

CORPORATE ACCOUNT OPENING FORM

COMPANY DETAILS							
Business Name							
Certificate of Incorporation/ Registration	Date of Incorporation/ Registration						
Jurisdiction of Incorporation/ Registration	Nature of Business						
Sector/Indutry Tax Identification Number (TIN)							
Special Control Unit against Money Laundering (SCUML)	CRM No/ Borrower's Code (where applicable)						
Operating Address	, , , , , , , , , , , , , , , , , , , ,						
	Nearest Bus Stop/						
City State	LGA						
Registered Address (If different from above)							
	Nearest Bus Stop/ Landmark						
City State	LGA						
Email Address	Website (if any)						
Office Phone II Office Phone II	Mobile Phone						
ANNUAL TURNOVER (a) Less than N50 million N50 million - Less N500 million N500 million	on - 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	c Symbol:						
ACCOUNT SIGNATORY'S DETAILS							
Full Name Title Surname First name	Other name						
Nationality	ent Permit No						
	Affix Passport Photograph Here						
BVN NO Date of Birth	Place of Birth						
	Religion						
State of Origin LGA Sex Marital Status							
Valid Means of Identification	lowed Mother's Maiden Name						
National ID Card Driver's License Inaternational Passport Vot	ers Card Others (please specify)						
	sueDate D D M M Y Y Y ID Expiry Date D D M M Y Y Y						
Occupation Status/ Job Title	Position/ Designation						
Address (No/ Street/Road/Close)							
	Nearest Bus Stop/ Landmark						
City State	LGA						
Residential Address (No/							
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