



**SECURITIES AND EXCHANGE
COMMISSION, NIGERIA**

**APPLICATION FORM FOR REGISTRATION OF SPONSORED INDIVIDUALS
UNDER THE INVESTMENT AND SECURITIES ACT 2007**



NOTES

- a) This form should be completed in CAPITAL LETTERS and in duplicate by every individuals seeking registration from the Securities and Exchange Commission as an officer, individual investment adviser, jobber dealing clerk, capital market consultant, principal officer of a securities exchange and other self regulatory organizations.
- b) Any reference to the "Act" in the form relates to the Investments and Securities Act No 29 of 2007 and the Rules and Regulations made there under.
- c) Two recent passport size photographs with full face, bearing at the back, the signature of the applicant and that of a certifying officer who should be an officer, director or partner of the sponsoring firm and commissioner for oath must be attached.

TYPES OF REGISTRATION REQUIRED

- i. Dealing clerk
- i. Jobber
- ii. Partner
- iii. Principal officer of securities exchange/capital trade point
- iv. Principal officer of association of securities dealers
- v. Principal officer of a clearing, settlement, Depository and Custodial agency
- vi. Director

- vii. Officer ✓
viii. Manager
ix. Capital Market Consultant
x. Any other Category (specify) _____

1.b. STATE THE CAPITAL MARKET FUNCTION FOR WHICH YOU REQUIRE
REGISTRATION: INVESTMENT ADVISER (CORPORATE)

N.B; PLEASE NOTE THAT, ALL INFORMATION PROVIDED WILL BE SUBJECT TO VERIFICATION BY
THE COMMISSION.

2 PERSONAL DETAILS

Name: JEREMIAH MUSA
Surname other Name(s) Alias

Residential Address: NO. 2 AIYELETO STREET, SURULERE, LAGOS

Office Address: 6TH FLOOR, 77, AWOLowo ROAD, S.W. IKOYI, LAGOS

Official position in the sponsoring company: PRINCIPAL

Employment (permanent/part time) FULL TIME E-mail jeremiahmusa123@gmail.com

Date of Birth: 22/9/1983 place of Birth: Kubi, Tafawabalewa State of Birth BAUCHI STATE

Nationality: NIGERIAN State of Origin: BAUCHI STATE

GSM No. 08027547959 Sex (M/F) MALE marital status MARRIED

Any visible distinguished mark NIL Passport/Drivers License No EKY30455AC34

Fresh/Re-issued FRESH place of issue LAGOS

Date of issue 05 - 07 - 2024 Expiring Date 22-09-2029

Name of father JEREMIAH DANGANA

Name of mother ESTHER JEREMIAH DANGANA

Maiden name ESTHER JATTAU

Name of spouse (if married) GRACE MUSA

Employment of spouse UNEMPLOYED

Name of spouse GRACE MUSA

Name of employer NOT APPLICABLE

Employer's Address NOT APPLICABLE

3 BANKERS

Name and Address	Branch	Type of A/C (Current A/C only)	A/C no.	Date Opened
UNION BANK OF NIGERIA BVN: 221472668169	MOLONEY STREET LAGOS ISLAND	CURRENT	0005294713	April 2014

4 EMPLOYMENT HISTORY

i. Current Employment

Name and address of employer	Date		Part time or full time	Position held
	From	To		
BOCTRUST CAPITAL LIMITED 6TH FLOOR, 77, AWOLOWO ROAD, S.W.IKOYI, LAGOS	May 2025	DATE	FULL TIME	PRINCIPAL

ii. Previous Employment

Name and Address of Employer(s)	Date		Part time or Full Time	Position Held	Reasons (s) For Leaving
	From	TO			
Babajide Okusaga & Company	OCT. 2024	APRIL 2025	Full Time	Head, Agency & Management	Career Change
Babajide Okusaga & Company	MARCH 2023	SEPT. 2024	Full Time	Head, Sales & Letting	Promotion
Epega & Company	MARCH 2014	JAN. 2023	Full Time	Sales & Letting	Career Advancement
Epega & Company	MAY 2003	FEB. 2014	Full Time	Project & Facilities Management	Career Advancement
Dele Oyewole Group	OCT. 2001	APRIL 2003	Full Time	Landscaping & Maintenance	Career Advancement

