

## **INDIVIDUAL KYC FORM**

### **SECTION (1)**

**Name(s) of Customer:** \_\_\_\_\_

**Nationality:** \_\_\_\_\_

**Address (Office):** \_\_\_\_\_

\_\_\_\_\_

**Mobile Telephone** \_\_\_\_\_

**Address (Home):** \_\_\_\_\_

\_\_\_\_\_

**Town/City:** \_\_\_\_\_ **LGA** \_\_\_\_\_ **State** \_\_\_\_\_

Type of Identification: (e.g. International passport, Driver's License, National I.D. Card)

**Identification No.** \_\_\_\_\_ **Date Issued** \_\_\_\_\_ **Place of Issue** \_\_\_\_\_

**Issuing Authority:** \_\_\_\_\_

**Email Address:** \_\_\_\_\_

**Occupation/Line of Business:** \_\_\_\_\_

**What is your Claim Experience** \_\_\_\_\_

**How many times have you had claims?** \_\_\_\_\_

**Who introduced you to Lawrisk Insurance Brokers?** \_\_\_\_\_

**Customer Signature:** \_\_\_\_\_

**ACCOUNT OFFICER'S FEED-BACK**

Client profile: Provide a brief on the customer, source of funds, expected account activity, background etc.

---

---

---

---

**SECTION (2)**

Anti-Money Laundering/Risk Management Worksheet

1. Is the customer's core business activity one of the defined "High Risk Business" and if so, which?

No \_\_\_\_\_ Yes (explain) \_\_\_\_\_

---

2. Is the customer a public Figure? No \_\_\_\_\_ Yes (explain) \_\_\_\_\_

---

---

**VISITATION REPORT**

Met With (Name & Designation): \_\_\_\_\_

Remarks: \_\_\_\_\_

---

\_\_\_\_\_  
Account Officer's Signature

\_\_\_\_\_  
Date Signed/Date