

Home ownership ☐ Owned ☐ Renting ☐ Living with relatives ☐

## Educational Level

Primary ☐ Secondary ☐ University ☐ Post Graduate ☐

Others (Specify)

## NEXT OF KIN DETAILS

Name

Tel No.  E-mail Address  Relationship

Place of Residence: Village  Sub-County  District

## NATURE OF BUSINESS / OCCUPATION

Employed ☐ Self-Employed ☐ Nature of Business..... Student ☐ Others ☐

Name of Employer  Job Title  Employee No.  Physical Address

Duration of Employment  Tel: Number  E-mail Address

Expected monthly income

**Annual Income:** ≤Ugx 2.4M ☐ >Ugx 2.4M ☐ ≤10M ☐ >10M ☐

**Total Assets:** ≤Ugx 10M ☐ 10M≥TA ≤100M ☐ >100M ☐

**STUDENT**

Name of Institution  Duration at Institution

Contact Address  Tel: Number

E-mail Address  Annual Income

**D. OTHER INFORMATION:**

**1. Bank Account currently held:**

Bank Name	Type of Account	Account Names	Account Numbers	DPF (tick One)
1.				
2.				

**2. Registered Mobile Money Numbers**

Mobile Numbes	Registered Names	DPF (tick One)
1.		
2.		

**3. Preferred model of Deposit Protection Fund (DPF) payments** (Tick one in either (1) or (2) above.

**E. ACCOUNT SERVICES** (Please Tick where preferred choice(s) is / are applicable)

1. ATM CARD (To be collected from Branch) Yes ☐ No ☐ If No, Specify Branch
2. Mobile banking (Ku Siimu) Yes ☐ No ☐ Tel No.
3. SMS Alert 50 ☐ 100 ☐ 100> ☐
4. Internet Banking Yes ☐ No ☐
5. Cheque book Yes ☐ No ☐ 25 Leaves ☐ 50 Leaves ☐ 100 Leaves ☐
6. Statements (Frequently) Yes ☐ No ☐ Monthly ☐ Quartely ☐ Annually ☐

E-mail Address

**F. SOCIAL PERFORMANCE & PERSONS WITH DISABILITIES**

The bank would like to serve you better. Do you have difficulties in doing the following? **(Tick where applicable)**

- (a) Seeing, even if wearing glasses ☐ (b) Hearing, even if using a hearing aid ☐ (c) Walking or climbing steps ☐
- (d) Remembering or concentrating ☐ (e) Communicating for example understanding or being understood
- (f) No difficulties with any of the above ☐ (g) I would rather not disclose ☐

**SIGNATURE CARD**

Customer Name	<input type="text"/>
Customer Signature	<input type="text"/>

I/We request you to open the following account(s) with Opportunity Bank as per the following details.  
I/We have been advised about the available products and have selected this product as appropriate.

Customer (SIGNATURE(s):

**OFFICIAL BANK USE**

**Opened by:**

Names  Position  Signature

**Approved by:**

Names  Position  Signature

## Credit Reference Bureau Consent:

For as long as I/WE/the Company/entity holds an account with Opportunity Bank, I/WE/the Company/entity gives consent to Opportunity Bank the right to remit/ give/access/check any relevant information to and/or with the Credit Reference Bureau about me/us/the entity/Company supplied to it or it may require at any time for any purpose whatsoever. Any failure or delay by Opportunity Bank to exercise any right, power or privilege granted by law shall not be deemed to be a waiver by the Bank except as to the extent or the scope and breath permitted by law.

Customer Signature: \_\_\_\_\_ Date: \_\_\_\_\_

## Terms and Conditions for Bank's products/account services and/or facilities:

### Acceptance of Terms and Conditions:

- a) I take full responsibility for any consequences that may arise out of false/incomplete information provided to Opportunity Bank and the Bank reserves the right to verify any information provided at any time for as long as I hold the account with Opportunity Bank.
- b) I agree to be bound by any additional terms and conditions governing any facilities, products and/or services offered by the Bank as may apply from time to time. I undertake to indemnify the Bank against any loss caused for breach of the terms and conditions.
- c) Any communication to the Customers on the Bank's facilities, products and/or services shall be deemed to have been done effectively if communicated to the Customer by mail, posting, fax, using any media platforms including social media, display in the Bank's premises, verbal explanation by Bank staff, Bank's website, SMS alerts, correspondence to the destined customer, one account holder for joint account holders or through all other appropriate means.
- d) Opportunity Bank reserves the right to impose charges or fees or levies or taxes or debit my account at any one time for breach of any terms and conditions governing any facilities, products and/or services offered by the Bank from time to time.
- e) Any request for a change or amendment or variation of information supplied to the Bank shall be done in writing or in any way that the Bank may deem appropriate from time to time. The Bank reserves the right to accept or decline the change or amendment or variation.
- f) I agree to supply any information to the Bank upon request by the Bank including all statements, information, material, and explanations as may be reasonably required by the Bank from time to time. Without prejudice to the data protection laws applicable in Uganda including but not limited to the EU General Data Protection Laws, any information supplied to Opportunity Bank shall be held and used for a period stipulated, required and allowed by the laws of Uganda.
- g) Any information supplied by the Customer shall be held and used for commercial, financial, regulatory or any other purpose and in a manner permitted by the laws of Uganda. All information shall be held in strict confidentiality unless otherwise as permitted by law or compulsion by court to be issued out.
- h) Opportunity Bank shall have the option to ask to be informed in advance of the intended withdrawal by any Customer of large sums of money so as to be able to make appropriate arrangements to have the funds available.
- i) The Bank shall be entitled at any time and without notice to the Customer combine, consolidate or merge all or any of the Customer's account(s) and liabilities held with the Bank or anywhere whether in or outside the Republic of Uganda and may transfer or set off any sums in credit in such accounts in or towards the satisfaction of any of the Customer's debt liabilities whether actual or contingent, primary or collateral notwithstanding that the credit balances on such accounts and the liabilities on any other accounts may not be expressed in the same currency at the Bank's own rate of exchange then prevailing.
- j) Opportunity Bank will not be held liable for any loss/ damage to its customers or delay or failure to perform any of its obligations occasioned due to unforeseen events caused by events beyond its reasonable control ("Force Majeure event") including but not limited to technological interruptions.
- k) I agree and accept that I am liable for all the charges, fees, taxes, commissions and others incurred through use and access of the Bank's facilities, products and services.
- l) These terms and conditions may be changed, varied, amended, complemented from time to time and shall not be exhaustive of all terms and conditions governing the Bank's facilities/ products and/or services.
- m) The terms and conditions of Opportunity Bank facilities, products and/or services shall be regulated and governed in accordance with the Laws of Uganda and the parties submit to the exclusive jurisdiction of the Ugandan courts.

I/WE/the directors/representatives of the Company/entity have read and/or been explained to the terms and conditions governing the Bank's facilities, products and or services. I/WE/the directors/representatives of the entity/Company have fully appreciated the same and agree to be bound by the terms and conditions.

Customer Name: \_\_\_\_\_ Signature: \_\_\_\_\_

Date: \_\_\_\_\_