

Trusthouse Investments Limited

(Member of The Nigerian Stock Exchange)

To: Trusthouse Investments Limited

Date: ___/___/___

Individual Account.

Application to Open A Stockbrokerage Account.

Photograph
here

Please read this form carefully and complete all relevant sections.
(Please complete in **BLOCK CAPITAL** and tick where necessary)

1. Surname _____ Title: Mr./Mrs./Chief/Dr./Prof.

2. First Name: _____ Middle Name: _____

3. Sex: Male Female Date of birth: ___/___/___ (DD/MM/YY)

4. Organization/Office: _____

5. Profession/Occupation: _____

6. Mailing Address: (Including P. O. Box) _____

7. Mother's Maiden Name: _____

8. Nationality: _____ State of Origin _____
Attach copies of Int'l Passport, Driver's License or National Identity Card)

9. Residential Address (not P. O. Box): _____
Attach photocopies of Utility Bill – (Water Rates, PHCN, Rent Payment Receipts)

10. E-Mail: _____ Telephone No: _____

11. Name of Spouse: _____

12. Spouse's Occupation: _____ Telephone No: _____

13. Mother's Maiden Name: _____

14. Next of Kin Information:

i. Surname: _____ Other Names _____

ii. Contact Address: _____

iii. Sex: _____ Telephone No. _____

15. Introduced By:

i. Name: _____

ii. Address: _____

iii. Relationship: _____ Telephone No _____

16. Declaration:

I/We declare that the information given in the account opening form is true and correct. I/We agree that any information found to be false might cause you to decline the application or close the account if it has been opened. I/We undertake to indemnify Trusthouse Investments Limited for any loss, damages or penalties you may suffer as a result of relying on this information in the Account Opening Form and transact business for or on my/our behalf.

Name: _____ Signature: _____ Date: ___/___/___

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For office use only

Account opening requirements checklist

Requirements (tick where appropriate)

Checked

Deferred

Waived

1. Customers Name

2. Customers Address/Phone

3. Copy of Identification presented:

- Utility Bill – (water rates, PHCN, Rent)
- Int'l passport, Drivers License, National I. D card

4. Customer's Business/Occupation Verified

5. Corporate Client's Information Required

- Copies of Articles & Memo. Of Association
- Copies of Certificate of Incorporation
- Form CO7 & form CO2
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6. Next of Kin Information:

7. Application Form Correctly Completed:

8. Two Passport size Photographs:

9. Address verification document sighted:

(Certified copy taken if original not held)

10. A visit to the Registered Office:

Comment or additional information: _____

Date account opened: _____ / _____ / _____ / (dd/mm/yyyy)

Documentation Checked By:

Name: _____

Signature: _____