



## KNOW YOUR CUSTOMER (KYC)

This form should be completed in CAPITAL LETTERS. Characters and marks should be similar in style to the following

BRANCH  ACCOUNT No. (for official use only)  CHN NO:

BIOMETRIC ID NO:  BVN(CBN):

### I. PERSONAL INFORMATION

Title  Surname

First Name  Other Name

Marital Status (Please tick as appropriate) Single  Married  Others (please specify)  Gender F  M

Place of Birth  Date of Birth

Mother's Maiden Name

State of Origin  Tax Identification Number (TIN) (if available)

L.G.A  Home Town

Religion / Place of Worship

Spouse's Name (if applicable)

Spouse Date of Birth  Spouse Occupation

Anniversary Date

Bank Name

Bank Address

Bank Sort Code

Bank Account Number  Date Opened

### 2. CONTACT DETAILS

Residential Address

Street Number  Street Name

Nearest Bus Stop/Landmark

City/Town  Local Govt. Area

State

Mailing Address

Phone Number (1)  Phone Number (2)

E-mail Address

### 3. VALID MEANS OF IDENTIFICATION

National ID Card  National Driver's License  International Passport  PVC  Others (please specify)

ID No.  ID Issue Date  ID Expiry Date

Valid Utility Bill:  Nepa Bill  Water Rates

People in Peculiar Circumstances - Artisans, Petty Traders, Students who did not have the prescribed IDs

### 4. EMPLOYMENT DETAILS

Employment Status: Employed  Self Employed  Unemployed  Retired  Student  Others (Please specify)

Date of Employment (If employed)

Business/Employer's Name

Employer's/Employment Address

House Number  Street Name

Nature of Business/Occupation

Position held by the applicant at place of work

Nearest Bus Stop/Landmark

City / Town  Local Govt. Area

Office Phone Number  E-mail Address

### 5. DETAILS OF NEXT OF KIN

Surname  Other Name(s)

First Name

Date of Birth  Gender F  M  Title (Specify)

Relationship

Mobile Number 1  Mobile Number2

E-mail Address

#### Contact Details

House Number  Street Name

Nearest Bus Stop/Landmark

City/Town  Local Govt. Area

State

### 6. DECLARATION

I/We certify that the above particulars are true and correct:

Customer's Name

Signature & date

.....

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#### FOR BANK USE ONLY

Verified by:

Name:..... Signature:..... Date:.....

Approved by:

Name:..... Signature:..... Date:.....