Enhanced Due Diligence

GTCO
Guaranty Trust Bank Ltd
RC 152321

Title: _____ Account Name: _____

BVN: | | | | | | | | | | | Account Number (NUBAN): | | | | | | | | | | |

Account Number (Regular): | | | | | | | | | | | | | | | | |

Social Media Handle: _____

Financial Networth

Volume of Assets/Business Size/Turnover: _____

Nature Of Business: _____ Industry/Sector: _____

Account Type

(Please tick)

- ☐ 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 Directors

S/N	Name	BVN	ID Type	ID Number	Social Media Handle

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	Individuals Behind UBO	BVN	ID Type	ID Number	Address	Source of Funds/Wealth	PEP Status (Yes/No)

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 Officer's Name, Signature & Date

_____
RM's Name, Signature & Date

_____
CIS Officer's Name, Signature & Date
(where the Relationship Team is not present)