

# THE LEGACY 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 Plots Required:

Special Requirements (state):

## Subscription Details

Initial Deposit Amount (Minimum of N2,000,000)

Payment Plan Options

(e.g., Outright, 6 months, 12 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 allocation, which is subject to availability, payment, and management approval.

I agree to abide by all terms, conditions, and policies of "THE LEGACY", 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.

Signature (Digital or Manual)

Date of Submission

# THE LEGACY FORM



## Realtors Details

Realtors Name:

Realtors Email:

Date Treated:

Realtors Group: (optional)

Realtors Phone Number:

Realtors CID Number:

Realtors TIN Number

## Next of Kin Details

Name:

Phone Number:

Email:

## Account Payment Details

**1** BANK NAME: **TATUM BANK**  
ACCOUNT NAME: **MKH PROPERTIES LIMITED**  
ACCOUNT NUMBER: **3010005838 (NGN)**

**3** BANK NAME: **UNION BANK**  
ACCOUNT NAME: **MKH PROPERTIES LIMITED**  
ACCOUNT NUMBER: **0221512635 (NGN)**

**2** BANK NAME: **KEYSTONE BANK**  
ACCOUNT NAME: **MKH PROPERTIES**  
ACCOUNT NUMBER: **1012569381 (NGN)**

**4** BANK NAME: **LOTUS BANK**  
ACCOUNT NAME: **MKH PROPERTIES**  
ACCOUNT NUMBER: **1009034568 (NGN)**

# THE LEGACY FORM



## Module of Purpose of Buying

*Please tick where appropriate*

- Buying to Build
- Buying for Investment

## Payment Plan

*Please tick where appropriate*

- 0-3 Months (**INTEREST FREE**)
- 0-6 Months (**10% PRICE INCREASE**)
- 0-12 Months (**20% PRICE INCREASE**)

## Plot Size

- 500SQM

**LAND APPLICATION FORM (FREE)**

**LAND PRICE NGN 14,000,000**

**DOCUMENTATION AND DEVELOPMENTAL FEE (SURVEY, CONTRACT OF SALE,  
DEED OF ASSIGNMENT) NGN 5,000,000**

**Q** Where is the Legacy located?

**A** It is located along Ibadan-Ijebu Ode road, off Lagos Ibadan Expressway

**Q** Who is the developer of The Legacy?

**A** MKH Properties Limited

**Q** What kind of infrastructure will the developer provide?

**A** Tarred road, Perimeter Fencing, Standard Security and Drainage

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

**A** Receipt and Contract of Sale

**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, 0-3 months (interest-free), 0-6 months (10% interest), 0-12 months (20% interest)

**Q** If i pay outright payment for my plots and i am no longer interested, can i get a refund?

**A** Refund is subject to resale.

**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** Is the road to the estate motorable?

**A** Yes, Tarred road to be provided

**Q** Can i resell my Plot(s)/Property?

**A** Yes, a subscriber who has completed payment for all fees can resell. However, approval must be sought and granted by MKH PROPERTIES LIMITED for proper documentation and transfer of ownership.

A notice of transfer interest by the purchaser shall be sent to the vendor for the vendor's consent.

The purchaser and vendor shall complete the plot transfer and documents and an agreement shall be issued to the new owner.

In the event of a transfer or resale, a fee equivalent to 10% of the land value at the time of transfer or sale shall be payable to MKH Properties Limited. This fee covers the processing and issuance of the Deed of Transfer.

Please note that this fee does not include the survey for the new buyer, which will be handled and paid for separately.

The purchaser shall bear the costs of transfer of ownership, the survey document, and the Deed of Assignment at the time of transfer.

**Q** Will there be documentation and developmental fees?

**A** Yes, there will be a documentation and development fee of NGN 5,000,000.

**Q** Is there a Payment Plan Policy?

**A** Yes, all clients are expected to pay the agreed amount monthly in accordance to the payment plan chosen.

**Q** When will i get all my necessary Documents?

**A** Upon allocation of the subscribed unit(s).

**Q** If I was on the installment payment plan and cannot continue with the payment, can I get a refund?

**A** Refund is subject to resale.

**Q** Is there a Default Policy?

**A** YES, 3 consecutive defaults in payment will lead to a transfer of the unit(s).

YES, If there is a default in the payment plan subscribed to for three months consecutively, the company (MKH PROPERTIES LIMITED) is at liberty to renegotiate the terms of the contract and also has the power to revoke the unit where it is deemed appropriate. This is subject to the same refund policy and deductions.

YES, In the event of revocation or termination, the Vendor shall not be liable to make any refund to the existing purchaser until the Vendor has received funds corresponding in value to the amount to be refunded from a third-party purchaser of the unit. For the avoidance of doubts, the Vendor shall not be obliged to procure a third party to acquire the purchaser's interest in the unit.

YES, Defaulting in payment without one week's notice will result in a 5% interest fee on the outstanding amount of the current month and this will accumulate compound interest.

## LAND PRICE AND PURCHASE PRICE

5 0 0 S Q M

**₦14M**

O U T R I G H T

3 Months interest free

INITIAL DEPOSIT **₦2M**

**0 - 3 MONTHS**

OUTRIGHT (INTEREST FREE)

**0 - 6 MONTHS**

10% INTEREST

**0 - 12 MONTHS**

20% INTEREST



**Note:** Interest on the 6-month and 12-month payment plans applies to the land cost of 14,000,000 NGN only. However, the total all-inclusive payment (covering both land cost and developmental fee) must be completed within the selected payment plan duration.

**BREAKDOWN**

# PRICE BREAKDOWN

**LAND PRICE**

**₦14,000,000**

**DOCUMENTATION  
AND DEVELOPMENTAL FEE**

**₦5,000,000**

**TOTAL PRICE**

**₦19M**



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 subscriber confirms reliance only on the terms of this Subscription Form and not on verbal representations.

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

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**SIGNATURE(S)**

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**DATE**

# Anti-Money Laundering 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: \_\_\_\_\_