

Product Type: RAPID SAVING RAPID FIXED DEPOSIT ADVANTAGE INVESTMENT A/C RAPID EDUGROW A/C

Personal Details

Title: Gender
First Name Last Name
Initial Deposit GH¢ TIN (*)
Date of Birth Place of Birth
Nationality Education Level

Religious Affiliation

Religion

Transaction Notification

Phone Numbers Email

Identification

Form of Identification Social Security No
ID Number Date of ID Issue
ID Issues Authority Place of ID Issue
ID Expired Date Mobile Money Number
Nationality Region / State

Residential Information

Region/state Residential Digital Address
Suburb Postal Address
Nearest Landmarks

Work Information

Occupation Suburb
Name of Employer Employer's Contact Person



ACCOUNT OPENING FORM
RAPID LINK MICROFINANCE LTD.
P. O. BOX AN 18924 ACCRA-NORTH.

Email: rapidlinkmfi@gmail.com. TEL: 0551023151, 0302549271

Digital Address of Employer Employer's Contact No

Employer's Postal address Region/State

Nearest Land mark

Net Income Ghc Source of Fund

Marital Status

Marital status No of Children/Dependants

Spouse's Surname Other Names

Spouse's Date of Birth Spouse's Occupation

Spouse's Employer's Name Tel

Nationality

Next of Kin

First Name Surname

Relationship Phone Number

I/WE, CONFIRM THAT ALL THE INFORMATION I/ WE
HAVE GIVEN ARE THE MOST ACCURATE TO THE BEST OF MY/ OUR KNOWLEDGE. I/WE AUTHORIZE RAPID LINK MFI TO
SEEK CHARACTER REFERENCE IN ADDITION TO OTHER RELEVANT INFORMATION THAT MAY BE REQUIRED

SIGN: Date: ____/____/____

<u>FOR OFFICIAL USE ONLY</u>	
Account Number:	
Account Officer in charge.....	Date ____/____/____.
Signature:	
Authorized Officer:	Date /...../.....
Signature.....	

Rapid Link Microfinance Limited is a member of the Ghana Deposit Protection Scheme. If the license of this MFI / SDI is revoked by the Bank of Ghana and this MFI / SDI goes into receivership, GDPC shall reimburse insured depositors of this MFI/ SDI up to the limits specified by the Ghana Deposit Protection Act, 2016, Act 931, as amended.

TERMS AND CONDITIONS

Please read this page carefully. It provides you with important information about Rapid Link Microfinance Limited Savings Account.

A. SCOPE

We/Our/Us/the Microfinance” means Rapid Link Microfinance Limited

“You/your/ yours” means the customer or customers

“Account” means a Savings Account with us.

.B. Your Account

We reserve the right to refuse to accept an application.

You agree that we may contact you by email, phone, SMS, and by any other means we deem appropriate. All notices or letters may be sent to the address supplied by you and be considered duly delivered and received at the time it is delivered or seven days after posting.

We may refuse to carry out instruction:

- If it does not comply with the Mandate
- If you do not have sufficient funds available
- If we doubt the authenticity of an instruction
- If the instruction is ambiguous or not sufficiently clear
- Where we believe acting on such instruction might put us in breach of any law, regulation, code or contractual obligation binding on us.
- If we suspect that your Account has been or is likely to be misused, whether fraudulently or otherwise.

It is your responsibility to check any transaction notifications carefully. Any anomaly in the entries on your notification must be brought to our attention as soon as reasonably practicable, in writing and in any case within twenty-one (21) days from the date on which the transaction notification was dispatched to you. If you make a claim that an unauthorized transaction has been made on your account, we may ask you to make or support us to make a report to the police. You agree that you will provide us with all the information you have about the transaction and take steps we deem necessary to assist with the recovery of funds. You warrant that the information you provide is accurate, true and complete. If the information is found to be false or you misrepresented the facts, we may report you to the police and you will be responsible for all costs we may incur. All transactions will be processed in accordance with our processes and procedures.

However, if in a rare instance we mistakenly perform a transaction on your account we may take all steps necessary including but not limited to debiting your account without prior notice. In such circumstances we may notify you within fourteen (14) days of processing the transaction.

C. Dormant Account

If you do not operate your account for a period of TWO YEARS (2) we will classify your account as dormant. If you wish to use a dormant account you must write to us.

Change of Terms and Conditions

We (Rapid Link) have the absolute discretion to amend or supplement any of the terms at any time.

D. Disclosure Policy

Where we are required under anti money laundering regulations to verify the identity of potential account holders and authorized persons when opening an account, we shall do so. This shall include but not be limited to verifying your name and address. We may carry out searches at credit reference agencies who may add a record of our search to their records. You agree that we may use your data and customer information for assessment to meet our compliance obligation on your account held with the institution.

Declaration on Customer information.

You warrant that information given in respect of this account opening is correct. You further undertake to indemnify the Institution for any loss suffered as a result of any false information or error in the information provided to the institution.

I acknowledge that I have read and that I accept the SAVINGS Account Terms and Conditions and I agree to be legally bound by them.

Signed

Required Documentation (Personal)

Valid ID

1 size Passport Picture with clear face shown

Digital Address

Account opening mandate

Please tick as appropriate

Sole signatory

Either to sign

Both to sign

Joint and Several Clause

Savings Joint Account Number

To Rapid Link Microfinance Limited

Date (dd/mm/yyyy)

I/ We request you to open a joint savings account subject to the regulations relating to savings account for the time being in force in the name(s) of

And I/ we authorize you to permit withdrawals by either/both/any one or more/all of us of any amount.

This authority is to remain in force until either/both/any one or more/all of us shall have expressly revoked it by notice in writing delivered to you.

For Internal use

Account Number _____

Signature

Signature

Signature

CONFIRMATION OF RECEIPT OF LEAFLET AND VERBAL EXPLANATION ON THE GHANA DEPOSIT PROTECTION SCHEME

I hereby confirm that I have received from RAPIDLINK Microfinance Limited verbal explanations and a leaflet on the deposit protection scheme in Ghana.

(Name of the client)

(Name of officer)



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