



PILOT SECURITIES LIMITED

(Member of the Nigerian Stock Exchange) RC 470184

Passport Pictures
of Signatories

CORPORATE CLIENT INFORMATION

COMPANY NAME: _____

DATE OF REGISTRATION/INCORPORATION: _____ REG. NO: _____

COUNTRY OF INCORPORATION: _____ TIN: _____

OFFICE ADDRESS: _____

MAILING ADDRESS: _____

GSM TEL. NO. FOR TRANSACTIONS: _____

OTHER TEL NO: _____

E-MAIL ADDRESS FOR TRANSACTIONS: _____

SOURCE OF INCOME / WEALTH: _____

DETAILS OF BANK ACCOUNT FOR TRANSACTIONS:

- BANK NAME: _____
- BRANCH ADDRESS: _____
- SORT CODE: _____
- ACCOUNT NAME: _____
- ACCOUNT NO: _____
- DATE ACCOUNT WAS OPENED: _____
- BANK VERIFICATION NUMBER (BVN): _____
- NATIONAL IDENTIFICATION NUMBER (NIN): _____

CLEARING HOUSE NUMBERS, CHN(s), IN OTHER STOCK BROKING HOUSES (IF ANY): _____

*Failure to state your existing CHNs from other Stock Broking houses will attract a ₦ 5,000 regulatory penalty.

*Accounts not operated for the period of six months is regarded as a **DORMANT ACCOUNT**

COPIES OF DOCUMENTS ATTACHED (Tick as appropriate):

- Certificate of Registration or Incorporation
- Registration Application Form or Particulars of Directors (Form CO7)
- Company Board Resolution with Company Seal applied
- Utility Bill: ELECTRICITY / WATER / TELEPHONE
- Signatories' ID: DRIVER'S LICENSE / INTNL PASSPORT / NATIONAL ID / OTHER

MEANS OF GIVING ORDERS FOR EXECUTION (Please tick as appropriate):

- Order form duly completed ☐
- SMS (text) from telephone no. above ☐
- E-mail from e-mail address above ☐

AUTHORISED SIGNATORIES:

	Name (Surname first)	Address	Tel. No(s).	Signature
1.	_____	_____	_____	_____
	_____	_____	_____	_____
2.	_____	_____	_____	_____
	_____	_____	_____	_____
3.	_____	_____	_____	_____
	_____	_____	_____	_____

SIGNATURE MANDATE: _____

CONTACT PERSON'S NAME / SIGNATURE / DATE:

_____/_____/_____

FOR OFFICIAL USE ONLY

CRO's report on visit to client's office and other remarks, signature & date: _____

Compliance Officer's recommendation: _____

Approving Officer's comments, signature & date: _____