



**KNOW YOUR CUSTOMER (KYC)**

Account Name: \_\_\_\_\_ RC: \_\_\_\_\_

Account No:

Title: Prof.  Dr.  Engr.  Alh.  Mr.  Mrs.  Ms.  Miss  Gender: Male  Female

Marital Status: Married  Divorced  Single

Date of Birth

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

LGA: \_\_\_\_\_ Religion: \_\_\_\_\_

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

Means of Identification \_\_\_\_\_ ID No:

Date of Issue

Mailing Address: \_\_\_\_\_

Occupation: Employed  Self Employed

Employer \_\_\_\_\_

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

Office Tel:  Mobile Tel:

Gross Income

Hobbies: \_\_\_\_\_

Name of Spouse: \_\_\_\_\_

Date of Birth:

Address of Spouse \_\_\_\_\_

Number of Children \_\_\_\_\_

Names & Age of Children

- a. \_\_\_\_\_ d. \_\_\_\_\_
- b. \_\_\_\_\_ e. \_\_\_\_\_
- c. \_\_\_\_\_ f. \_\_\_\_\_

Mother's Maiden Name \_\_\_\_\_

Wife's Maiden Name \_\_\_\_\_

Next of Kin \_\_\_\_\_ Relationship: \_\_\_\_\_

Address: \_\_\_\_\_

Phone No: \_\_\_\_\_

**FOR OFFICIAL USE ONLY**

Customer Introduced by: \_\_\_\_\_ Signature \_\_\_\_\_

Name of R.M: \_\_\_\_\_ Signature \_\_\_\_\_

Approved by: \_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_

Remarks: \_\_\_\_\_