



Ground Floor, Foundation Plaza
Plot 792, Shettima Munguno Crescent
Utako District
Abuja

KYC QUESTIONNAIRE

PERSONAL DETAILS:

Name:.....
State:..... LGA.....
Present Home
Address:.....
Previous Home Address:.....
Permanent Home Address:.....
Date of Birth:.....
Place Of Birth:.....
Marital Status:..... If Married, Name of Spouse:.....
No. Of Children:..... Name of first child:.....
Next of Kin:.....
Mother's Maiden Name:.....
Email Address:.....
Phone Number:.....

A. EMPLOYMENT:

1. Current Employer:.....
2. Name of Supervisor/Dept:.....
3. Position:.....
4. Annual Income:.....
5. Length of Period with Present Employer:.....
6. Office Address:.....

B. SELF EMPLOYED:

1. Nature of Business:.....
2. Business Address:.....
3. Annual income:.....

4. RC NO. And Date of Incorporation:.....
5. Name of Director:1.....
- Name of Director:2.....
- Name of Director:3.....

C. STATE OTHER SOURCE (S) OF YOUR LEASE REPAYMENT IF ANY:

1.
2.
3.

SIGNATURE & DATE.

FOR OFFICIAL USE:

Confirmed by:

Name:.....

Designation:.....

Signature & Date:.....