

All information is treated as confidential and may be required by the Securities & Exchange Commission and/or the Nigerian Stock Exchange

Company Name:				Date of Incorporation			
Company Address							
Company Type	<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Partnership	<input type="checkbox"/>	Others	
RC Number			Place of Incorporation			Business Activity*:	
Office Telephone:				Mobile Telephone			

Total Estimated annual income in Naira (Tick as Appropriate)

Less than N1,000,000 Between N1,000,000 & N5M Between N5M & N10M More than N10M

COMPANY BANK DETAILS

Bank Name							
Bank Address							
Bank Account Number			BVN			TAX Number	

PRINCIPAL CONTACT PERSON

Name			Telephone (Primary/Secondary)		
Email			Position		
Maiden Name					

AUTHORISED SIGNATORY (1)

Name				
Designation				
Telephone Number				
Specimen Signature				
BVN				

AUTHORISED SIGNATORY (2)

Name				
Designation				
Telephone Number				
Specimen Signature				
BVN				

AUTHORISED SIGNATORY (3)

Name		
Designation		
Telephone Number		
Specimen Signature		
BVN		
MANDATE/SIGNING INSTRUCTION		

Please note, an indemnity form would have to be signed if the client chooses e-mail, phone call or text message mode of mandate

SALES PROCEED MODE OF PAYMENT

CSCS Direct Settlement

In-House Settlement

CSCS Number		CH Number	
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Requirements

- Completed KYC
- Two passport photographs of each signatory
- Valid ID of each authorised signatory
- Utility Bill
- Form Co2 and Co7
- Certificate of Incorporation
- Signature Mandate
- Board Resolution

For Official Use Only	
VERIFICATION Originating SOL Documentation Complete Yes <input type="checkbox"/> No <input type="checkbox"/>	
Scanned by Signature	<input type="text"/>
Authorised by Signature	<input type="text"/>
Account Officer Signature & Date	
<input type="text"/>	<input type="text"/>

Declaration (Please read carefully before signing)

- I agree that in compliance with the anti-money laundry legislation, transaction above N1million and N5million for individual and corporate organization respectively will be reported to Securities and Exchange Commission (SEC) or the Central Bank of Nigeria (CBN)
- I confirm that the information given on this form is true
- That accounts are to be adequately funded and debit balance, if any, must be cleared within 3days of its occurrence.
- That debit balance not cleared within 3days will attract interest at two and half times over the treasury bill rate prevailing at the beginning of the month in question or 22% whichever is higher and
- That the company reserves the right to sell from the portfolio of the defaulter to clear the debit balance and the accrued interest if the balance is cleared after 14 days.
- I hereby declare that I understand the conditions stated above and agree to abide with the conditions
- I hereby certify that all the information given above is correct. I also certify that I have read, understand and agree with the attached terms and conditions governing the accounts/products I have requested, as well as assessment of your services via the channels we have selected.

PRIVACY NOTICE

According to the Nigerian Data Protection Regulation 2019, which guides all entities that collect, process, transmit and store data of natural persons to put in place policies and procedures that safeguards the rights of natural persons to data privacy, foster safe conduct of transactions involving the exchange of personal data and prevent manipulation of their data, Anchoria Investment and Securities Limited (from now called Anchoria) has responded per this regulation.

The following highlights our business requirements for collecting your personal data or information.

- To comply with applicable laws and regulations and to operate our business.
- To respond to your enquiries about the Anchoria. To improve our products and services.
- To improve customer service delivery.
- To send promotional emails about new products, exclusive offers, or other information that we think you may find helpful using the email address you have provided.
- To contact you occasionally for market research purposes. We may contact you by email, phone, fax, or mail.
- To deliver technical and functional management on our site.
- To provide services following the agreement you are entering or have entered with us.

We only collect the information you give us, and by patronizing us, you have consented to the collection, processing, transmitting and storage of your data.

We only require the minimum amount of personal information necessary to fulfil the purpose of your interaction with us; we do not sell it to third parties, and we only use it as the privacy policy describes. Please visit our website for the detailed privacy policy.

Customer's signature*

Customer's signature*

Customer's signature*