

PYRAMID ACCOUNT OPENING REQUIRMENTS

INDIVIDUAL CLIENT:

COMPLETION OF ACCOUNT OPENING FORM -INDIVIDUAL

TWO CLEAR RECENT PASSPORT PHOTOGRAPHS.

PHOTOCOPY OF SATISFACTORY MEANS OF IDENTIFICATION: EITHER CURRENT DRIVER'S LICENCE/INTERNATIONAL PASSPORT / NATIONAL IDENTITY CARD (ORIGINAL COPY TO BE SIGHTED).

COPY OF DOCUMENT CONFIRMING RESIDENTIAL ADDRESS, THAT IS PHOTOCOPY OF UTILITY BILL -ELECTRICITY BILL OR WATER BILL OR TELEPHONE BILL (ORIGINAL TO BE SIGHTED).

BVN Printout

CORPORATE CLIENT

COMPLETION OF ACCOUNT OPENING FORM –CORPORATE

TWO CLEAR RECENT PASSPORT PHOTOGRAPHS FOR EACH DIRECTORS AND SIGNATORIES TO THE ACCOUNT

(3) PHOTOCOPY OF SATISFACTORY MEANS OF IDENTIFICATION: EITHER: CURRENT DRIVER LICENCE / INTERNATIONAL PASSPORT / NATIONAL IDENTITY CARD

(4) COPY OF DOCUMENT CONFIRMING BUSINESS ADDRESS: THAT IS, PHOTOCOPY OF UTILITY BILL- ELECTRICITY BILL OR WATER BILL OR TELEPHONE BILL. (ORIGINAL TO BE SIGHTED).

(5) COPY OF DOCUMENT CONFIRMING RESIDENTIAL ADDRESS OF THE TWO DIRECTORS AND THE SIGNATORIES TO THE ACCOUNT- PHOTOCOPY OF UTILITY BILL-ELECTRICITY BILL OR WATER BILL OR TELEPHONE BILL

(6) BOARD RESOLUTION OF THE COMPANY TO OPEN AN ACCOUNT WITH PYRAMID SECURITIES LTD

(7) CERTIFIED TRUE COPY OF:

(a) CERTIFICATE OF INCORPORATION

(b) MEMORANDUM AND ARTICLE OF ASSOCIATION

(c) C.A.C FORM SHOWING LIST AND PARTICULARS OF DIRECTORS

(d) C.A.C FORM ON RETURN OF ALLOTMENT OF SHARES, SHOWING SHARE STRUCTURE.

(e) Status Report from CAC

ESTATE ACCOUNT(ADMOR)

(1) COMPLETION OF ACCOUNT OPENING FORM –ESTATE

(2) TWO CLEAR RECENT PASSPORT PHOTOGRAPHS FOR EACH ADMINISTRATOR

(3) PHOTOCOPY OF SATISFACTORY MEANS OF IDENTIFICATION OF EACH ADMINISTRATOR: EITHER: CURRENT DRIVER LICENCE / INTERNATIONAL PASSPORT / NATIONAL IDENTITY CARD

(4) COPY OF DOCUMENT CONFIRMING RESIDENTIAL ADDRESS OF EACH OF THE ADMINISTRATORS: THAT IS, PHOTOCOPY OF UTILITY BILL- ELECTRICITY BILL OR WATER BILL OR TELEPHONE BILL (ORIGINAL TO BE SIGHTED).

(5) A COVERING LETTER AND RESOLUTION OF THE ADMINISTRATORS TO OPEN AN ACCOUNT WITH PYRAMID SECURITIES LTD (ON THE LETTERHEAD OF THE ESTATE)

(6) EACH OF THE EXECUTORS/ ADMINISTRATORS MUST COME TO THE OFFICE IN PERSON

(7) COPY OF (ORIGINAL FOR SIGHTING):

(a) PROBATED WILL OR LETTER OF ADMINISTRATION

(b) DEATH CERTIFICATE

(c) NEWSPAPER PUBLICATION OR GAZETTE PUBLISHED BY THE COURT IN RESPECT OF LETTER OF ADMINISTRATION.

(d) BANKERS CONFIRMATION OF SIGNATURES OF ALL THE EXECUTORS/ ADMINISTRATORS WITH RECENT PASSPORT PHOTOS.

(e) BVN PRINTOUT FOR EACH ADMINISTRATOR

NOTE: PROBATE/LETTER OF ADMINISTRATION SHOULD STATE THE SHARES HELD BY THE DECEASED OTHERWISE, CERTIFICATE OF ADDITIONAL ASSETS WILL BE REQUIRED