



## CUSTOMER KYC FORM

### Contact Details:

First Name \_\_\_\_\_ Middle Name \_\_\_\_\_ Last Name \_\_\_\_\_

Bank Verification Number \_\_\_\_\_ Sex: Male  Female  Date of Birth \_\_\_\_\_

State of Origin \_\_\_\_\_

Residential Address \_\_\_\_\_  
\_\_\_\_\_

Phone (Home) \_\_\_\_\_ Mobile (1) \_\_\_\_\_ Mobile (2) \_\_\_\_\_

Email Address \_\_\_\_\_

Occupation \_\_\_\_\_ Nationality \_\_\_\_\_

### Employer's Details

Employer's Name \_\_\_\_\_

Employer's Address \_\_\_\_\_  
\_\_\_\_\_

Mobile \_\_\_\_\_ Email Address \_\_\_\_\_

### Means of Identification:

National I.D. Card  ID Number \_\_\_\_\_ Intl. Passport  ID Number \_\_\_\_\_

Driver's License  ID No. \_\_\_\_\_ Tax ID \_\_\_\_\_

### GUARANTOR'S DETAILS

First Name \_\_\_\_\_ Middle Name \_\_\_\_\_ Last Name \_\_\_\_\_

Email \_\_\_\_\_

Nationality: \_\_\_\_\_ Guarantor's BVN \_\_\_\_\_

State of Origin \_\_\_\_\_ Mobile Number(s) \_\_\_\_\_

Residential Address \_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATION:**

I certify that the above particulars are true and correct.

\_\_\_\_\_

Customer's Signature & Date

**CERTIFIED BY (OFFICIAL USE ONLY)**

Name

Signature

Date

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_