



Hallmark Finance Company Limited

(A Subsidiary of Consolidated Hallmark Insurance Plc.)

Affix
Passport Photo

CUSTOMER ACCOUNT OPENING FORM

CUSTOMER DETAILS

Fields marked (*) are mandatory

Corporate Name (if applicable):

Title:

*Surname

*First Name:

Other Names:

*Phone Number:

Gender:

Male

Female

*BVN:

*TIN:

*Email:

*Home Address:

Closet Landmark:

Preferred mode of Communication:

Email

SMS

Phone Call

Nature of Business / Employment:

Employed

Self – employed

Unemployed

Others

(Specify)

Business / Work Address:

NEXT OF KIN DETAILS

Name:

Phone:

Email:

Address:

Relationship

BANK DETAILS (For investment repayments)

Bank Name:

Account Name:

Account Number:

Transaction Notification Preference:

E – mail Alert: *(Recommended)*

SMS Alert:

Please note that an indemnity form will be required to change these details in the Future

ADDITIONAL KYC INFORMATION

Fields marked (*) are mandatory

*Date of Birth(DD /MM /YY): *Place of Birth:

*Permanent Home Address:

*State of Origin: * L.G.A:

*Mother`s Maiden Name:

Marital Status: Single Married Other (Please specify)

If Married, Full Name of Spouse:

Spouse Maiden Name:

Spouse Phone: Spouse Email:

Religion:

Professional Association/Membership e. g (ICAN, ACCA, NBA):

Nationality (For foreigners only) Passport No:

A. EMPLOYED

Position and Department:

Annual income:

Length of Period with present Employer:

Name of Supervisor:

Phone number of Supervisor:

Position of Supervisor:

B. SELF EMPLOYED

Name of Business:

Annual income: Tax identification Number (TIN):

RC No: Date of incorporation:

Name of Director:1

Name of Director:2

Name of Director: 3

ACCOUNT MANDATE

Fields marked (*) are mandatory

Affix 2nd
Signatory Passport
(if applicable)

***Sole Signatory/ Joint Signatories**

Second Signatory Details (if applicable):

Title

***Surname**

***First Name:**

Other Names:

***Phone Number**

***BVN:**

***Email:**

***Home Address:**

PRODUCT INFORMATION (Please select)

Fields marked (*) are mandatory

Funds Management | Initial Investment Amount (₦):

HFC Ltd. Note (GIN)	HFC Ltd. Discounted Investment Note (GDIN)	HFC Ltd. Targeted Investment Plan (GDIN)
*Tenor(days): 90 <input type="checkbox"/> 180 <input type="checkbox"/> 270 <input type="checkbox"/> 365 <input type="checkbox"/> *interest payments Monthly <input type="checkbox"/> Backend <input type="checkbox"/> Annual Rate (%):.....	*Tenor(days): <input type="checkbox"/> 180 days <input type="checkbox"/> 270 days <input type="checkbox"/> 365 days Annual Rate (%):.....	Tenor(days): 180 <input type="checkbox"/> 270 <input type="checkbox"/> 365 <input type="checkbox"/> *Monthly Contributions (₦): Annual Rate (%):.....

Declaration:

The information given is complete and true to the best of my / our knowledge. I/we confirm that if and when there is a material change in my / our circumstance or new information relevant to Hallmark Treasure Limited I / we, will make available immediately.

I / we declare that the information given on this form is correct to the best of our Knowledge and belief.

Account Holder Signature

* Joint Signatory (if applicable)/ Company Seal

Date (DD / MM / YY): / /

Date (DD / MM / YY): / /

FUNDS MANAGEMENT PAYMENT DETAILS:

Hallmark Finance Company Limited **STRICTLY PROHIBITS** payment of CASH by existing and prospective clients to any representative of Hallmark Finance Company Limited, for any reason whatsoever. All payment to Hallmark Finance Company Limited shall be by way of cheque or a bank draft issued in the name of Hallmark Finance Company Limited or by direct transfer or cash payment to Hallmark Finance Company Limited designated Bank Account. Hallmark Finance Company Limited shall not be liable for any direct or indirect loss or damage which may arise from failure of the client to adhere to this directive.

**Acct Name: Hallmark Finance Company Ltd.
Bank: Zenith Bank Plc
Acct Number: 1012513555**

**Acct Name: Hallmark Finance Company Ltd.
Bank: FCMB Bank Plc
Acct Number: 2407908027**

Terms and conditions: (Funds management)

Hallmark Finance Company Limited will either pay you the interest sum at the end of every month or roll over (as specified) and repay the principal at the end of the tenor.

1. The Investment must have run for atleast 30days to earn interest, at maturity or rollover and repayment of the investment fund is at the end of the tenor.
2. Termination of investment prior to the expected period will require a two (2) weeks liquidation notice.
Partial withdrawal of funds is allowed but will be treated as a terminated investment.
3. Premature termination of Investment attracts a penalty charge of 20% of earned interest.
4. All interest payment is subject to a regulatory 10% WHT tax deduction.
5. Upon maturity of investment, in the absence of clear disposal information, principal plus interest at maturity will be rolled over at the prevailing rate, maintain the initial tenor and maturity treatment.

Account Holder Signature:

Date:

FOR OFFICIAL USE ONLY:

Introducer.....

Sign.....

Date.....

Relationship Manager.....

Sign.....

Date.....

Account Created by:

Customer service Officer.....

Sign.....

Date.....

Account Verified by:

Control Officer.....

Sign.....

Date.....