



# Customer Information (Corporate)

## Account Opening Form

NAME: \_\_\_\_\_  
Surname Other names

ADDRESS: \_\_\_\_\_  
\_\_\_\_\_

POSTAL ADDRESS (IF DIFFERENT FROM ABOVE): \_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF INCORPORATION NUMBER: \_\_\_\_\_

DATE OF INCORPORATION: \_\_\_\_\_ CERTIFICATE ISSUER: \_\_\_\_\_

AUTHORISED SHARE CAPITAL: \_\_\_\_\_ PAID-UP SHARE CAPITAL: \_\_\_\_\_

TAX IDENTIFICATION NUMBER (TIN): \_\_\_\_\_ TELEPHONE: \_\_\_\_\_

OFFICIAL E-MAIL ADDRESS: \_\_\_\_\_

BVN: \_\_\_\_\_

TWO PROMOTERS OF THE COMPANY:

Public

**NAME**

**SIGNATURE**

1. \_\_\_\_\_

1. \_\_\_\_\_

### A SIGNATORIES

**NAME**

**SIGNATURE**

1. \_\_\_\_\_

2. \_\_\_\_\_

### B SIGNATORIES

**NAME**

**SIGNATURE**

1. \_\_\_\_\_

2. \_\_\_\_\_



MANDATE: \_\_\_\_\_

Public



**BANKERS**

**NAME**

**ACCOUNT NUMBER**

1. \_\_\_\_\_

\_\_\_\_\_

2. \_\_\_\_\_

\_\_\_\_\_

**DECLARATION**

We \_\_\_\_\_ hereby apply that an account be kept for us upon the conditions stated herein. We understand that the information given herein, and the documents supplied, are the basis for opening this account and therefore warrant that all information provided is correct. We have read the terms and conditions governing the operations of the account which are presented above and agree to be bound by them.

We undertake to indemnify First Marina Trust Finance Company Limited for any loss suffered as a result of any false information or error in any information provided by us to First Marina Trust Finance Company Limited.

**Data Privacy**

We safeguard your data in compliance with the NDPA, you have the right to access, correct, and amend your data under the NDPA.

**Email Indemnity**

In CONSIDERATION of First Marina Trust Finance Company Limited, herein after referred to as "FMTL" accepting to act upon email instructions from us, we hereby acknowledge that electronic mail (e-mail) are not secure methods of communication and that instructions may be intercepted, lost, destroyed corrupted, or delayed in transmission and that instructions received by FMTL may have been forged or distorted.

We further agree that FMTL is entitled to act upon any e-mail instruction emanating from us in the form received.

We hereby declare and covenant that FMTL will not be liable, whether in contract, tort (Including negligence) or otherwise for any direct, indirect, or consequential loss arising from FMTL acting on e-mail instructions (or for failing to act where any instruction is not received by FMTL in readable form). We further indemnify FMTL from and against all costs, charges, and expenses ("losses") which FMTL may incur or sustain or for which FMTL may become liable arising in connection with any of our e-mail instruction.

Dated this .....day of .....

The common seal of the within named customer was hereto affixed in the presence of:

\_\_\_\_\_

\_\_\_\_\_

DIRECTOR

DIRECTOR/SECRETARY



Note: Customers are required to provide the following: Passport Photographs of all signatories; Utility Bill (Electricity, Water, or Waste); BVN of all signatories, directors and beneficial owner(s); Photocopy of either International Passport, Driver's License, or National ID Card of all signatories, directors and beneficial owner(s); photocopies of CO2 and CO7 or Form CAC 1.1; CAC e-Status Report; Memorandum and Articles of Association; and Certificate of Incorporation.

Public

# First Marina Trust

Finance Company Ltd

## FOR OFFICE USE ONLY

*Please tick as appropriate*

PASSPORT PHOTOGRAPH

UTILITY BILL

PHOTOCOPY OF INTERNATIONAL PASSPORT/DRIVERS LICENCE/NATIONAL ID CARD   
*Delete as Applicable*

PHOTOCOPY OF FORM CO2

PHOTOCOPY OF FORM CO7

PHOTOCOPY OF CAC e-STATUS REPORT

MEMORANDUM AND ARTICLES

CERTIFICATE OF INCORPORATION

BOARD RESOLUTION

Public

ACCOUNT NO: \_\_\_\_\_

COMPLIANCE APPROVAL: \_\_\_\_\_

APPROVED BY: \_\_\_\_\_