



# CUSTOMER KYC FORM

Type of customer:  Individual  Corporate

Account Number(s)

Date Account Opened

Account Status

(active, dormant, frozen, closing, closed)

Full Name: \_\_\_\_\_

Nickname (Alias): \_\_\_\_\_

Phone Number: \_\_\_\_\_ Email Address: \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Marital Status: \_\_\_\_\_

Religion: \_\_\_\_\_ Mother's Maiden Name: \_\_\_\_\_

Place of Birth: \_\_\_\_\_ Home Town: \_\_\_\_\_

LGA: \_\_\_\_\_ State of Origin: \_\_\_\_\_

Occupation/Profession: \_\_\_\_\_ BVN: \_\_\_\_\_

Employment Status: \_\_\_\_\_ Employer's Name: \_\_\_\_\_

Employer's Address: \_\_\_\_\_ Employer's Phone: \_\_\_\_\_

Next of Kin

Relationship

Phone number

Address

ID type:

ID Num:

Issue Date:

Expire Date:

Expected Annual Income

Primary Source of Income

Other(Specify)

Who introduced you to the Bank? \_\_\_\_\_

Customer's present Address? \_\_\_\_\_

Nearest Bus Stop \_\_\_\_\_

Description: \_\_\_\_\_

For official use only

\_\_\_\_\_ The relationship officer of \_\_\_\_\_ who is a prospective/existing customer of the bank, do hereby confirm that I have carried our relevant verification to establish the identity, address and nature of business of the customer and his/her eligibility as an account holder with the bank.

I also certify that the customer is engaged in (state nature of business) \_\_\_\_\_

\_\_\_\_\_ it shall be my responsibility to continuously monitor the account holder, the account activities and inform the bank's management at any point in time there is / are profound change(s) in the standing of the account holder and /or suspicious transaction as required by statutory regulations.

**Name of Relationship Officer**

**Signature**

**Date**

**Name of Head of Marketing**

**Signature**

**Date**