

# Corporate Client Risk Assessment Form.



PLEASE COMPLETE IN BLOCK LETTERS

## Corporate Information

Name of Company																														
Registration Number											Date of Incorporation	/		/																
Type of Business																														
Registered Address																														
Phone Number 1											Phone Number 2																			
Email Address																														
Bank Verification Number BVN											Tax Identification Number (TIN)																			

## Contact Person

Full Name (Surname First)																										Attach Passport Photo				
Address																														
Phone Number											BVN																			
Email Address																														
Financial Year End	/		/										Last Audited/Unaudited Account	/		/														
Authorized Capital																Paid-Up Capital														
No. of Employees						Bankers																								
Signature:																														

## Personal Details of Director 1

Title	Mr.	<input type="checkbox"/>	Mrs.	<input type="checkbox"/>	Ms.	<input type="checkbox"/>	Other											Attach Passport Photo													
Full Name (Surname First)																															
Date of Birth	/		/										Gender:	Male	<input type="checkbox"/>	Female	<input type="checkbox"/>														
Means of Identification No. (Driver's License/International passport/National Identity Card/BN/RC):																															
Country Of Issue						Date Of Issue	/		/										Date Of Expiry	/		/									
Address																															
Email Address																															
Phone Number 1											Bank Verification Number BVN																				
Nationality						State of Origin						LGA of Origin																			
Marital Status						Maiden Name											Profession														

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## Personal Details of Director 2

Title	Mr. <input type="checkbox"/>	Mrs. <input type="checkbox"/>	Ms. <input type="checkbox"/>	Other <input type="text"/>	Attach Passport Photo	
Full Name (Surname First)	<input type="text"/>					
Date of Birth	<input type="text"/>		Gender:	Male <input type="checkbox"/>		Female <input type="checkbox"/>
Means of Identification No. (Driver's License/International passport/National Identity Card/BN/RC):	<input type="text"/>					
Country Of Issue	<input type="text"/>	Date Of Issue	<input type="text"/>	Date Of Expiry	<input type="text"/>	
Address	<input type="text"/>					
Email Address	<input type="text"/>					
Phone Number 1	<input type="text"/>	Bank Verification Number BVN	<input type="text"/>			
Nationality	<input type="text"/>	State of Origin	<input type="text"/>	LGA of Origin		
Marital Status	<input type="text"/>	Maiden Name	<input type="text"/>	Profession <input type="text"/>		

## Email Indemnity (All Clients)

You hereby consent to the use of electronic communication (which includes communication by email or telephone or facsimile). By this consent, you unequivocally agree that instructions transmitted by electronic communication be binding for all purposes, including for purposes of evidence. You irrevocably undertake and warrant that you shall not make any demand or claim, or institute any action against Cordros should you suffer any loss or liability as a result of your consent to the use of electronic communication. You agree to indemnify and hold Cordros harmless against all claims, demands, actions and proceedings which may be made or instituted against Cordros; and all liabilities, losses, damages which may be suffered by Cordros in connection with, or arising as a result of your consent to electronic communication or Cordros' reliance on electronic communication issued from your email account or other electronic communication account indicated herein or subsequently communicated to Cordros by you or your nominated investment adviser or any other person you authorize to manage your account.

You acknowledge that there are certain risks associated with conveying instructions via electronic means, including, but not limited to the risk of delay, non-receipt (due to technical malfunction, disruption, connectivity issues, etc. of your system or Cordros' system or any other reason), third party interception/interference, data corruption, etc., and hereby fully waive, discharge and indemnify Cordros in respect of any loss or damages resulting from any of the risks identified above/from the use of electronic communication with respect to your account.

## Copies Of The Following Documents Are To Be Attached

1. Copy of CAC Certificate of Incorporation / Registration.
2. CAC Form CO2 and CO7 (Limited Liability Companies).
3. Valid means of identification of 2 Directors.
4. (Data page of International Passport / Driver's License / National ID Card).
5. Memorandum & Article of Association (Limited Liability Companies).
6. Proof of Address / Utility Bill (Electricity / Waste Disposal / Water Rate).

\_\_\_\_\_  
AUTHORIZED SIGNATORY 1 / DATE

\_\_\_\_\_  
AUTHORIZED SIGNATORY 2 / DATE

COMPANY SEAL

## FOR CORDROS' USE ONLY

Remarks:

Relationship Officer's Name	
Signature	Date

Compliance Approval	
Signature	Date

Approving Officer's Name	
Signature	Date