

Buyer is to submit the following items in compliance with AMCON's KYC requirements.

Requirements For Individual Buyers

- 1) Duly completed AMCON Bid/ Expression of Interest form. It is expected that the 10% bank draft of the bid amount accompany the Bid form.
- 2) Duly completed AMCON KYC Form
- 3) Duly completed AMCON Full Disclosure Form on the asset to be purchased
- 4) Utility bill
- 5) Bank Verification Number (BVN)
- 6) Valid Means of ID (International Passport, Driver's Licence, Voter's card, or National Identity card)
- 7) Sworn Affidavit from a Federal High Court
- 8) Tax Clearance certificate
- 9) 2 Passport photographs
- 10) CV or brief Resume of the prospective client
- 11) 3 months Bank Statement

Requirements For Corporate Buyers

- 1) Duly completed AMCON Bid/ Expression of Interest form. It is expected that the 10% bank draft of the bid amount accompany the Bid form.
- 2) Duly completed AMCON KYC Form
- 3) Duly completed AMCON Full Disclosure Form on the asset to be purchased
- 4) Certificate of Incorporation.
- 5) CAC Particulars of Directors. (Memorandum and Articles of Association of the Company)
- 6) Board Resolution
- 7) Utility bill
- 8) Bank Verification Number (BVN) of directors
- 9) Valid Means of ID (International Passport, Driver's Licence, Voter's card, or National Identity card) of Directors
- 10) Sworn Affidavit from a Federal High Court
- 11) Tax Clearance Certificate of the company
- 12) Passport photograph of directors.
- 13) Company profile
- 14) 3 months' Bank Statement of the company
- 15) BVN of the promoters

Thank you.