



Pointone^{RC 7415207}
Microfinance Bank Ltd.
(Licensed by the Central Bank of Nigeria)

23, ODOZIE STREET OJODU BERGER

CUSTOMER DUE DILIGENCE FORM

Customer Information

Full Legal Name of Customer

Business Name (if applicable):

Business Type (e.g., individual, sole proprietorship, corporation):

Date of Birth (if individual):

Registered Business Address: _____

Contact Phone Number: _____

Email Address: _____

Nature Of Business Transactions:

Describe the nature of the customer's business activities:

What products or services does the customer request or receive?

Identification Documents:

For individuals, provide a copy of government issued photo ID (e.g., NIN, passport Driver's License

For Business, provide copies of incorporation document, licenses and ownership information:



Ownership and Control

List the ultimate beneficial owners (UBOs) and their percentage ownership/control:

Name: _____ percentage: _____

Name: _____ percentage: _____

Name: _____ percentage: _____

Name: _____ percentage: _____

Name: _____ percentage: _____

Source of Funds/Capital

Describe the source of funds or capital used in the business transactions

Risk Assessment:

Assess the Customer's risk level (e.g., low, medium, high) based on the provided Information

Risk Level _____

Additional Comments/Notes

Declaration :

I declare that the information provided in this CDD form is accurate and complete to the best of my knowledge. I understand that the information will be used for compliance with AML/KYC regulations.

Signature: _____ Date: _____

Compliance Officer's Sign: _____ Date: _____