

REQUIREMENTS FOR OPENING CSCS ACCOUNT (NEW ACCOUNT)

PLEASE FILL THE FORM COMPLETELY

INDIVIDUAL:

1. ONE DULY COMPLETED INDIVIDUAL ACCOUNT OPENING FORM.
2. TWO (2) PASSPORT-SIZE PHOTOGRAPHS.
3. MEANS OF IDENTIFICATION (INTERNATIONAL PASSPORT OR DRIVER'S LICENCE OR NATIONAL IDENTITY CARD).
4. PROVE OF ADDRESS (UTILITY BILL e.g. NEPA or WATER BILL).
5. CERTIFICATE OF REGISTRATION OF BUSINESS NAME (IF APPLICABLE).
6. PARTNERSHIP DEED AND RESOLUTION TO OPEN ACCOUNT (FOR PARTNERSHIP).

CORPORATE:

1. ONE DULY COMPLETED CORPORATE ACCOUNT OPENING FORM.
2. COPY OF CERIFICATE OF INCORPORATION.
3. C.T.C OF MEMORANDUM AND ARTICLE OF ASSOCIATION.
4. LIST OF AUTHORISED SIGNATORIES AND SIGNING MANDATE.
5. TWO (2) PASSPORT-SIZE PHOTOGRAPHS OF EACH OF THE AUTHORISED SIGNATORIES.
6. MEANS OF IDENTIFICATION (INTERNATIONAL PASSPORT OR DRIVER'S LICENCE OR NATIONAL IDENTITY CARD).
7. PROVE OF ADDRESS (UTILITY BILL e.g. NEPA or WATER BILL).
8. BOARD RESLUTION TO OPEN ACCOUNT.

ESTATE ACCOUNT:

1. ONE DULY COMPLETED ESTATE ACCOUNT OPENING FORM.
2. COPIES OF LETTERS OF ADMINISTRATION / WILL.
3. COPIES OF DEATH CERTIFICATE/GAZZETTE OR PAPER PUBLICATION.
4. COPY OF BANKERS' CONFIRMATION OF SIGNATURE(S) OF THE ADMINISTRATOR(S).
5. COPY OF IDENTITY CARDS AND UTILITY BILLS.
6. TWO (2) PASSPORT-SIZE PHOTOGRAPHS OF THE ADMINISTRATOR(S).

QUESTION: COMPLIANCE DEPARTMENT

SIGNED: MANAGEMENT