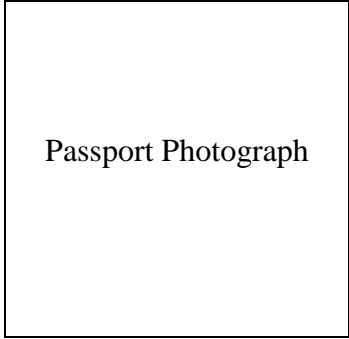




INTEGRATED TRUST & INVESTMENTS LIMITED
61, Marina Lagos



CUSTOMERS IDENTIFICATION FORM

CORPORATE

COMPANY NAME: -----

DATE OF INCORPORATION: -----

REGISTRATION NO:

DOCUMENTS REQUIRED:

- CERTIFICATE OF INCORPORATION
- FORM CO2
- FORM CO7
-

REGISTERED OFFICE: -----

MEANS OF IDENTIFICATION OF SIGNATORIES: -----

CONTACT PERSON: -----

TELEPHONE NO: -----

COMPANY BANK NAME: _____ A/C NO. _____

DATE WHEN THE A/C WAS OPENED: _____ BVN _____

SIGNATORIES WITH PHONE NOS: -----

SIGNATORY MANDATE: -----

FOR OFFICE USE ONLY:

FILE NO: -----

INTRODUCED BY: -----

ACCOUNT OFFICER: -----

APPROVED BY: -----

COMMENTS: -----

NB: Pls see “**Know Your Customer Requirements**” hereby attached as a guide.