



# 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: \_\_\_\_\_

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): \_\_\_\_\_

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.

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: \_\_\_\_\_