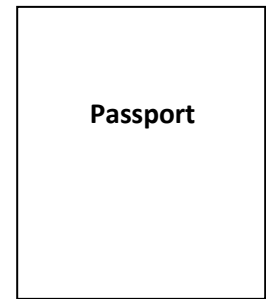
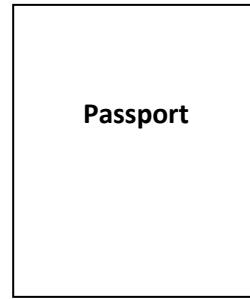




RC: 328672



# CRANE SECURITIES LIMITED

(MEMBER OF THE NIGERIAN STOCK EXCHANGE)

Mandilas House 6<sup>th</sup> Floor (96/102 Broad Street Lagos.)

TEL:08142725142,08023102476 Email: [cranesecurities45@yahoo.com](mailto:cranesecurities45@yahoo.com)

## KYC (KNOW YOUR CLIENT) FORM

Current Date: \_\_\_\_\_ Shareholders Type: Individual  Joint  Corporate

### PERSONAL DATA

Surname: \_\_\_\_\_ Other Name: \_\_\_\_\_

Maiden Name: \_\_\_\_\_ Date Of Birth: \_\_\_\_\_ Sex: \_\_\_\_\_

State Of Origin: \_\_\_\_\_ Local Govt: \_\_\_\_\_

Residential Address: \_\_\_\_\_

Mobile No: \_\_\_\_\_ Place of Birth \_\_\_\_\_

E-Mail Address: \_\_\_\_\_ Nationality: \_\_\_\_\_

Business/Occupation: \_\_\_\_\_ Address: \_\_\_\_\_

Source Of Investment Fund: Employment  Business  Others Please Specify \_\_\_\_\_

Annual Average Income: Less than N1m  N1-10m  10m and above

ID Type: International Passport  Driver's License  National ID card  INEC Voters Card  Other : \_\_\_\_\_

### NEXT OF KIN

Name: \_\_\_\_\_ Relationship: \_\_\_\_\_

Address: \_\_\_\_\_ Mobile No: \_\_\_\_\_

### ADDITIONAL DETAILS

Have you occupied any Political Position? Yes  No

If yes, please state the most recent political position occupied: \_\_\_\_\_

Date: From \_\_\_\_\_ To \_\_\_\_\_

Have any of your close relative/associates occupied a political Position? Yes  No

If yes, please state the name and your relationship with such person below

Name: \_\_\_\_\_ Relationship: \_\_\_\_\_

Position held: \_\_\_\_\_ Date: From \_\_\_\_\_ To \_\_\_\_\_

### BANK ACCOUNT DETAILS(Your Bank Account Name Should Correspond With Your CSCS Account)

Bank Name: \_\_\_\_\_ Date Account Opened: \_\_\_\_\_

Account Name: \_\_\_\_\_ Account No: \_\_\_\_\_

BVN: \_\_\_\_\_ Sort Code: \_\_\_\_\_ Bank Address: \_\_\_\_\_

### ATTESTATION

I/we attest that all information provide is accurate and would notify you to update my/our records where any change may occur

\_\_\_\_\_  
Name

\_\_\_\_\_  
Signature and Date

### DOCUMENTS REQUIRED

1. Two (2) Passport Photograph
2. Proof of Address i.e. Recent Utility Bill, NEPA Bill, Water Bill
3. Valid Identification Original for Sighting i.e. National ID Card, Driver's License, International Passport
4. Copy of C.A.C Form CO2 & CO7 (Corporate Shareholder)
5. Board Resolution authorizing the opening of account (Corporate Shareholder)
6. Certificate of Incorporation (Corporate Shareholder)