



# PAC Securities

MEMBER OF THE NIGERIAN STOCK EXCHANGE

A PanAfrican Capital Holdings Company

PASSPORT

## KYC UPDATE FORM

(INDIVIDUAL/JOINT/CORPORATE ACCOUNT)

(PLEASE FILL IN BLOCK LETTERS AND TICK APPROPRIATELY)

### INDIVIDUAL APPLICANT DETAILS

SURNAME  FIRSTNAME

OTHER NAME  MOTHER'S MAIDEN NAME

RESIDENTIAL ADDRESS

NATIONALITY  DATE OF BIRTH  OCCUPATION

Day Month Year

GENDER  Male  Female STATE OF ORIGIN  TOWN/CITY  MOBILE

EMAIL ADDRESS

SIGNATURE & DATE (DD/MM/YYYY)

### CORPORATE APPLICANT DETAILS

COMPANY NAME

ADDRESS

CAC REGISTRATION NO:  DATE OF INCORPORATION

Day Month Year

TOWN/CITY  COUNTRY  MOBLE NUMBER

EMAIL ADDRESS

SIGNATURE & DATE (DD/MM/YYYY)  SIGNATURE & DATE (DD/MM/YYYY)

### BANK ACCOUNT DETAILS

ACCOUNT NAME

ACCOUNT NUMBER  BVN

BANK NAME  SIGNATURE & DATE (DD/MM/YYYY)

## MEANS OF IDENTIFICATION

ID TYPE	<input type="text"/>	ID NUMBER	<input type="text"/>												
<small>(National ID, Driver's License, International passport etc.)</small>															
ID EXPIRY DATE	<table border="1"><tr><td>DAY</td><td>MONTH</td><td>YEAR</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	DAY	MONTH	YEAR	<input type="text"/>	<input type="text"/>	<input type="text"/>	ID ISSUED DATE	<table border="1"><tr><td>DAY</td><td>MONTH</td><td>YEAR</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	DAY	MONTH	YEAR	<input type="text"/>	<input type="text"/>	<input type="text"/>
DAY	MONTH	YEAR													
<input type="text"/>	<input type="text"/>	<input type="text"/>													
DAY	MONTH	YEAR													
<input type="text"/>	<input type="text"/>	<input type="text"/>													

## NEXT OF KIN/CONTACT PERSON

SURNAME	<input type="text"/>	FIRST NAME	<input type="text"/>	OTHER NAME	<input type="text"/>		
RESIDENTIAL ADDRESS	<input type="text"/>						
NATIONALITY	<input type="text"/>	STATE OF ORIGIN	<input type="text"/>	RELATIONSHIP	<input type="text"/>	MOBILE NUMBER	<input type="text"/>
EMAIL ADDRESS	<input type="text"/>						

## ACCOUNT MANDATE

<input type="text"/>			
REGISTERED ADDRESS	<input type="text"/>		
<input type="text"/>	<input type="text"/>	<input type="text"/>	
NAME	SPECIMEN SIGNATURE	CLASS (A, B, C)	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
NAME	SPECIMEN SIGNATURE	CLASS (A, B, C)	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
NAME	SPECIMEN SIGNATURE	CLASS (A, B, C)	

## ADDITIONAL INFORMATION

### INVESTOR 1

1. Are you currently a politically exposed person (PEP) or a relative/close associate of a PEP?

 YES  NO

2. Have you ever been a politically exposed person?

 YES  NO

IF YES, PLEASE PROVIDE DETAILS BELOW:

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
NAME	POSITION HELD	FROM (DD/MM/YYYY)	TO (DD/MM/YYYY)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
NAME	POSITION HELD	FROM (DD/MM/YYYY)	TO (DD/MM/YYYY)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
NAME	POSITION HELD	FROM (DD/MM/YYYY)	TO (DD/MM/YYYY)

ACCOUNT DETAILS:

**PAC SECURITIES LIMITED**

**UBA  
1019892936**

## For Office Use Only

<input type="text"/>	<input type="text"/>	<input type="text"/>
----------------------	----------------------	----------------------

ACCOUNT OFFICER

SIGNATURE & DATE

OPERATIONS OFFICER

SIGNATURE & DATE

COMPLIANCE OFFICER

SIGNATURE & DATE

## DOCUMENTATION CHECKLIST

<input type="checkbox"/> Passport photograph	<input type="checkbox"/> Recent Utility Bill <small>(Not more than 3 months old)</small>	<input type="checkbox"/> Valid Means of Identification <small>(National ID, Driver's license, international passport etc.)</small>	<input type="checkbox"/> Board Resolution	<input type="checkbox"/> Copy of CAC Forms
--	---	---	---	--

## Email Indemnity

You hereby consent to the use of electronic communication (which includes communication by email or telephone or facsimile). By this consent, you unequivocally agree that instructions transmitted by electronic communication be binding for all purposes, including for purposes of evidence. You irrevocably undertake and warrant that you shall not make any demand or claim or institute any action against PAC Securities Limited should you suffer any loss or liability as a result of your consent to the use of electronic communication. You agree to irrevocably indemnify and hold PAC Securities Limited harmless against all costs, claims, demands, actions and proceedings which may be made or instituted against PAC Securities Limited; and all liabilities, losses, damages which may be suffered by PAC Securities Limited in connection with, or arising as a result of your consent to electronic communication or PAC Securities' reliance on electronic communication issued from your email account or other electronic communication account indicated herein or subsequently communicated to PAC Securities by you or your nominated investment adviser or any other person you authorize to manage your account.

You acknowledge that there are certain risks associated with conveying instructions via electronic means, including, but not limited to the risk of delay, non-receipt (due to technical malfunction, disruption, connectivity issues, etc. of your system or PAC Securities Limited' system or any other reason), third party interception/interference, data corruption, etc., and hereby fully waive, discharge and indemnify PAC Securities in respect of any loss or damages resulting from any of the risks identified above/from the use of electronic communication with respect to your account.

You hereby authorize PAC Securities Limited to rely upon and act in accordance with any notice, demand or other communication which may from time to time be, or purport to be, given by email by you or on your behalf by any authorised persons, without inquiry on PAC Securities Limited's part as to the authority or identity of the person making or purporting to make such notice or demand from your email account. PAC Securities Limited shall be entitled to treat such notice, demand or other communication as fully authorised by and binding upon you and shall be entitled to take such steps in connection with or in reliance upon such communication as PAC securities Limited may in good faith consider appropriate.

**SIGNATURE:** .....