



CORPORATE ACCOUNT OPENING FORM

This form must be read with and forms part of the stock broking terms and conditions.

NEW CLIENT AMENDMENT

SECTION A: COMPANY KYC DETAILS

NAME OF INSTITUTION: _____
COMPANY ADDRESS: _____
COMPANY PHONE NOs: _____
DATE OF INCORPORATION: _____
REGISTRATION NUMBER: _____
TYPE OF BUSINESS: _____
CONTACT PERSON(S): _____
CONTACT PERSONS' PHONE NUMBER: _____
CONTACT PERSONS' EMAIL: _____

SECTION B: DIRECTORS' DETAILS

AUTHORIZED PERSONS (1)

SURNAME: _____
OTHER NAMES: _____
RELATIONSHIP TO APPLICANT: _____
DATE OF BIRTH: _____
RESIDENTIAL ADDRESS: _____
TELEPHONE NUMBER (S): _____
IDENTIFICATION DOCUMENTS: INTERNATIONAL PASSPORT DRIVER'S LICENSE NATIONAL ID

SIGNATURE: _____

AUTHORIZED PERSONS (2)

SURNAME: _____

OTHER NAMES: _____

RELATIONSHIP TO APPLICANT: _____

DATE OF BIRTH: _____

RESIDENTIAL ADDRESS: _____

TELEPHONE NUMBER (S): _____

IDENTIFICATION DOCUMENTS: INTERNATIONAL PASSPORT DRIVER'S LICENSE NATIONAL ID

SIGNATURE: _____

AUTHORIZED PERSONS (3)

SURNAME: _____

OTHER NAMES: _____

RELATIONSHIP TO APPLICANT: _____

DATE OF BIRTH: _____

RESIDENTIAL ADDRESS: _____

TELEPHONE NUMBER (S): _____

IDENTIFICATION DOCUMENTS: INTERNATIONAL PASSPORT DRIVER'S LICENSE NATIONAL ID

SIGNATURE: _____

SECTION C: REQUIRED KYC DOCUMENTS

Please tick the submitted documents below and attach the documents to the form.

- CERTIFICATE OF INCORPORATION MEMORANDUM AND ARTICLES OF ASSOCIATION C.A.C FORM 7
 C.A.C FORM 2 BOARD RESOLUTION COMPANY'S UTILITY BILL

SECTION D: BANK DETAILS

NAME OF BANK: _____

ACCOUNT NAME: _____

ACCOUNT NUMBER: _____

TYPE OF ACCOUNT: _____

BVN: _____

DATE OF ACCOUNT OPENING: (DD/MM/YY) _____

SECTION E: INVESTMENT DETAILS

INITIAL INVESTMENT (₦):

MODE OF PAYMENT: CASH CHEQUE

PRODUCT REQUESTED: _____

MODE OF COMMUNICATION: E-MAIL POST HOLD COURIER

INVESTMENT OBJECTIVE: INCOME GROWTH PRESERVATION OF CAPITAL ALL

MONEY LAUNDERING ACT

To help the Federal Government of Nigeria fight the funding of terrorism and money laundering activities, the Money Laundering (Prohibition) Act 2013 requires all financial and non-financial institutions to obtain, verify and record information that identifies each person who opens an account. In this regard, when you open an account with us at MERISTEM Securities Limited, we will ask for your name, address, means of identification, occupation and other information that will enable us to identify you and verify your identity on an ongoing basis.

Furthermore, in compliance with the money laundering (Prohibition) Act 2013, any single transaction, lodgment or transfer of funds in excess of ₦5, 000,000.00 or its equivalent in the case of an individual or ₦10, 000,000.00 or its equivalent in the case of a corporate body shall be reported in writing within 7 days to the Nigerian Financial Intelligence Unit (NFIU) and the Securities and Exchange Commission (as applicable).

SIGNATURE:

DATE: _____

THANK YOU FOR DOING BUSINESS WITH MERISTEM SECURITIES LIMITED.

