

AFFIX
JOINT
APPLICANT (1)
PASSPORT
PHOTOGRAPH
HERE

AFFIX
JOINT
APPLICANT (2)
PASSPORT
PHOTOGRAPH
HERE

JOINT APPLICANTS

EQUITY ☐

INCOME ☐

ETHICAL ☐

MONEY MARKET ☐

PERSONAL DETAILS (APPLICANT 1)

TITLE (MR, MRS, MS, OTHERS) GENDER M ☐ F ☐

SURNAME

FIRST NAME

MARITAL STATUS

RESIDENTIAL ADDRESS

STATE OF ORIGIN

MOBILE NO

E-MAIL

ID TYPE

INT'L PASSPORT

DRIVER'S LICENCE

NATL. ID

PERM. VOTER'S CARD

OTHERS

IF OTHERS PLEASE SPECIFY

ISSUE DATE

ID/PASSPORT NUMBER

MIDDLE NAME

NATIONALITY

DATE OF BIRTH

EXPIRY DATE

PLACE OF ISSUE

EMPLOYMENT DETAILS (APPLICANT 1)

EMPLOYMENT TYPE

PAID EMPLOYMENT ☐

SELF EMPLOYED ☐

RETIRED ☐

OTHERS

OCCUPATION

EMPLOYER/BUSINESS NAME

EMPLOYER/BUSINESS ADDRESS

SOURCE OF FUNDS

PERSONAL DETAILS (APPLICANT 2)

SURNAME

FIRST NAME

MARITAL STATUS

RESIDENTIAL ADDRESS

STATE OF ORIGIN

MOBILE NO

E-MAIL

ID TYPE

INT'L PASSPORT

DRIVER'S LICENCE

NATL. ID

PERM. VOTER'S CARD

OTHERS

IF OTHERS PLEASE SPECIFY

ISSUE DATE

ID/PASSPORT NUMBER

MIDDLE NAME

NATIONALITY

DATE OF BIRTH

EXPIRY DATE

PLACE OF ISSUE

EMPLOYMENT DETAILS (APPLICANT 2)

EMPLOYMENT TYPE

PAID EMPLOYMENT ☐

SELF EMPLOYED ☐

RETIRED ☐

OTHERS

OCCUPATION

EMPLOYER/BUSINESS NAME

EMPLOYER/BUSINESS ADDRESS

SOURCE OF FUNDS

NEXT OF KIN

TITLE (MR, MRS, MS, OTHERS) GENDER M ☐ F ☐

SURNAME

FIRST NAME

RESIDENTIAL ADDRESS

MOBILE NO

RELATIONSHIP

MIDDLE NAME

DATE OF BIRTH

E-MAIL

TERMS & CONDITIONS

12. Account Liquidation and Transfers.

The Customer may request the liquidation or transfer, in full or in part, of any funds, securities or other assets comprised in or attributable to the Account, by giving 5 Business Days' notice in writing to that effect to QZAML.

13. Termination of Agreement.

It is agreed that QZAML shall terminate the operation of the Account upon receipt of the Customer's notice of intention to terminate. Either the customer or QZAML may terminate the operation of the Account upon receipt of 72 hours prior written notice.

14. Force Majeure.

QZAML shall not be liable for any losses in relation to the assets held by it on behalf of the Customer, where such losses are the result of, whether directly or indirectly, governmental action, exchange control restrictions or market rulings, suspension of trading, war, strikes or other factors beyond the control of QZAML.

15. Applicable Laws and Regulations.

All transactions on the Account shall be subject to all applicable laws, rules, regulations, and the customs and practices of the exchange or market and clearing house, if any, on which such transactions are executed by QZAML.

16. Governing Law of Agreement.

These General Terms and Conditions, the Form, and all other documents relating to the Account shall be governed by and construed in accordance with the laws of the Federal Republic of Nigeria.

THE CUSTOMER HEREBY DECLARES AND ACKNOWLEDGES:

- (1) That the Customer has read and fully understands and accepts the provisions contained in the above General terms and Conditions and the attachments including the Risk Disclosure Statement;

- (2) That any disputes arising from or in connection with these General Terms and Conditions, the Account, the Form, the Specific Terms Schedule and other related documents shall be determined by arbitration and in such manner as prescribed by the Arbitration and Conciliation Act (Cap Laws of the Federation of Nigeria 2004) as that Act may be amended or replaced from time to time.

- (3) Receipt of a signed copy of these General Terms and Conditions

That the funds and sources of such funds and or assets are legitimate and not directly or indirectly the proceeds of any unlawful activity.

THE ABOVE GENERAL TERMS AND CONDITIONS have been approved and executed as a DEED by the CUSTOMER on the date set out below:

Signed by/for the CUSTOMER by:

Signature _____

Name _____

Date _____

Signature _____

Name _____

Date _____

Mandate _____

FOR OFFICIAL USE ONLY

APPLICATION CHECKLIST:

Minimum Documentation Requirement

Account opening form duly completed.

Two clear passport size photographs of each signatory to the account with their names written on the reverse side.

Proof of identification of signatories
(i.e., National ID, Driver's Licence, International Passport, Voter's Card)
(Originals to be sighted)

Residence permits of resident alien signatories
(where applicable) (Originals to be sighted).

Proof of address of each of the signatories
(e.g., copy of public utility bills)
(Originals to be sighted).

IN PLACE

WAIVER

☐
☐
☐
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☐
☐
☐

Branch _____

Account Officer (Name & Signature) _____

FOR QZAML STAFF ONLY

Processed by (Name & Signature) _____

Account Opening authorised by: _____

Date _____