FBNQuest Merchant Bank Limited RC 264978
2 Broad Street, Lagos Island, Lagos, Nigeria
Tel: +234 (1) 2702290-4, +234 (0) 708 065 3100
www.fbnquest.com/merchant-bank

ACCOUNT UPDATE FORM
ENTITIES (INCORPORATED AND NON-INCORPORATED)

CONFIDENTIAL
FORM B

(Please indicate the business category and type of account to open by ticking the applicable box below)

CUSTOMER KYC (ACCOUNT) CATEGORY ☐ CORPORATE CLIENTS ☐ LOCAL FI ☐ FOREIGN FI ☐ LOCAL NON FI ☐ FOREIGN NON FI

ACCOUNT TYPE ☐ CURRENT ACCOUNT ☐ FIXED DEPOSIT ACCOUNT ☐ DOMICILIARY ACCOUNT $ € ¥ £ Others

THIS FORM SHOULD BE COMPLETED IN CAPITAL LETTERS.

ACCOUNT NUMBER

MANDATORY - PLEASE COMPLETE THIS SECTION

HOW DID YOU HEAR ABOUT US? ☐ RADIO ☐ NEWSPAPER ☐ BILLBOARD ☐ TV ☐ INTERNET ☐ SOCIAL MEDIA ☐ FIRSTBANK ☐ FRIEND/FAMILY ☐ OTHER _____

COMPANY DETAILS (PLEASE COMPLETE IN BLOCK LETTERS AND TICK WHERE NECESSARY)

COMPANY/BUSINESS NAME

CERTIFICATE OF INCORPORATION/ REGISTRATION NUMBER

DATE OF INCORPORATION/ REGISTRATION D D M M Y Y Y Y

JURISDICTION OF INCORPORATION/ REGISTRATION

BUSINESS TYPE/NATURE

SECTOR/INDUSTRY

OPERATING BUSINESS ADDRESS 1

STREET NAME

CITY/TOWN LOCAL GOVT. AREA

STATE, COUNTRY

SECONDARY BUSINESS ADDRESS 2

STREET NAME

CITY/TOWN LOCAL GOVT. AREA

STATE, COUNTRY

CORPORATE BUSINESS ADDRESS/REGISTERED OFFICE (IF DIFFERENT FROM ABOVE)

STREET NAME

CITY/TOWN LOCAL GOVT. AREA

STATE, COUNTRY

EMAIL ADDRESS

WEBSITE (IF ANY)

CONTACT NUMBER 1 COUNTRY CODE NUMBER

CONTACT NUMBER 2 COUNTRY CODE NUMBER

PREFERRED MEANS OF COMMUNICATION ☐ POST ☐ E-MAIL ☐ IN PERSON ☐ HOLD MAILS

TAX IDENTIFICATION NUMBER (TIN)

SPECIAL CONTROL UNIT AGAINST MONEY LAUNDERING (SCUML) REG NO

ACCOUNT SIGNATORY'S DETAILS

1 TITLE SURNAME

OTHER NAME FIRST NAME

MOTHER'S MAIDEN NAME

DATE OF BIRTH (D D M M Y Y Y Y) GENDER ☐ M ☐ F

MARITAL STATUS ☐ SINGLE ☐ MARRIED ☐ DIVORCED ☐ WIDOWED

NATIONALITY PLACE OF BIRTH

STATE OF ORIGIN LGA OF STATE OF ORIGIN

DO YOU HAVE DUAL CITIZENSHIP? ☐ YES ☐ NO IF YES, PLEASE STATE SECOND NATIONALITY

RESIDENCY STATUS ☐ PERMANENT ☐ TEMPORARY RESIDENT PERMIT NO. (IF APPLICABLE)

PERMIT ISSUE DATE (D D M M Y Y Y Y) PERMIT EXPIRY DATE (D D M M Y Y Y Y)

OTHER COUNTRY OF TAX RESIDENCE

ID TYPE ☐ NATIONAL ID ☐ DRIVER'S LICENSE ☐ INTERNATIONAL PASSPORT ☐ PERMANENT VOTERS' CARD ☐ OTHERS

IF OTHERS PLEASE SPECIFY

ID NUMBER

ID ISSUE DATE (D D M M Y Y Y Y) ID EXPIRY DATE (D D M M Y Y Y Y)

BANK VERIFICATION NO.

