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**DEEP TRUST**

**INVESTMENT LTDMEMBER OF THE NIGERIAN STOCK EXCHANGE**

**Customer Compliance Form (KYC FORM) - CORPORATE ACCOUNT**

**Company Name: ………………………………………………………………………………………………………………………………………………….**

**Date of Registration……………………………………………………………………………………………………………………………………………..**

**R C NUMBER…………………………………………………………………………………TAX NUMBER…………………………………………………**

**Registered /Current Address……………………………………………………………………….………………………………………………………**

**State of Residential & L.G.A ……………………………………………………………………………………………….………………………………..**

**Phone (Home)……………..…………….. Office………………………………………….Mobile……………………………………………………..**

**E-mail Address…………………………………………………..ALT E-mail…………………………………CHN/CSCS ……………….… (If any)**

**Contact Person Name…………………………………………………………..……………………………………………………………………………….**

**Contact Person Address & Phone No.: ……………………..………………………………………………………………….………………………**

**Form of Identification of the Contact person**

**National I.D. Card ------- International Passport ------- Driver’s Licence --------- Proxy --------- ID No ---------------**

**BANK DETAILS**

**BANK NAME………………………………………………………………………………………………………………………**

**BANK ACCOUNT NUMBER………………………………………………………………………………………………….**

**BVN…………………………………………………………………………………………………………………………………**

**DATE BANK ACCOUNT WAS OPENED………………………………………………………………………………….**

**Customer’s Signature & Date……………..…………………..**

**FOR FOREIGNERS ONLY**

**Date of Arrival…………………...Date of Departure…………………….Visa No……………………Visa Valid from………………Visa Valid Till…….**

**Passport NO.: ………………….. Passport Expiry Date………………….Passport Issue Date……………………Resident Permit Number…….**

* Documents to attach: **Certificate of Incorporation, Form CAC2&7, Passport photograph, photocopy of Utility bill (PHCN or Water Bill) & photocopy of I.D card of the Signatories.**