



CORPORATE ACCOUNT OPENING FORM

Full Name of Company

Company Short Name:

Date of Incorporation/Registratio

Place Of Incorporation:

RC Number

Business Sector:

Tax Number

Company Type Limited Liability Company Partnership Others:

Company Address:

Postal Address:

Email:

Telephone No(s):

Website Address:

Facsimile:

Purpose of Investment

Average Annual Turnover (NGN) Less than 10m 10-50m Above 50m

Source of Investment Fund

Bank Account Details (your Bank Account Name Details Should Correspond with CSCS)

Bank Name

Branch

Account Name

Account Number

Principal Contact Person

Name

BVN:

Email

Signature & Date

Authorized Signatory (1)

Name

Designation

Class A B C

Specimen Signature & Date

Authorized Signatory (2)

Name

Designation

Class A B C

Specimen Signature & Date

Authorized Signatory (3)

Name

Designation

Class A B C

Specimen Signature & Date

Amount to be Invested:

Mandate/Signing Instruction

Questionnaire

Please state if any of your Directors, Signatories or Major Shareholders have held any Political Position.

1. Name: _____ Date: From _____ To _____

2. Name: _____ Date: From _____ To _____

3. Name: _____ Date: From _____ To _____

4. Name: _____ Date: From _____ To _____

Attestation

We attest that all information provided herein is accurate and would notify you to update our records where any change occurs.

Director's Signature and Date

Director's Signature and Date

Please Affix Company Seal or Stamp

For Official Purpose Only

Delivered By

Email

Company Representative

Others (specify)

Document Received By (Officer's Name)

Location/Branch

Initial Amount Deposited

Documentation Checklist

- | | | | |
|---|--------------------------|--|--------------------------|
| 1. Completed Account Opening Form | <input type="checkbox"/> | 8. Board Resolution/Management Approval, the Board Resolution/Management Approval should state | <input type="checkbox"/> |
| 2. Passport Photograph of all Directors and Signatories | <input type="checkbox"/> | a. Approval to open | |
| 3. Photocopy of Identification Documents for all Directors and Signatories (International Passport/Valid Driver's License/National Identification Card) | <input type="checkbox"/> | b. The list of authorized signatories | |
| 4. Proof of Address for all Directors and Signatories (Copy of Recent Utility Bill) | <input type="checkbox"/> | 9. *Particulars of Shareholders with a minimum of 5% Shareholdings | <input type="checkbox"/> |
| 5. Email Indemnity | <input type="checkbox"/> | 10. *Particulars of Directors Form CAC 7 (Limited Liability Company Only) | <input type="checkbox"/> |
| 6. Standard Terms & Conditions | <input type="checkbox"/> | 11. *Return on Allotment of Shares from CAC 2 (Limited Liability Company Only) | <input type="checkbox"/> |
| 7. Copy of Certificate of Incorporation/Evidence of Business Registration | <input type="checkbox"/> | 12. *Memorandum & Articles of Association Constitution Partnership Deed | <input type="checkbox"/> |

13. Other Documents

(1) _____

(2) _____

(3) _____

Please note that all items(*) should be certified as True Copies By the Corporate Affairs Commission and sealed using Company Sealed/Stamp.

Document Status Complete Incomplete

Risk Rating Low High

Account Opening Authorized By

Date

CSCS Number

CHN

Box File Number

Privacy Notice

At SFS Capital, we understand the importance of protecting an individual’s right to privacy. In the course of providing a service to you as an individual or corporate client, we may obtain personal information about you. Obtaining this information is important to our ability to deliver the highest level of service to you, but we are also committed to safeguarding the privacy of your information and upholding your privacy rights at all times.

For more information, please read up our data privacy policy on <https://www.sfsnigeria.com/privacy-policy/>.

By signing this form, you agree that you understand how your data will be used and consent to its use as stated in our privacy policy.

If you have any questions about SFS Capital’s privacy policy, the data we hold on you, or you would like to exercise one of your data protection rights, please do not hesitate to contact us at enquiries@sfsnigeria.com.

Signature and Date.....