

**www.e-Naira.Com – CUSTOMER VERIFICATION  
(KYC) FORM FOR LIBERTY RESERVE PURCHASE**

Affix recent  
Passport  
Photograph

**PART A: (To be completed by a customer. Please fill by hand, sign, and scan it back to us in JPG file format)**

SUR NAME \_\_\_\_\_  
OTHER NAMES (IN FULL) \_\_\_\_\_  
SEX \_\_\_\_\_ MARITAL STATUS \_\_\_\_\_ DATE OF BIRTH \_\_\_\_\_  
NATIONALITY \_\_\_\_\_ STATE OF ORIGIN \_\_\_\_\_  
LOCAL GOVERNMENT \_\_\_\_\_  
PERMANENT ADDRESS (IN FULL) (NOT P.O.BOX) \_\_\_\_\_  
\_\_\_\_\_  
CURRENT RESIDENTIAL ADDRESS \_\_\_\_\_  
HOW LONG HAVE YOU RESIDED AT THIS ADDRESS? \_\_\_\_\_  
E-MAIL ADDRESS \_\_\_\_\_  
MOBILE PHONE NUMBER \_\_\_\_\_  
OCCUPATION \_\_\_\_\_  
LIBERTY RESERVE ACCOUNT NUMBER \_\_\_\_\_  
LIBERTY RESERVE ACCOUNT NAME \_\_\_\_\_  
FORM OF IDENTIFICATION: INT'L PASSPORT  DRIVER'S LICENCE  NATIONAL ID   
ID CARD NUMBER: \_\_\_\_\_  
CUSTOMER'S BANK \_\_\_\_\_  
ACCOUNT NAME \_\_\_\_\_  
ACCOUNT NUMBER \_\_\_\_\_

**PART B (complete this section if payment is to be made by company's name)**

1. BUSINESS NAME \_\_\_\_\_
2. BUSINESS REGISTRATION NO. \_\_\_\_\_
3. NATURE OF BUSINESS \_\_\_\_\_
4. OFFICE ADDRESS \_\_\_\_\_
5. OFFICE EMAIL \_\_\_\_\_ PHONE: \_\_\_\_\_
6. BANK \_\_\_\_\_
7. ACCOUNT NAME \_\_\_\_\_
8. ACCOUNT NO. \_\_\_\_\_

I, \_\_\_\_\_ agree to the terms & conditions for placing orders at [www.e-naira.com](http://www.e-naira.com) and I agree to abide by the policy of the company. I make this declaration fully aware of the legal implications.

Customer's Signature.....

Date.....