

SIGNET HOUSE, No 8, Ola Ayinde Street,
Off Mobolaji Bank Anthony Way/Toyin Street
Ikeja, P. O. BOX 689,
Lagos State, Nigeria.
TEL: 08178618007, 08026452448; Email: info@signetng.com

KNOW-YOUR-CLIENT (KYC) FORM – INDIVIDUAL
(KINDLY COMPLETE IN CAPITAL LETTERS)

PERSONAL DATA

Title: Mr. Mrs. Miss. Dr. Chief. Others: _____

Name

Surname _____ Other Names _____

Religion: _____ Gender: Male Female

(dd/mm/yyyy)
Date of Birth: _____ Place of Birth _____

Marital Status: Married Single Others: _____

Please staple your
recent passport
photograph

Mother's Maiden Name: _____

Nationality _____

State of Origin (Nigerians Only): _____ Local Govt. Area: _____

Residential Address : _____

Postal Address (if different): _____

Telephone: Mobile _____ Others _____

Email Address: _____

ID Type: International Passport Driver's License National ID Card

ID Number _____ Issue Date _____ Expiry Date _____ Place of Issue _____

Employment Details/ Source of Funding

Employment Status: Full Time Part Time Self Employed Retired
Others: _____

Occupation: _____ Appointment Date: _____

Company Name: _____

Company/Office Address: _____

Office Telephone: _____

Office Email Address: _____

Annual Average Income: Less than N2m N2m – N10m N10m and Above

Source of Investment Fund: Employment Business Others: _____

Purpose of Investment: _____

Please Turn Over

CHN No With other Stockbroker:

Please Note: Failure to declare your CHN number with other Stockbroker will attract a **FINE** of **N5,000.00**

Bank Account Details (Your Bank Account Name should correspond with your CSCS Account Name)

Bank:

Account Name:

Account Number:

Date Of Creation:
(dd/mm/yyyy)

BVN:

Next of Kin Details

Title: Mr. Mrs. Miss. Dr. Chief. Others: _____

Name:

Surname

Other Names

Relationship: Parent Child Spouse Others: _____

Contact Address:

Telephone:

Email Address:

Questionnaire

Have you occupied any Political Position?

Yes No If yes, please state the most recent political position held : _____

_____ Date: from _____ to _____

Have any of your close relatives/associates occupied a Political Position?

Yes No If yes, please state the most recent political position held: _____

_____ Date: from _____ to _____

Declaration

I/We attest that all information provided herein is accurate and would notify you to update my/our records where any change occurs. I agree to be bound by the terms and conditions governing the operation of a stockbroking account.

Signature and Date

For Official Use Only

Verified by: _____ Signature and Date: _____

Approved by: _____ Signature and Date: _____

Document Check List

	Yes	No
Completed KYC form	<input type="radio"/>	<input type="radio"/>
Means of Identification (e.g. International Passport, Driver's License, National ID Card)	<input type="radio"/>	<input type="radio"/>
Passport photograph	<input type="radio"/>	<input type="radio"/>
Proof of address (e.g. Copy of recent utility bill Showing client's name and current address or backed up by Tenancy Agreement or receipt of payment)	<input type="radio"/>	<input type="radio"/>