

KYC FORM

CUSTOMER INFORMATION			
Individual / Company Name			
Phone Number(s)			
Email Address			
Registered Address			
Bank Verification No. (BVN)			
Name of Referee			
CONTACT PERSON INFORMAT	TION (For Corporates Only	/)	
Contact Person's Name			
Phone Number(s)			
Email Address			
DOCUMENT CHECKLIST			
INDIVIDUAL:	CORPORATE BODY:		
Govt Issues ID Card	Certificate of Inc.	I hereby confirm tha	t the
National ID Card	CAC Form 2	information provided b true, correct and com	
International Passport	CAC Form 7	Customer Signatu	
Voters Card	MEMART		
Drivers License	SCUMI		