



Investment & Financial Services Limited RC 337120
(Trading Licence Holder of the NGX)

Please affix most recent colour photograph

Website: www.shalominvestment.com.ng Email: info@shalominvestment.com.ng Tel: +2348032649566, +2348037596336

Sign behind your photograph

ESTATE ACCOUNT OPENING FORM

Name of Estate:	
Date of Death:	Death Certificate Number:
Place of Incorporation/Registration:	RC Number:
Bankers:	Account Number:
Sort Code:	Date Account was created:
Sources of Income:	
Contact Person's Full name:	
Mother's Maiden Name:	State of Origin:
Local Govt:	Email:
Phone Numbers:	

ADMINISTRATORS DETAILS

Authorised Person's Full Name:	
Relationship to the deceased:	Date of Birth:
Residential Address:	
Phone Numbers:	
BVN:	Email:
Means of Identification:	ID number:

ADMINISTRATORS DETAILS

Authorised Person's Full Name:	
Relationship to the deceased:	Date of Birth:
Residential Address:	
Phone Numbers:	
BVN:	Email:
Means of Identification:	ID number:

AUTHORISED SIGNATORIES

S/N	Name	Relationship	Signature Specimen
1.			
2.			
3.			
4.			
5.			

INVESTMENT OBJECTIVE

Passive Moderate Aggressive

DECLARATION

I/We hereby certify that all the information provided by me/us is true and correct.

Name(s) _____

Signature(s) _____

RISK DISCLOSURE STATEMENT

Please be informed that prices of shares may either go up or down. As a result the value of your investment may increase or decrease at any point in time.

DOCUMENTS TO BE SUBMITTED WITH FORM

Please note that copies of the following documents must be submitted and the original seen before the account can be operational;

1. Estate KYC/CSCS Account opening form;
2. Individual KYC forms, each to be completed by all the Administrators to the Estate;
3. Evidence of an existing Estate Bank's Account with a commercial Bank;
4. Bankers Confirmation of signature of the Administrators to the Estate to be addressed to CSCS plc;
5. Two (2) Passport Photographs for each Administrator to the Estate to be attached to item 1 – 4 above ;
6. Current Utility Bill (i.e. Electricity Bill, Water Bill, or Refuse Bill).
7. 2 copies of the Letter of Administration and the Original for sighting;
8. 2 copies of Newspaper Publication in the National Dailies/Obituary Poster and the originals for sighting;
9. 2 copies of Death Certificate of the deceased and the original for sighting;
10. Proof of ownership attesting to the fact that the deceased is the owner of the portfolio (a dividend warrant stub/receipt will suffice);
11. Current Identification Cards of the Administrators to the Estate and the Original for sighting (i.e. National I. D, Driver's License, or International passport);;
12. A letter addressed to the Central Securities Clearing System Plc (CSCS) requesting for conversion of Account to an Estate Account;
13. Fees payable.