**CLIENT INFORMATION SHEET**

|  |  |
| --- | --- |
| NB | In accordance with Articles two (2) through five (5) of the Due Diligence Convention and the Federal Marketing Commission Circular of December 1998, concerning the prevention of money laundering, the following information may be supplied to banks and/or other Federal Institutions for purposes of verification. |
| 1 | Date: | : | **Thursday, 04 March 2021** |
| 2 | **Personal Name**  | : |  |
| 3 | Citizenship | : |  |
| 4 | Passport Number | : |  |
| 5 | Passport Issue /Expire Date | : |  |
| 6 | Federal ID Number | : |  |
| 7 | Date of Birth /Date | : |  |
| 8 | Home Address | : |  |
| 9 | Home Fax Number | : |  |
| 10 | Home Telephone Number | : |  |
| 11 | Cellular Phone Number | : |  |
| 12 | Email Address | : |  |
| 13 | Skype Id | : |  |
|  |
| 14 | **Business Name** | : |  |
| 15 | Business Address | : |  |
| 16 | Registered Office | : |  |
| 17 | Registration Number | : |  |
| 18 | Business Fax Number | : |  |
| 19 | Business Phone Number | : |  |
| 20 | Email Address | : |  |
|  |
| 21 | **Bank name** | : | To be given / Company Account details |
| 22 | Branch and Branch Address | : |  |
| 23 | Bank Officer’s Name | : |  |
| 24 | Telephone Number(s) | : |  |
| 25 | Fax Number | : |  |
| 26 | Bank Officer Email | : |  |
| 27 | Account Name | : |  |
| 28 | Account Signatory Name | : |  |
| 29 | Account Number | : |  |
| 30 | Swift Code of Bank | : |  |

Passport of Client