



# LAGOS BUILDING INVESTMENT COMPANY PLC

RC:31732

(Mortgage Bankers)  
KYC – CUSTOMER PROFILE

Date: \_\_\_\_\_ Branch: \_\_\_\_\_ Account No. \_\_\_\_\_  
 BVN \_\_\_\_\_ TIN \_\_\_\_\_ Title \_\_\_\_\_  
 Surname: \_\_\_\_\_ Other Names: \_\_\_\_\_  
 Home Address: \_\_\_\_\_

Nearest Bus stop: \_\_\_\_\_ Local Govt. Area: \_\_\_\_\_  
 State \_\_\_\_\_ Nationality \_\_\_\_\_  
 Telephone No: \_\_\_\_\_ e-mail Address \_\_\_\_\_  
 Name of Company: \_\_\_\_\_  
 Office Address: \_\_\_\_\_

Office Telephone No: \_\_\_\_\_ Occupation \_\_\_\_\_  
 Country/Jurisdiction of Tax residence \_\_\_\_\_  
 Business Category:  Small  Medium  Large Business Sector: \_\_\_\_\_  
 Job Title: \_\_\_\_\_ Annual Income \_\_\_\_\_  
 Residence Type: Owned  Rental or Leased  Family  Company Provided   
 Who introduce you to the above bank? \_\_\_\_\_

**ADDITIONAL INFORMATION**

Type and source of funds to operate Account:  Cash  Cheque  Transfer/ Remittance

**Source of Funds to Operate the Account**

If Individuals	Amount (expected annual)
Salaries	
Business Income	
Sales of Property	
Others	

If Corporate or individual in business	Amount (Expected Annual Turnover)
Trading	
Retailing	
Others	

OTHER SOURCE OF INCOME EARNED BY YOU:  Investments  Director's Fees  Dividend

**TRANSACTIONS YOU MAY DO THROUGH LBIC**

PRODUCTS	AMOUNT
HOME OWNERSHIP ACCOUNT	
GENERAL SAVINGS ACCOUNT	
KIDS/ CHILDREN SAVINGS ACCOUNT	
TARGET SAVINGS ACCOUNT	
FIXED DEPOSIT	
MORTGAGE LOAN	
RENOVATION LOAN	
NATIONAL HOUSING FUND (NHF)	
STANDING ORDER	
ELECTRONIC BANKING	

Client Profile: Provide Summary of customer's background, source of funds and expected accounts activities .....

.....

.....

.....

Customer Signature & Date:

Business Development Manager Sign. Date

\_\_\_\_\_

\_\_\_\_\_