OCCUPATION STATUS/JOB TITLE

POSITION/OFFICE OF THE OFFICER

RESIDENTIAL ADDRESS

HOUSE NUMBER STREET NAME

CITY/TOWN LOCAL GOVT. AREA

STATE, COUNTRY

MOBILE NUMBER (1) COUNTRY CODE NUMBER MOBILE NUMBER (2) COUNTRY CODE NUMBER

E-MAIL ADDRESS

CLASS OF SIGNATORY (PLEASE INDICATE CLASS IN THE BOX PROVIDED) ☐ A ☐ B ☐ C SIGNATURE DATE (D D M M Y Y Y Y)

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2 TITLE SURNAME

OTHER NAME FIRST NAME

MOTHER'S MAIDEN NAME

DATE OF BIRTH (D D M M Y Y Y Y) GENDER ☐ M ☐ F

MARITAL STATUS ☐ SINGLE ☐ MARRIED ☐ DIVORCED ☐ WIDOWED

NATIONALITY PLACE OF BIRTH

STATE OF ORIGIN LGA OF STATE OF ORIGIN

DO YOU HAVE DUAL CITIZENSHIP? ☐ YES ☐ NO IF YES, PLEASE STATE SECOND NATIONALITY

RESIDENCY STATUS ☐ PERMANENT ☐ TEMPORARY RESIDENT PERMIT NO. (IF APPLICABLE)

PERMIT ISSUE DATE (D D M M Y Y Y Y) PERMIT EXPIRY DATE (D D M M Y Y Y Y)

OTHER COUNTRY OF TAX RESIDENCE

ID TYPE ☐ NATIONAL ID ☐ DRIVER'S LICENSE ☐ INTERNATIONAL PASSPORT ☐ PERMANENT VOTERS' CARD ☐ OTHERS

IF OTHERS PLEASE SPECIFY

ID NUMBER

ID ISSUE DATE (D D M M Y Y Y Y) ID EXPIRY DATE (D D M M Y Y Y Y)

BANK VERIFICATION NO.

OCCUPATION | STATUS/JOB TITLE

POSITION/OFFICE OF THE OFFICER

RESIDENTIAL ADDRESS

HOUSE NUMBER | STREET NAME

CITY/TOWN | LOCAL GOVT. AREA

STATE, COUNTRY

MOBILE NUMBER (1) — COUNTRY CODE | NUMBER

MOBILE NUMBER (2) — COUNTRY CODE | NUMBER

E-MAIL ADDRESS

CLASS OF SIGNATORY (PLEASE INDICATE CLASS IN THE BOX PROVIDED) ☐ A ☐ B ☐ C

SIGNATURE

DATE D D M M Y Y Y Y

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3 TITLE | SURNAME

OTHER NAME | FIRST NAME

MOTHER'S MAIDEN NAME

DATE OF BIRTH D D M M Y Y Y Y | GENDER ☐ M ☐ F

MARITAL STATUS ☐ SINGLE ☐ MARRIED ☐ DIVORCED ☐ WIDOWED

NATIONALITY | PLACE OF BIRTH

STATE OF ORIGIN | LGA OF STATE OF ORIGIN

DO YOU HAVE DUAL CITIZENSHIP? ☐ YES ☐ NO | IF YES, PLEASE STATE SECOND NATIONALITY

RESIDENCY STATUS ☐ PERMANENT ☐ TEMPORARY | RESIDENT PERMIT NO. (IF APPLICABLE)

PERMIT ISSUE DATE D D M M Y Y Y Y | PERMIT EXPIRY DATE D D M M Y Y Y Y

OTHER COUNTRY OF TAX RESIDENCE

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ID NUMBER

ID ISSUE DATE D D M M Y Y Y Y | ID EXPIRY DATE D D M M Y Y Y Y

BANK VERIFICATION NO.

OCCUPATION | STATUS/JOB TITLE

POSITION/OFFICE OF THE OFFICER

RESIDENTIAL ADDRESS

HOUSE NUMBER | STREET NAME

CITY/TOWN | LOCAL GOVT. AREA

STATE, COUNTRY

MOBILE NUMBER (1) — COUNTRY CODE | NUMBER

MOBILE NUMBER (2) — COUNTRY CODE | NUMBER

E-MAIL ADDRESS

CLASS OF SIGNATORY (PLEASE INDICATE CLASS IN THE BOX PROVIDED) ☐ A ☐ B ☐ C

SIGNATURE

DATE D D M M Y Y Y Y

DETAILS OF DIRECTORS/TRUSTEES/PROMOTER/EXECUTORS/ADMINISTRATOR/PRINCIPAL OFFICERS

1 TITLE | SURNAME

OTHER NAME | FIRST NAME

MOTHER'S MAIDEN NAME

DATE OF BIRTH (D D M M Y Y Y Y) | GENDER ☐ M ☐ F

NATIONALITY | PLACE OF BIRTH

DO YOU HAVE DUAL CITIZENSHIP? ☐ YES ☐ NO | IF YES, PLEASE STATE SECOND NATIONALITY

RESIDENCY STATUS ☐ PERMANENT ☐ TEMPORARY | RESIDENT PERMIT NO. (IF APPLICABLE)

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ID NUMBER

ID ISSUE DATE (D D M M Y Y Y Y) | ID EXPIRY DATE (D D M M Y Y Y Y)

BANK VERIFICATION NO.

