



COVENANT MICROFINANCE BANK LTD
Canaan Land, Ota, Ogun State.

CUSTOMER COMPLIANCE FORM (KYC FORM)

Date

d	d	m	m	y	y	y	y
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Type of Account

 Account Number

RELATIONSHIP												ACCOUNT OWNER (A) SIGNATORY (B) DIRECTOR (C)											
PERSONAL INFORMATION DATA																							
Surname				First Name				Middle Name															
Mother's Maiden Name						Sex						Male						Female					
Date of Birth				D	D	M	M	Y	Y	Y	Y	BVN											
Residential Address: _____																							
Landmark: _____																							
Postal Address _____																							
LGA				State of Origin				Nationality															
Phone (Home)				Office				Mobile															
E-mail Address _____																							
Occupation				Employer's Name																			
Employer's Address: _____																							
FORM OF IDENTIFICATION																							
National I.D. Card				International Passport				Driver's License				Voters Card				Others (Specify)							
I.D. No				Place of Issuance				Date of Issuance				Expiry Date											
FOR FORIGNERS ONLY																							
Date of Arrival				Date of Departure				Visa No															
Visa Valid from				Visa Valid Till				Passport No				Passport Expiry Date											
Passport Issue Date				Residence Permit No				Expiry Date															
CERTIFICATION																							
I certify that the above particulars are true and correct																							
Customer's Signature								Date															
BANK OFFICIAL																							
Name								Signature								Date							