

CORPORATE ACCOUNT	NT O	PEI	VING	FOF	RM																					
Category of Business Limited Liability Company			Part	nersh	nip	[Sol	le Pr	opri	etors	ship			Scho	ools				MDA	As			Otl	ners	
Type of Account SG Regular			SG	priori	ity	[]	Inve	stme	ent				Oth	ers	(Ple	ase s	spec	cify)	_					
1. COMPANY DETAILS (Pleas	se co	mple	ete in	BLC	OCK	LET	TE	RS a	ndt	ickv	whe	re r	iece	essa	ry)										
Company/Business Name																										
Date of Registration	D	D M	M	/ Y	YY	Inc	corp	orat	ion/	Regi	istrat	ion	No [
Country of Incorporation																										
Type/ Nature of Business																										
Sector/Industry																										
Operating Business Address 1																										
Operating Business Address 2																										
Business Address/Registered Office (if different from above)																										
Landmark																										
Nearest Bus-stop																										
Company E-mail Address																										
Website (if any)																										
Mobile Number												O	ficia	al Nu	ımbe	er										
Tax Identification Number (TIN)												E)urn	000.0	of Acc	cour	. +									
Special Control Unit against Money Laundry (SCUML) Reg No												ı	ui pi	use (n Acc	Loui	it <u> </u>									
2. ANNUALTURNOVER	R																									
Less than N50 Million			Millio						ion		N	500	Mill	lion-	Less	s tha	an N	5 Bil	llion	1		Abo	ve N	15 Bi	illion	
Ultimate Beneficiary Owne	r and Share			renoi	laing	Str	\neg		cent	206	hold	inσ	7													
3/14	Jilai C	HOIG					+	1 010		age	noru	g	\dashv													
													1													
Source of funds (source of e	conon	nic a	ctivitie	es tha	t gen	erat	es ir	icom	ne _																	
3. ACCOUNT SERVICE(S	S) RE	QUII	RED (Pleas	se tio	ck o _l	ptio	n be	elow	7)																
Electronic Banking Preference	٠.	In	terne	t Bank	king			N	/lohi	le B:	ankir	าย	Г													
Jsername (specify)	••				8							·														\neg

