



PILOT SECURITIES LIMITED

(Member of the Nigerian Stock Exchange) RC 470184

INDIVIDUAL CLIENT INFORMATION

Passport
Picture

FULL NAME (Surname first): _____

DATE OF BIRTH: _____ SEX: _____

LOCAL GOVT. & STATE OF ORIGIN: _____ NATIONALITY: _____

RESIDENTIAL ADDRESS: _____

MAILING ADDRESS: _____

E-MAIL ADDRESS FOR TRANSACTIONS: _____

GSM TEL. NO. FOR TRANSACTIONS: _____

OTHER TEL. NOS. _____ TIN: _____

NAME & ADDRESS OF EMPLOYER/BUSINESS: _____

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 N5,000 regulatory penalty.

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

MOTHER'S MAIDEN NAME: _____

NEXT OF KIN: _____ RELATIONSHIP: _____

ADDRESS OF NEXT OF KIN: _____

E-MAIL ADDRESS OF NEXT OF KIN: _____

TELEPHONE NOS. OF NEXT OF KIN: _____

CLEARING HOUSE NO. (CHN) OF NEXT OF KIN: _____

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 ☐

DOCUMENTS ATTACHED (Encircle as appropriate):

- A copy of DRIVER'S LICENSE / INTNL PASSPORT / NATIONAL ID
- A copy of Utility Bill: ELECTRICITY / WATER / TELEPHONE / OTHER

SIGNATURE & DATE: _____

FOR OFFICIAL USE ONLY

Required information & documents complete? (Yes/No): _____

Report on visit to client's residence & other remarks: _____

Customer Relation Officer's name, signature & date: _____

Compliance Officer's recommendation: _____

Approving Officer's comments, signature & date: _____