



Licensed by the Central Bank of Nigeria

ACCOUNT OPENING KYC FORM

KYC FORM

Title	Surname		Please Affix Passport Photograph Here
First Name			
Middle Name			
Date of Birth	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female		
Phone Number	Alternate Number		
Marital Status <input type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Seperated	State of origin	LGA	
Place/Country of Birth		Mother's Maiden Name	
Resident Address			
Social Media Idenitifier (Facebook/Twitter)		Mailing Address	
Date of Entry into Present Residence		Country of Residence	
Nationality	Resident Indicator <input type="checkbox"/> Resident <input type="checkbox"/> Non-Resident		
Do you carry other country's passport other than Nigeria? <input type="checkbox"/> Yes <input type="checkbox"/> No		If yes, state the country	
Personal Email Address			
ID Type	<input type="checkbox"/> International Passport <input type="checkbox"/> National ID Card <input type="checkbox"/> Driver's License <input type="checkbox"/> Voter's Card		
	Issue Date	Expire Date	Place of Issue

Questionnaire

Have you occupied any political position? Yes No

If yes, Please state the most recent political occupied _____

Date: From _____ To _____

Have any of your close relatives/associates occupied a Political Position?

If yes, please state the names and your relationship with such persons below

1. Name _____ Relationship _____

Postion Held _____ Date: From _____ To _____

2. Name _____ Relationship _____

Postion Held _____ Date: From _____ To _____

Joint Account Holder

Name of Account

Relationship with Joint Account Holder

Name of Joint Account Holder

Date of Birth

Residential Address

Joint Account Holder Details (Cont'd)

Marital Status		<input type="checkbox"/> Married	<input type="checkbox"/> Single	<input type="checkbox"/> Others _____		
Country of Residence		Nationality				
Phone Number		Mobile Number				
Personal Email Address						
ID Type	<input type="checkbox"/> International Passport <input type="checkbox"/> National ID Card <input type="checkbox"/> Driver's License <input type="checkbox"/> Voter's Card					
	Issue Date	Expire Date	Place of Issue			
Employment Details						
Employment Status		<input type="checkbox"/> Full-Time	<input type="checkbox"/> Part-Time	<input type="checkbox"/> Retired	<input type="checkbox"/> Self Employed	<input type="checkbox"/> Others _____
Occupation/Employment Segment		Appointment Date				
Company/Business Name		Telephone No				
Company/Business Address						
Official Email Address		Official Website				
Annual Average Income		<input type="checkbox"/> Less than N10m	<input type="checkbox"/> N10m - N50m	<input type="checkbox"/> N50m and above		
Bank Account Details						
Bank Name		Branch				
Account Name		Account No				
Bank Verification No		Date Opened				
Next of Kin Details						
Title	Last Name					
First Name		Middle Name				
Gender	<input type="checkbox"/> Male	<input type="checkbox"/> Female				
Relationship	<input type="checkbox"/> Parent	<input type="checkbox"/> Child	<input type="checkbox"/> Spouse	<input type="checkbox"/> Other _____		
Telephone Contact		Email Address				
Residential Address						
For Minor Only						
Name of minor						
Date of Birth		Gender <input type="checkbox"/> Male <input type="checkbox"/> Female				

The Terms and Conditions set below shall be binding on the Account holder(s):

Non-disclosure: The Client agrees to keep confidential information about the company and its trading practices and the company in turn agrees not to divulge the client’s information to any third party except as required as part of performance of its duty or by law.

Anti-Money Laundering: The client agrees that all his/her transactions will be subject to all relevant Anti-Money Laundering Laws and Regulations

Third Party Payment: The client agrees that payments of proceeds of investments from his/her account shall be made **ONLY** to the Client.

Update: The client agrees that to notify the company immediately, of any change in the details provided to the Company or at the requested of the company, update his/ her records.

Account Statement: The Client will receive monthly statement of accounts and at any time on the client’s request. The Client will also receive investment certificate for every transaction undertaken by the Company on his/her behalf. The Client however undertakes to report to the Company any errors in the investmet certificate issued, within 3 (three) business days of receipt. Where no objection is raised within the period stipulated above, the investment certificate shall be deemed accepted by the Account Holder.

Signature/Date _____

Signature/Date _____

FOR OFFICIAL USE ONLY

Documentation Checklist :

- 1. Completed Application Form
- 2. Standard Terms and Conditions
- 3. Passport Photograph
- 4. Means of Identification (Original must be sighted)
- 5. Proof of Address (eg Copy of recent Utility Bill)
- 6. Resident Permit (For Non-Nigerian)
- 7. Birth Certificate (For Minor Only)

Documentation Status Completed Incomplete

AUTHORISED SIGNATORY _____ **SIGNATURE** _____ **DATE** _____