1. DETAILS OF T	THE DIRECTORS/SHAREHOLDERS/EXECUTIVES/ADMINISTRATORS/PRINCIPAL OFFICERS
Title	Surname
First Name	Middle Name
Date of Birth	D D M M Y Y Y Y Sex: Male
Marital Status (please t	ick) Single Married Other (Please specify)
Means of Identification	Driver's License Voter's Card National ID International Passport
ID Number	
ID Issue Date	D D M M Y Y Y Y Y
BVN	Social media
Status/Job Title	
Occupation	Position/Office
Residential Address	
House Number	Street Name
Street Name Cont.	City/Town
L.G.A	State State
Landmark/Nearest Bu	s-stop
Mobile Number	Official Number
E-mail Address	
Class of Signatory	Signature Date DDMMYYYY
2. DETAILS OF	THE DIRECTORS/SHAREHOLDERS/EXECUTIVES/ADMINISTRATORS/PRINCIPAL OFFICERS
2. DETAILS OF	THE DIRECTORS/SHAREHOLDERS/EXECUTIVES/ADMINISTRATORS/PRINCIPAL OFFICERS Surname
Title	Surname
Title First Name	Surname Middle Name Middle Name Nationality
Title First Name Date of Birth	Surname Middle Name Middle Name Sex: Male Female Nationality Other (Please specify)
Title First Name Date of Birth Marital Status (please	Surname Middle Name Nationality Other (Please specify) On Driver's License Voter's Card National ID International Passport
Title First Name Date of Birth Marital Status (please Means of Identification	Surname Middle Name Middle Name Sex: Male Female Nationality Other (Please specify)
Title First Name Date of Birth Marital Status (please Means of Identification ID Number	Surname Middle Name Nationality Petick) Single Married Other (Please specify) On Driver's License Voter's Card National ID International Passport MIDDIAN MARKET NATIONAL PASSPORT MIDITAN MARKET NATIONAL P
Title First Name Date of Birth Marital Status (please Means of Identification ID Number ID Issue Date	Surname Middle Name Nationality Middle Name Nationality D D M M Y Y Y Y Sex: Male Female Nationality D D M M Y Y Y Y Sex: Male International Passport D D M M Y Y Y Y Y T T T T T T T T T T T T T
Title First Name Date of Birth Marital Status (please Means of Identification ID Number ID Issue Date BVN Status/Job Title Occupation	Surname Middle Name Nationality Other (Please specify) On Driver's License Voter's Card National ID International Passport ID Expiry Date Position/Office
Title First Name Date of Birth Marital Status (please Means of Identification ID Number ID Issue Date BVN Status/Job Title	Surname Middle Name D D M M Y Y Y Y Sex: Male Female Nationality etick) Single Married Other (Please specify) on Driver's License Voter's Card National ID International Passport ID Expiry Date D M M Y Y Y Y Social media Position/Office
Title First Name Date of Birth Marital Status (please Means of Identification ID Number ID Issue Date BVN Status/Job Title Occupation Residential Address House Number	Surname Middle Name D D M M Y Y Y Y Sex: Male Female Nationality etick) Single Married Other (Please specify) D D M M Y Y Y Y ID Expiry Date Position/Office Street Name
Title First Name Date of Birth Marital Status (please Means of Identification ID Number ID Issue Date BVN Status/Job Title Occupation Residential Address	Surname Middle Name D D M M Y Y Y Y Sex: Male Female Nationality etick) Single Married Other (Please specify) on Driver's License Voter's Card National ID International Passport ID Expiry Date D M M Y Y Y Y Social media Position/Office
Title First Name Date of Birth Marital Status (please Means of Identification ID Number ID Issue Date BVN Status/Job Title Occupation Residential Address House Number Street Name Cont.	Surname Middle Name
Title First Name Date of Birth Marital Status (please Means of Identification ID Number ID Issue Date BVN Status/Job Title Occupation Residential Address House Number Street Name Cont. L.G.A	Surname Middle Name
First Name Date of Birth Marital Status (please Means of Identification ID Number ID Issue Date BVN Status/Job Title Occupation Residential Address House Number Street Name Cont. L.G.A Landmark/Nearest Bu	Surname Middle Name

