

Affix
Passport Photo

CUSTOMER ACCOUNT OPENING FORM

CUSTOMER DETAILS

Fields marked () are mandatory*

Corporate Name (If applicable):

Title: *Surname

*First Name: Other Names:

*Phone Number: Gender: Male Female

* BVN: * TIN:

* Email:

*Home Address:

*City *State:

Closest Landmark:

Preferred Mode of Communication Email SMS Phone Call

Nature of Business/Employment: Employed Self- Employed Unemployed

Means of ID: ID Number:

Others (specify)

Business/Work Address:

NEXT OF KIN DETAILS

Name:

Phone: Email:

Address:

* City: * State:

Relationship:

BANK DETAILS (For investment repayments and Loan disbursements)

Bank Name:

Account Name:

Account Number:

Transaction Notification Preference: E-mail Alert: *(Recommended)* SMS Alert

Please note that an indemnity form will be required to change these details in the future

ADDITIONAL KYC INFORMATION

Fields marked (*) are mandatory

* Date of Birth (DD/MM/YY): * Place of Birth:

* Permanent Home Address:

* State of Origin: * L.G.A:

* Mother's Maiden Name:

Marital Status: Single Married Other (Please specify)

If Married, Full Name of Spouse:

Spouse Maiden Name:

Spouse Phone: Spouse Email:

Religion:

Professional Association/Membership e.g. (ICAN, ACCA, NBA):

Nationality (For Foreigners Only) Passport No.:

A. EMPLOYED

Name of Organisation:

Position and Department:

Annual Income:

Length of Duration with Present Employer:

Name of Supervisor:

Phone Number of Supervisor:

Position of Supervisor:

B. SELF EMPLOYED

Name of Business:

Annual Income: Tax Identification Number (TIN):

RC NO: Date of Incorporation:

Name of Director:1

Director's BVN:

Name of Director:2

Director's BVN:

Name of Director:3

Director's BVN:

STATE OTHER SOURCE(S) OF YOUR REPAYMENT IF ANY (Loan/Lease customers only):

1.

2.

3.

Personal Loan scheme	Gro-BIZ Finance	Commercial Finance	Project Finance
Loan Amount(₦):.....	Loan Amount(₦):.....	Loan Amount(₦):.....	Loan Amount(₦):.....
Product:.....	Product:.....	Product:.....	Product:.....
Tenor:.....	Tenor:.....	Tenor:.....	Tenor:.....
Form of Collateral:.....	Form of Collateral:.....	Form of Collateral:.....	Form of Collateral:.....
.....

Funds Management Payment Details:

Centrum Finance Company Limited STRICTLY PROHIBITS payment of CASH by existing and prospective clients to any representative of Centrum Finance Company Limited, for any reason whatsoever. All payments to Centrum Finance Company Limited shall be by way of cheque or a bank draft issued in the name of Centrum Finance Company Limited or by direct bank transfers or cash payments to Centrum Finance Company Limited Designated Bank Accounts. Centrum Finance Company Limited shall not be liable for any direct or indirect loss or damage which may arise from failure of the client to adhere to this directive.

Acc Name: Centrum Finance Company Limited
 Bank: GT Bank Plc
 Acc Number: 0592608313

Terms and Conditions: (Funds management)

1. Termination of investment prior to the expected period will require a two (2) weeks' liquidation notice. Partial withdrawal of funds is allowed but will be treated as a terminated investment.
2. Premature termination attracts 20% on all interest incurred
3. Loss of monthly interest already paid will be deducted from the principal before payment
4. All interest payment is subject to a regulatory 10% WHT tax deduction.
5. Upon maturity of investment, in the absence of clear disposal instructions, principal plus interest at maturity will be rolled over at the prevailing rate, maintain the initial tenor and maturity treatment.
6. Interest is paid on the first working day of the new month.

Terms and Conditions: (Financing)

1. The applicant is expected to provide two (2) guarantors, who must be a respectable person in society such as:
 - Senior Civil Servant of grade level 12 and above
 - A Qualified Medical Doctor
 - A Chartered Arbitrator/Accountant
 - A Senior Police officer
 - A Member of the Nigerian Armed Forces of a rank equivalent to a Major
2. A guarantor must be ordinarily resident in the FCT and has been resident for a period of not less than 12 months of the calendar year.
3. A guarantor may be liable for any loss or damage suffered by the Company as a result of the activities of an operator or participant (s)he guaranteed.
4. A customer may request for the closure of an account, subject to having satisfactorily paid and settled all liabilities, obligations and outstanding amounts owing to Centrum Finance Company Limited.

Account Holder Signature

*Joint Signatory (if applicable) / Company Seal

Date (DD/MM/YY):

Date (DD/MM/YY):

FOR OFFICIAL USE ONLY:

Introducer.....	Sign.....	Date.....
Relationship Manager.....	Sign.....	Date.....
Account Created by: Customer Service Officer.....	Sign.....	Date.....
Account Verified by: Control Officer.....	Sign.....	Date.....