OCCUPATION | STATUS/JOB TITLE

POSITION/OFFICE OF THE OFFICER

RESIDENTIAL ADDRESS

HOUSE NUMBER | STREET NAME

CITY/TOWN | LOCAL GOVT. AREA

STATE, COUNTRY

MOBILE NUMBER (1) COUNTRY CODE | NUMBER | MOBILE NUMBER (2) COUNTRY CODE | NUMBER

E-MAIL ADDRESS

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2 TITLE | SURNAME

OTHER NAME | FIRST NAME

MOTHER'S MAIDEN NAME

DATE OF BIRTH (D D M M Y Y Y Y) | GENDER ☐ M ☐ F

NATIONALITY | PLACE OF BIRTH

DO YOU HAVE DUAL CITIZENSHIP? ☐ YES ☐ NO | IF YES, PLEASE STATE SECOND NATIONALITY

RESIDENCY STATUS ☐ PERMANENT ☐ TEMPORARY | RESIDENT PERMIT NO. (IF APPLICABLE)

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RESIDENTIAL ADDRESS

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CITY/TOWN | LOCAL GOVT. AREA

STATE, COUNTRY

MOBILE NUMBER (1) COUNTRY CODE | NUMBER

MOBILE NUMBER (2) COUNTRY CODE | NUMBER

E-MAIL ADDRESS

3 TITLE | SURNAME

OTHER NAME | FIRST NAME

MOTHER'S MAIDEN NAME

DATE OF BIRTH (D D M M Y Y Y Y) GENDER ☐ M ☐ F

NATIONALITY | PLACE OF BIRTH

DO YOU HAVE DUAL CITIZENSHIP? ☐ YES ☐ NO IF YES, PLEASE STATE SECOND NATIONALITY

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CITY/TOWN | LOCAL GOVT. AREA

STATE, COUNTRY

MOBILE NUMBER (1) COUNTRY CODE | NUMBER

MOBILE NUMBER (2) COUNTRY CODE | NUMBER

E-MAIL ADDRESS

ANNUAL TURNOVER

ANNUAL TURNOVER CURRENCY ☐ USD ☐ NGN ☐ GBP ☐ EUR

(A) ☐ LESS THAN 50 MILLION ☐ 50 MILLION - LESS THAN N500 MILLION ☐ 500 MILLION - LESS THAN N5 BILLION ☐ ABOVE 5 BILLION

(B) IS YOUR COMPANY QUOTED ON ANY STOCK EXCHANGE? ☐ YES ☐ NO

(C) IF ANSWER TO QUESTION (B) IS YES, INDICATE WHICH STOCK EXCHANGE AND THE STOCK SYMBOL

DECLARATION

I/We declare that:

- The information given is correct to the best of our knowledge and belief, and I/We will inform FBNQuest Merchant Bank Limited of any change in the information given in this form within 10 working days of such change.
- I/We fully understand and agree that FBNQuest Merchant Bank Limited shall not be liable for any loss or damages sustained by us by reason of the operation of the account provided such loss or damages was not caused or facilitated by FBNQuest Merchant Bank Limited or any of its staff acting on its behalf.

DATA CONSENT

I/We agree that FBNQuest Merchant Bank may use the information disclosed in connection or as a result of operating the Account {"Data") for assessment and analysis and to identify products and services (including those supplied by third parties) which may be relevant to us. We may disclose data:

a) To credit reference agencies, any person who may assume our rights under this Agreement, a member of FBN Holdings Group, or

b) If we have a right or duty to disclose or are compelled to do so by law.

I/We consent to the processing of personal data in line with FBNQuest Data Privacy Policy (www.fbnquest.com/quicklinks/policies/privacy-policies)

DATE			M	M	Y	Y	Y	Y	DATE			M	M	Y	Y	Y	Y

SIGNATURE OF AUTHORISED REPRESENTATIVE		SIGNATURE OF AUTHORISED REPRESENTATIVE	
SIGNATORY'S NAME IN FULL		SIGNATORY'S NAME IN FULL	

*If the account is to be operated by a Sole Signatory, the above Resolutions MUST be signed by at least one other authorised signatory.

If a breach is associated with the operation of your account, you agree that we have the right to apply restrictions to your account and report to appropriate law enforcement agencies in line with extant laws.