3. D	DETAILS (OF THE DI	RECTO	RS/SHA	AREHO	OLDEF	RS/EXI	ECUTIVE	ES/AD	MINIS	STRA	TOR	S/PR	INCI	PAL (FFIC	ERS		
Title			Surname																
First Nam	e								M	Iiddle N	lame								
Date of Bir	rth	D D M	M Y Y	YY	Sex:	Male		Female		Natio	nality								
Marital Sta	atus (please	e tick)	Single [M	arried		C	ther (ple	ase Spe	ecify)									
Means of I	Identificatio	on Driver's	License	Vot	ter's Ca	rd 🗌	N	ational ID		Inter	rnatio	nal Pa	ssport]				
ID Number	r																		
ID Issue Da	ate	D D M	M Y Y Y	Y							I	D Exp	iry Da	ite	D D	M	VI Y	Y	YY
BVN										Social	media								
Status/Job	o Title																		
Occupatio	n							Po	sition/	Office									
	ial Address	s		ı															
House Nu					Street	Name							<u> </u>		<u> </u>		<u> </u>	<u> </u>	
Street Nan	ne Cont.								_	City/To	own	Щ	<u> </u>	\coprod	<u> </u>	\coprod	_		Щ
L.G.A										Sta	ate								
Landmark	:/Nearest B	us-stop																	
Mobile Nu	mber							Off	icial Nu	ımber									
E-mail Ad	dress																		
Class of Si	ignatory						Sig	nature						Dat	е	D N	M	Y	YY
4. DI	ETAILS O	F THE DIR	RECTORS		REHOI	LDERS	S/EXE	CUTIVE:	S/ADI	MINIS'	ΓRAT	'ORS	/PRI	NCIP.	AL O	FFICE	ERS		
		F THE DIR			REHOI	LDERS	S/EXE	CUTIVES		MINIS'		Ţ	/PRI	NCIP.	AL O	FFICE	ERS		
Title	me	F THE DIR				LDERS	S/EXE	CUTIVES		Middle		<u> </u>	/PRI	NCIP.	AL OI	FFICE	ERS		
Title First Nar	me	D D M	Surnam	e		Male	S/EXE			Middle Nati	Name	<u> </u>	/PRI	NCIP.	AL O	FFICE	ERS		
Title [First Name of Employed Parital States of	me Birth Status (plea	D D M	Surnam M Y Y Single	e	Sex:	Male		Female	ease sp	Middle Nati	Name	y			AL O	FFICE	ERS		
Title [First Name of Employed Parital States of	me Birth Status (plea f Identificat	DD M	Surnam M Y Y Single	e	Sex:	Male		Female Other (pl	ease sp	Middle Nati	Name onality ernati	y y onal F	Passpo	rt	AL O				
Title First Nam Date of E Marital S Means of	me Birth Status (plea f Identificat	DD M	Surnam M Y Y Single	e	Sex:	Male		Female Other (pl	ease sp	Middle Nati	Name onality ernati	y y onal F		rt	AL O		ERS	Y	Y Y Y
Title First Nam Date of E Marital S Means of	me Birth Status (plea f Identificat	ase tick)	Surnam M Y Y Single 's License	e	Sex:	Male		Female Other (pl	ease sp	Middle Nati	· Name onality ernati	y onal F	Passpo Diry Da	rt				Y	Y Y Y
Title First Nam Date of E Marital S Means of ID Numb ID Issue I	me Birth Status (plea f Identificat per Date	ase tick)	Surnam M Y Y Single 's License	e	Sex:	Male		Female Other (pl	ease sp	Middle Nati Decify) Int	· Name onality ernati	y onal F	Passpo Diry Da	rt				Y .	Y Y Y
Title First Nam Date of E Marital S Means of ID Numb ID Issue I BVN	me Birth Status (plea f Identificat per Date	ase tick)	Surnam M Y Y Single 's License	e	Sex:	Male		Female Other (pl	ease sp	Middle Nati Decify) Int	Name onality ernati I nedia	y onal F	Passpo Diry Da	rt				Y	Y Y Y
Title First Nam Date of E Marital S Means of ID Numb ID Issue I BVN Status/Jo Occupati	me Birth Status (plea f Identificat per Date	DD M ase tick) tion Driver	Surnam M Y Y Single 's License	e	Sex:	Male		Female Other (pl	ease sp	Middle Nati Decify) Int	Name onality ernati I nedia	y onal F	Passpo Diry Da	rt				Y .	Y Y Y
Title First Nam Date of E Marital S Means of ID Numb ID Issue I BVN Status/Jo Occupati	me Birth Status (plea f Identificat per Date ob Title ion atial Addre	DD M ase tick) tion Driver	Surnam M Y Y Single 's License	e	Sex: Marriec oter's C	Male		Female Other (pl	ease sp	Middle Nati Decify) Int	Name onality ernati I nedia	y onal F	Passpo Diry Da	rt				Y	Y Y Y
Title First Nam Date of E Marital S Means of ID Numb ID Issue I BVN Status/Jo Occupati Residen House N	me Birth Status (plea f Identificat per Date ob Title ion atial Addre	DD M ase tick) tion Driver	Surnam M Y Y Single 's License	e	Sex: Marriec oter's C	Male di Card C		Female Other (pl	ease sp	Middle Nati Decify) Int	Name onality ernati	y onal F	Passpo Diry Da	rt				Y .	Y Y Y
Title First Nam Date of E Marital S Means of ID Numb ID Issue I BVN Status/Jo Occupati Residen House N	me Birth Status (plea f Identificat per Date ob Title ion utial Addre	DD M ase tick) tion Driver	Surnam M Y Y Single 's License	e	Sex: Marriec oter's C	Male di Card C		Female Other (pl	ease sp	Middle Nati Decify) Int Social m A/Office City/	Name onality ernati	y onal F	Passpo Diry Da	rt				Y .	Y Y Y
Title First Nam Date of E Marital S Means of ID Numb ID Issue I BVN Status/Jo Occupati Residen House N Street Na L.G.A	me Birth Status (plea f Identificat per Date ob Title ion utial Addre	ase tick) tion Driver'	Surnam M Y Y Single 's License	e	Sex: Marriec oter's C	Male di Card C		Female Other (pl	ease sp	Middle Nati Decify) Int Social m A/Office City/	Name onality ernati	y onal F	Passpo Diry Da	rt				Y .	Y Y Y
Title First Nam Date of E Marital S Means of ID Numb ID Issue I BVN Status/Jo Occupati Residen House N Street Na L.G.A	me Birth Status (plea f Identificat ber Date ob Title ion atial Addre umber ame Cont.	ase tick) tion Driver'	Surnam M Y Y Single 's License	e	Sex: Marriec oter's C	Male di Card C		Female Other (pl National I	ease sp	Middle Nati Decify) Int Social m A/Office City/	Name onality ernati	y onal F	Passpo Diry Da	rt				Y ,	Y Y Y
Title First Nam Date of E Marital S Means of ID Numb ID Issue I BVN Status/Jo Occupati Residen House N Street Na L.G.A Landman	me Birth Status (plea f Identificat per Date ob Title ion atial Addre umber ame Cont.	ase tick) tion Driver'	Surnam M Y Y Single 's License	e	Sex: Marriec oter's C	Male di Card C		Female Other (pl National I	ease sp	Middle Nationecify) Int Social manyOffice City/* S	Name onality ernati	y onal F	Passpo Diry Da	rt				Y 1	Y Y Y

