

# ACCOUNT OPENING FORM – MAGNARTIS FIN. & INV. LTD

## A. PERSONAL INFORMATION

Passport  
Photograph

SURNAME: \_\_\_\_\_ OTHER NAMES: \_\_\_\_\_

MAIDEN NAME: \_\_\_\_\_

CORPORATE NAME (IF CORPORATE): \_\_\_\_\_

CONTACT ADDRESS: \_\_\_\_\_

SEX: \_\_\_\_\_ DATE OF BIRTH: \_\_\_\_\_ MARITAL STATUS: \_\_\_\_\_

EXISTING S/BROKING FIRM \_\_\_\_\_ CLEARING HOUSE NO (CHN) \_\_\_\_\_

SHAREHOLDER'S TYPE \_\_\_\_\_ STATE OF ORIGIN: \_\_\_\_\_ NATIONALITY: \_\_\_\_\_

OCCUPATION/PROFESSION: \_\_\_\_\_

EMPLOYER/NATURE OF BUSINESS: \_\_\_\_\_

E-MAIL: \_\_\_\_\_ PHONE: \_\_\_\_\_

SIGNATURE/DATE: \_\_\_\_\_ CAC REG NO: \_\_\_\_\_

## B. NEXT OF KIN/CONTACT PERSON

NAME: \_\_\_\_\_

CONTACT ADDRESS: \_\_\_\_\_

RELATIONSHIP: \_\_\_\_\_ PHONE: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_

## C. REFEREES

1. NAME: \_\_\_\_\_

CONTACT ADDRESS: \_\_\_\_\_

RELATIONSHIP: \_\_\_\_\_ PHONE: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_

HOW LONG HAVE YOU KNOWN THE ABOVE NAMED PERSON? \_\_\_\_\_

2. NAME: \_\_\_\_\_

CONTACT ADDRESS: \_\_\_\_\_

RELATIONSHIP: \_\_\_\_\_ PHONE: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_

HOW LONG HAVE YOU KNOWN THE ABOVE NAMED PERSON? \_\_\_\_\_

I HEREBY CONFIRM THAT THE ABOVE INFORMATION IS TRUE: \_\_\_\_\_

INVESTOR'S SIGNATURE

ACCOUNT OFFICER \_\_\_\_\_ SIGNATURE \_\_\_\_\_

# REFERENCE FORM

## MAGNARTIS FINANCE AND INVESTMENT LTD

**“CAUTION”**  
**IT IS DANGEROUS TO INTRODUCE A PERSON**  
**WHO IS NOT KNOWN TO YOU**

THE MANAGING DIRECTOR  
MAGNARTIS FINANCE & INVESTMENT LTD

.....

Dear Sir,

RE:.....

**Prospective Account Name**

I/We understand that the above – named person(s) has/have applied to open a CSCS Stock Account with your organization.

I/We have known the above – named person(s) for .....(Period) and I/We comment on his/their means and reputation as follows:-

.....

.....

The above information is provided in confidence.

Yours faithfully,

REFEREE'S NAME:.....

REFEREE'S ADDRESS:.....

REFEREE'S OCCUPATION:.....

REFEREE'S GSM NUMBER:.....

.....  
**Signature/Date**

**FOR OFFICE'S USE ONLY**

**DOCUMENTS OBTAINED**

Completed Signature Card  Yes  Deferred  
Reference Forms (2)  Yes  Deferred  
Identification Document  Yes  Deferred

A Passport Photograph  Yes  Deferred  
Others  Yes  Deferred

Account Opened By: .....

Signature & Date: .....

Account Authorised By: .....

Signature & Date: .....

Deferral/Waiver Authorised By: .....

Signature & Date: .....

Account Sourced By: .....

Signature & Date: .....

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