CFI FORM									
Form Reference Number Pension	PASSPORT PHOTO HERE NAME SHOULD BE BOLDLY WRITTEN AT THE BACK OF THE PASSPORT (With a White Background)								
CLIENT FAMILIARITY INDEX									
PLEASE COMPLETE ALL INFORMATION IN <u>CAPITAL</u> LETTERS. All asterisked fields are compulsory. 1. PERSONAL DETAILS	RSA PIN Number P E N								
Surname *									
First Name *									
Middle Name Middle Name	Title Marital Status * (SG/MD/DV/SP/WD								
Date of Birth (DD/MM/YYYY) Gender (M/F) State of Origin									
* / / / * * *	*								
Means of ID (Please select as appropriate) Int'l Passport Drivers License National ID Voter's Card * Hational ID Voter's Card Table 1. The select as appropriate in the select as a									
ID Number	Religion								
Place of Birth	Bank Verification Number (BVN)								
	Barik Verification Number (BVV)								
Nat T	ional Identity Card No (NIMC No)								
1b. Residential Address Residential Address (as contained on the Proof of Address)									
*									
Residential Address (Line 2)	City								
Postal/Correspondence address									
* Postal/Correspondence address 2									
Country Code Contact Phone No	Country Code 2 Contact Phone No 2								
**T	+ Country Code Moble Number								
* * * * * * * * * * * * * * * * * * * *	+								
Email Address (Personal)	(International Mobile/Tel. Number (for employees working abroad)								
2. EMPLOYMENT RECORD									
Employment Status	Employer Code								

(F - Formal / I - Informal / R - Retirees)

Employer Name in Full e.g. Stanbic IBTC Bank Plc instead of I.B.T.C.

(To be completed by PFA)

Office Address

State (See Attachment)

Page 1 of 3

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Stanbic IBTC Pension Managers CLIE	ENT FAMILIARITY INDEX	((CFI)										
7. EMAIL NOTIFICATION SETUP (Please tick as appropriate)												
How would you like to receive your vital documer			7									
[Welcome letters, Statement of Account, Other Vital Information] * Please sign within the box printed to authorise												
Post/Courier E-mail Only												
8. ATTACHED PROOF OF ADDRESS (Please tick one as appropriate)												
Utility bill within the past three months Valid Drivers License (not expired) Recent Tenancy Agreements Voters Card												
National ID Card Active Bank Statement (within the past 3 months containing current address)												
9. ATTACHED PERSONAL IDENTIFICATION DOCUMENT (Please tick one as appropriate)												
Bio Data Page of Current Int'l Passport Official/Company Identification Card Drivers License Card National Identity Card 10. CERTIFICATION												
I certify that the information given above is correct and I co	nsent to indemnify and / or disc	harge the National Pension Com	nmission (PenCom) from any (Please sign within									
liability with regards to my Client Familiariry Index details. Date (DD/MM/YYYY)		Sign	nature (Please sign within									
		*										
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11. CERTIFICATION	FOR INT	ERNAL USE ONLY										
SALES REPRESENTATIVE	CLIENT I	RECORDS REPRESENTATIVE										
I hereby certify that I have sighted the original copies of documents p the RSA holder and that the information given above is correct to the		erify that the form was correctly comp	leted and relevant documents									
knowledge.												
*		*										
AUTHORISED SIPML AGENT Agent Name		THORISED SIGNATORY										
	SIPML Re	p Name	 									
Agent Location	SIPML Re	p Designation										
Agent Phone Number												
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OFFICIAL USE ONLY	; 	Biometrics Registration Numbe	r (BRN)									
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