

Serial No:



FAIDA
INVESTMENT BANK

ACCOUNT OPENING FORM

Declaration:

We/ I hereby confirm that:

1. By signing this form, I authorize Faida Investment Bank to open a brokerage account on my behalf.
2. The moneys or funds used for the investment securities are not arising out of the proceeds of any money laundering or other illicit activities. (Reg. 80 (1) (d) (ii))
3. I understand investment are long-term investments and that the prices of listed d that stock market securities may go up and/ or down. I further understand that past performance is not necessarily a guide to future performance
4. The information given above is correct and that any changes will be notified immediately to Faida Investment Bank in writing.
5. I/we undertake to abide by the rules and directives of the Nairobi Stock Exchange, the Capital Market Act and regulations and acknowledge that all dealings are subject to the rules, directives, practice and usage of a relevant exchange.
6. I/we acknowledge that I /we have read and understood the standard terms of business and all the relevant obligations and risks.

Accounts opening requirements

Individuals / relevant persons

- Valid passport/ ID
- Utility bill
- 2 colored passport pictures
- PIN copy

Company

- Certificate of incorporation
- Memo of Articles
- ID copies of Directors
- Resolution specifying who is authorized to act on behalf of the Company.

Trust

- Letters of authority signed by court
- Trust deed copy
- Resolution specifying who is authorized to act on behalf of trust.
- ID /PP of authorized persons
- ID Copy(s) of Trust Beneficiary
- ID Copy(s) of Founder of Trust

