

## **INVESTMENT FORM CHILD TRUST FUND**

Please tick deposit option  Minimum Tenure  Five years  Oneoff ○ Contributory (Window open for 2 years)							Radi	io C	) uk	id you hear about us?  Flyers Online			
Please tick how funds are to be applied upon maturity  Pay Out  School Fees  Child Welfare  Perodic Payment							_			PLEASE			
Other Please (Specify)					F	D CARE				AFFIX			
Investment Rate(%)SMS					$\dashv_{!}$	SSUE DATE	D	D	EXPIRY DATE D D M M M M	НОТО			
 Signature	Date:	D	D	M	MY	Y							
Savings Target: In Words:							TOTAL A						
INNITIAL CONTRIBUTION AMOUNT:													
CHILD'S DETAILS													
SURNAME:												TITLE: GENDER: MALE	FEMALE
FIRST NAME:												DATE OF BIRTH:	7
OTHER NAME(S):													
HOME ADDRESS:												MOBILE:	
												OTHER MOBILE:	
EMAIL ADDRESS:												NATIONALITY:  STATE OF ORIGIN:	
RELIGION:												OCCUPATION:	
SPONSOR'S INFORMATION (If child is less than 16)													
FULL NAME		T										GENDER: MALE	FEMALE
HOME ADRESS												MOBILE:	
RELATIONSHIP												OCCUPATION:	
NEXT OF KIN INFORMATION													
SURNAME:												TITLE: GENDER: MALE	FEMALE
FIRST NAME:												MOBILE:	
OTHER NAME:												RELATIONSHIP:	
HOME ADDRESS:												NATIONALITY:	
												STATE OF ORIGIN:	
EMAIL ADDRESS:													
BENEFICIARY BANK DETAILS													
SURNAME:												BANK:	
FIRST NAME:												ACCOUNT NO.:	
OTHER NAME:												ACCOUNT TYPE:	
										R AC			
	_				F	Pleas	e ind			_	-	any of our accounts below	T.110
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FCMB BANK											5074732027		
www.ukdioninvestment.com info@ukdioninvestment.com													
Plot 10A Block 60, Kafavat					. <mark>agos I</mark> 1 Adeni ceja, La	Rikeja Port Harcourt  niyi Jones Avenue agos State Phase II, Port Harcourt, Rivers State							

Warri

● 1 Emeberen State off Okumagba
Warri, Delta State

■ +234 (0)809 111 5728

81 Adeniyi Jones Avenue Ikeja, Lagos State \$\frac{1}{234} \( 0 \) 809 111 5748 A B U J A

167 Ademola Adetokunbo Crescent,
Wuse II, Abuja, FCT

+234 (0)803 8171 393

55 Ndoni Street, Off Tombia G.R.A Phase II, Port Harcourt, Rivers State 234(0)809 111 5768

## TERMS AND CONDITIONS

- 1. The Investor agrees not to make any withdrawal of the investment capital, either whole or in part, before the maturity date.
- 2. The Investor shall pay the investment sum either in a single lump or by instalments within a period not exceeding two (2) years.
- 3. During the contribution period, the investment sum shall yield interest at the prevailing Smart Savers interest rate.
- 4. Where the Investor wishes to make a withdrawal before the maturity date, they shall make their request by filling and submitting the Company's liquidation form. Upon receipt of the duly filled liquidation form, the Company shall process and make payment within five (5) working days.
- 5 Any request for withdrawal before the maturity date shall be subject to penal charges on interest earned as at the date of receipt of the liquidation form
- 6. Upon maturity, interest shall be paid by the Company on the 7th of the month immediately following the maturity date.
- 7 All interest payments by the Company to the Investor shall be subject to charges imposed by Tax and/or other Regulatory bodies.
- 8. The Company is bound to comply with and enforce relevant tax and regulatory laws in the course of the relationship with the Investor. The Company will strive to promptly communicate any new regulatory and compliance issues affecting the transaction to the Investor. Nevertheless, failure of the Company to communicate such regulatory and compliance measures to the Investor before the implementation of such measures does not amount to a breach of the terms and conditions herein by the Company, in so far as the Company is only complying with the law.
- 9. Unless the Investor gives a written instruction for liquidation at least two (2) weeks before maturity, funds invested with the Company shall be rolled-over automatically at maturity under the same terms and conditions except for the interest rate, which shall be the Company's prevailing interest rate at the time of roll-over.

## Declaration:

I declare that

- I voluntarily and conscientiously accept to become an investor and carry out business transactions with UK-DION INVESTMENT LIMITED (the Company).
- I certify that the funds making up the investment capital are not proceeds of crime, fraud or any other illegal or proscribed venture and undertake that the Company shall not be liable if it is discovered that the said funds were obtained illegally.

of any change in the information given in this form  I have read and understood the terms and condition								
NAME:								
SIGNATURE:								
DATE:								
For a non-literate, please enter your details below								
ı	agree to							
abide by the contents of this form and acknowledge that it has been truly and audibly read over and carefully explained to me by an interpreter.								
Mark/Thumbprint of investor:								
Date: D D M M Y Y								
	BEFORE ME							
	3-: 0::-2 m-							
MAGISTRATE/COMMISSIONER FOR OATHS								
Name of interpreter:								
Address of interpreter								
-	Other Mobile:							
For office use only								
MATERIA HAED ID (THIS IS ISSUED DV THE COMPANIA								
INVESTOR'S USER ID (THIS IS ISSUED BY THE COMPANY)								
	BROKER'S NAME/SIGN							
TEAM LEAD/QICN	-							
TEAM LEAD/SIGN								
Date: D D M M Y Y								