CLIENT KYC UPDATE FORM

FIRST ALLY
ASSET MANAGEMENT

CLIENT PERSONAL DATA-

Title	*Surname
*First Name	Other Names

What information will you be updating?

A. NAME ☐

Previous Name

New Name

(Please provide Affidavit of Change of Name, Newspaper Publication, Updated Means of Identification and Marriage Certificate (provide marriage certificate only if reason for change of name is by marriage)

B. RESIDENTIAL ADDRESS ☐

Previous Address

New Address

(Please provide proof of new address e.g.- recent Utility bill for new address)

C. EMAIL ADDRESS ☐

Previous Email Address

New Email Address

D. BANK DETAILS ☐

Previous Details Account Name

Previous Details Account Number

Previous Details Bank Name

New Account Name

New Account Number

New Bank Name

E. MOBILE NUMBER ☐

Previous Mobile Number

New Mobile Number

F. SOURCE OF INCOME ☐

Previous Source of Income

New Source of Income

G. INCOME BAND ☐

Previous Income Band — Less than **₦3M** ☐ **₦3M - ₦10M** ☐ **₦10M - ₦50M** ☐ **₦50M** and above ☐

New Income Band — Less than **₦3M** ☐ **₦3M - ₦10M** ☐ **₦10M - ₦50M** ☐ **₦50M** and above ☐

H. SIGNATURE ☐

Previous Signature

New Signature

(Please provide sworn affidavit stating reason for change of signature)

I. MEANS OF IDENTIFICATION ☐

International Passport ☐ Driver's License ☐ Voters Card ☐ National Identification ☐

ID Number: _____

J. NEXT OF KIN DETAILS ☐

PREVIOUS

Name

Date of Birth (D D) (M M) (Y Y Y Y)

Relationship

Gender

Contact Address

Mobile Number

Email Address

NEW

Name

Date of Birth (D D) (M M) (Y Y Y Y)

Relationship

Gender

Contact Address

Mobile Number

Email Address

K. DATA PROTECTION AND ATTESTATION

1. I hereby affirm that in line with the relevant laws on Data Protection in Nigeria, I consent to the collection and processing of my personal data/information in the absence of any fraud, duress, undue influence or coercion for the purpose of forming the basis of this account opening and other necessary data processing activities which may arise therefrom, including for the performance of the relationship between myself and FAAM. I affirm that I have the requisite capacity under the law to consent to the collection and processing of my personal data. I affirm that I am aware and take cognizance of my rights under the relevant Data Protection Laws in Nigeria which include the right to request for access, amendment, rectification or cancellation or destruction of my personal data/ information, the right to lodge complaint with the relevant authority as well as the right to object to the processing of my personal data. I further consent to the processing of my personal data (within or outside Nigeria), including the transfer of my personal data to any third party for reasons associated with the purpose for which the data is being processed as stated above, including but not limited to data collection, processing and storage.

2. I consent to indemnify the Company against any losses whatsoever suffered by myself or the Company as a result of the Company acting on the basis of the updated information provided above. I further consent that should I or the Company suffer any loss as more fully enumerated above; I shall be liable for the full amount of such loss.

3. I attest that all information provided herein is accurate and a true representation of my present status.

Name

Signature

Date

FOR INTERNAL USE ONLY

Name of Account Officer _____ Sign _____ D D M M Y Y Y Y

Comment

Compliance Officer _____ Sign _____ D D M M Y Y Y Y

Comment

Operations Officer _____ Sign _____ D D M M Y Y Y Y

Comment