



BANK OF INDUSTRY

...transforming Nigeria's industrial sector

MARY

Date : Fri, 20 May 2022

Transaction ID: 4004

COMPANY INFORMATION

Company Name	\${request.companyInformation.companyName}
Company Short Name	\${request.companyInformation.companyShortName}
Company Type	\${request.companyInformation.companyType}
Address	\${companyInformation.Address}
Landmark	\${request.companyInformation.Landmark}
State	\${request.companyInformation.State}
LGA	Ekwusigo
Town/City	\${request.companyInformation.townCity}
Phone Number	12345678910
Email Address	\${request.companyInformation.emailAddress}
Website	\${companyInformation.Website}
Twitter	companyTwitter
Facebook	companyFacebook
Instagram	companyInstagram
Does the company owns business premises?	YES

REGULATORY INFORMATION

Company Registration Number	\${request.companyInformation.companyRegistrationNumber}
Date of Incorporation/Registration	\${request.companyInformation.dateOfIncorporationRegistration}
Date Business Started	\${request.companyInformation.dateBusinessStarted}
TIN	\${request.companyInformation.TIN}
SCUML Number	\${request.companyInformation.SCUMLNumber}
Authorised Share Capital	\${request.companyInformation.authorisedShareCapital}
Paid-Up Capital	\${request.companyInformation.paidUpCapital}
Annual Turnover	1M to 10M
Current Number of Employees	\${request.companyInformation.currentNumberOfEmployees}
Parent Company (If applicable)	companyParentCompany

Subsidiaries/Affiliates(If applicable)	\${request.companyInformation.subsidiariesAffiliates}
Nature of Business	company Nature of Business
Previous Business Engaged in?	\${request.companyInformation.previousBusinessEngaged}
Organization Membership?	\${request.companyInformation.organizationMembership}
Name of Organization	\${request.companyInformation.nameOfOrganization}
Membership Number	\${request.companyInformation.membershipNumber}
Joined Date	\${request.companyInformation.joinedDate}
Present/threatened litigation with third-party?	\${request.companyInformation.presentThreatenedLitigation}
Third-party Name	\${request.companyInformation.thirdpartyName}
Suit Number	\${request.companyInformation.suitNumber}
Is your company quoted on any stock Exchange?	YES
Indicate Stock Symbol	\${request.companyInformation.indicateStockSymbol}
Stock Exchange	YES

OWNERSHIP INFORMATION - INDIVIDUAL SHAREHOLDER

Shareholder type	\${ownershipInformation.shareholderType}
Shareholder Role	\${ownershipInformation.shareholderRole}
Title	\${ownershipInformation.title}
First Name	\${ownershipInformation.firstName}
Surname	\${ownershipInformation.surname}
Other Names	\${ownershipInformation.otherNames}
Maiden Name	\${ownershipInformation.maidenName}
Date Of Birth	\${ownershipInformation.dateOfBirth}
Place of Birth	\${ownershipInformation.placeOfBirth}
Gender	\${ownershipInformation.gender}
Marital Status	\${ownershipInformation.maritalStatus}
Phone Number	\${ownershipInformation.phoneNumber}
Email Address	\${ownershipInformation.emailAddress}
Position	\${ownershipInformation.position}
Home Address	\${ownershipInformation.homeAddress}
State	\${ownershipInformation.state}
LGA	\${ownershipInformation.LGA}
Town/City	\${ownershipInformation.townCity}
Highest Educational Qualification	\${ownershipInformation.highestEducationalQualification}
BVN	\${ownershipInformation.BVN}
NIN	\${ownershipInformation.NIN}
TIN	\${ownershipInformation.TIN}
Percentage Ownership	\${ownershipInformation.percentageOwnership}

Nationality	\${ownershipInformation.nationality}
CERPAC	\${ownershipInformation.CERPAC}
CERPAC Issue Date	\${ownershipInformation.CERPACIssueDate}
CERPAC Expiry Date	\${ownershipInformation.CERPACExpiryDate}
Identification Type	\${ownershipInformation.identificationType}
Identification Number	\${ownershipInformation.identificationNumber}
Identification Issue Date	\${ownershipInformation.identificationIssueDate}
Identification Expiry Date	\${ownershipInformation.identificationExpiryDate}
Occupation	\${ownershipInformation.occupation}
Job Title	\${ownershipInformation.jobTitle}
Do you hold any political office or have any political affiliation with a political office holder?	\${ownershipInformation.politicalOfficeHolder}
If Yes, state the political office/Relationship	\${ownershipInformation.relationship}
Have you contested or occupied any political office in the past?	\${ownershipInformation.politicalOffice}
State the political office	\${ownershipInformation.indicatePoliticalOffice}

RELATED PARTY INFORMATION	
How do you know about BOI?	\${relatedPartyInformation.knowAboutBOI}
Do you have any relationship with any BOI employee or any its directors?	\${relatedPartyInformation.relationshipWithBOIemployee}
Name of Employee/Director	\${relatedPartyInformation.nameOfEmployeeDirector}
Relationship	\${relatedPartyInformation.relationship}