



COMPANY DETAILS

Business Name

Certificate of Incorporation/Registration

Jurisdiction of Incorporation/Registration

Sector/Indutry

Special Control Unit against Money Laundering (SCUML)

Operating Address

City

State

LGA

Registered Address (If different from above)

City

State

LGA

Email Address

Website (if any)

Office Phone

Office Phone II

Mobile Phone

ANNUAL TURNOVER

(a) Less than ₦50 million

₦50 million - Less ₦500 million

₦500 million - Less than ₦5 billion

Above ₦5 billion

(b) Is Your Company Quoted on the Stock Exchange?

Yes

No

(c) If answer to the questions (b) is Yes, indicate which Stock Exchange and the Stock Symbol:

ACCOUNT SIGNATORY'S DETAILS

Full Name

Nationality (For Non-Nigerians)

Permit Issue Date

Permit Expiry Date

Tax Identification Number (TIN)

BVN NO

Date of Birth

Place of Birth

State of Origin

LGA

Religion

Sex

Marital Status

Male

Female

Single

Married

Seperated

Divorced

Widowed

Mother's Maiden Name

Valid Means of Identification

National ID Card

Driver's License

Inaternational Passport

Voters Card

Others (please specify)

ID No

ID IssueDate

ID Expiry Date

Occupation

Status/Job Title

Position/Designation

Permanent Address (No/Street/Road/Close)

City

State

LGA

Residential Address (No/Street/Road/Close)

City

State

LGA

Private E-mail

Office E-mail

Mobile Phone

Home Phone

Class of Signatory (Please indicate class in the box)

Signature:

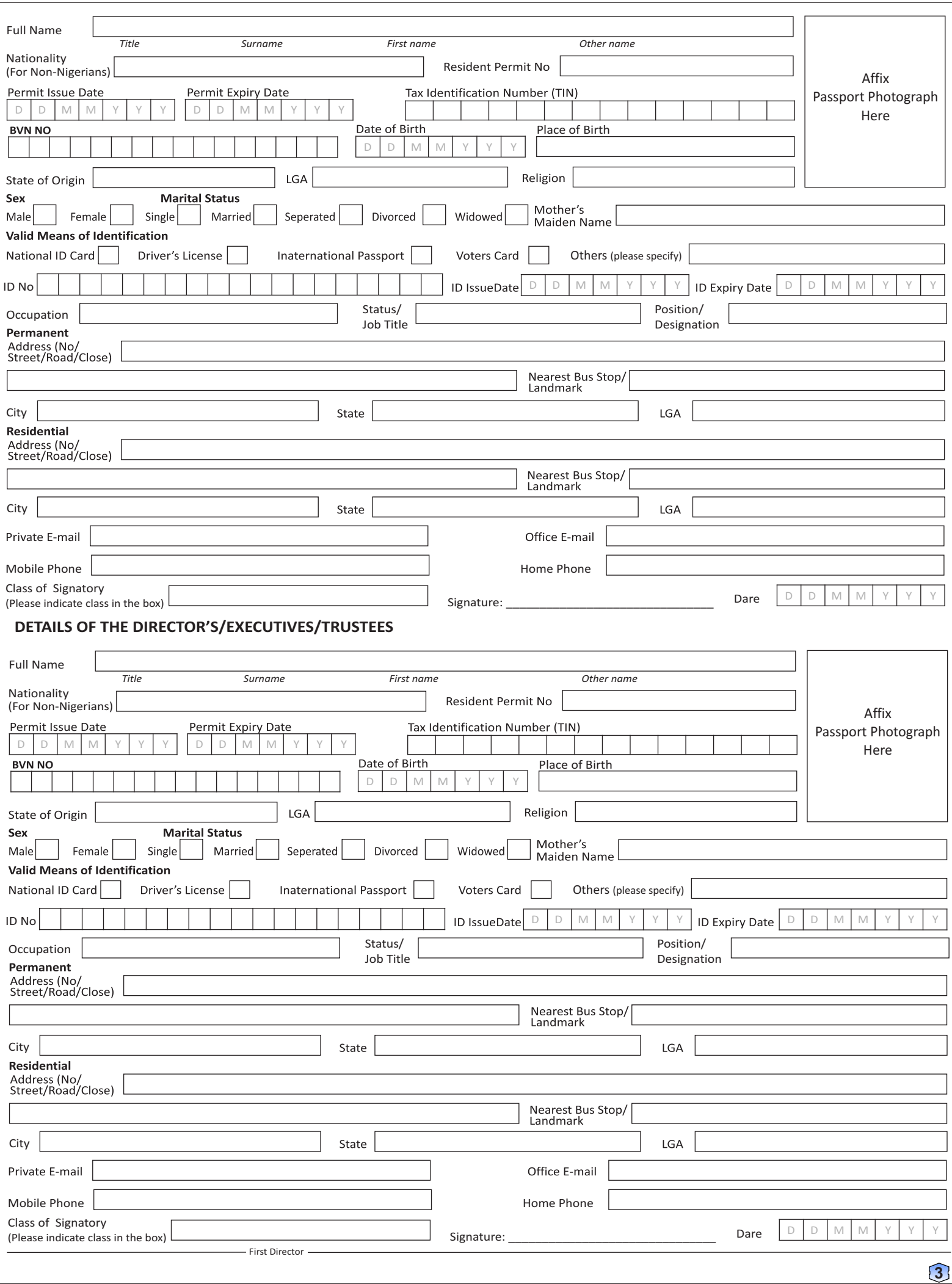
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Third Director																								

Affix
Passport Photograph
Here

Director/Secretary (Name and Signature)



SIGNED, SEALED AND DELIVERED BY

Name
 Title Surname First name Other name

Signature Date

Name
 Title Surname First name Other name

Signature Date

Company Seal Here

IN PRESENCE OF:

Name
 Title Surname First name Other name

Address (No/Street/Road/Close)

Nearest Bus Stop/Landmark

City State LGA

Private E-mail Office E-mail

Mobile Phone Home Phone

Signature: Date

For Official Use Only

Product Type

Lease Investment Note ☐

Investment Appreciation Note ☐

Project Target Pla ☐

Education Investment Plan ☐

Other

ACCOUNT NO

BRANCH

ACCOUNT OFFICER

Name

Signature Date