

CLIENT DISCLOSURE FORM FOR CORPORATE BODIES

SECTION A

1. Name of company.....
2. Registered address.....
3. Nature of Business
4. Website/email

SECTION B

1. Copy of Certificate of Incorporation
2. Copy of Certificate of Registration
3. Copy Form CAC 7(Particulars of Directors)
4. Copy of Memorandum and Articles of Association
(Please tick where document is affixed)

SECTION C

1. Contact Person.....
2. Designation.....
3. Tel No.....
4. Email.....
5. Proof of identification (Bio data page of International Passport)
6. Utility bill

SECTION D

1. Name of Bank.....
2. Branch.....
3. Account Number.....
4. Bankers Letter.....
(Please tick where document is affixed)

CLIENT DISCLOSURE FORM FOR INDIVIDUALS

SECTION A

1. Name
2. Sex.....
3. Address.....
4. Website
5. Email.....
6. Phone number.....
7. Occupation.....

SECTION B

1. Two recent Passports
2. A copy of recent Utility bill Receipt (PHCN, NITEL etc)
1. Proof of Identification.(National I.D Card, Driver's License,
Or International Passport)

SECTION C

1. Name of Banker.....
2. Branch.....
3. Account Number.....
4. Banker's Letter

(Please tick where document is affixed)