

Requirement for inter-broker transfer- **TO Forthright Securities & Investments Limited**

FROM ACTIVE\EXISTING HOUSE

- **Completed inter-broker transfer form duly signed as stamped by the Resident Stockbroker**
- **Client's letter of transfer addressed to the Resident Stockbroker**
- **Copy of complete Know Your Client (KYC) document**
 - Complete Client Detail Form with affixed recent passport photograph
 - Copy of Current Utility Bill
 - Copy of Valid means of identification

FROM INACTIVE\DEAD HOUSE

- **Copy of complete Know Your Client (KYC) document**
 - Complete Client Detail Form with affixed recent passport photograph
 - Copy of Current Utility Bill
 - Copy of Valid means of identification
- **Bankers confirmation detailing:**
 - Address to: The Managing Director,
Central Securities Clearing System Plc,
2/4, Custom Street,
Marina,
Lagos State
 - Date bank account was opened
 - Bank account number
 - Client passport photograph duly endorsed by the bank
 - Bank signatories names and page number
- **Evidence of share ownership from the investors such as:**
 - Purchase contract note
 - Share purchase receipt
 - Dividend warrant(s) stubs/counterfoil
- **Letter of indemnity by the Target Stock broking Firm(Forthright Sec & Inv Ltd)**
- **Client and Target Stockbroker(FORTHRIGHT) to schedule a visit to CSCS for Biometrics Data capturing**