

ACCOUNT OPENING FORM –JOINT

1. Personal		ACCOUNT HOLDER #1						
Name	<input type="text"/>							
	(Title)	(Surname)	(First Name)	(Middle Name)				
Sex	<input type="checkbox"/> M	<input type="checkbox"/> F	Date of Birth	DD	MM	YY	Place of Birth	<input type="text"/>
Country of Birth	<input type="text"/>		Mother's Maiden Name		<input type="text"/>			
Residential Address	<input type="text"/>							
City	<input type="text"/>	State	<input type="text"/>	Country	<input type="text"/>			
Mailing Address	<input type="text"/>							
City	<input type="text"/>	State	<input type="text"/>	Country	<input type="text"/>			
E-mail 1	<input type="text"/>			Phone	<input type="text"/>			
Nationality	<input type="text"/>	Do you have Dual Citizenship?		<input type="checkbox"/> Yes	<input type="checkbox"/> No	Please state the second Country here		
Identity Type	<input type="checkbox"/> Driver's License	<input type="checkbox"/> National Identity Card	<input type="checkbox"/> Int. Passport	<input type="checkbox"/> Others	→ Please specify			
ID Number	<input type="text"/>			Expiry Date	DD	MM	YY	
2. Career/Employment								
Occupation	<input type="text"/>	Employer	<input type="text"/>					
Employer's Address	<input type="text"/>			Phone No.	<input type="text"/>			
Employment Status	<input type="checkbox"/> Salaried Employment	<input type="checkbox"/> Self Employed	<input type="checkbox"/> Retired	<input type="checkbox"/> Unemployed	<input type="checkbox"/> Student			
Expected Annual Turnover	<input type="checkbox"/> Less Than ₦5M	<input type="checkbox"/> ₦5M - ₦20M	<input type="checkbox"/> ₦20M - ₦100M	<input type="checkbox"/> ₦100M & Above				
Source of Fund	<input type="checkbox"/> Salary	<input type="checkbox"/> Business Income	<input type="checkbox"/> Investment	<input type="checkbox"/> Personal Savings	<input type="checkbox"/> Others _____			
3. Next of Kin Informaton								
Name	<input type="text"/>							
Sex	<input type="checkbox"/> M	<input type="checkbox"/> F	Date of Birth	DD	MM	YY	Relationship	<input type="text"/>
Nationality	<input type="text"/>							
Contact Address	<input type="text"/>							
Phone	<input type="text"/>	Email	<input type="text"/>					
4. Bank Account Informaton								
Bank Account Name	<input type="text"/>							
Bank Account Number	<input type="text"/>	Bank Name	<input type="text"/>					
Bank Verificatn No.	<input type="text"/>							

5. Personal**ACCOUNT HOLDER #2**

Name	<input type="text"/>												
	(Title)	(Surname)			(First Name)			(Middle Name)					
Sex	<input type="checkbox"/> M	<input type="checkbox"/> F	Date of Birth	<input type="text"/> DD	<input type="text"/> MM	<input type="text"/> YY	Place of Birth	<input type="text"/>					
Country of Birth	<input type="text"/>			Mother's Maiden Name			<input type="text"/>						
Residential Address	<input type="text"/>												
City	<input type="text"/>			State	<input type="text"/>			Country	<input type="text"/>				
Mailing Address	<input type="text"/>												
City	<input type="text"/>			State	<input type="text"/>			Country	<input type="text"/>				
E-mail 1	<input type="text"/>						Phone	<input type="text"/>					
Nationality	<input type="text"/>			Do you have Dual Citizenship?			<input type="checkbox"/> Yes	<input type="checkbox"/> No	Please state the second Country here				
Identity Type	<input type="checkbox"/> Driver's License	<input type="checkbox"/> National Identity Card	<input type="checkbox"/> Int. Passport	<input type="checkbox"/> Others	→ Please specify								
ID Number	<input type="text"/>						Expiry Date	<input type="text"/> DD	<input type="text"/> MM	<input type="text"/> YY			

6. Career/Employment

Occupation	<input type="text"/>			Employer	<input type="text"/>							
Employer's Address	<input type="text"/>						Phone No.	<input type="text"/>				
Employment Status	<input type="checkbox"/> Salaried Employment		<input type="checkbox"/> Self Employed		<input type="checkbox"/> Retired		<input type="checkbox"/> Unemployed		<input type="checkbox"/> Student			
Expected Annual Turnover	<input type="checkbox"/> Less Than ₦5M		<input type="checkbox"/> ₦5M - ₦20M		<input type="checkbox"/> ₦20M - ₦100M		<input type="checkbox"/> ₦100M & Above					
Source of Fund	<input type="checkbox"/> Salary		<input type="checkbox"/> Business Income		<input type="checkbox"/> Investment		<input type="checkbox"/> Personal Savings		<input type="text"/> Others			

7. Next of Kin Informaton

Name	<input type="text"/>											
Sex	<input type="checkbox"/> M	<input type="checkbox"/> F	Date of Birth	<input type="text"/> DD	<input type="text"/> MM	<input type="text"/> YY	Relationship	<input type="text"/>				
Nationality	<input type="text"/>											
Contact Address	<input type="text"/>											
Phone	<input type="text"/>						Email	<input type="text"/>				

8. Bank Account Informaton

Bank Account Name	<input type="text"/>											
Bank Account Number	<input type="text"/>						Bank Name	<input type="text"/>				
Bank Verificaatn No.	<input type="text"/>											

9. Joint Account Details

Joint Account Name

Account Holder #1

PASSPORT
PHOTOGRAPH

SIGNATURE

DATE

Account Holder #2

PASSPORT
PHOTOGRAPH

SIGNATURE

DATE

Account Type

Stockbroking

Fixed Income

Foreign Currency Investments

Separately Managed Account

Investment Plans

Others _____

Mandate

FOR OFFICIAL USE ONLY

Account Opening Requirement Checklist

Account Holder #1
Provided

Account Holder #2
Provided

1. Completed Account Opening Form
2. Completed Share Transfer Form
3. 1 Passport Photograph
4. Copy of Means of Identification
5. Proof of Address (Utility Bill)
6. Indemnity Form/Power of Attorney
7. Signed Stockbroking Agreement
8. Mandatory Minimum Initial Deposit

Risk Assessment Profile

Low Risk

Medium Risk

High Risk

Investment Advisor

Signature

Date

Authorizing Officer

Signature

Date