

**KYL FORM FOR DIRECTORS/SHAREHOLDERS OF A LICENSEE**



**Section 1 (a)**

**Personal Data**

Title	Mr.	Mrs.	Dr.	Others
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First Name																									
Middle Name																									
Surname																									

Marital Status	Single	Married	Divorced	Widow(er)																					
Maiden Name																									
Date of Birth	Place of Birth															Age									
Next of Kin																									
Relationship																									

**Nationality or Domicile**

State of Origin																									
Local Government Area																									
Village, Community																									
Country of Residence (domicile)																									
Nationality (including dual nationality)	Country																								

**Contact Address Details**

Permanent Residential Address																									
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**Phone Numbers**

Fixed Line																									
Mobile 1																									
Mobile2																									
Fixed Foreign Line																									
Mobile Foreign Line																									

**Email Address**

Email 1																									
Alternative Email																									







**Section 5 Affiliation to other Companies**

<b>Name of Company( Affiliate 1)</b>		
<b>Address</b>		
<b>Company Registration Number</b>		
<b>Registered Place of Business</b>		
<b>No of Shares</b>	<b>Direct Shares</b>	<b>Indirect Shares</b>
<b>Percentage of Shares</b>		
<b>Nature of Affiliation</b>		
<b>Name of Directors</b>	<b>Address</b>	
(1)		
(2)		
(3)		
(4)		
(5)		
<b>Name of Company( Affiliate 2)</b>		
<b>Address</b>		
<b>Registered No</b>		
<b>Registered Place of Business</b>		
<b>No of Shares</b>	<b>Direct Shares</b>	<b>Indirect Shares</b>
<b>Percentage of Shares</b>		
<b>Nature of Affiliation</b>		
<b>Name of Directors</b>	<b>Address</b>	
(1)		
(2)		
(3)		
(4)		
(5)		

*Please attach more information in case more affiliates exists*

**Section 6****Security Information**

Every director or top management staff SHALL submit along with this form an affidavit declaring that he/ she has no prior conviction, has not been declared bankrupt and poses no security threat to the Federal Republic of Nigeria

**Footnotes**

1. Name of business - a situation where a Manager is hired from another company for a management contract by a company.
2. Directors - all those appointed by shareholders under Sections 245 and 567 of CAMA.  
Directors must at least have five years experience as directors in a company with a turnover of not less than =N=20bn per annum
3. Affiliate - persons on secondment to a licensee, a management contractor, subsidiary, holding company or sister subsidiary of a holding company doing licensed electricity business in Nigeria or supplying services, goods and works to licensed electricity businesses.
4. Shareholding structure – distribution of shares that a person owns in the business. This includes the number of shares a person owns, the percentage of ownership those shares represent and the type of shares (common, preferred).
5. Indirect shares are those held by another beneficiary, a trustee, surrogate, principal, agent, subsidiary or a holding company.

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**Declaration**

I hereby declare that the information furnished above is true, correct and complete to the best of my knowledge and belief. I undertake to inform you of any change therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresented, I am aware that I will be held liable for such discrepancy

**Signature of Applicant**

**Place.....**

**Date.....**



Please note that all attached documents must be certified true copies. When providing a certified copy, please use the following wording: 'I certify that this is a true copy of the original' and the person so certifying shall write his name and signature below the certification.

All submissions shall be accompanied by a jurat affirming, or oath sworn before a Notary Public (who must be a Senior Advocate of Nigeria) or Commissioner of Oaths that all persons statutorily defined as directors and shareholders under CAMA have submitted relevant documents and such documents have been truthfully and comprehensively completed.