

E-Cash AGENT KNOW YOUR CUSTOMER (KYC)

NAME OF AGENT: _____

TIME OF OPERATION:

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LOCATION – DESCRIPTION OF STRUCTURE: _____

REGISTRATION NUMBER: _____

BUSINESS DESCRIPTION: _____

Certification

I hereby confirm that the information contained herein is correct and a true representation of the Agent's profile.

Signature: _____

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FOR OFFICIAL USE ONLY

Documents Required

	Yes	No
1. Duly completed Account opening Form	<input type="checkbox"/>	<input type="checkbox"/>
2. Certificate of incorporation	<input type="checkbox"/>	<input type="checkbox"/>
3. Valid business licence or permit	<input type="checkbox"/>	<input type="checkbox"/>
4. Proof of Identity: International Passport, Driver's License, National ID Card, Valid Nigerian Voter's Card (Original must be sighted)	<input type="checkbox"/>	<input type="checkbox"/>
5. Resident Permit (for Non-Nigerian)	<input type="checkbox"/>	<input type="checkbox"/>
6. Proof of Address: Utility bills etc	<input type="checkbox"/>	<input type="checkbox"/>