

# THEOSANDI INVESTMENTS

Corporate Address: Fathers House Complex, Opp. Odo Eran,  
Abeokuta, Ogun State, Nigeria.

[www.theosandi.org](http://www.theosandi.org) [investments@theosandi.org](mailto:investments@theosandi.org)

HOTLINE: 08038578624

Affix a Recently taken  
Passport Picture

## Membership Form

Kindly complete the form accurately and ensure that all the details given are accurate. Please affix a recently taken passport picture. All information will be handled confidentially.

### INDIVIDUAL MEMBERSHIP

Name (Surname first):

Residential Address:

Telephone number:

Occupation:

Sex:

Date of Birth:

Place of Birth:

Marital Status:

Nationality:

Next of Kin:

Phone Number (Next of Kin):

### CORPORATE MEMBERSHIP

Name of Organization:

Office Address:

Registration Number:

Date of Registration:

### MEMBERSHIP INFORMATION

Type of Investment (Kindly tick one as appropriate):

Emerald ☐ Gold ☐ Platinum ☐ Diamond ☐ Crown Diamond ☐

Duration of Investment (No of years):  Amount to be deposited:

Consistency of deposit: Monthly ☐ Lump sum ☐

How did you hear about TIS:

Registration Fee (Amount):  Teller Number or Registrar ID:

Kindly complete both pages of the registration form with only valid information and send the scanned copy of the form to [investors@theosandi.org](mailto:investors@theosandi.org). Once we receive your completed registration form, we will get back to you with your membership Identification number and further instructions.

## Terms and Condition

1. Money in cash, cheque or draft that does not reach the corporate office latest by the 10th of each month will be forwarded to the next month. If there are more than Two (2) Delays in payment in a year, it will attract a penalty of 10% on annual returns. No payment will be accepted in reverse. All bulk payments will be recorded forward.
2. Any member terminating their investment before the expiration of the year stipulated on their form will suffer a loss of their annual returns of the defaulting year and a service charge of 30% including administrative and processing fee. This is to discourage any form bridge on this contract.
3. The management requires a minimum of two (2) months' notice in advance for any form of refund.
4. All members are expected to pay the registration fee which guarantees an acceptance letter and a unique membership ID number before commencing investment.
5. The Management has the sole responsibility and authority to determine what and where the money should be invested.
6. All members have the privilege to increase or reduce their investment after one year but any reduction will attract a penalty of 10% on the ROI.
7. All payments shall be made directly to Theosandi using the full name of the member and membership identification number.
8. All interest payment will be effected at the end of every business year in August. All investors' initializing their investment in the middle of any investment year will be liable for a payout at the end of the next investment year.
9. To be a member of Theosandi Investments you are required to pay a one-time non-refundable fee of N5, 000 (Emerald), 10, 000 (Gold), N15, 000 (platinum), N20, 000 (Diamond) and N10, 000 (Crown Diamond) depending on your Membership category. This is for registration and not part of your investment.
10. Investments spanning over the traditional one (1) year will attract additional 2% increases for every odd number year of investment. That is; if the interest is 15% per annum and you decide to invest for three (3) years; your interest will be 17% per annum by compound interest. Five (5) years becomes 19% etc. This is scalable to a maximum of 25% per annum for Emerald, 30% for Gold, 35% for Platinum and 35% for Crown Diamond.
11. Theosandi Investments has the exclusive right to update and modify the terms of the investment.

I \_\_\_\_\_ have read and fully agree with the terms and conditions of this investment and unreservedly agree with the penalties associated with any form of default.

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Full Name (Surname first)

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Signature & Date

## Types of Membership, ROI and Conditions

1. EMERALD Investors: This is an investment where you save a fixed amount of money monthly. The money is invested on your behalf and you gain A GUARANTEED 15% profit annually. The amount of money should be between N1, 000 and N 5, 000, just save the money monthly and your profit is sure. If you are not expecting a retirement benefit or pension from your work, why can't you start saving some money now for days to come? If you are putting money aside, it can go a long way. If you want to embark on projects in few years' time, this is an opportunity to save towards it. The longer the number of years of investment, the ROI is up to 25%....

15% GUARANTEED

2. GOLD Investors: This is an investment where you save a fixed amount of money monthly. The money is invested on your behalf and you gain A GUARANTEED 20% profit annually. The amount of money is between N6, 000 and N 25, 000, just save the money monthly and your profit is sure. If you are not expecting a retirement benefit or pension from your work, why can't you start saving some money now for days to come? If you are putting money aside, it can go a long way. If you want to embark on projects in few years' time, this is an opportunity to save towards it. The longer the number of years of investment, the ROI is up to 30%....

20% GUARANTEED

3. PLATINUM Investors: This is an investment where you save a fixed amount of money monthly. The money is invested on your behalf and you gain A GUARANTEED 30% profit annually. The amount of money should be above N 50, 000. Once you save the money monthly, your profit is sure. If you are not expecting a retirement benefit or pension from your work, why can't you start saving some money now for days to come? If you are putting money aside, it can go a long way. If you want to embark on projects in few years' time, this is an opportunity to save towards it...

30% GUARANTEED

4. DIAMOND Investors: This investment scheme allows users to own properties and commence their intended projects or businesses. If you have a business proposal or you want to embark on a project, or you want to execute a contract, or you want to develop an estate etc... We provide resources for your dream. Diamond investors have access to 200% loan offer on their initial deposit. It only requires you to register with a token and then make a deposit whenever you have money and at any time of the year. The minimum initial deposit for this membership is ₦ 50, 000. It avails you the opportunity of 15% profit annually...

15% GUARANTEED

5. CROWN DIAMOND Investors: This is an investment where you save a LUMP SUM of money and you gain 25% profit annually. Crown Diamond investors have access up to 200% loan offer on their investment. Probably you just collected your gratuity or you just received a large sum of money; this is an opportunity!!! The minimum amount for this membership is ₦ 500, 000. The longer the number of years of investment, the ROI is up to 35%. The money in your hands can be multiplied...

25% GUARANTEED

## BANK DETAILS

BANK NAME: Zenith Bank Plc

ACCOUNT NAME: THEOSANDI INNOVATIONS

ACCOUNT NUMBER: 1013658273

*Other Banks Available on Request*