



**Nature of Business**

Industry \_\_\_\_\_ Sector \_\_\_\_\_

**Account Segment**

(Please tick below)

Private Banking  Non-Resident-Nigerians (NRN)  DNFBS  Political/Public Officer   
 (Level/Portfolio)  Civil Servant (Level/Portfolio)  Financial Institutions   
 Oil and Gas  Others (Specify) \_\_\_\_\_

**Name of Signatories**

S/N	Name	BVN	Type	ID Number	PEP Status (yes/no)	Social Media Handles

**Name of Directors**

S/N	Name	BVN	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

	Name and % Holding-UBO	Individuals Behind UBO	BVN	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 wealth \_\_\_\_\_

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

**First Transaction**

Sender/Beneficiary	Amount	Currency	Purpose of Transaction

**Certification**

As the account officer for the above named prospective customer of the bank, I hereby certify that I have carried out the relevant due diligence to establish the identity, address and nature of business of the company and its eligibility as an account holder with the bank. On the basis of information arising from my discussions with the prospective customer and due diligence, I hereby confirm that the information contained herein and my AML risk rating of the company is a true representation of its profile, nature of business, its Beneficial Owners and in line with the bank's guidelines.

I acknowledge that it shall be my responsibility to continuously monitor the account holder(s)/the account activity and to promptly inform Compliance Office, if at any point in time, there is (are) profound change(s) in the standing of the account holder(s) and/or suspicious transaction on the account.

Account Officer's Name &amp; Signature

Relationship Manager's Name &amp; Signature

Date: Date: