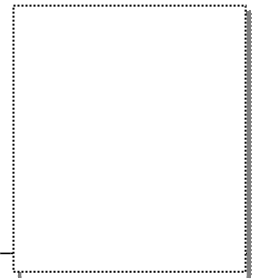


KNOW YOUR CUSTOMER (KYC) FORM

TYPE: Corporate Personal



Name _____

Office Address: _____

Residential Address: _____

Office Tel _____ Mobile Phone _____ E-Mail _____

Sex: Male Female Marital Status: Single Married

Date of Birth _____

Mother's Maiden Name: _____

Means of Identification:

Country of Origin: _____

Driver License No _____ International Passport No _____

National ID No _____ Permanent Voter Card No _____

Permanent Home Address (State of Origin): _____

Banker:

Bank Name: _____

Account Name _____

Account No. _____ BVN _____ Date Opened: ___/___/___

Next of Kin _____ Relationship _____

Address _____

DIRECTORS:

1. Name _____ Tel.: _____ Email. _____

Residential Address _____

Permanent Address _____

State _____ LGA _____ Town _____

Means of Identification:

Country of Origin _____

Driver License No _____

International Passport No _____

National ID No. _____

Permanent Voter Card No _____

2. **Name** _____ **Tel.:** _____ **Email.** _____

Residential Address _____

Permanent Address _____

State _____ LGA _____ Town _____

Means of Identification:

Country of Origin _____

Driver License No _____

International Passport No _____

National ID No _____

Permanent Voter Card No _____

3 **Name** _____ **Tel.:** _____ **Email.** _____

Residential Address _____

Permanent Address _____

State _____ LGA _____ Town _____

Means of Identification:

Country of Origin _____

Driver License No _____

International Passport No _____

National ID No _____

Permanent Voter Card No _____

Please add sheets of paper to provide the foregoing information on other directors.

SIGNATURE: _____

DATE _____

TERMS AND CONDITIONS

EXCEPT AS OTHERWISE DISCLOSED, this is an Understanding between I/We _____ and **LIGHTHOUSE INVESTMENTS LIMITED** (Hereinafter referred to as "The Company"), wherein it is agreed as follows:

1. That I/We confirm and affirm the accuracy of all information filled in the KYC form as correct and accurate.
2. That I/We undertake and accept full responsibility for the genuineness, correctness and validity of all endorsement appearing on all cheques, orders, bills, notes, negotiable instrument and receipts or other items, issued/deposited in my account.
3. That my/our account will not be credited with the value of any cheque lodged until the regulatory clearing period of days has been duly satisfied. However, in circumstances where you discretionally accord me the privilege of withdrawing against uncleared cheques and the cheque is returned thereafter, you shall have a right to hold on to the returned cheque and embark on further actions you may deem appropriate to recover such money from me.
4. That under no circumstance will the Company be held liable for funds handed to its staff without a requisite company receipt of same, neither will the Company accept any liability for transactions conducted outside the Company's premises or outside working hours.
5. That I will not hold the Company liable for any loss or damage to funds deposited with it due to any future Government Order, Law, levy, tax, embargo, moratorium, exchange restriction or any cause beyond its control.
10. That any notice or mail forwarded/addressed to me and sent through the means of communication made available by which includes amongst others residential address, e-mail, etc shall be considered duly delivered and received by me at the time it would ordinarily be considered to have been delivered.
11. That any outstanding on my account shall be liable to interest/charges at the regulatory rate fixed by the Company. I therefore give you the authority to debit my account the said charges, interest, commission, amongst other things.
12. That in circumstances where cheques have been credited into my account and same is returned unpaid, the said Cheques(s) may be transmitted to me through my last known address either by bearer or by post and my account debited with charges associated with the process.

I/we confirm that I/we have read and understood the Lighthouse Investments Limited Account

Terms and Conditions. By signing this Application Form, I/we apply for a Clients Account with Lighthouse and agree to be bound by the Lighthouse Investments Limited Account Terms and Conditions if this application is accepted. If I am signing under a Power of Attorney, I declare that the Power of Attorney has not been amended or revoked.

SIGNATURE & DATE

SIGNED ON BEHALF OF THE COMPANY BY: (For Corporate Customer)

DIRECTOR:

DIRECTOR/SECRETARY:

Name _____

Name _____

Signature _____

Signature _____

Date _____

Date _____

****Wherever the singular appears, it also takes care of the plural with regards to I and My.*

PERSONAL INFORMATION

Please provide the following:

1. Valid National ID (Drivers License, International passport, Voter's card, National ID)
2. Copy of a Utility Bill (Electricity Bill, Telephone Bill)

For Corporate Bodies

Please provide the following:

1. Certificate of incorporation
2. Memorandum and Articles of Association
3. Form CO7 Listing Directors
4. Form CO2 Listing Shareholders
5. Passport Photographs of at least 3 Directors of the Company
6. A Company Resolution by the Board authorizing the Account Opening.

Information Submitted will be verified

For Official Use Only	
Documentation complete <input type="checkbox"/>	Documentation Incomplete <input type="checkbox"/>
Account Officer _____	Signature & Date _____
Compliance Officer _____	Signature & Date _____
Approved by _____	Signature & Date _____