Enhanced Due Diligence (Corporate)



Title	<u> </u>					
Account Name						
BVN Account Number (NUBAN)						
Account Number (Regu	uar)					
Account Type (F	Account Type (Please tick below)					
Corporate Individual Current Savings Others						
Financial Network	Financial Network					
Volume of Assets/Busin	Volume of Assets/Business Size/Turnover					
Nature of Business						
Industry Sector						
Account Segments	Account Segments (Please tick below)					
Private Banking Non-Resident-Nigerians (NRN) DNFBPS Political/Public Officer						
(Level/Portfolio) Civil Servant (Level/Portfolio) Financial Institutions						
Oil and Gas Others (Specify)						
Name of Signatories						
S/N Name	BVN ID Type	ID Number	PEP Status (Yes/No)	Social Media Handles		
Name of Directors						
S/N Name	BVN ID Type	ID Number	PEP Status (Yes/No)	Social Media Handles		

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 Political Exposed Persons	
Is the customer a Politically Exposed Person? If yes please provide details	
Source of funds	
Source of wealth	
Comments and findings	

First Transaction

Sender/Beneficiary	Amount	Cuurency	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.