



MBC SECURITIES LTD
(Member of The Nigerian stock Exchange)
ST NICHOLAS HOUSE, 26 CATHOLIC MISSION STREET LAGOS ISLAND, LAGOS
TEL 01-2708003-4

KNOW YOUR CUSTOMER FORM- (UPDATE)

ACCOUNT TYPE: INDIVIDUAL () JOINT () MINOR ()

.....
SURNAME FIRST NAME MIDDLE NAME

MOTHER’S MAIDEN NAMES.....SEXD.O.B(DD/MM/YYYY).....

STATE OF ORIGIN.....L.G.A.....NATIONALITY

MARITAL STATUS.....SPOUSE NAME (IF MARRIED)

RESIDENTIAL ADD.....

OCCUPATION.....EMAIL.....MOBILENUMBER.....

TWITTER.....INSTAGRAM.....LINKEDIN.....FACEBK.....

BVN NO.....BANK/BRANCH..... BANK ACCT NO.....

DD/MM/YY BANK ACCT WAS OPENED.....BANKSORT CODE.....

NEXT OF KIN.....NEXT OF KIN PHONE NO.....

RELATIONSHIP..... NEXT OF KIN ADDRESS

NAME (S) SIGNATURE /DATE

.....

MANDATE (For Joint acct only) EITHER SIGNS () SIGN JOINTLY ()

FOR OFFICIAL USE ONLY

CSU APPROVED..... SIGNATURE/DATE.....

RECEIVED BYSIGNATURE/DATE.....

ACCOUNT OFFICER.....SIGNATURE/DATE.....

BUSINESS PARTNER.....SIGNATURE/DATE.....

DOCUMENTATION (1) COMPLETE () NOT COMPLETE ()

APPROVED BYSIGNATURE/DATE.....

This form must be submitted with photocopy of valid means of identification (int’l passport, driver’s licence,National I.D card or Voter’s card, a copy of current utility bill(not older than 3months) and originals for sighting. Birth certificate, Child’s passport & I.D if Minor account.

Indemnity for facsimile, text and Email instructions



TO

MBC Securities Limited

11th Floor, St. Nicholas House

26 Catholic Mission Street

Lagos Island,

Lagos.

I/We (your customer) authorize you to act on any instructions, which are received by you by facsimile, text or email transmission.

In consideration of you, any officer of the MBC SEC, your agents or otherwise acting in accordance with any such facsimile, text or email instructions

I/we:.....
.....

1. Agree to indemnify you and keep you indemnified against all actions, proceedings, liabilities, claims, damages, costs, losses and expenses in relation to your acting on such instructions; and irrevocably authorize you to debit the Company's account immediately with all sums paid by MBC SEC in respect of such instructions, and to debit the Company's account with all sums of money whatsoever, interest on money, costs, charges and expenses which MBC SEC may incur as a result of its complying with such facsimile, text or email instructions.
2. Agree to indemnify and keep you indemnified against all actions, proceedings, liabilities, claims, damages, costs, losses and expenses from any unauthorized communication through the facsimile, text or email address(es) of record.
3. MBC SEC reserves the right to refuse instructions emanating from numbers and addresses that are not numbers and addresses of record in our books.
4. MBC SEC reserves the right to request receipt of signed physical documents irrespective of the fact that MBCSEC may have acted on the instruction received by the facsimile, text or email.
5. Agree to be jointly and individually liable under this Indemnity in respect of any joint account to which we are a party.

Signed on behalf of:

Company name:*

Company registration number:

1. Authorized signatory

Full name:

Signature: _____

Date: _____

2. Authorized Signatory

Full name:

Signature: _____

Date: _____

Pursuant to a Resolution of the Board of Directors dated: ____ / ____ / ____ a copy of which is annexed to this Indemnity.*If Corporate Account



TERMS AND CONDITIONS

- (i) Unless a price limit is indicated for a transaction, the transaction will be executed at the ruling market price and MBC Securities Ltd cannot be held liable for any loss incurred from price changes during the period of execution of the client's order.
- (ii) Trade mandates without a client imposed time limit for execution will become void after two weeks; and if executed within the two weeks period, MBC Securities Ltd will not be liable for any loss incurred from price changes within this period.
- (iii) MBC Securities Ltd executes transactions based on ruling market prices of stocks on the Nigerian Stock Exchange, availability of the requested security buy and sell and on a best efforts basis only; thus MBC Securities Ltd cannot guarantee that a mandate will be executed on a particular day.
- (v) Transaction fees and charges shall be contained in the contract notes sent to clients.
- (vi) MBC Securities Ltd reserves the right (without notice) to take the necessary corrective action for trades executed incorrectly and/or inaccurately and revise the corresponding accounts accordingly.

CLIENT INFORMATION PACKAGE		
S/N	CHECK LIST	TICK (✓)
1]	Completion of; MBCSEC Account update form,	
2]	Photocopy of Driving License/ International Passport/PVC/National I.D card	
3]	Current Passport photograph of customer	
4]	Current Utility Bill	