



# EMMANUEL CO-OPERATIVE CREDIT UNION LTD

## COOPERATE

### Business Information

Sole Proprietorship  Partnership  Limited Liability Company  Other \_\_\_\_\_

Full Name of Business: \_\_\_\_\_

Registration Number: \_\_\_\_\_ Jurisdiction/Date of Incorporation: \_\_\_\_\_

Nature of Business/Industry: \_\_\_\_\_

Registered Office Address: \_\_\_\_\_

### Contact Information:

Phone numbers: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Email address: \_\_\_\_\_

Tax Identification Number (TIN): \_\_\_\_\_

### Directors, Signatories, and Beneficial Owners

This section gathers personal information for the individuals associated with the company for identity verification and legal compliance.

Full Name: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Gender: Male/Female

Nationality: \_\_\_\_\_ Country of Residence: \_\_\_\_\_

Position: \_\_\_\_\_

### Identification Details:

Type of ID: \_\_\_\_\_ ID number: \_\_\_\_\_

Issue date: \_\_\_\_\_ Expiry date: \_\_\_\_\_

Residential Address: \_\_\_\_\_ Percentage Holding: \_\_\_\_\_

Signatures: \_\_\_\_\_

Full Name: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Gender: Male/Female

Nationality: \_\_\_\_\_ Country of Residence: \_\_\_\_\_

**Position:** \_\_\_\_\_

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Residential Address: \_\_\_\_\_ Percentage Holding: \_\_\_\_\_

Signatures: \_\_\_\_\_