

CEDRUS TUTELAGE TRUST FORM



SETTLOR (1) DETAILS

Title: Name:
(Surname) (Firstname) (Othernames)

Marital status: Maiden Name (If applicable)

Mother's Maiden Name: Gender: Date of Birth:

Country of Birth: Religion: Nationality:

State of Origin/LGA: Phone Number: Country of Residence:

E-mail Address:

Contact Address:

Nearest Landmark:

Means of Identification: (specify): Place of Issue:

ID Number: Issue Date: Expiry Date:

Employment Status: Full time Part time Self-employed Retired Others:

Employer/Business Name:

Employer/Business Address:

SETTLOR (2) DETAILS - Spouse Joint Applicant

Title: Name:
(Surname) (Firstname) (Othernames)

Marital status: Maiden Name (If applicable)

Mother's Maiden Name: Gender: Date of Birth:

Country of Birth: Religion: Nationality:

State of Origin/LGA: Phone Number: Country of Residence:

E-mail Address:

Contact Address:

Nearest Landmark:

Means of Identification: (specify): Place of Issue:

ID Number: Issue Date: Expiry Date:

Employment Status: Full time Part time Self-employed Retired Others:

Employer/Business Name:

Employer/Business Address:

SOURCES OF INCOME

Employment: Annual Income: Less than N3m N3m - N10m N10m - N50m N50m & above

Business Other:

TRUST BENEFICIARIES

Name	Date of Birth	Gender	Duration of Trust	Relationship	%

FUNDING FREQUENCY

Lump sum Monthly Quarterly Semi Annually Annually Others:

Amount:Amount in Words:

Duration:

Funding Mode (Tick as Appropriate)

Bank Transfer Cheques Cash Others:

BANK ACCOUNT DETAILS

Bank Name: Account Name:

Account No: BVN:.....

ADDITIONAL INFORMATION

1. Are you currently a political exposed person (PEP)? Yes No

2. Have you ever been a political exposed person (PEP)? Yes No

3. Name: Position Held FROM TO

4. Name: Position Held FROM TO

CLIENT'S DECLARATION

I/We hereby undertake and declare that all the statements made above and overleaf are true and correct and that I/we have not withheld any material information. I/We also agree to give notice to CEDRUS TRUSTEES LIMITED in the event of any change in the information given. I/We further agree that this declaration shall be the basis under which CEDRUS TRUSTEES LIMITED shall provide me/us with the service(s) offered by completing this form and in accordance with the provision of the trust deed. In conclusion I/We, agree that I/We shall cease to enjoy the benefits of the service(s) referred to above in the event of any breach on my part of the contractual terms stipulated in the Trust Deed.

Authorized Signatory (Settlor 1)/Date

Authorized Signatory (Settlor 2)/Date

EMAIL INDEMNITY

I/We the undersigned Settlor(s) with e-mail address hereby authorize CEDRUS TRUSTEES LIMITED (CTL) to accept and act upon my/our all communication including but not limited to electronic mail and other electronic devices instructions in respect of any instruction which CTL would normally accept if the Instruction were presented in an original written format in accordance with the terms of the account opening mandate.

By signing this indemnity, I/we acknowledge and agree as follows:

a. All email instructions emanating from my/our designated email shall be treated as having been given by me/us in the form received by CTL.

b. CTL shall not be liable for any loss (consequential or otherwise) incurred by the Settlor(s) because of CTL acting or declining to act (wholly or in part) on instructions which CTL believes to have been given in conformity with the above, whether or not such instructions have been so given. The fact that any instruction may later be shown to be in any way false, incomplete, inaccurate, delayed, erroneous, unauthorized, or otherwise not authentic, should not be an impediment to the rights of CTL hereunder.

c. CTL cannot verify the authenticity of all email messages that claim to originate from me/us.

d. CTL may, notwithstanding this indemnity, require that any instruction given by a Settlor(s) be given in accordance with the signature mandate of the Trust, and CTL may at its sole discretion request a written or any other form of confirmation of any instruction received from the Settlor(s).

e. That I/we consent to fully indemnify and hold CTL harmless against any losses whatsoever against any losses, actions, proceedings, claims, demands, damages, costs and expenses that may be suffered or incurred as a result of CTL acting on instructions from the designated email or emails originating from me/us irrespective of whether such communication is fraudulent or erroneous provided that CTL has exercised all reasonable and professional care in dealing with such electronic mail.

f. That all electronic communication originating from me/us to CTL shall be legally binding on me/us for all intent and purposes.

g. This email indemnity shall remain in force until all actual or potential liability against the Company shall be extinguished in its entirety. The indemnity is also subject to changes by CTL from time to time.

.....
Authorized Signatory/Date (Settlor 1)

.....
Authorized Signatory/Date (Settlor 2)

ACCOUNT OPENING REQUIREMENTS

S/N	DESCRIPTION	CHECKED	DEFERRED	WAVED
1	Duly Completed Account Opening Form			
2	Acceptable means of identification (Valid driver's license/ International Passport/National ID, Voter's card) bearing the identity of the account holder.			
3	Proof of Address (PHCN, Telephone bill, Water Corporation bill, Waste bill e.t.c.) not exceeding a period of 3 months.			
4	2 recent passport photographs for the Applicant (s) & Beneficiaries			
5	Acceptable means of identification of the Beneficiaries (Birth Certificate or International Passport for Minors only)			
6	Resident Permit (Foreigners Only)			

FOR OFFICIAL USE ONLY

Product Code:

Account Officer/Date:

Approval By/Date:

Compliance/Date.....