1. SIGNATORY'S	DETAILS
Title	Surname
First Name	Middle Name
Date of Birth	D D M M Y Y Y Y Sex: Male Female
Marital Status (please t	ick) Single Married Other (please Specify)
Means of Identification	Driver's License Voter's Card National ID International Passport
ID Number	
ID Issue Date	D D M M Y Y Y Y
BVN	Social media
Status/Job Title	
Occupation	Position/Office
Residential Address	
House Number	Street Name
Street Name Cont.	City/Town
L.G.A	State State
Landmark/Nearest Bus	s-stop S-stop
Mobile Number	Official Number
E-mail Address	
Class of Signatory	Signature Date D D M M Y Y Y Y
2. SIGNATORY'S	DETAILS Surname
	Surname Surname
Title	
Title First Name	Surname Middle Name Middle Name Female
Title First Name Date of Birth Marital Status (please Means of Identificatio	Surname Middle Name Middle Name Sex: Male Female Other (please specify)
Title First Name Date of Birth Marital Status (please	Surname Middle Name Middle Name Sex: Male Female Other (please specify)
Title First Name Date of Birth Marital Status (please Means of Identificatio	Surname Middle Name Middle Name Sex: Male Female Other (please specify)
Title First Name Date of Birth Marital Status (please Means of Identificatio ID Number	Surname Middle Name Middle
Title First Name Date of Birth Marital Status (please Means of Identificatio ID Number ID Issue Date	Surname Middle Name Middle
Title First Name Date of Birth Marital Status (please Means of Identificatio ID Number ID Issue Date BVN	Surname Middle Name D D M M Y Y Y Y Sex: Male Female Ptick) Single Married Other (please specify) On: Driver's License Voter's Card National ID International Passport D D M M Y Y Y Y ID Expiry Date Social media
Title First Name Date of Birth Marital Status (please Means of Identificatio ID Number ID Issue Date BVN Status/Job Title	Surname Middle Name D D M M Y Y Y Y Sex: Male Female etick) Single Married Other (please specify) on: Driver's License Voter's Card National ID International Passport D D M M Y Y Y Y Sex: Male Female Female Other (please specify) ID Expiry Date Social media Position/Office
Title First Name Date of Birth Marital Status (please Means of Identification ID Number ID Issue Date BVN Status/Job Title Occupation	Surname Middle Name D D M M Y Y Y Y Sex: Male Female etick) Single Married Other (please specify) on: Driver's License Voter's Card National ID International Passport D D M M Y Y Y Y Sex: Male Female Female Other (please specify) ID Expiry Date Social media Position/Office
Title First Name Date of Birth Marital Status (please Means of Identificatio ID Number ID Issue Date BVN Status/Job Title Occupation Residential Address	Surname Middle Name D D M M Y Y Y Y Sex: Male Female etick) Single Married Other (please specify) on: Driver's License Voter's Card National ID International Passport D D M M Y Y Y Y Sex: Male Female ID Expiry Date Social media Position/Office
Title First Name Date of Birth Marital Status (please Means of Identificatio ID Number ID Issue Date BVN Status/Job Title Occupation Residential Address House Number	Surname Middle Name D D M M Y Y Y Y Sex: Male Female etick) Single Married Other (please specify) on: Driver's License Voter's Card National ID International Passport D D M M Y Y Y Y Sex: Male Female Position/Office Street Name
Title First Name Date of Birth Marital Status (please Means of Identificatio ID Number ID Issue Date BVN Status/Job Title Occupation Residential Address House Number Street Name Cont.	Surname Middle Name
Title First Name Date of Birth Marital Status (please Means of Identificatio ID Number ID Issue Date BVN Status/Job Title Occupation Residential Address House Number Street Name Cont. L.G.A	Surname Middle Name
Title First Name Date of Birth Marital Status (please Means of Identificatio ID Number ID Issue Date BVN Status/Job Title Occupation Residential Address House Number Street Name Cont. L.G.A Landmark/Nearest B	Surname Middle Name

