

INDIVIDUAL ACCOUNT OPENING FORM

PERSONAL DETAILS:

First Name: Middle Name: Last Name: Mother maiden Name: Phone Number:

Sex: Male Female

Date of Birth:

Marital Status: Single Married Divorced

Nationality:

State

LGA: Nationality:

Present Address:

Email Address:

CAREER/EMPLOYMENT

Occupation:

Employer’s Address:

Employment Status: Salaried Employment Self-Employment Retired Unemployed Student

Expected Annual Turnover: Less than N1M N1M to N5M N5M to N20M N20M to N50M N50M and above

Source of Fund: Salary Business Income Investment/Sale of Property Personal Savings Others

BANK DETAILS

Bank Name

Account Name:

Account Number:

Bank Verification Number: Bank Account Opening Date:

NEXT OF KIN DETAILS

Name:

Phone Number:

ACCOUNT TYPE

Kindly select your preferred account type

Collective Investment Schemes Fixed Income Foreign Currency Investment Investment Plans

Separatively Managed Accounts Stockbroking existing CHN

OTHERS

PORTFOLIO MANAGEMENT(FOR ASSET MANAGEMENT CLIENTS ONLY)

**Separately managed Accounts**

Discretionary portfolio management Account Non-Discretionary Portfolio Management

**Investment Plans**

Balanced Conservative Ethical Growth Guaranteed Other

QUESTIONNAIRE

1. Investment Objective
2. Investment Experience
3. Investing Experience
4. Investment Time Frame
5. Are you a permanent residence of any other country?

If yes, kindly ensure to fill the FATCA Form attached.

1. Have you occupied any political office?

If yes, kindly state the last two (2) political offices occupied.

1. Date: from to

2. Date: from to

1. Have any of your close relatives/associates occupied a political office? Yes No

If any, kindly state the names and your relationship with such person:

1. Name Relationship:

Position Held: Date: from to

1. Name Relationship:

Position Held: Date: from to

I,…………………………………………………….…, attest that the information provided herein is accurate and would notify Financial Trust Company Nigeria Limited to update my record where any change occurs

Signature:

**The following documents are required for account opening and validation**

**1. Utility Bill 2. Passport photograph 3. Valid Identification Card (preferably NIN)**