

Individual Account Update Form



Securities Africa Financial Limited
(Member of The Nigerian Stock Exchange)
RC437419

Title Surname: _____

Other Names: _____

Marital Status: Single Married Others _____
(Please specify)

Residential Address (not P.O. Box) _____

Tel. Number: _____ Email: _____

Date of Birth: / / Nationality: _____
Day Month Year

Mother's Maiden Name: _____

Place of Work & Address: _____

Tax Identification No: _____

ID Type: Int'l Passport Driver's Licence National ID Others _____
(Please specify)

ID No.: _____

Signature (for mandate purposes). Please sign in black ink within the box	Date	Passport Photo
<input type="text"/>	<input type="text"/>	<input type="text"/>

BANK ACCOUNT INFORMATION

Name & Address of Bank: _____

Account Type: _____

Account Number: _____

Account opened Date: _____

BVN (Bank Verification Number) _____

PLEASE STATE ACCOUNT HOLDER'S SOURCE OF FUNDS

POLITICALLY EXPOSED PERSONS (PEP)

The Anti Money Laundering and Combating Financing of Terrorism Act require that all our clients declare if they are politically exposed. Politically exposed persons (PEP) are those holding political office in Nigeria or elsewhere or their immediate family members. If applicable, please state below:

Full Name: _____
Political Position Held: _____
Relationship with PEP _____
Level: _____
(Federal, State or Local govt)
Name of State or Local Govt: _____

Date Appointed or Elected / /
Day Month Year



I confirm that all the information provided in this form is correct and accurate.

By signing this application form, I apply for an account with Securities Africa Financial Limited and agree to be bound by the terms and conditions of the account if this application is accepted. If I am signing under a Power of Attorney, I declare that the Power of Attorney has not been amended or revoked.

Note: All information is treated as confidential but may be required by the regulatory authorities, e.g. SEC, NSE etc

The applicant(s) was/were interviewed by me by telephone/in person (delete as appropriate).
I recommend that aAccount be opened as requested.
Relationship Officer's Name:Signature: Date:
Head of Unit's Name:Signature: Date:
Executive Management Remarks:
.....
.....
Head of Operations: Date: