



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

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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.