



Shongom Microfinance Bank Limited
Off – YolaRoad, Adjacent Post Office Kaltungo P.M.B. 17 Kantungo

MFB

Micro eHub Account Opening- Corporate

OFI Code: Form No: Date:

A) General Information: Account Number:

Account Name:

Mobile Number: eMail Address:

Current address (Not P.O. Box):

Date of Incorporation: TIN:

RC Number: Nature of Business:

B) Certification

I (We) the undersigned on behalf of the account title entity above, certify that all the information supplied above to the best of my (our) knowledge are correct and have read, understood and agree to all the terms and conditions for the above service.

Authorized Signatory I

Name:

Signature/Date:

Address:

.....

Tel:

() Nat.ID () DL () IVC () INT'L PP

Authorized Signatory II

Name:

Signature/Date:

Address:

.....

Tel:

() Nat.ID () DL () IVC () INT'L PP

Authorized Signatory III

Name:

Signature/Date:

Address:

.....

Tel:

() Nat.ID () DL () IVC () INT'L PP

C) Picture of Signatories

**Affix Picture of
Signatory I**

**Affix Picture of
Signatory II**

**Affix Picture of
Signatory III**

C) For Official Use only (OFI)

This is to certify that the above customer is our client and the bank has documented the required KYC on the customer and that the address above is in line with our Address Verification Report (Signatories' residence and business address). Similarly, RISK ASSESSMENT MATRIX has been conducted and is in our custody and the customer is rated as:

[] Low risk (less than 50%)

[] Medium risk (51-75%)

[] High risk (76% and above)

Similarly, In line with our corporate account opening documentation requirements, we have collected and filed the Certificate of Incorporation, board resolution, Article and Memorandum of association, Particulars of Directors (FormC07), Returns on Allotment of Shares (Form C02), IDs of all directors with 5% and above shareholding power, ID of principal shareholders with 20% shareholding, TIN, CBN License to operate MFB, CBN/Compliance AML questionnaire, SCUML (where applicable) and TWO satisfactory Non-Individual references of the corporate entity.

We hereby authorized FBN to open the micro-eHub account in line with the MOU for the service.

Name: Signature: Date: