

**BAUCHI INVESTMENT CORPORATION SECURITIES LIMITED**

Bauchi: INVESTMENT HOUSE, 37 AbdulKadri Ahmed Road Bauchi

Tel: 08036271809, 08187777700

Lagos: BOOKSHOP HOUSE, 50/52, Broad Street, 8th Floor, Lagos.

Tel: 08173060973, 09058210124

Affix a recent
Passport
Photograph Here

KNOW YOUR CLIENT FORM (KYC)

Kindly complete and return this form along with photocopies of the under listed document. This is to enable us to serve you better.

(a) Document for submission

1. Two (2) valid means of Identification e.g. International Passport or Drivers License or National Identity Card or Voter's Card.
2. Recent passport photograph.
3. Utility bill confirming current address and not more than six (6) months old e.g. PHCN Bill, Water Bill.

(b) Particulars

Name (Surname First) _____

Title: _____ Date of Birth: _____ Place of Birth: _____ State of Origin: _____

Local Govt. Area: _____ Mother's Maiden Name: _____

Marital Status: _____ Gender: _____

Residential Address: _____

Mailing Address: _____

Bank: _____ Account No: _____ Acct. Status: _____ BVN No: _____

Date Account Opened: _____ Telephone: _____

Email Address: _____ Nationality: _____

Employer's Address: _____

Employer's Phone Number: _____

Purpose of Investment: _____

Next of Kin: _____

Address of Next of Kin: _____

Telephone No. of Next of Kin: _____ Relationship: _____

(c) Preferred Medium of Communication

[] Writing [] Electronic Mail [] Telephone [] Others.

(d) Certification

I certify that the above particulars are true and correct.

Specimen Signature/Thumb Print_____
Date**FOR OFFICIAL USE:**

Account Officer's Name: _____

BICSEC Account No: _____

CSCS Account No: _____

Other Special Instruction: _____

Authorised Signatory: _____

KYC Verified by: _____ Sign/Date: _____