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Liberty Reserve Customer (KYC) Verification Form for the purchase of Liberty Reserve

Part A: For **individual buying customers**. Please fill with your own handwriting, sign, scan and return in jpg format along with other requested documents.

Date : _____

Surname : _____

Other Names : _____

Sex : _____ Date of Birth : _____ GSM No : _____

Email Address : _____ Occupation : _____

State of Origin : _____ Local Government : _____

Permanent Address (Not P.O.Box) : _____

Current Home Address : _____

How long have you been residing at the above address _____

Liberty reserve account no : _____ Acct Name : _____

Form of identification : Driver's license Int'l Passport National ID

ID card No. : _____

Part B : To be completed by **corporate customers only**. Pls attach photocopy of Certificate of incorporation, Certified True Copy of Form CO2, passport picture of CEO and Utility bill/3 months bank statement

Company name : _____

Physical address : _____

Registration No. : _____

Nature of business : _____

Email Address : _____ GSM No. : _____

Name of bank name : _____

Bank account name : _____

Bank account No. : _____

I/we _____ have read, understood and accepted the terms and conditions as contained in your website www.instantfunders.com and I/we promise to abide by these rules, terms and conditions. Any wrong information on my/our part makes me/us legally liable.

Customers signature

Date

Please affix your most recent passport picture here (Not more than 6 months)