



### CORPORATE INFORMATION

All information is treated as confidential and may be required by the Securities & Exchange Commission and/or the Nigerian Stock Exchange

Company Name:		Date of Incorporation	
Company Type*:	<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Partnership	<input type="checkbox"/> Others
RC Number		Place of Incorporation*:	
		Business Activity*:	
Address:		Telephone:	

### COMPANY BANK DETAILS

Bank Name			
Bank Address			
Bank Account Number		Bank Verification Number (BVN)	

### PRINCIPAL CONTACT PERSON

Name*:		Telephone (Primary / Secondary)	
Email*:		Position*:	
Maiden Name*:			

### AUTHORISED SIGNATORY (1)

Name*		
Designation*		
Telephone Number		
Specimen Signature*:		

### AUTHORISED SIGNATORY (2)

Name*		
Designation*		
Telephone Number		
Specimen Signature*:		

## AUTHORISED SIGNATORY (3)

Name*		
Designation*		
Telephone Number		
Specimen Signature*:		
Mandate/Signing Instruction*:		

\*Please note, an indemnity form would have to be signed if client chooses e-mail mode of mandate

CSCS Number*:		CH Number*:	
In-house No*:			

### For Official Use Only

VERIFICATION			
Originating SOL Documentation Complete	Yes <input type="checkbox"/> No <input type="checkbox"/>		
Scanned by			
Signature			
Authorized by			
Signature			
Account Officer Signature & Date			
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Requirements

- Completed KYC
- Two Passport Photograph of each Signatory
- Valid ID of each Authorised Signatory
- Utility Bill
- Form Co2 and Co7
- Certificate of Incorporation
- Signature Mandate
- Board Resolution

### Declaration (Please read carefully before signing)

- I agree that in compliance with the anti-money laundry legislation, transaction above N1million and N5million for individual and corporate organization respectively will be reported to Securities and Exchange Commission (SEC) or the Central Bank of Nigeria(CBN).
  - I confirm that the information given on this form is true.
  - That accounts are to be adequately funded and debit balance, if any, must be cleared within 3days of its occurrence.
  - That debit balance not cleared within 3days will attract interest at two and a half times over the treasury bill rate prevailing at the beginning of the month in question or 22% whichever is higher and
  - That the company reserves the right to sell from the portfolio of the defaulter to clear the debit balance and the accrued interest if the balance is cleared after 14days.
- I ..... hereby declare that I understand the conditions stated above and I agree to abide with the conditions
- I hereby certify that all the information given above is correct. I also certify that I have read, understand and agree with the attached terms and conditions governing the accounts/products I have requested, as well as assessment of your services via the channels we have selected.

Customer's signature\*

Customer signature\*

Customer signature\*