



REWARD INVESTMENTS AND SERVICES LTD
(MEMBER OF THE NIGERIAN STOCK EXCHANGE) RC 270112

NAME:

DATE OPENED

ESTATE ACCOUNT

NAME:

DATE OPENED



ESTATE ACCOUNT OPENING REQUIREMENTS

- (1) Account opening package duly executed by all Administrators
- (2) A Photocopy of letter of Administration
- (3) Two (2) passport photograph of each of the Administrator (2)
- (4) A photocopy of the means of identification of each of the Administrator (Driver's licence, National I.D, International passport or Voter card)
- (6) A photocopy of Newspaper Publication/Gazete
- (7) A photocopy of the Utility Bill of each of the Administrators (Should bear name of current address otherwise backed by a tenancy agreement)

N.B

All the original document shall be presented for sighting



ESTATE ACCOUNT FORM

CONTACT NAME

CONTACT ADDRESS

CONTACT E-MAIL ADDRESS

CONTACT PHONE No

BANK DETAILS

BANK/BRANCH

A/C No

DATE OPENED

(DD/MM/YYYY)

DETAILS OF NEXT OF KIN

SURNAME

OTHER NAMES

RELATIONSHIP

MOBILE PHONE

E-MAIL ADDRESS

CONTACT DETAILS

STREET NAME

CITY/TOWN

NEAREST BUS STOP

E-MAIL ADDRESS

E-MAIL ADDRESS



ESTATE ACCOUNT FORM (ADMINISTRATOR 1)



ACCOUNT INFORMATION

MR. [] MRS. [] MISS. [] MS. [] OTHERS []
SURNAME [] FIRST NAME [] MIDDLE NAME []
MAILING ADDRESS: OFFICE []
HOME: []
MOTHER'S MAIDEN NAME []
TELEPHONE: OFFICE [] HOME [] MOBILE []
E-MAIL []
DATE OF BIRTH [] RELIGION [] PROFESSION []
NATIONALITY [] STATE OF ORIGIN []
LGA [] GEO - POLITICAL ZONE []

MEANS OF IDENTIFICATION

NATIONAL ID CARD [] NATIONAL DRIVER'S LICENCE [] INTERNATIONAL PASSPORT [] INEC VOTER'S CARD []
ID CARD NO [] ID CARD ISSUE DATE [] ID EXPIRY DATE []
TAX IDENTIFICATION NUMBER (TIN) [] OTHER ID []

BANK DETAILS

BANK/BRANCH [] A/C No []
DATE OF ACCOUNT OPENED (DD/MM/YY) []

EMPLOYMENT DETAILS

EMPLOYED [] SELF EMPLOYED [] UNEMPLOYED [] RETIRED [] STUDENT [] OTHERS (PLEASE SPECIFY) []
DATE OF EMPLOYMENT []
EMPLOYER'S NAME []
EMPLOYER'S/EMPLOYMENT ADDRESS []
CITY/TOWN []
NATURE OF BUSINESS []
OCCUPATION []
OFFICE PHONE NUMBER []

[]

SIGNATURE



Passport Photograph

ESTATE ACCOUNT FORM (ADMINISTRATOR 2)

ACCOUNT INFORMATION

MR. MRS. MISS. MS. OTHERS

SURNAME FIRST NAME MIDDLE NAME

MAILING ADDRESS: OFFICE

HOME:

MOTHER'S MAIDEN NAME

TELEPHONE: OFFICE HOME MOBILE

E-MAIL

DATE OF BIRTH RELIGION PROFESSION

NATIONALITY STATE OF ORIGIN

LGA GEO - POLITICAL ZONE

MEANS OF IDENTIFICATION

NATIONAL ID CARD NATIONAL DRIVER'S LICENCE INTERNATIONAL PASSPORT INEC VOTER'S CARD

ID CARD No ID CARD ISSUE DATE ID EXPIRY DATE

TAX IDENTIFICATION NUMBER (TIN) OTHER ID

BANK DETAILS

BANK/BRANCH A/C NO.

DATE OF ACCOUNT OPENED
(DD/MM/YY)

EMPLOYMENT DETAILS

EMPLOYED SELF EMPLOYED UNEMPLOYED RETIRED STUDENT OTHERS (PLEASE SPECIFY)

DATE OF EMPLOYMENT

EMPLOYER'S NAME

EMPLOYER'S/EMPLOYMENT ADDRESS

CITY/TOWN

NATURE OF BUSINESS

OCCUPATION

OFFICE PHONE NUMBER

SIGNATURE



ESTATE ACCOUNT FORM (ADMINISTRATOR3)

Passport Photograph

ACCOUNT INFORMATION

MR. MRS. MISS. MS. OTHERS

SURNAME FIRST NAME MIDDLE NAME

MAILING ADDRESS: OFFICE

HOME:

MOTHER'S MAIDEN NAME

TELEPHONE: OFFICE HOME MOBILE

E-MAIL

DATE OF BIRTH RELIGION PROFESSION

NATIONALITY STATE OF ORIGIN

LGA GEO - POLITICAL ZONE

MEANS OF IDENTIFICATION

NATIONAL ID CARD NATIONAL DRIVER'S LICENCE INTERNATIONAL PASSPORT INEC VOTER'S CARD

ID CARD No ID CARD ISSUE DATE ID EXPIRY DATE

TAX IDENTIFICATION NUMBER (TIN) OTHER ID SPECIFY

BANK DETAILS

BANK/BRANCH A/C No

DATE OF ACCOUNT OPENED
(DD/MM/YY)

EMPLOYMENT DETAILS

EMPLOYED SELF EMPLOYED UNEMPLOYED RETIRED STUDENT OTHERS (PLEASE SPECIFY)

DATE OF EMPLOYMENT

EMPLOYER'S NAME

EMPLOYER'S/EMPLOYMENT ADDRESS

CITY/TOWN

NATURE OF BUSINESS

OCCUPATION

OFFICE PHONE NUMBER

SIGNATURE



*F*URTHER DETAILS

Important Notice

To help the Federal Government of Nigeria fight the funding of terrorism and money laundering activities, the money laundering (Prohibition) Act 2011 and subsequent amendments thereto requires all financial and non-financial institutions to obtain, verify and record information that identifies each person who opens an account. In this regard when you open an account with us at Reward Investments and Services Ltd, we will ask for your name, address, means of identification, occupation and other information that will enable us to identify you and verify your identity on an ongoing basis.

Further more, in compliance with the money laundering (Prohibition) Act 2011 and subsequent amendments thereto, any single transaction, lodgement or transfer of funds in excess of N5,000,000 or it's equivalent in the case of an individual or N10,000,000 or it's equivalent in the case of a body corporate shall be reported in writing within 7days to the Nigerian financial Intelligence Unit (NFIU) and the Securities and Exchange Commission (as applicable).