

KYL FORM FOR PROPOSED HEADS OF DEPARTMENTS & DIVISIONS IN THE LICENSEE

**RECENT PASSPORT
PHOTO**

Section 1

Personal Data

Title	Mr.	Mrs.	Dr.	Others
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[illegible]

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

Nationality /Domicile

[illegible]

Contact Address Details

[illegible]

Contact Phone Numbers

[illegible]

Proof of Identification (Please tick relevant box indicating attached document. Attach data page only)

Driver's License No	
National ID No	
Passport No	

Section 2 (a) Educational Qualifications

Degree	Institution/ Certification Obtained	Year Completed/ obtained
Professional Qualifications ²		
Special Academic/Professional Awards		

(b) Professional Experience (Please indicate the last three positions held prior to date)

[illegible]

[illegible]

Section 3 Affiliation⁴ to other Companies

Name of Company(Affiliate 1)		
Address		
Company Registration Number		
Registered Place of Business		
No of Shares⁵	Direct Shares	Indirect Shares⁶
Percentage of Shares		
Nature of Affiliation		
Name of Company(Affiliate 2)		
Address		
Registered No		
Registered Place of Business		
No of Shares	Direct Shares	Indirect Shares
Percentage of Shares		
Nature of Affiliation		

Please attach more information in case more affiliates exists

Section 4 Security Information

Heads of Departments/ Division 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. Heads of departments/ divisions include persons appointed to lead functional groups by whatever name e.g. Head of Finance & Admin, Business Manager, Head of Technical, Company Secretary etc. as the case may be in each organization
2. Professional qualification means a certification of professional competence issued by a statutory authorized body such as COREN, ICAN, Council of Legal Education, ARCON etc.
3. Net worth is equal to net of assets and liabilities i.e. assets-liabilities. Please provide details in Appendix 01.
4. Affiliate includes 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
5. Shareholders include persons who are beneficially interested in the shares of the company and revenues and voting rights of such shares.
6. Indirect shares are those held by another beneficiary, a trustee, surrogate, principal, agent, subsidiary or a holding company

5.0 Declaration

I hereby declare that the information furnished above is true, correct and complete to the best of my knowledge and belief. I am writing 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 certified 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.