



Please affix passport
Photographs

Member of the Nigerian stock exchange

KYC UPDATE FORM (CORPORATE)

COMPANY NAME:			
RC NUMBER:			
DATE OF INCORPORATION:			
NATURE OF BUSINESS:			
REGISTERED ADDRESS:			
E-MAIL ADDRESS:			
BANK NAME:		BANK A/C NUMBER:	
BVN:		TIN NUMBER:	
BANK ACCOUNT NAME:			
DATE BANK A/C WAS OPENED:			
TELEPHONE NUMBER:			
CONTACT PERSON:		CONTACT'S PERSON PHONE NUMBER	
E-MAIL ADDRESS:			

CUSTOMER DECLARATION: Your Agreement with Capital Trust Brokers Ltd: By Signing below:

(i) We are applying to capital trust brokers Ltd for the opening of stock broking account ,(ii) Confirming that all details supplied are true and complete (iii) confirming that CTB should honor instructions emanating from our email address stated above (iv) confirming that we shall solely responsible for all orders (purchases/sales/verifications) including but not limited to trade qualifiers, trade execution on any platform/trade-engine including password protections, the number of trades entered ,the suitability of any trade(s), investment objectives and Strategies, and risk associated with each trade and Capital trust brokers and it's officers, Directors, Employees, Agents and Affiliates shall have no liability (financial or otherwise) or expense which shall include but not limited to attorney's fees and disbursements as incurred as result of any losses or damages in respect of any such decisions , execution platform, instructions , transactions or strategies employed (iv) agreeing to be bound by the terms and condition governing the operation of the account as set herein after.

AUTHORIZED SIGNATORY:		SIGNATURE	
AUTHORIZED SIGNATORY:		SIGNATURE	
AUTHORIZED SIGNATORY:		SIGNATURE	
DATE :		CORPORATE SEAL	

DOCUMENTS FOR SUBMISSION

Kindly complete the form and attach the following to enable us have/update your record and to serve you better

1. Means of Identification of Signatories e.g international passport/driver's license /national I.D
2. Utility bill confirming current address and not more Six (6) months old e.g PHCN Bill
3. Current passport photographs (1) for each of the Signatories
4. Letter of incorporation. Memorandum and Article of Association
5. Board Resolution
6. Form CAC 2 & CAC 7
7. Signature Mandate

FOR OFFICIAL USE ONLY

APPROVED BY _____

(Compliance officer)

DATE _____

APPROVED BY _____

(Manager)

DATE _____