Icon

Description automatically generated with low confidence

# K.Y.C (KNOW YOUR CUSTOMER) DETAILS

*(Kindly fill the applicable section)*

# SECTION A (For Individuals)

|  |
| --- |
| **NAME:** |
|  |
| **ADDRESS:** |
|  |
| **GENDER:** |
|  |
| **PHONE NUMBER:** |
|  |
| **E-MAIL ADDRESS:** |
|  |
| **NATIONALITY:** |
|  |
| **DATE OF BIRTH:** |
|  |
| **SMS TYPE (Promotional/Transactional):** |
|  |

Scanned copy of the documents below is also required.

* Valid Means of Identification.
* Valid Utility Bill.

Please, forward all the required documents to: [**info@mkelnetworks.com**](mailto:info@mkelnetworks.com)

Contact us on **09136000476** for more information, we will be happy to hear from you.

# SECTION B (For Business Name)

|  |
| --- |
| **BUSINESS NAME**: |
|  |
| **BUSINESS ADDRESS**: |
|  |
| **TAX IDENTIFICATION NUMBER (T.I.N)**: |
|  |
| **E-MAIL ADDRESS**: |
|  |
| **PHONE NUMBER**: |
|  |
| **SMS TYPE (Promotional/Transactional):** |
|  |

Scanned copy of the documents below is also required.

* Valid Means of Identification (Director).
* Company’s Utility Bill.
* Business Registration Certificate.
* Status Report or CAC Form. (For Nigerian Companies)
* VAT/ TIN Document or Audited Accounts

Please, forward all the required documents to: [**info@mkelnetworks.com**](mailto:info@mkelnetworks.com)

Contact us on **09136000476** for more information, we will be happy to hear from you.

# SECTION C (For Limited Liability Company)

|  |
| --- |
| **COMPANY’S NAME: NATIONWAVES TELCOM NIG LTD** |
|  |
| **COMPANY’S ADDRESS: 5TH FLOOR WILDOT PLAZA PLOT 903 OBAFEMI AWOLOWO** |
| WAY UTAKO ABUJA |
| **TAX IDENTIFICATION NUMBER (T.I.N)**: 20284461-0001 |
|  |
| **COMPANY'S PHONE NUMBER: 08033058318** |
|  |
| **COMPANY'S E-MAIL ADDRESS:** [**Luqmanmamudu@nationwaves.com**](mailto:Luqmanmamudu@nationwaves.com) **OR** |
| Info@nationwaves.com |
| **SMS TYPE (Promotional/Transactional): BOTH** |
|  |

Scanned copy of the documents below is also required.

* Director(s) Valid Means of Identification.
* Company’s Utility Bill.
* Certificate of Incorporation.
* Status Report or CAC Form 7 & Form 2. (For Local Nigerian Companies)
* Memorandum and Articles of Association & Status report or CAC Forms.
* VAT/ TIN Document.
* Operational License for Financial services (Optional)

Please, forward all the required documents to: [**info@mkelnetworks.com**](mailto:info@mkelnetworks.com)

Contact us on **09136000476** for more information, we will be happy to hear from you.

## SENDER ID REGISTRATION

**SMS Volume Average:1,000,000/DAY** **Sender ID Option 1**: BLUESOFT **Sender ID Option 2** : **Sender ID Option 3:**

Requirements for transactional (Banks/Financial Institutions) bulk SMS termination.

* Certificate of Incorporation
* Letter of Authorization from the client
* Financial Institutions/CBN Licensee organizations: Valid copy of the CBN License for all categories of CBN Licensees is required
* Digital Money Lenders: CBN License plus a **valid** Money Lenders approval from FCCPC is required.
* Request letter for whitelisting of sender IDs