



Non Resident Account Opening Form



Guaranty Trust Bank (Libeia) Limited

Surname: Title: _____
(please specify)

Other names: _____

Residential address: _____
(not p.o.box)

Mailing address: _____

e-mail: _____ Date of birth:
Day Month Year

Telephone: (please specify Country/state code) Mobile: _____ Office: _____ Home: _____

Local Govt. of origin: _____

Passport details: Passport no. _____ Place of issue: _____

Date of issue:
dd mm yy Expiry date:
Day Month Year

Educational level: _____

Business/ Occupation: _____ Date of employment:
Day Month Year

Employer's name: _____

Business/ Occupation address: _____

Mother's Maiden name: _____

Name of First child: _____ Child's Date of birth:
Day Month Year

Type of account (please mark the type of Account(s) you want to Open): USD Only
Savings Deposit Current
(references Required)

Kindly issue a cheque book and debit our account Signature: _____

Please sign in black ink within the box:

SIGNATURE (For mandate purposes):

Passport
Photograph

USUAL SIGNATURE

BENEFICIARY

Name: _____

Relationship: _____ Mobile No: _____

Contact Address: _____

DECLARATION:

I hereby apply to the opening of account(s) with Guaranty Trust Bank (Liberia) Limited. I understand that the information given herein and the documents supplied are the basis for opening such account(s) and therefore warrant that such information is correct.

I have read the terms and conditions governing the operations of the account(s) which are presented overleaf and agree to be bound by them.

Signature

Day		Month		Year			

REVIEWED BY: _____
CIS OFFICER

SIGN & DATE

APPROVAL: _____
(HEAD)

SIGN & DATE

DOCUMENTS REQUIRED TO OPEN YOUR ACCOUNT

- 1. One passport photograph showing full face forward. Please state your full names and sign at the back
- 2. Copy of means of identification for signatory e.g. International Passport, National Drivers Licence or National Identity card (This must be notarized by a Notary Public, confirmed by the Liberian Embassy or sighted by GTBank Staff.
- 3. Copy of either of the following:
 - (i) Duly filled Banker's Confirmation form.
 - (ii) Utility bill issued within the last three months for the address stated on the form (to be notarized by a Notary Public, confirmed by Liberian Embassy if Foreign or sighted by GTBank Staff.
 - (iii) Bank or credit card statement issued within the last three months
- 4. Provide references (either of i or ii below)
 - (i) a. One reference letter obtained from current bankers or bankers confirmation
 - b. One reference letter from a current account holder (Liberian) with a Liberian Bank
 - (ii) Two reference letters from a current account holder(Liberian) with a Liberian Bank.

NOTE: (i) Scanned copies to be sent via e-mail to nrb.service@gtbank.com
(ii) Original copies to be sent to the following address NRB Desk Guaranty Trust Bank (Liberia) Limited, Sinkor Monrovia - Liberia.