



INVESTMENT APPLICATION & KYC FORM

Private Investment / Investor Onboarding

Please complete all sections in BLOCK CAPITALS using black or blue ink, or type directly into this form. All fields marked with an asterisk (*) are mandatory. Attach certified copies of the supporting documents listed in Section 5. Incomplete applications or applications submitted without valid KYC documentation will not be processed.

A. Investor Classification

☐ Individual Investor	☐	☐ Joint Investors
☐ Sole Proprietor / Business Name	☐	☐ Limited Liability Company
☐ Partnership	☐	☐ Trust / Other Legal Entity

B. Applicant Details

Full Legal Name / Registered Name	
Preferred Name / Contact Person	
Date of Birth / Incorporation	
Nationality / Country of Incorporation	
Marital Status (Individual)	☐ Single ☐ Married ☐ Other
Occupation / Principal Business Activity	
Residential / Registered Address	
Office / Correspondence Address	
Mobile Number	
Email Address	

C. Identification

☐ International Passport	☐	☐ National ID / NIN Slip
☐ Driver's Licence	☐	☐ Permanent Voter's Card
☐ Other Government-Issued ID		
ID Type / Number		
Issue Date / Expiry Date		
BVN		
TIN (if applicable)		

D. Address & Contact Verification

Proof of Address Type	☐ Utility Bill ☐ Bank Statement ☐ Tenancy/Lease ☐ Other
Proof of Address Date	
Nearest Landmark	
Alternate Phone / Email	

E. Employment / Business Information

Employer / Business Name	
Employer / Business Address	
Position / Nature of Business	
Years in Employment / Business	
Estimated Monthly / Annual Income / Turnover	

F. Bank Account Details for Investment & Redemption

Account Name	
Bank Name	
Account Number	
BVN linked to account	

Important: Investment and redemption instructions will be subject to the executed investment agreement and the Company's verification procedures. Payments/redemptions should only be made through approved channels.

G. Source of Funds / Wealth

☐ Salary / Employment Income	☐ Business Income
☐ Savings	☐ Investment Proceeds
☐ Property Sale	☐ Inheritance / Gift
☐ Loan Proceeds	☐ Other
Explain Source of Funds	
Expected Initial Investment	
Expected Additional Investment (any)	

H. Beneficial Ownership & Related Parties

For corporate/entity investors, identify all persons who ultimately own or control the entity and any person authorised to give investment instructions.

Name	Role / Relationship	Ownership %	ID Type / No.	Signature / Initial

I. Politically Exposed Person (PEP) / Sanctions Declaration

Are you, any beneficial owner, director, trustee, authorised signatory or close family member/known close associate a PEP or subject to applicable sanctions restrictions?

☐ No	☐	☒ Yes — provide details below
Name / Position / Country		
Nature of PEP / Sanctions Relationship		
Additional Explanation		

J. Corporate Investor Documents (where applicable)

☐ CAC Certificate / Evidence of Registration	☐	☒ MEMART / Constitution
☐ CAC Particulars of Directors	☐	☒ Shareholding / Beneficial Ownership Information
☐ Board Resolution / Investment Authorisation	☐	☒ Valid IDs of Directors / Beneficial Owners
☐ Recent Bank Statement	☐	☒ Tax / Regulatory Documents where applicable
☐ Evidence of Business Address		

K. Individual Investor Supporting Documents

☐ Valid Government-Issued ID	☐	☒ Recent Passport Photograph
☐ Proof of Residential Address	☐	☒ Recent Bank Statement
☐ Evidence of Source of Funds / Income where requested		

L. Investment Instructions

Investment Product / Plan	
Investment Amount	
Proposed Investment Date	
Investment Tenor	days / months
Preferred Redemption / Maturity Account	

M. Investment Objective & Risk Profile

☐ Capital Preservation	☐	☐ Regular Income
☐ Growth	☐	☐ Business / Project Participation
☐ Other		
Risk appetite: ☐ Conservative ☐ Moderate ☐ Growth-Oriented ☐ High Risk Tolerance		
How soon may you need access to these funds?	☐ < 30 days ☐ 30–90 days ☐ 3–12 months ☐ > 12 months	
Previous investment experience	☐ None ☐ Basic ☐ Moderate ☐ Extensive	
Do you understand that investment returns may be subject to investment/product risks?	☐ Yes ☐ No	

DECLARATION & AUTHORISATION

I/We confirm that the information provided in this form is true, complete, and accurate to the best of my/our knowledge. I/We authorise Tando Premium Capital Limited to verify the information supplied and to conduct such due diligence, credit, and regulatory checks as it deems necessary. I/We understand that any false declaration may result in the rejection of this application or termination of my/our investment. I/We have read, understood, and agree to be bound by the applicable Terms and Conditions governing this investment.

APPLICANT'S SIGNATURE *

DATE *

FOR TANDO PREMIUM CAPITAL LIMITED USE ONLY

Application / Investor ID			
Date Received			
Relationship Officer			
KYC Risk Rating	☐	☐	Low ☐ Medium ☐ High
CDD / EDD Required	☐	☐	No ☐ Yes ☐

P. KYC Verification Checklist

☐ Identity document verified	☐	☐ Address verified
☐ BVN / relevant bank information verified	☐	☐ Bank account name matches investor
☐ Source of funds assessed	☐	☐ Beneficial ownership verified
☐ PEP / sanctions screening completed	☐	☐ Corporate documents verified
☐ Risk profile completed	☐	☐ Investment agreement executed
☐ Payment evidence verified	☐	☐ Compliance approval obtained

Q. Compliance / Approval Notes

KYC / Compliance Remarks	
Conditions / Additional Documents	
Approved / Declined / Pending	☐ Approved ☐ Pending ☐ Declined
Approved By	
Signature / Date	

TANDO PREMIUM CAPITAL LIMITED

Partnering for Prosperity

1, Odetoynbo Close, Monjesu, Adigbe, Abeokuta, Ogun State
 Tel: +234 905 920 9131 | Email: info@tandopremiumcapital.com