

# Enhanced Due Diligence (Individual)



Guaranty Trust Bank Ltd

Title \_\_\_\_\_

Account Name \_\_\_\_\_

BVN  Account Number (NUBAN)

Account Number (Regular)

## Account Type

(Please tick below)

Individual  Current  Savings  Others \_\_\_\_\_

## Financial Network

Volume of Assets/Turnover \_\_\_\_\_

## Nature of Business/Occupation

Industry \_\_\_\_\_ Sector \_\_\_\_\_

## Account Segments

(Please tick below)

Private Banking  Non-Resident-Nigerians (NRN)  DNFBPS  Political/Public Officer

(Level/Portfolio)  Civil Servant (Level/Portfolio)  Financial Institutions

Oil and Gas  Others (Specify) \_\_\_\_\_

## Name of Signatories

S/N	Name	BVN	ID Type	ID Number	PEP Status (yes/no)	Social Media Handles

## Authentication of Politically Exposed Persons

Is the customer a Politically Exposed Person? Yes  No

If yes please provide details \_\_\_\_\_

Source of funds \_\_\_\_\_

Source of wealth \_\_\_\_\_

Comments and findings \_\_\_\_\_

### First Transaction

Sender/Beneficiary	Amount	Currency	Purpose of Transaction

### Attestation

I hereby confirm that the information provided above is correct, complete and a true reflection of the account's profile, its Beneficial Owners, and their nature of business.

\_\_\_\_\_  
Account Officer/RM's Name, Signature & Date