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**DEEP TRUST**

**INVESTMENT LTD MEMBER OF THE NIGERIAN STOCK EXCHANGE**

**Customer Compliance Form (KYC FORM) – INDIVIDUAL ACCOUNT**

**Surname: ………………………………………………………………Middle Name: ………………………………………First Name: ……………………………….**

**Mother’s Maiden Name…………………………………………Date of Birth ----------------------------------Sex: male ------- Female -------**

**Residential /Portal Address………………………………………………………………………………………………………………………………………………………**

**State of origin ………………………………………………… L.G.A ……………………………………………………………………………………………………...**

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

**E-mail Address----------------------------------------------------------CHN…………………………………… (if any) Nationality------------------------**

**Occupation………………………………………………………………………………….. Employer’s Name……………………………………………………………**

**Employer’s Address…………………………………………………………………………………………………………………………………………………………………**

**Next of Kin……………………………………………………………………………………………………………………………………………………………………………….**

**Next of Kin Address & Phone No.: ……………………………………………………………………………………………………………………………………………**

**Are you a politically exposed person (PEP)?.....................................................................Yes / No**

**Form of Identification**

**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: **Passport photograph, photocopy of Utility bill (PHCN or Water Bill) & photocopy of I.D card**