3. SIGNATORY'S D	DETAILS
Title	Surname Surname
First Name	Middle Name
Date of Birth	D D M M Y Y Y Y Sex: Male Female
Marital Status (please tic	ck) Single Married Other (please Specify)
Means of Identification	Driver's License
ID Number	
ID Issue Date	ID Expiry Date D
BVN	Social media
Status/Job Title	
Occupation	Position/Office
Residential Address	
House Number	Street Name
Street Name Cont.	City/Town
L.G.A	State State
Landmark/Nearest Bus-	stop
Mobile Number	Official Number
E-mail Address	
Class of Signatory	Signature Date DDMMYYYYY
4. SIGNATORY'S	S DETAILS
Title	Surname
First Name	Middle Name
Date of Birth	D D M M Y Y Y Y Sex: Male Female
Marital Status (please t	tick) Single Married Other (please specify)
Means of Identification	n Driver's License
ID Number	
ID Issue Date	D D M M Y Y Y Y Y
BVN	Social media
Status/Job Title	
Occupation	Position/Office
Residential Address	Position/Office
Residential Address House Number	Street Name
Residential Address House Number Street Name Cont.	Street Name City/Town
Residential Address House Number	Street Name
Residential Address House Number Street Name Cont.	Street Name City/Town State
Residential Address House Number Street Name Cont. L.G.A	Street Name City/Town State
Residential Address House Number Street Name Cont. L.G.A Landmark/Nearest Bu	Street Name City/Town State

I/WE (the Customer) HEREBY REQUEST AND AUTHORISE SAGE GREY FINANCE TO

- 1. Open an account in my/our name and at any time subsequently open further accounts as I/We may direct.
- 2. Honor all orders which may be drawn on the said account provided such orders are signed by me/us or through email instruction from the email address provided in this form and to debit such order to the said account whether such account be for the time being in credit or overdrawn or may become overdrawn in consequence of such debit without prejudice to your right to refuse to allow any overdraft or increase of overdraft and in consideration.
- a) to be responsible for the repayment of any facility/overdraft with interest on my/our account.
- b) to indemnify Sage Grey Finance from any responsibility for any loss or damage to funds placed with Sage Grey Finance due to any future government order, law, levy, tax, embargo and/or all other causes beyond our control.
- c) to be bound by any notification of change n conditions governing the account directed to my/our last known address and any notice or letter sent to my/our last known address shall be considered as duly delivered and received by me/us at the time it will be delivered in the ordinary course of post.
- d) and I/We note that Sage Grey Finance will accept no liability whatsoever for funds handed to members of staff outside the premises.
- e) that any disagreements with entries on my/our Accounts will be made by me/us within 15 days of the notification of the Account position. Failing receipt by Sage Grey Finance of a notice of disagreement of entries within 15 days from the date of notification of my/our Accounts as rendered is correct.
- f) that I/We my/our own expense, indemnify, defend and hold Sage Grey Finance from and against any and all liability any other loss that may occur, arising from or relating to the operation or use of the Account or the Services or breach, non-performance or inadequate performance by the Customer of any of these Terms or the acts, errors, representations, misrepresentations, misconduct or negligence of the Customer in performance of its obligations.
- g) Under no circumstances shall Sage Grey Finance be liable to me/us for any indirect, incidental, consequential, special or exemplary damages in connection with the Account or the Services.



