

CLIENT PERSONAL INFORMATION

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

Account Type		<input type="checkbox"/> Individual	<input type="checkbox"/> Joint	Date (DD / MM / YYYY)				
Sex:	<input type="checkbox"/> Male	<input type="checkbox"/> Female	Title	<input type="checkbox"/> Mr	<input type="checkbox"/> Mrs	<input type="checkbox"/> Miss	<input type="checkbox"/> Dr	Others
Surname:	Other Names:			Maiden Name*:				
ID TYPE:	<input type="checkbox"/> International Passport	<input type="checkbox"/> Driver's License	<input type="checkbox"/> National ID	Others(please specify)				
Expiry Date	ID Number		Date of Birth:					
Customer Phone Number*:	Office Phone Number*:		State of Origin/LGA					
Postal Address*:	Affix Passport Photograph							
Residential Address*:								
Email Address* (Fill in Capitals):								
TAX Number*:								

EMPLOYMENT STATUS AND FINANCIAL POSITION

Employment Status (Tick as Appropriate):

Employed Self-Employed Student Retired Not Working

Employer's Name	
Employer's Address	
Nature of Business /Address	

Total Estimated annual income in Naira (Tick as Appropriate)

Less than N500,000 Between N500,000 & N1M Between N1M & N5M More than N5M

NEXT OF KIN DETAILS

Name:					
Date of Birth		Nationality		Gender M/F	
Relationship		Telephone Number			
Contact Address for Next of Kin					

Affix Next of Kin Passport Photograph

FOR MINORS ONLY

Name of Guardian					
Date of Birth		Nationality		Gender	
Relationship:					

FOR JOINT ACCOUNT HOLDERS

Name of Joint Account Partner					
Relationship with of Join Account Partner					
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

BANK DETAILS

Bank Name	<input type="text"/>
Account No	<input type="text"/>
BVN:	<input type="text"/>
Date of Account creation	<input type="text"/>

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"/> <input type="text"/> <input type="text"/>

SALES PROCEED MODE OF PAYMENT

CSCS Direct Settlement	<input type="checkbox"/>
In-House Settlement	<input type="checkbox"/>

CSCS Number		CH Number	
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REQUIREMENTS

- Completed KYC
- Copy of a valid ID card (Driver's License, Voter's card, Int'l passport and National ID card)
- Utility Bill

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*

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