

STANDARD KNOW YOUR CUSTOMER (K.Y.C) FORM FOR INDIVIDUAL CLIENTS

Applicant Name

Account Officer

Branch (Unit)

Date

Title

Gender

Surname

First name

Middle name

Contact Address (Not P.O.BOX)

Residential Address

Employment Status

Marital Status

IDENTIFICATION DETAILS

Type of Identification

Identification Number

Country of Issue

Issuing Authority

Date of Issue

Date of Expiry

Resident Permit (For Non – Nigerian)

Signature

Date

OFFICIAL

Risk Location Address (Where Applicable)

Type of Cover

Period of cover

Short Period (1 – 6 months)

Full Period (6 – 12 months)

CUSTOMER FINANCIAL DETAILS

Source of Funds

Annual Income Size

MODE OF PAYMENT

Cheque Bank Lodgement Transfer

Signature

Date