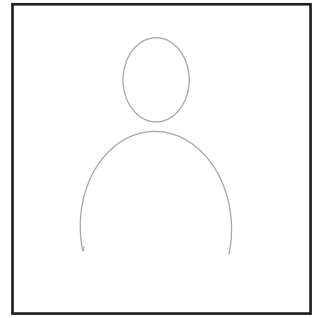


KYC - INDIVIDUAL ACCOUNT OPENING FORM

New Client Account Update

Note: All (*) asterisk are compulsory



* 1. PERSONAL INFORMATION

Mandate Authorization/ Combination rule (please tick as appropriate Signatories) Sole Signatory

Title Surname:

First Name: Middle Name:

Marital Status: Single Married Others (Please Specify) _____ Gender: Male Female

Date of Birth: Mother's Maiden Name:

Nationality: State of Origin: L.G.A.:

Residential Address:

City: L.G.A.: State:

Country:

Mobile No.: E-mail address:

* 2. MEANS OF IDENTIFICATION

Provide either of the following Options. (please tick as appropriate)

- ID Type International Passport Driver's Licence National ID Card Permanent Voter's Card
- ID Number • Issue Date • Issue Date

* 3. NEXT OF KIN DETAILS

Surname: First Name: Middle Name:

Relationship: Tel No.: email:

Contact Address:

* 4. BANK DETAILS

Bank Name: Account Name:

Account No.: BVN: Date of Opening:

* 5. INVESTMENT DETAILS

Initial Investment: Mode of Payment: Cheque Bank Transfer

Investment Objectivent: Income Growth Preservation of Capital

* 6. OTHER DETAILS

Source of Funds/Income:

Wedding Anniversary: Politically Expose Person(PEP): Yes No

*** 7. INVESTMENT DETAILS**

Initial Investment:

Mode of Payment: Cheque Bank Transfer

Investment Objectivent: Income Growth Preservation of Capital

8. PLEASE INDICATE HOW YOU HEARD ABOUT US

Search Engine Website Word of mouth Newspaper NGX Directories Social Media
 Others

*** 9. KYC CHECKLIST**

Driver's Licence International Passport National I.D Card Permanent Voters Card Others
 Utility Bill (not older than 3 months from date of transaction) Passport Photographs of the Applicant or authorized signatory

*** 10. DECLARATION**

I hereby request RAINBOW SECURITIES & INVESTMENT COMPANY L.T.D to open an Investment Account in my name and authorize you to honour all instructions and dispositions relating to the account signed by me. find enclosed herewith:

- 1. Photocopy of my International Passport/Driver's License/National I.D Card.
- 2. Two (2) Passport Photographs
- 3. Utility bill within previous three (3) months.

I agree that the set-off conditions received and signed by me, shall apply as expressly set out therein, and I hereby declare that the information given herein is correct and is the basis for the opening of the Investment Account.

I also agree to pay any debit balance on my account within 24 hours failing which interest shall be charged or applied on such debit balance and that such debit balance plus interest thereon shall be set off against subsequent credit to my account.

Furthermore, RAINBOW SECURITIES & INVESTMENT COMPANY LIMITED shall have the right to dispose of part or all of my shares to regularize any debit on my account.

Yours faithfully,

*** 11. ACCOUNT HOLDER SIGNATURE**

Signature

Date

12. OFFICIAL USE

1. Account Officers:

2. Head of Operation:

3. Approving Officer: