



FINANCIAL TRUST COMPANY NIGERIA LIMITED

(Member of The Nigerian Stock Exchange)

INDIVIDUAL ACCOUNT OPENING FORM

PERSONAL DETAILS:

First Name: _____ Middle Name: _____

Last Name: _____ Mother maiden Name: _____

Phone Number: _____ Sex: Male Female

Date of Birth: _____

Nationality: _____ Marital Status: Single Married Divorced

State _____

LGA: _____ Nationality: _____

Present Address: _____

Email Address: _____

CAREER/EMPLOYMENT

Occupation: _____

Employer's Address: _____

Employment Status: Salaried Earner Self-Employment Retired Unemployed Student

Expected Annual Income: Less than ₦1M 1M to ₦5M 5M to ₦20M 20M to ₦50M ₦50M & 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
Separately Managed Accounts Stockbroking with Existing CHN Stockbroking with New CHN Others

Separately Managed Accounts:

Discretionary Portfolio Management Account Non-Discretionary Portfolio Management

Investment Plans

Balanced Conservative Ethical Growth Guaranteed Other

QUESTIONNAIRE.

A. INVESTMENT OBJECTIVE: WEALTH ACCUMULATION FUTURE COMMITMENT RETIREMENT

B. INVESTMENT EXPERIENCE: LIMITED GOOD EXTENSIVE NONE

C. INVESTING EXPERIENCE: NONE 1-2 YEARS 2-5 YEARS OVER 5 YEARS

D. INVESTMENT TIME FRAME: LESS THAN 1 YEAR 1-2 YEARS 2-5 YEARS OVER 5 YEARS

E. ARE YOU A PERMANENT RESIDENCE OF ANY OTHER COUNTRY? YES NO

IF YES, KINDLY ENSURE TO FILL THE FATCA FORM ATTACHED.

F. 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 _____

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

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

1. Name _____ Relationship: _____

Position Held: _____ Date: from _____ to _____

2. 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 Means of Identification Card (Preferably NIN)