

INDIVIDUAL ACCOUNT OPENING FORM

Date:

Account Number:

Account Name (For joint account)

PLEASE COMPLETE IN BLOCK LETTERS

PASSPORT
PHOTOGRAPH

1. PERSONAL DETAILS

Title Mr. ☐ Mrs. ☐ Miss ☐ Others (please specify)

Name

Surname First Name Other Names

Marital Status Single ☐ Married ☐ Others (please specify) Gender M ☐ F ☐

BVN TIN

Date of Birth / / Place of Birth

State of Origin LGA of Origin

Nationality Resident Permit No.

Mother's Maiden Name NIN

Permit Issue Date / / Permit Expiry Date / /

Tel/Mobile No. Alt. Tel/Mobile No.

E-mail Address

Residential Address

Landmark LGA

City State

Social Media Handle 1 2

2. VALID MEANS OF IDENTIFICATION

National ID Card ☐ National Driver's License ☐ International Passport ☐ INEC Voter's Card ☐

Others (please specify) ID No.

Issue Date / / Expiry Date / /

3. NEXT OF KIN DETAILS

Name

Surname First Name Other Names

Date of Birth / / Sex: Male ☐ Female ☐ Title

Relationship Tel/Mobile No.

Contact Address

Landmark LGA

City/Town State

Email

4. EMPLOYMENT DETAILS

Employed Yes ☐ No ☐ Nature of Business/ Occupation

Salary Yes ☐ No ☐ Date of Employment (if employed) / /

Annual/Salary Range N0 - N50,000 ☐ N51 - N250,000 ☐ N251,000 - N500,000 ☐ N501,000 - N1,000,000 ☐ N1,000,000 and above ☐

Position Held Business/ Employer Name

Business/Employer Name

Business/ Office	
Address (No P.O. Box)	
Landmark	
City/Town	LGA
State	

DECLARATION

I hereby declare that the information provided is true and correct. I also understand that any willful dishonesty may render for refusal of this registration. I also understand I am entitled to update and correct the above information and agree that this information is valid only within the year of registration.

SIGNATURE _____

DATE

D	D	/	M	M	/	Y	Y	Y	Y
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FUND PLACEMENT AND BANK DETAILS

Amount Placed		Tenure	
Transfer to: Account No.			
Transfer to: Account Name			
Transfer to: Bank Name			

REGISTRATION PACKAGES

Package	Range	Fee	Tick
Preferred Starter	=N=500,000.00 – 1,000,000.00	=N=10,000.00	☐
Preferred Growth	=N=1,000,001.00 – 2,500,000.00	=N=20,000.00	☐
Preferred Accelerate	=N=2,500,001.00 – 5,000,000.00	=N=30,000.00	☐
Preferred Optimize	=N=5,000,001.00 – 10,000,000.00	=N=40,000.00	☐
Preferred Maximize	=N=10,000,001.00 – 50,000,000.00	=N=50,000.00	☐

Please note that this is a non-refundable annual account subscription

SIGNATORY MANDATE

Mandate Authorization / combination rule (Please tick as appropriate) ☐ Two or More (Please Specify)

Sole Signatory ☐ If two or more are to sign, please specify

Signatory

Sole Signatory ☐ Two or More (Please Specify) ☐ Class of Signatory

Surname	
First Name	
Middle Name	

Signature _____

Date

D	D	/	M	M	/	Y	Y	Y	Y
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PASSPORT

OFFICIAL USE

[illegible][illegible]

D	D	/	M	M	/	Y	Y	Y	Y
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[illegible]

D	D	/	M	M	/	Y	Y	Y	Y
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[illegible]

D	D	/	M	M	/	Y	Y	Y	Y
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AUTHENTICATION FOR POLITICALLY EXPOSED PERSONS

11

ii. If answer to the question (I) above is yes, state other documents obtained in line with the company's policy

on Politically Exposed customer in compliance with paragraph 18:3, 4, 5, 6, & 7 of AML/CFT Regulation, 2009

ADDRESS VERIFICATION

[illegible]

Other Name:

Finance Company Limited

[illegible]

Description of Address:

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Sign/Date: _____

Head Business Development: _____ Sign/Date: _____