



Investee Account Opening Form (Corporate)

## APPLICATION CHECKLIST

Application Letter	
Duly executed Account opening Form	
Memorandum and Article of Association/Status Report	
Certificate of Incorporation (Certified True Copy).	
Board resolution authorizing application for investment sum.	
Pro-forma Invoice (if applicable)	
CAC 7 & CAC 2 (Certified True Copy).	
Names, address, passport photographs, Means of Identification and phone numbers of all directors	
Company profile.	
Management profile.	
Last three (3) years audited financial statement.	
Six (6) months company historical cashflow.	
Security/Collateral (if applicable)	
Names, address, passport photographs, Means of Identification and phone numbers of two (2) guarantors.	
Administrative fee (if applicable)	



Director's  
Passport  
photo

Director's  
Passport  
photo

## **CORPORATE INVESTEE ACCOUNT OPENING FORM**

### **1. Section A: Investee Information**

☐ New Client ☐ Existing Client \_\_\_\_\_ Client no (if known)

**Corporate Investee**

RC:

Date of Incorporation:

Company Name:

Nature of Business:

Company's Telephone Number:

Company's Email Address:

Contact Person:

Designation:

Valid Means of Identification (ID):

ID No:

Issue Date:

Expiry Date:

Company's Primary Business Address

\_\_\_\_\_

Postal address (*if different to Business address*)

\_\_\_\_\_

### **Section B: Investment Requested**

Amount Requested (In words):

Amount Requested (In figures):

Use of amount requested:

- ☐ Short Term (Less than or equal to 1 year)  
☐ Mid-Term (More than 1 year - less than 5yrs)  
☐ Long Term (More than 5 less - than 10yrs)



### Section C: Bank Details

Bank Verification Number (BVN):

Account Name:

Bank Name:

Branch:

Account No:

**CERTIFICATION:** We certify that the above information are true and correct

<b>Authorised Signatory</b>		<b>Authorised Signatory</b>	
<b>Name</b>		<b>Name</b>	
<b>Date</b>		<b>Date</b>	

### OFFICIAL USE ONLY:

Requirements	Completed and signed Account opening Form	CAC Docs	Board Resolution	Utility Bill (Current) /Proof of address	KYC Verified by	Date
Yes/No						

Recipient	Date Received	Name/Signature	Date Approved
Business Development			
Investment Committee			
Financial Control			

**DECLARATION BY INVESTEE(S)**

- I/we understand that investments are made in accordance with the principles of Islamic financial management;
- I/we have read, understood and unconditionally agreed to all the terms and conditions contained herein;
- Investment Advice may be sent by email, SMS or registered post to the address given above.

If INVESTEE is a corporate body, please affix a recent passport photograph of at least one Director and ensure two authorized signatories sign, state their designation and apply Common Seal

<b>Signature</b>
<b>Name/Designation</b>

<b>Signature</b>
<b>Name/Designation</b>

**Contact Address:**

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Abuja, Nigeria

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