




## **CFS FINANCIAL SERVICES LIMITED**



Please note that the originals of all  
Necessary documents must be  
sighted

### **INDIVIDUAL REQUIREMENTS**

- 1. Account Opening form duly completed.**
- 2. Specimen Signature Cards duly completed.**
- 3. Two (2) recent passport size photographs with names written on the reverse side.**
- 4. Photocopy of means of Identification of the signatories (International Passport, Driver's License or National ID Card).**
- 5. Utility Bill (PHCN, Water or Telephone bill) which must bear the current address of the Company.**
- 6. Resident Permit (where applicable)**
- 7. Formal Application Letter**
- 8. Letter of Employment/last salary review**
- 9. Bank statement for last Six months**
- 10. Six months' Pay slip**
- 11. Copy of Marriage/Birth Certificate**
- 12. Copy of Employer's ID card.**