



INVESTMENT APPLICATION & KYC FORM

Private Investment / Investor Onboarding

Please complete all applicable sections in BLOCK LETTERS. Supporting documents may be requested for verification and due diligence.

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 or 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 (if 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

N. Investor Declarations & Consent

- ☐ I confirm that the information supplied in this form and in supporting documents is true, complete and accurate to the best of my knowledge.
- ☐ I authorise Tando Premium Capital Limited to verify my identity, contact details, bank details, beneficial ownership information and other information provided for KYC/AML, risk assessment, compliance and administration purposes.
- ☐ I understand that Tando Premium Capital Limited may request additional documents or information before accepting or continuing an investment relationship.
- ☐ I confirm that the funds proposed for investment are from legitimate sources and are not proceeds of crime or intended for unlawful purposes.
- ☐ I will promptly notify Tando Premium Capital Limited of material changes to my personal, corporate, beneficial ownership or bank information.
- ☐ I understand that investment terms, returns, fees, risks, maturity and redemption rights are governed by the applicable investment agreement/product terms and are not created solely by this application form.
- ☐ I consent to the lawful processing and retention of my personal information for KYC, regulatory, legal, risk-management and service purposes, subject to applicable Nigerian data-protection requirements.

O. Applicant Certification

Applicant / Authorised Signatory Name	
Signature	
Date	
Place	

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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

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