

AFFIX
YOUR
PASSPORT
PHOTOGRAPH

mCASHPOINT KNOW YOUR CUSTOMER (KYC) FORM

NAME (Surname First):

BUSINESS NAME:

GENDER: **MALE** **FEMALE**

PHYSICAL ADDRESS:

NEAREST BUS STOP: **LGA:**

STATE: **BVN**

TELEPHONE NOS:

BANK DETAILS: **Acct No:** **Bank Name:**

EMAIL:

ANDROID PHONE **YES** **NO**

AGENT TYPE: **Agent Mgr** **Agent**

AGENT MGR'S NAME:

VALID ID-CARD (pls tick) **Driver's License** **Voter's Card**
 National ID **Int'l Passport**

ANY PRIOR/EXISTING RELATIONSHIP WITH OTHER AGENT BANKING PROVIDERS? **YES** **NO**

NEXT OF KIN (NAME)

RELATIONSHIP: **TELEPHONE NO**

PHYSICAL ADDRESS:

Declaration: I declare that details mentioned above are true to the best of my knowledge and that I have read and understood executed agreement between my agency and the Bank.

SIGNATURE _____
DATE

For Office Use: Check for the following in the Agent's File

	Checked	Waived		
Valid ID Card	<input style="width: 50px; height: 20px;" type="checkbox"/>	<input style="width: 50px; height: 20px;" type="checkbox"/>	Processing Officer Signature & Date <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> Approval Signature & Date <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/>	
Proof of Address(Utility Bill)	<input style="width: 50px; height: 20px;" type="checkbox"/>	<input style="width: 50px; height: 20px;" type="checkbox"/>		
Passport Photograph	<input style="width: 50px; height: 20px;" type="checkbox"/>	<input style="width: 50px; height: 20px;" type="checkbox"/>		
BVN	<input style="width: 50px; height: 20px;" type="checkbox"/>	<input style="width: 50px; height: 20px;" type="checkbox"/>		
Next of KIN Valid ID Card	<input style="width: 50px; height: 20px;" type="checkbox"/>	<input style="width: 50px; height: 20px;" type="checkbox"/>		