

Shopping Mall Subscription Form

Passport
Photograph



Personal Information

Full Name:

Phone Number:

Email:

Nationality:

Please tick your preferred title:

- Mr.

- Mrs.

- Miss

Residential/Office Address:

Source of Wealth:

Business Details

Type of Business / Nature of Products or Services:

Years of Establishment:

Company Registration Number (if any):

Business Website or Social Media Handles (optional)

Space Requirements

Number of Units Required:

Special Requirements (state):

Subscription Details

Initial Deposit Amount (Minimum of N1,000,000)

Payment Plan Options

(e.g., Outright, 3 months, 6 months, etc.)

Preferred Payment Method- Weekly or Monthly:

Identification & Supporting Documents

Valid Means of Identification (for individuals) –
e.g., Driver's License, Passport, National ID:

Business Registration Certificate
(CAC or equivalent):

Tax Identification Number:

Declarations & Agreement

I confirm that the information provided is true and correct. I understand that submitting this form does not guarantee space allocation, which is subject to availability, payment, and management approval.

I agree to abide by all terms, conditions, and policies of the shopping mall, and I consent to being contacted for further steps.

I also affirm that all funds used for this subscription are from legitimate sources and comply with applicable Anti-Money Laundering (AML) regulations. I understand that management reserves the right to request additional documentation in line with AML requirements.

Signature (Digital or Manual)

Date of Submission

Shopping Mall Subscription Form



Realtors Details

Realtors Name:

Realtors Phone Number:

Realtors Email:

Realtors CID Number:

Date Treated:

Realtors Group: (optional)

Realtors TIN

Nest of Kin Details

Name:

Phone Number:

Email:

Account Payment Details

BANK NAME:

LOTUS BANK

ACCOUNT NAME:

MKH PROPERTIES LIMITED

ACCOUNT NUMBER:

1009034568 (NGN)

BANK NAME:

KEYSTONE BANK

ACCOUNT NAME:

MKH PROPERTIES

ACCOUNT NUMBER:

1012569381 (NGN)

Q Where is MKH Shopping Mall?

A Agodi Gate Spare Part market, Agodi Gate, Ibadan.

Q Who is the developer of MKH Shopping Mall?

A MKH Properties Limited

Q What kind of amenities will the developer provide?

A Paved road network, Reliable power supply, Fire station and emergency unit, Security, On-site administrative office, facility management.

Q What do I get after the initial payment of the shop unit?

A Receipt and Memorandum of Agreement

Q What type of title does the project have?

A Government Allocation

Q Can I pay a deposit and pay balance anytime within the duration of time chosen?

A No, after the payment of the initial deposit, you are expected to pay the balance monthly; non-payment as at when due will be treated as a breach of contract, which can either result in termination or revocation of the contract.

Q Is there an installment payment?

A Yes, 0-6 months (interest-free)

Q Would there be other charges?

A There are no additional charges; however, the shop occupier will be responsible for paying a service charge for the duration of their tenancy within the shopping mall.

Q What is the ownership model?

A It is a full ownership model. However, to keep your ownership status valid, a renewal tariff is required every 25 years. This tariff covers statutory government levies and supports the long-term maintenance of the entire complex infrastructure.

Q When will the shop be allocated to me?

A Shops will be allotted upon completion of the project.

Q What is the delivery time of this project?

A The delivery time of this project is in 16 months.

Q If I pay outright payment for my shop(s) and I am no longer interested; can I get a refund?

A Yes, you can get a refund. However, there will be a deduction of 40% administrative and agency fee. Note: Refund is subject to release.

Q If I am on an installment payment and cannot continue the payment, can I get a refund?

A Yes, you can get a refund. However, there will be a deduction of 40% administrative and agency fee. Refund is subject to release.

Q Can I pay cash to your agent, consultant or staff?

A No, all payment should be made into MKH Properties Limited bank account or should be issued in favour of MKH Properties Limited. MKH Properties will not be responsible for payment made into any other account.

Q Will there be a documentation fee?

A No

Q Can I change my shop if I intend to?

A Yes, you can—provided it hasn't been sold out yet.

The only party recognized by the company in receiving instructions and execution of documents as regards the property is the client and in the event, where the client intends to delegate the responsibility to a third party; a written instruction either in a letter or an official email has to be sent to the company's official email at **Care@mkhproperties.com || sales@mkhproperties.com** before such party can be recognized.

**THE INFORMATION PROVIDED, FAQ AND TERMS HEREWITH IS ACCEPTABLE
AND CONSENTED TO BY ME**

ACKNOWLEDGE RECEIVING A COPY OF IT

SIGNATURE(S)

DATE

(please read and sign the column above to indicate that you have read and understood the content of this document)

Anti-laundering Money Declaration



MKH Properties Limited - Declaration relating to the combat against money laundering (AML) and Combating the Financing of Terrorism (CFT).

I/We, _____ ("the client") (please insert the natural or corporate name of the Client above).

Hereby confirms that:

* The money paid by the Client to MKH Properties Limited Account is not a proceed of crime.

* Both the Client and MKH Properties Limited are subject to and obliged to comply with all relevant laws, regulations, lawful orders or directives relating to the combat against money laundering (AML) and terrorism financing.

* The Client has implemented written procedures and control mechanisms to ensure compliance with anti-money laundering laws and regulations regarding the source of funds for the transactions with **MKH Properties Limited**.

Signed by the Client or Client's Representative:

Name(s)

Address:

Position/Status

Signature(s)

Date

Politically Exposed Person (PEP) Declaration



(This section is compulsory for regulatory compliance purposes)

To comply with relevant regulatory and due diligence requirements, all clients are required to declare their political exposure status. Kindly fill in the section below truthfully and completely.

- Representatives are not authorized to complete this form on your behalf.

Definition:

A Politically Exposed Person (PEP) is an individual who is or has been entrusted with a prominent public function, either domestically or internationally, including heads of state or government, senior politicians, senior government/judicial/military officials, senior executives of state-owned corporations, and important political party officials. This definition also extends to immediate family members and close associates of such individuals.

Attestation:

I,the undersigned, hereby declare that:

- I am a Politically Exposed Person (PEP) as defined above.
- I am not a Politically Exposed Person (PEP) as defined above.

If I am a PEP, I undertake to provide additional information or documentation as may be required for compliance with applicable anti-money laundering (AML) and counter-terrorism financing (CTF) laws and regulations.

I affirm that the information provided above is true, accurate, and complete to the best of my knowledge and belief.

Full Name: _____

Signature: _____

Date: _____