

Licensed under the Financial Services Act 2010
Sycamore Wealth Limited Victoria Avenue,
Chayamba House, Third Floor Blantyre,
Malawi Tel: +265 991 38 87 79
Email: info@sycamorewealthltd.com
Website: www.sycamorewealthltd.com



SYCAMORE WEALTH LIMITED

Client Account Opening Form

Unregistered Groups & Associations

1. GROUP DETAILS

Information	Details
Group Name	_____
Date Established	_____
Purpose of Group	_____
Type of Account	_____
Intended Use of Account	_____

Contact Information

Information	Details
Physical Address	_____
Postal Address	_____
Mobile Number	_____
Telephone Number	_____
Email Address	_____

Source of Funds

Marketing Preferences

☐ Receive Market Updates & Investment Insights

2. GROUP MEMBERS

Full Name ID Type ID Number Residential Address

Has any member been declared bankrupt?

☐ Yes ☐ No

If Yes, provide details:

3. AUTHORISED SIGNATORIES

Signing Mandate

Account Name: _____

Signing Instructions:

☐ Any One to Sign

☐ Any Two to Sign

☐ All Signatories

☐ Other _____

Signatory Details

Details	Signatory	1 Signatory	2 Signatory 3
Full Name			
Position/Capacity			
Date of Birth			
Nationality			
ID Type & Number			
Expiry Date			
Phone Number			
Email Address			
Occupation			
Employer			
Annual Income (MWK)			
Signature			

4. BENEFICIAL OWNERS

Full Name Contact Details ID Number Address Ownership %

5. POLITICALLY EXPOSED PERSONS (PEPs)

Is any member, signatory, or beneficial owner a Politically Exposed Person?

☐ Yes ☐ No

If Yes:

Name Position Held Country Relationship Source of Wealth

6. EXISTING BANK / INVESTMENT ACCOUNTS

Institution Account Number Account Name Date Opened Current Balance

7. EXPECTED ACCOUNT ACTIVITY

Transaction Type Monthly Frequency Estimated Monthly Value (MWK)

Deposits

Withdrawals

8. INVESTMENT MANDATE

Select one:

☐ Discretionary Portfolio Management

Sycamore Wealth Limited makes investment decisions on behalf of the Group.

☐ Non-Discretionary Portfolio Management

Investment decisions are made based on client instructions.

9. REQUIRED DOCUMENTATION CHECKLIST

Please attach:

- ☐ Group Constitution / Rules
 - ☐ Resolution Authorizing Account Opening
 - ☐ Valid Identification Documents for Signatories
 - ☐ Proof of Residential Address
 - ☐ Recent Bank Statements (Last 3 Months)
 - ☐ Beneficial Ownership Documents
 - ☐ Tax Registration Documents (Where Applicable)
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10. DECLARATION & AGREEMENT

We certify that the information provided in this application is complete, true and accurate. We confirm that all funds invested originate from legitimate sources and agree to be bound by the terms and conditions of Sycamore Wealth Limited.

Name: _____

Position: _____

Signature: _____

Date: _____