

Please print in block letters using black or blue ink.

SECTION 1 IDENTITY DETAILS

Title Mr Mrs Ms Dr Prof

Name(s)

Surname

Date of birth ID/Passport no.

Nationality

Are you a prominent influential person, related or affiliated with prominent influential persons YES NO

SECTION 2 ADDRESS AND CONTACT DETAILS

Postal address

Physical address Permanent

PLOT /WARD	TOWN/VILLAGE	COUNTRY
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Physical address Current

PLOT /WARD	TOWN/VILLAGE	COUNTRY
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Duration of residence If less than 2 years, state previous place of residence

Telephone number

Mobile number

Email address

Employer

Location of work Occupation

Telephone (Work)

SECTION 3 BANKING DETAILS

Account holder name

Account number

Bank name Branch

Account type

Source of Funds

State nature of business if funds received from sources other than salary

SECTION 4 ANTI-MONEY LAUNDERING AND COUNTER TERRORIST FINANCING REQUIREMENTS

In accordance with the Financial Intelligence Regulations the following documents should be provided for verification

- Identification documents:** certified copy of ID / passport & worker's permit for foreigners
- Source of Funds:** latest pay slip (not older than 3 months) or bank statement (not older than 3 months)
- Proof of Address:** Telephone bill, electricity bill, water bill, lease agreement, affidavit, tribal authority letter, letter from employer (NOT OLDER THAN 3 MONTHS)
- If acting on behalf of another:** the ID card of that person and authority to act on behalf of the other person

SECTION 5 DECLARATION

I hereby declare that the details furnished above are true and correct for the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting. I am aware that I may be liable for it.

In case any of the above information is found to be false/untrue/misleading/misrepresenting I understand that I may be held liable for it.

Full name Date

Signature Place

SECTION 6 PERSONAL DATA PROTECTION

Babereki Insurance Brokers assures you that the information collected above will be processed in accordance with applicable protection laws. It will be used only for the purposes of assessing and ensuring compliance with legal and regulatory obligations

SECTION 7 FOR OFFICIAL USE

Receiving Officer Signature