



Affix your passport photograph here

CLIENT FAMILIARITY INDEX (CFI) FORM

1. CUSTOMER'S NAME:

Surname

First Name

Middle Name

2. DATE OF BIRTH: 3. PLACE OF BIRTH:

4. GENDER: 5. MARITAL STATUS:

6. STATE OF ORIGIN: 7. LGA:

8. TELEPHONE NO.: 9. EMAIL ADDRESS:

10. CURRENT HOME ADDRESS:

11. POSTAL ADDRESS:

12. PERMANENT HOME ADDRESS:

13. PROPOSED ADDRESS AFTER RETIREMENT (IF KNOWN):

14. NAME OF SPOUSE: TEL NO.:EMAIL ADD.:.....

15. NAME OF NEXT OF KIN: TEL NO.:EMAIL ADD.:.....

16. NAME AND ADDRESS OF PRESENT EMPLOYER:

17. RSA PIN:

18. PUBLIC SECTOR EMPLOYEES: a) Salary scale: b) Grade level /Step:
 c) Total Annual Emolument (Basic, Housing & Transport):
 d) Rate of contribution:
19. PRIVATE SECTOR EMPLOYEES: a) Client Official designation: b) Total
 Emolument: c) Rate of contribution (Employer & Employee):.....
20. INFORMAL SECTOR: Rate of contribution:

Please attach the following documents:

- i. Documentary evidence of address (i.e. current utility bill; current drivers license; recent tenancy agreement; bank statement containing current address etc)
- ii. Personal identification document (i.e. copy of data page of current international passport; birth certificate; present official/company identification card; current drivers license; inland revenue tax clearance certificate; current national identity card etc)
- iii. Recent passport sized photograph.

Note: A mandate file shall be maintained for every customer which shall contain the following:

- 1. RSA registration form
- 2. CFI form
- 3. Copies of identification
- 4. Evidence of employment (employment letter or pay slip)

For office use only

Account Officer's Name:

Designation/ Title:

Date of administration: