



## Ownership/Shareholding Structure

Ultimate Beneficial owners (E.g. (i)) with 5% and above shareholding. (ii) On whose behalf transaction is conducted, (iii) who has direct control

S/N	Name and % Holding-UBO	Individual Behind UBO	BVN	ID Type	ID Number	Address	PEP Status (Yes/No)	Social Media Handles

## Authentication of Politically Exposed Persons

Is the customer a Politically Exposed Person? Yes  No

If yes please provide details \_\_\_\_\_

Source of funds \_\_\_\_\_

Source of wealth \_\_\_\_\_

Comments and findings \_\_\_\_\_

## First Transaction

Sender/Beneficiary	Amount	Currency	Purpose of Transaction

## Attestation

I hereby confirm that the information provided above is correct, complete and a true reflection of the account's profile, its Beneficial Owners, and their nature of business.

\_\_\_\_\_  
Account Office/RM's Name, Signature & Date