

KNOW YOUR CUSTOMER (KYC) APPLICATION FORM

PERSONAL INFORMATION (PLEASE FILL IN ALL CAPS)

Ref No:.....

Title Surname
First Name..... Other Name(s).....
Gender:..... Marital Status Date of Birth
Place of Birth.....
Nationality: Nigerian.....Other(s)(Please specify).....
Residency Status.....State of Origin

PERSONAL INFORMATION (PLEASE FILL IN ALL CAPS)

Type of Identification Other (Please specify)
ID №..... Date Issued.....
Expiry Date

CONTACT DETAILS

Residential Address
City State Country
Mailing Address
City State Country
Phone № 1 Phone № 2.....
E-mail Address

EMPLOYMENT DETAILS

Employment Status..... Other (Please specify)
Business/ Employer's Name
Business/ Employer's Address.....
.....
City State Country
Business Description
.....

Office Phone Nº 1Office Phone Nº 2

Office E-mail

PROPOSED PAYMENT METHOD

CashMortgage.....

If mortgage, kindly provide the name of the mortgage provider

Type of Apartment Number of Apartments

HOW DID YOU HEAR ABOUT US?

Website Word of Mouth Social Media Event/Exhibition (Please specify).....

.....Other (Please specify).....

Magazine Advert (Please specify magazine name).....

LIST OF DOCUMENTS REQUIRED

Individuals

- » International passport1
- » Utility bill (not more than 3 months' old) showing current address
- » Bank reference not more than 3 months' old (Applicant must have a 2 year (minimum) relationship with the referee bank)

Corporates

- » CAC 2 showing current shareholders
- » Names of ultimate beneficiaries in the case of corporate shareholders
- » CAC 7 showing current directors
- » Certificate of incorporation
- » Memorandum and articles of association
- » Current audited financial statement
- » Ultimate beneficiaries (i.e. individuals) to provide the documentation required in 7.i

I hereby declare that the details furnished above are true and correct to the best of my knowledge and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.

Signature

Thank you for taking the time out to fill out the form.