

*Affix
Passport of
Applicant/Corporate
Signatories
Here*



Lotus Capital
ETHICAL INVESTMENTS

KNOW YOUR CUSTOMER (K.Y.C) CARD

INDIVIDUAL APPLICANT/CORPORATE SIGNATORY

- Name: _____
- Contact Address: _____
- Employer's Name: _____
- Vocation/BusinessAddress: _____
- Nationality: _____ State of origin: _____
- Hobbies: _____
- Mother's maiden name: _____
- E-mail: _____ Telephone no: _____

FAMILY

- Spouse's(s') name(s): _____
- Spouse's(s') Birthday(s): _____
- Anniversary(ies): _____
- Children's Names: _____
- Children's Birthdays: _____

JOINT APPLICANT/CORPORATE SIGNATORY

- Name: _____
- Contact Address: _____
- Employer's Name: _____
- Vocation/BusinessAddress: _____
- Nationality: _____ State of origin: _____
- Hobbies: _____
- Mother's maiden name: _____
- E-mail: _____ Telephone(s): _____

FAMILY

- Spouse's(s') name(s): _____
- Spouse's(s') Birthday(s): _____
- Anniversary(ies): _____
- Children's Names: _____
- Children's Birthdays: _____

INVESTMENT PURPOSE

Hajj	
Child's Education	
Others (please Specify)	

SOURCE OF FUNDS

Salaries	
Business	
Unit Transfer	
Others (please Specify)	

I wish to receive VALUATION STATEMENT by: *(please tick as appropriate)*

SMS Email Contact Address Hand picked from Lotus

Please attach the following documents

- 1 passport photograph of the applicants/signatories
- 1 evidence of identity of the applicants/signatories, e.g. Driver's License, International Passport, National ID card, etc
- 1 evidence of address, e.g. Utility bill

For corporate applicants, Please attach copies of the under listed Incorporation Documents:

- I. Certificate of Incorporation II. Memorandum/Articles of Incorporation
- III. CAC Form CO2 IV. CAC Form CO7