

FIXED DEPOSIT APPLICATION FORM

SECTION A: Personal Information (Please complete all sections if you don't have an existing account with BFSGL)

Full Name: _____ Staff ID: _____

Account Number: _____ Mobile #: _____

SECTION B: Investment Information

Type of Fixed Deposit: _____ Investment Box: ☐ Investment Plus: ☐

Mode of Deposit: Cheque ☐ Bank EFT ☐ Cash ☐ Tenor in Days 31 ☐ 91 ☐ 181 ☐ 364 ☐ Effective Rate: _____

Start Date: _____ Maturity Date: _____

I/We authorize BFSGL to (tick as appropriate)

☐ Roll over Principal plus interest ☐ Rollover principal only ☐ Do not rollover

Invest Amt: _____ Amt in words: _____

Mode of payment: Cheque ☐ Bank EFT ☐ Others: _____

Name of Bank: _____ Account Number: _____

Bank Branch: _____ Branch Code: _____

Source of funds: Salary ☐ Personal Savings ☐ Commission ☐ Dividend ☐ Others, please specify: _____

Deposit Frequency: Weekly ☐ Monthly ☐ Quarterly ☐ Annually ☐

BFSGL shall migrate your investment from investment box product to investment plus upon reaching a GHc 5,000 threshold for higher returns. Kindly confirm. Yes ☐ No ☐

SECTION C: Other Personal particulars

Date of birth: Gender: Male ☐ Female ☐ Dependents:

GPS:

Nationality:

Ghana Card #:

Language Spoken:

Date Issued: Expiry Date:

Marital Status:

P. O. Box:

Single: ☐ Married: ☐ Divorced: ☐ Widow/er: ☐

Disability: Yes ☐ No ☐

Mobile #:

Other Mobile #:

Email: _____ Hse no: _____ Years of Residence _____

Owns ☐ Relative ☐ Rent ☐ Others ☐ Town/Land Mark: _____

Home Town: _____ District: _____ Region: _____

SECTION D: Employment

Employment Status: Permanent ☐ Contract ☐ Employment Start Date:

Education: JHS ☐ SHS ☐ Tertiary ☐

Position/Rank:

Mobile #:

Sector/Unit:

Work /Office Address

Monthly Income (GHS): <1,000 ☐ 1001 – 5000 ☐ 5001-10,000 ☐ >10,000 ☐

SECTION E: Next of Kin (Beneficiary)

Full Name:

Relation to Client:

Mobile #:

SECTION F: TERMS AND CONDITIONS

The terms and conditions are generally applicable to Blue Financial Services Gh. Ltd, except in the event of a conflict in which these terms shall take precedence to the extent of the conflict

CUSTOMER INSTRUCTIONS

1. I/We agree that the BFSGL needs to receive clear instructions from me/us (in writing or via an authorised medium, i.e. email, WhatsApp, written letter) to initiate, establish and execute transactions connected to a Fixed Deposit Account; and I/We shall provide the BFSGL with such clear instructions at all relevant times.
2. In the event that I/We give oral or telephone instructions to the BFSGL regarding my/our Fixed Deposit Account, BFSGL reserves the right but shall not be obliged to rely solely on such oral or telephone instruction. I/We agree to indemnify the institution for any adverse situation arising out of such reliance.

MATURITY/TERMINATION/WITHDRAWALS

1. Blue investment plus/box I/We agree that the deposit in my/our Blue investment Account shall be fixed for the tenor indicated by me/us in the request. Withdrawal of the balance in my/our Blue investment Account and/or accrued interest, whether partially or fully before the maturity date, may be effected only with BFSGL consent, subject to me/us providing the BFSGL with minimum notice of five (7) working days. BFSGL is hereby authorized to effect my/our withdrawal request only upon such terms and condition as the BFSGL may impose in relation thereto, including and without being limited to the imposition of levies and/or penalties determined at its own discretion.
2. All Blue investment Account: In the event of a partial withdrawal of funds from my/our Blue investment Account, such funds which are not withdrawn may be treated by the BFSGL as a new deposit, and will be subject to the interest rate as well as other terms and condition applicable by the institute as at BFSGL prevailing rate. My/Our principal investment and accrued interest shall be paid in the manner stipulated by me/us. In the event that I/We do not provide a clear instruction on how my/our funds should be treated upon maturity, the BFSGL is hereby authorised to exercise its discretion on how the funds shall be treated.
3. The prevailing interest rate shall apply to all rollover investment.
4. Customer forfeits 25% of accrued interest when investment travels less than 50% of agreed tenor
5. Customer forfeits 15% of accrued interest when investment travels more than 50% but less than agreed tenor
6. BFSGL shall give 14 days notice to a deposition before closing his/her/its account in credit.
7. BFSGL shall notify the customer two weeks to his/her/its investment maturity
8. The customer shall be notified via email/sms after the payout of redeemed funds.
9. Repayment of deposit on maturity or termination claim may take 7 working days to have access to value.

AUTHORISED SIGNATORY/THUMBPRINT

DATE

D	D	M	M	Y	Y	Y	Y

AUTHORISED SIGNATORY/THUMBPRINT

DATE

D	D	M	M	Y	Y	Y	Y

AUTHORISED SIGNATORY/THUMBPRINT

DATE

D	D	M	M	Y	Y	Y	Y

I/We _____ confirmed that the information provided above is correct.

❖ *Blue disclaims liability for any funds/assets deposited by you which are subsequently found to have derived from illegal sources or activities.*

FOR OFFICE USE ONLY

Please select appropriate customer risk profile: Low ☐ Medium ☐ High ☐ Caution List Yes ☐ No ☐

NAME

SIGNATURE

DEPOSIT CONFIRMATION BY

CONFIRMED AMOUNT

INVESTMENT NUMBER:

BOOKED BY

APPROVED BY