

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:

REFERENCE FORM

MAGNARTIS FINANCE AND INVESTMENT LTD

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Dear Sir,

RE:.....

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

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.....

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The above information is provided in confidence.

Yours faithfully,

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REFEREE'S ADDRESS:.....

REFEREE'S OCCUPATION:.....

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