



**CORPORATE ACCOUNT OPENING FORM**

**COMPANY'S PROFILE**

* Company Name	<input type="text"/>	* Nature of Business	<input type="text"/>
* Company Name	<input type="text"/>	* Email Address	<input type="text"/>
* Telephone no.	<input type="text"/>	* Date of Incorporation	<input type="text"/>
* Affiliations	<input type="text"/>	* RC no	<input type="text"/>

<50 Million   
  50 Million - 99.9 Million   
  100 Million - 499.9 Million   
  500 Million - 999.9 Million  
 1 Billion - 4.9 Billion   
  5 Billion and Above

**DIRECTORS' DETAILS**

**DIRECTOR 1**

* Title	<input type="text"/>	Gender	<input type="checkbox"/> Male	<input type="checkbox"/> Female	* First Name	<input type="text"/>
* Surname	<input type="text"/>				* Date of Birth	<input type="text"/>
* Other Names	<input type="text"/>				* Residential Address	<input type="text"/>
* Relationship	<input type="text"/>				* Mobile No	<input type="text"/>
* BVN	<input type="text"/>				<input type="checkbox"/> International Passport <input type="checkbox"/> Drivers Licence <input type="checkbox"/> National ID Card <input type="checkbox"/> Permanent Voters Card <input type="checkbox"/> Utility Bill	
* Telephone	<input type="text"/>					
* Identification Document						
* Signature	<input type="text"/>					

**DIRECTOR 2**

* Title	<input type="text"/>	Gender	<input type="checkbox"/> Male	<input type="checkbox"/> Female	* First Name	<input type="text"/>
* Surname	<input type="text"/>				* Date of Birth	<input type="text"/>
* Other Names	<input type="text"/>				* Residential Address	<input type="text"/>
* Relationship	<input type="text"/>				* Mobile No	<input type="text"/>
* BVN	<input type="text"/>				<input type="checkbox"/> International Passport <input type="checkbox"/> Drivers Licence <input type="checkbox"/> National ID Card <input type="checkbox"/> Permanent Voters Card <input type="checkbox"/> Utility Bill	
* Telephone	<input type="text"/>					
* Identification Document						
* Signature	<input type="text"/>					

**DIRECTOR 3**

* Title	<input type="text"/>	Gender	<input type="checkbox"/> Male	<input type="checkbox"/> Female	* First Name	<input type="text"/>
* Surname	<input type="text"/>				* Date of Birth	<input type="text"/>
* Other Names	<input type="text"/>				* Residential Address	<input type="text"/>
* Relationship	<input type="text"/>				* Mobile No	<input type="text"/>
* BVN	<input type="text"/>				<input type="checkbox"/> International Passport <input type="checkbox"/> Drivers Licence <input type="checkbox"/> National ID Card <input type="checkbox"/> Permanent Voters Card <input type="checkbox"/> Utility Bill	
* Telephone	<input type="text"/>					
* Identification Document						
* Signature	<input type="text"/>					

**SIGNATURE**

\* Director's Signature

\* Date

**D D M M Y Y Y Y**

\* Director's / Company Secretary's Signature

\* Date

**D D M M Y Y Y Y**

**BANK DETAILS**

\* Bank Name

\* Account Name

\* Account No.

\* Account Type  Savings  Current

\* Date of Opening **D D M M Y Y Y Y**

\* BVN

**AUTHORISED SIGNATORY**

**AUTHORISED PERSON 1**

\* Title  Gender  Male  Female

\* First Name

\* Surname

\* Class  A  B

\* Designation

\* E-mail

\* Relationship **D D M M Y Y Y Y**

\* Residential Address

\* Telephone

\* Mobile No

\* Identification Document  International Passport  Drivers Licence  National ID Card

Permanent Voters Card  Utility Bill

\* Signature

\* Date

**D D M M Y Y Y Y**

**AUTHORISED PERSON 2**

\* Title  Gender  Male  Female

\* First Name

\* Surname

\* Class  A  B

\* Designation

\* E-mail

\* Relationship **D D M M Y Y Y Y**

\* Residential Address

\* Telephone

\* Mobile No

\* Identification Document  International Passport  Drivers Licence  National ID Card

Permanent Voters Card  Utility Bill

\* Signature

\* Date

**D D M M Y Y Y Y**

**AUTHORISED PERSON 3**

\* Title  Gender  Male  Female

\* First Name

\* Surname

\* Class  A  B

\* Designation

\* E-mail

\* Relationship **D D M M Y Y Y Y**

\* Residential Address

\* Telephone

\* Mobile No

\* Identification Document  International Passport  Drivers Licence  National ID Card

Permanent Voters Card  Utility Bill

\* Signature

\* Date

**D D M M Y Y Y Y**

**AUTHORISED PERSON 4**

\* Title  Gender  Male  Female

\* First Name

\* Surname

\* Class  A  B

\* Designation

\* E-mail

\* Relationship **D D M M Y Y Y Y**

\* Residential Address

\* Telephone

\* Mobile No

\* Identification Document  International Passport  Drivers Licence  National ID Card

Permanent Voters Card  Utility Bill

\* Signature

\* Date

**D D M M Y Y Y Y**

## INVESTMENT DETAILS

\* Initial Investment

\* Mode of Payment  Cheque  Bank Transfer

\* Mode of Communication  E-mail  Letter

\* Investment Objective  Income  Growth  Preservation of Capital

## PLEASE INDICATE HOW YOU HEARD ABOUT US

Website  Newspaper  Radio Jingles  Seminars  Word of Mouth  Social Media  Others

## KYC DOCUMENTS

Certificate of Incorporation  Memorandum and Articles of Association  C.A.C Form 2

C.A.C Form 7  Company's Utility Bill  Passport Photograph and Authorized Signatory Means of ID of Directors and Authorized

Board Resolution  Special Control Unit on Money Laundering (SCUML) Certificate as Applicable to applicant

## BOARD RESOLUTION / SIGNATURE MANDATE

After the board meeting held on the \_\_\_\_\_, it was resolved that an account be opened

with \_\_\_\_\_

### AUTHORIZED PERSON 1

\* Surname

\* First Name

\* Designation

\* Class  A  B

\* Signature

\* Date

Attach Passport Photograph

### AUTHORIZED PERSON 2

\* Surname

\* First Name

\* Designation

\* Class  A  B

\* Signature

\* Date

Attach Passport Photograph

\* Mandate/Signing Instruction:

\* Director's Signature

\* Date



\* Director's / Company Secretary's Signature

\* Date