



TRINITY SECURITIES LTD (TRADING LICENCE HOLDER-NGX)

Trinity Annex, 3rd Floor, 19b, Odudu Eleyiwo Street, Oniru, Victoria Island, Lagos.

E-mail: info@trinitysecuritiesltd.com Phone: 08085011747

Customer Compliance Form (KYC FORM) - COR ORATE ACCOUNT

Company Name:

Date of Registration.....

R C NUMBER.....TAX NUMBER.....

Registered /Current Address.....

State of Residence & L.G.A

Phone (Home)..... Office.....Mobile.....

E-mail Address.....ALT E-mail.....CHN/CSCS.....(If any)

DIRECT CASH SETTLEMENT: YES NO

Contact Person Name.....

Contact Person Address & Phone No.:

Form of Identification of the Contact

person National I.D. Card International Driver's License Proxy ID No

BANK DETAILS: BVN:.....

BANK NAME.....BANK ACCOUNT NUMBER:

DATE BANK ACCOUNT WAS OPENED:

Customer's Signature & Date.....

FOR FOREIGNERS ONLY

Date of Arrival.....Date of Departure.....Visa No.....Visa Valid from.....Visa Valid Till.....

Passport NO.: Passport Expiry Date.....Passport Issue Date.....Resident Permit Number.....

- ❖ Documents to attach: Passport photograph, photocopy of Utility bill (PHCN or Water Bill) & photocopy of I.D card of the Signatories.
- ❖ **Declaration:** I/We declare that all the information given for the purpose of opening and operating a brokerage account with Deep Trust & Investment Limited are true and accurate. I/We fully understand that it is a crime punishable by Fine or imprisonment or both to knowingly make a false statement or attach false documentation. I hereby indemnify your company against portfolio fluctuation risks and telephone/email conversation risks.
- ❖ **We are committed to safeguarding your personal information. Your data will only be used for regulatory compliance and secure service delivery in accordance with applicable laws.**
- ❖ **Name:**..... **Signature**.....
- ❖ **Date:**.....

FOR OFFICIAL USE ONLY

Account Officer: _____

Verified By:

Customer Care Officer: _____ **Date:** _____

Approved By (H.O.D): _____ **Date:** _____

Compliance:

Chief Compliance Officer: _____ **Date:** _____

Deep Trust and Investment A/C No: _____ **CsCs A/C No:** _____

Special Instructions: _____ **Clearing House No:** _____