**ACCOUNT OPENING FORM (CORPORATE)**

(Please, indicate the business category and type of account to open by ticking the application below)

**Account Type:**

This form should be completed in CAPITAL LETTERS.

**ACCOUNT NO (for official use only) / / / / / / / / / / /**

1. COMPANY DETAILS .

Company/ Business Name …………………………………………………Certificate of incorporation/Registration

Number: ………………………………………………………………………… First Date of Incorporation /Registration

Type/Name of Business: ……………………………………………………

Sector/Industry: ……………………………………………………

Operating Business Address: . …………………………………………………………………………………………………………

Corporate Business Address/ Registered Office (If different from above) ……………………………………………………

Email address: ……………………………………………………

Website (if any) ……………………………………………………Phone Number (1) ……………………………………………………

Tax Identification Number (TIN) ……………………………………………………

CRM No/Borrower’: ……………………………………………………Special Control Unit against Money Laundering (SCUML) Reg No: ……………………………

2. ANNUAL TURNOVER .

1. Less than N50 Million ( ) N50 Million-Less than N500 Million ( ) N500 Million – Less than N5 Billion ( ) Above N5 Billion ( ).
2. Is your Company Quoted on any Stock exchange? Yes ( ), No ( ).
3. If answer to question (b) is yes, indicate which stock exchange and the stock symbol…………………………………………………….

3a. ACCOUNT SIGNATORY’S DETAILS .

Surname: ………………………………………………………………... First Name(s): ……………………………………………….……………

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Other Name: …………..…………………………………..…………. Mother’s Maiden Name: ……………………………………………

Date of Birth DD…....MM………YYYY………

BVN: ……………………………………….. Gender: M F Title (specify) …………………………………..

Nationality (for non-Nigerians): ………………………………………..

Means of ID: National ID card National Driver’s License International Passport INEC Voters Card Others (please specify) ……………

ID No …………………………………..…………… ID issue Date DD…....MM………YYYY………ID Expiry Date DD…....MM………YYYY…………..

Occupation: ……………………………..…………… Job title: ……………………………..…………… BVN: ………………………………………………………..

Residential Address: House Number: ……………………….Street Name …………………………………..…………………………………..

Nearest Bus Stop/ Landmark: …………………………………..…………………………………..…………………………………..

City/Town…………………………………..Local Govt. Area………………………………….. State…………………………………..

Mobile Phone (1) ………………………………….. Mobile Phone (2) …………………………………..

Email Address…………………………………..…………………………………..…………………………………..

Signature: ………………………………..…………………………………..………………………………….. Date:

3b. ACCOUNT SIGNATORY’S DETAILS .

Surname: ………………………………………………………………... First Name(s): ……………………………………………….………………..

Other Name:…………..…………………………………..…………. Mother’s Maiden Name: ……………………………………………….…………

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Date of Birth DD…....MM………YYYY………

BVN: ……………………………………….. Gender: M F Title (specify) …………………………………..

Nationality (for non-Nigerians): ………………………………………..

Means of ID: National ID card National Driver’s License International Passport INEC Voters Card Others (please specify) ……………

ID No …………………………………..…………… ID issue Date DD…....MM………YYYY………ID Expiry Date DD…....MM………YYYY………

Occupation: ……………………………..…………… Job title: ……………………………..……………

Residential Address: House Number: ……………………….Street Name …………………………………..…………………………………..

Nearest Bus Stop/ Landmark: …………………………………..…………………………………..…………………………………..

City/Town…………………………………..Local Govt. Area………………………………….. State…………………………………..

Mobile Phone (1) ………………………………….. Mobile Phone (2) …………………………………..

Email Address…………………………………..…………………………………..…………………………………..

Signature: ………………………………..…………………………………..………………………………….. Date:……………………………………….

4a.DETAILS OF THE DIRECTORS/EXECUTIVE/TRUSTEES/PROMOTER/EXECUTORS/ADMINISTRATOR/PRINCIPAL OFFICER .

Surname: ………………………………………………………………... First Name(s): ……………………………………………….………………..

Other Name:…………..…………………………………..…………. Mother’s Maiden Name: …………………………………….……………….

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Date of Birth DD…....MM………YYYY………

BVN: ……………………………………….. Gender: M F Title (specify) …………………………………..

Nationality (for non-Nigerians): ………………………………………..

Means of ID: National ID card National Driver’s License International Passport INEC Voters Card Others (please specify) ……………

ID No …………………………………..…………… ID issue Date DD…....MM………YYYY………ID Expiry Date DD…....MM………YYYY………

Occupation: ……………………………..…………… Job title: ……………………………..……………

Residential Address: House Number: ……………………….Street Name …………………………………..…………………………………..

Nearest Bus Stop/ Landmark: …………………………………..…………………………………..…………………………………..

City/Town…………………………………..Local Govt. Area………………………………….. State…………………………………..

Mobile Phone (1) ………………………………….. Mobile Phone (2) …………………………………..

Email Address…………………………………..…………………………………..…………………………………..

4b. DETAILS OF THE DIRECTORS/EXECUTIVE/TRUSTEES/PROMOTER/EXECUTORS/ADMINISTRATOR/PRINCIPAL OFFICER .

Surname: ………………………………………………………………... First Name(s): ……………………………………………….………………..

Other Name:…………..…………………………………..…………. Mother’s Maiden Name: ……………………………………………….………………..

Date of Birth DD…....MM………YYYY………

BVN: ……………………………………….. Gender: M F Title (specify) …………………………………..

Nationality (for non-Nigerians): ………………………………………..

Means of ID: National ID card National Driver’s License International Passport INEC Voters Card Others (please specify) ……………

ID No …………………………………..…………… ID issue Date DD…....MM………YYYY………ID Expiry Date DD…....MM………YYYY………

Occupation: ……………………………..…………… Job title: ……………………………..……………

Residential Address: House Number: ……………………….Street Name …………………………………..…………………………………..

Nearest Bus Stop/ Landmark: …………………………………..…………………………………..…………………………………..

City/Town…………………………………..Local Govt. Area………………………………….. State…………………………………..

Mobile Phone (1) ………………………………….. Mobile Phone (2) …………………………………..

Email Address…………………………………..…………………………………..…………………………………..

5. DECLARATION .

I/We hereby apply for the opening of account or accounts with Pilot Finance Ltd. I/We understand that the information given

herein is the basis for opening such account(s) and hereby warrant such information is correct. I/We further undertake to indemnify the Bank or any

loss suffered as a result of any false or error in the information provided to the Bank.

In witness whereof, the common seal of …………………………………………………………………………is hereby affixed this …………day of …………………….20……..

In the presence of

…………………………………..………………………………….. …………………………………..…………………………………..

Director (Name and Signature)Name Director/Secretary (Name and Signature)Name

6. SIGNED, SEALED & DELIVERED BY THE WITHIN NAMED PERSON .

Name: ………………………………………………………………...

Status: ……………………………………………….………………..

Signature:…………..…………………………………..…………. Date:……………………………………….

Name: ………………………………………………………………...

Status: ……………………………………………….………………..

Signature:…………..…………………………………..…………. Date:……………………………………….

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| --- |
| Company Seal here |

7.IN THE PRESENCE OF .

Name: ………………………………………………………………...

Address: ……………………………………………….………………..

Occupation:…………..…………………………………..…………. Date:……………………………………….