



CORPORATE INVESTMENT FORM

THIS FORM SHOULD BE COMPLETED IN CAPITAL LETTERS

{FOR OFFICIAL USE ONLY}

ACCOUNT NAME: INVESTOR'S ID:
 INTRODUCER ID: DATE: / /

1. COMPANY INFORMATION

Company/Business Name:
 Certificate of Incorporation/ RC No.: Date of Incorporation: / /
 Type/Nature of Business: Industry/Sector:
 Headquarters: Local Govt.:
 State: Country:
 Operating Business Address 1:
 Local Govt.: State: Country:
 Operating Business Address 2:
 Local Govt.: State: Country:
 Tax ID NO.: website (if any)
 Email: Phone Number 1:
 Phone Number 2:

2. ACCOUNT SIGNATORY INFORMATION

Surname: First Name:
 Other Names:
 Date of Birth: / / Gender: F M Nationality:
 Means of Identification: ID Issue Date: / /
 ID Expiry Date: / / BVN
 Occupation: Status/ Job Title:
 Residential Address:
 Local Govt.: Country:
 State: Email:
 Phone Number 1: Phone Number 2:
 Signature: _____ Date: / /

3. BANK INFORMATION

Please indicate how your investment amount will be made:
 Cheque (made payable to: **AAA FINANCE AND INVESTMENT COMPANY LIMITED**) EFT / Direct deposit
 Bank Verification Number:

4. SIGNATORY & DECLARATION INFORMATION

I/WE HEREBY APPLY FOR THE OPENING OF AN INVESTMENT ACCOUNT(S) WITH AAA FINANCE AND INVESTMENT COMPANY LIMITED ('THE FIRM'). I/WE UNDERSTAND THAT THE INFORMATION GIVEN HEREIN IS TRUE AND I/WE FURTHER UNDERTAKE TO INDEMNIFY THE FIRM FOR ANY LOSS SUFFERED AS A RESULT OF ANY FALSE INFORMATION OR ERROR IN THE INFORMATION PROVIDED TO THE FIRM. I/WE HEREBY IRREVOCABLY RELEASE THE FIRM FROM ALL LIABILITY IN THE EVENT THAT ANY TELEPHONE, E-MAIL, SMS MESSAGES, ONLINE PORTAL, FACSIMILE TRANSMISSION OR LETTER IS NOT RECEIVED, OR IS MUTILATED, ALTERED, ILLEGIBLE OR INTERRUPTED, DUPLICATED, INCOMPLETE, UNAUTHORIZED, OR DELAYED FOR ANY REASON. I/WE HAVE RECEIVED, READ AND UNDERSTOOD THE CURRENT INVESTMENT PRODUCT OF THE FIRM FOR WHICH MY/OUR INVESTMENT RELATES AND AGREE TO BE BOUND BY THE TERMS OF THE INVESTMENT AND THE CONDITIONS OF THE FIRM'

 (Name, Signature & Date)

 (Name, Signature & Date)

5. FOR OFFICIAL USE ONLY

(Document Verification)

Name:.....
 Role:.....
 Date:.....
 Signature:.....

(Inflow Confirmation)

Name:.....
 Role:.....
 Date:.....
 Amount:.....
 Bank:.....
 Signature:.....

(Investment Approval)

Name:.....
 Role:.....
 Date:.....
 Amount:.....
 Signature:.....