- h) Sage Grey Finance shall not be liable for any failure to perform any obligation contained in these Terms or for any loss or damage whatsoever suffered or incurred by the Customer howsoever caused and whether such loss or damage is attributable (directly or indirectly) to any dispute or any other matter or circumstances whatsoever
- I/We shall keep Sage Grey Finance indemnified at all times against, and save Sage Grey Finance harmless from all actions, proceedings, claims, losses, damages, costs, interest (both before and after judgement) and expenses (including legal costs on a solicitor and client basis) which may be brought against or suffered or incurred by Sage Grey Finance in resolving any dispute relating to the Customer's Account with Sage Grey Finance or in enforcing Sage Grey Finance's right as under or in connection with these Terms and conditions contained herein, or which may have arisen either directly or indirectly out of or in connection with Sage Grey Finance performing its obligations hereunder or accepting instructions, including but not limited to, fax and other telecommunications or electronic instructions, and acting or failing to act thereon.
- j) that If any sum due and payable by the me/us is not paid on the due date, including without limitation any moneys claimed under this Paragraph, I/We shall be liable to pay interest (both after as well as before any judgement) on such unpaid sum at such rate or rates as Sage Grey Finance may from time to time stipulate from the date payment is due up to the date of payment.
- k) that I/We shall solely be responsible for ensuring full compliance with all the applicable laws and regulations in any relevant jurisdiction in connection with establishment of my/our Account with Sage Grey Finance and shall indemnify and keep indemnified Sage Grey Finance from all actions, proceedings claims, losses, damages, costs and expenses (including legal costs on a solicitor and client basis) which may be brought against or suffered or incurred by Sage Grey Finance in connection with any failure to comply with any such applicable laws/regulations
- that the indemnities as aforesaid shall continue notwithstanding the termination of the Account.
- m) that any sum standing to the debit of the current account shall bear interest charges at the rate fixed by Sage Grey Finance from time to time. Sage Grey Finance is hereby authorized to debit from the account the usual charges, interest, commissions and any service charge set by the Management of Sage Grey Finance from time to time.
- n) that I/We shall be solely responsible for the safekeeping and the confidentiality of the statements of account, balance confirmation certificate, cheque books, Debit card and its PIN, user id and passwords relating to internet banking and such other items relevant or pertaining to the Account and Sage Grey Finance may act on such communication where it reasonably contains sufficient information believed to have emanated from me/us.



CONSENT TO DISCLOSE MY/OUR CREDIT INFORMATION TO CREDIT REFERENCE AGENCIES

- 1. I/We hereby agree that Sage Grey Finance may collect, use and disclose such information to Credit Bureau and that the credit bureau may use the information for any approved business purposes as may from time to time be prescribed by the Central Bank of Nigeria (CBN) and/ or any relevant statute;
- 2. I/We hereby release and discharge Sage Grey Finance from its obligations under the Banker's duty of secrecy and forswear my/our right to any claim, damages, loss etc. on account of such disclosure to the Credit Bureau or use by the Credit Bureau

POLITICALLY EXPOSED PERSON (PEP) NOTICE

ARE YOU A POLITICIALLY EXPOSED PERSON? (PEP) OR ARE YOU RELATED/AFFILIATED TO A POLITICALLY EXPOSED PERSON?

YES	NO						
STATE					A	FFILIA	ΓΙΟN:
		-					
		2011F1P12			*****	5545	
ABOVE 7	ΓERMS	CONFIRM AND COND STAND AND	ITIONS	AND A	FFIRM	THAT	I/WE
IKULI	INDEKS) I AND ANL	ACCEP	1 SAM	E AS DI	NDING.	

D D M M Y Y Y

Authorized Signatory

ACCOUNT OFFICER'S VISITATION REPORT

FOR OFFICIAL USE ONLY