



### SECTION 3 – BANK DETAILS

Bank Account Number

Bank Account Name

Bank

Branch

BVN Number

CSCS Account Number

### SECTION 4 – SIGNATURE SPECIMEN

Investor's Signature (1)

Date:

D	D	M	M	Y	Y	Y	Y
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Investor's Signature (2)  
(For Joint Accounts)

Date:

D	D	M	M	Y	Y	Y	Y
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### SECTION 5 – NEXT OF KIN

Surname

Other Name(s)

Permanent Residence Address

Town/City

State

Country

Phone Number

Phone (Outside Nigeria)

Email

### KYC CHECKLIST

- Passport Photograph  Recent Utility Bill (Not more than 3 months old)
- Valid Means of ID  
(Voters' Card, International Passport,  
Drivers' Licence and National ID Card)

Do you hold a senior public office (in or outside Nigeria), or have a close business or personal connection to such a person? (A person who holds a senior public office includes persons who hold, or have held, political offices such as senior government officials, members of the judiciary, senior executives of government-owned companies, members of royal families, etc.). If yes, please state the source of the assets or funds to be invested.

Kindly submit the completed form at the ARM Office close to you. Alternatively, you may send a scanned copy by email to [enquiries@arminvestmentcenter.com](mailto:enquiries@arminvestmentcenter.com) with your registered email address. You can also update your information on our website [www.arminvestmentcenter.com](http://www.arminvestmentcenter.com)

Thank you for your co-operation.

**FOR OFFICIAL USE ONLY**

Customer Service Officer

Date: 

D	D	M	M	Y	Y	Y	Y
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Operations Manager

Date: 

D	D	M	M	Y	Y	Y	Y
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Compliance Officer

Date: 

D	D	M	M	Y	Y	Y	Y
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