Securities Dunbell
Member of The Nigerian Stock Exchange
Securing Reward

BAUCHI OFFICE:
3rd Floor NACRDB Building, 2 Kaduna Road, GRA, Bauchi, Bauchi State.
Tel:07039617237

LAGOS OFFICE:
3, Dele Onabule Street,
Magodo Brooks Estate North Gate,
Off CMD Road, Magodo Shangisha, Lagos.
Tel: 014548946, 01-4542179, 08028278305, 08034023276

1. Corporate Account

Type of Investor:(select ONE of the following choices) ☐ Trust (Non - Nigerian not applicable) ☐ Company ☐ Corporation ☐ Association ☐ Other Investors .....

Name of Investor			
RC No:	Nature of Business:		
Street Address:	Nearest B/Stop	City	State
Postal Address:	Land Mark	Phone Number(s)	TIN NO:
Email Address: (if any)			
Investment Objectives:			

2. Authorized Representative Details

i. Name: (surname first)	Title ☐ Dr. ☐ Mr. ☐ Ms. ☐ Miss. ☐ Mrs. Other .....
Email Address:	Daytime Phone Number Class BVN _____

Means of Identifications: ☐ Voters Card ☐ International Passport ☐ NIMC ☐ Driver License

ID NO: _____ Issue Date:_____ Expiry Date: _____

ii. Name: (surname first)	Title Dr. Mr. Ms. Miss. Mrs. Other	
Email Address:	Daytime Phone Number	Class BVN
Means of Identifications: Voters Card International Passport NIMC Driver License ID NO: _____ Issue Date:_____ Expiry Date: _____		
iii. Name: (surname first)	Title Dr. Mr. Ms. Miss. Mrs. Other	
Email Address:	Daytime Phone Number	Class BVN
Means of Identifications: Voters Card International Passport NIMC Driver License ID NO: _____ Issue Date:_____ Expiry Date: _____		
iv. Name: (surname first)	Title Dr. Mr. Ms. Miss. Mrs. Other	
Email Address:	Daytime Phone Number	Class BVN
Means of Identifications: Voters Card International Passport NIMC Driver License ID NO: _____ Issue Date:_____ Expiry Date: _____		

MANDATE INSTRUCTION				
Photograph				
Name				
Signature				
Mandate Instruction				

1. Supporting Documents

Please enclose photocopy of the appropriate supporting documents and bring originals for sighting. • Certificate of incorporation • Memorandum and articles of association certified by CAC; • CAC form co7 certified by CAC	• If the Account Owner is an estate, provide a certified copy of a court order establishing the estate and naming the legal representatives of the estate that is

• A letter indicating the objective(s) for opening the account and the letter should also indicate the expected origin of the funds to be used during the relationship; • A letter duly signed by the Managing Director of the company introducing the Authorized Representative(s); • A Board Resolution appointing Dunbell Sec as broker	• If the Account Owner is an estate, provide a certified copy of a court order establishing the estate and naming the legal representatives of the estate that is authorized to act as an Authorized Account Representative for the account of the estate; • If the account owner is a trust, provide a copy of the trust instrument and a certificate signed by the trustee(s). In addition to the authorized representative is expected to provide: • Photocopy of international passport, Driver's license or National Identity Card • 3 months receipts from any public utilities.

4.Bank Details	
Bank Name	Bank Sort Code:
Bank Account Number:	
Date Account Opened(dd/mm/yyyy)	

5 .Declaration

Please be informed that in compliance with the anti-money laundry legislation, transactions above N5,000,000.00 and above will be reported to The Nigerian Intelligent Unit (NFIU) or Securities and Exchange Commission (SEC).

- We confirm that the information given on this account opening form is true;
- That accounts are to be adequately funded and debited balances, if any, must be cleared within 3 days of its occurrence;

We Hereby declare that we understand the conditions stated above and agree to comply with the said conditions.

Authorized signatory/Director and Company Seal	Date (dd/mm/yyyy)

FOR OFFICIAL USE ONLY

DSL A/C No: ----------

CSCS A/C No: ----------

Clearing House No: ----------

Risk Rating ☐ Low ☐ Medium ☐ High

CSO Name :_____

Signature & Date_____

Account Officer Name_____

Signature & Date :_____

Verified By :_____

Signature & Date :_____

Authorized by :_____

Signature & Date :_____

Checklist

- ☐ Forms Completed
- ☐ Proof of Identity
- ☐ Proof Address
- ☐ Recent Photograph
- ☐ Signature
- ☐ BVN
- ☐ Bank Information
- ☐ CAC FORM 07
- ☐ Letter of Appointment