5. EDUCATION

- i. Give the name(s) of Educational Institutions(s) attended, Qualifications Obtained and dates from Secondary School to Date

Name and address of Institution attended from secondary to date	Date		Course of study	Qualification obtained
	From	to		
Lagos State College of Cooperative Agege Lagos	July 2021	July 2021	Certificate in Cooperative Management	B.Sc in Business Administration OND in Business Studies SSCE
Tansian University Umunya, Anambra State	Sept. 2015	Sept. 2018	Business Administration	
Lagos State Polytechnic Ikorodu Lagos	October 2009	October 2011	Business Studies	
Government Senior Secondary School Boi.	1995	2001		

Professional qualifications

(if not obtained through regular institutions of learning)

Awarding Institution and Address	Certificate	Year
NIL		

Broker /Dealers Examination

Apart from educational qualifications, every Broker/Dealer is required to sit and pass Broker/Dealer professional examination conducted by the chartered Institute of Stockbrokers or any other recognized professional body.

Date of examination	Subjects	Test scores
NOT APPLICABLE		

6. REFERENCE

Give at least three names but excluding relations and persons associated with the sponsoring firm as referees. Please note that a nominated referee cannot be used by two or more sponsored individuals in the same company.

Name	Address	Occupation
JOHN EMMANUEL RICA ricajohn14@yahoo.com	No. 3, Ogunmefun Street, Pedro, Gbagada, Lagos	Real Estate Consultant.
DANIEL LUKA ZARMI dannyzarmi240@gmail.com	No.12, Adebawo Street, Oworo, Lagos	Banker
YAWA HABILA MAKERI ymakeri@mrsholdings.com	No. 2, Tincan Port Road Apapa, Lagos.	MRS Oil & Gas Project Manager

ANSWER YES OR NO TO EACH OF THE FOLLOWING QUESTIONS, AND IF THE ANSWER TO ANY QUESTION IS YES, SUPPLY FURTHER DETAILS.

7. REGISTRATION/MEMBERSHIP

- i. Have you ever been denied registration or expelled from membership of any government agency, Securities Exchange or any National Securities Association?
NO

If yes, give reasons NOT APPLICABLE

- ii. Have you ever been subject to any disciplinary action by any of the bodies mentioned by 7(i) above? NO

If yes, give detail NOT APPLICABLE

- iii. Has your membership of the institution(s) mentioned in 7(1) at any time been revoked, suspended or cancelled? NO

- iv. Has any Broker/Dealer or any other body with whom you have associated been affected in 7(i) (ii) (iii) above? NO

If yes, give names and addresses of such NOT APPLICABLE

8. CHANGE OF NAME:(through marriage, divorce or court order, etc)

Have you ever had, used, operated under any name other than name mentioned in item 2 of this form or have you ever been known under other names? NO

If yes, give details NOT APPLICABLE

9. OFFENCES UNDER THE LAW

- i. Have you been convicted under any federal or state law in Nigeria any offence relating to trading Securities or with any related offence or been a party to any proceeding taken on account of fraud arising out of any trade in or advised in respect of securities? NO

If yes, give details NOT APPLICABLE

- ii. Have you ever been convicted under any Federal or state law contravention or other criminal offences not noted in 9(i) above? NO

If yes, give details NOT APPLICABLE

10. JUDGEMENT OR GARNISHEE ORDER, BANKRUPTCY

Has any judgment or garnishee order been rendered against you or is any judgment or garnishee order outstanding against you in any court of law in Nigeria or elsewhere for damages or other relief of a fraud or for any other reason whatsoever?

NO

Give details and attach copy of the discharge order (if discharged)

NOT APPLICABLE

11. SURETY BOND OR FIDELITY BOND

Have you ever applied for surety bond or fidelity bond and been refused? NO

If so, give name and address of bonding company when and why the bond was refused
NOT APPLICABLE

12. BUSINESS ACTIVITIES

Will you be actively engaged in the business of your sponsoring firm and devote the major portion of your time thereto? YES

Are you engaged in any other business, or have any other employment for gain except your occupation with your sponsoring firm? NO

If so, attach full details including the full name and address of the business,
Your title or position and the amount of time you devote to the business NOT APPLICABLE

Are you a partner, Director, Officer, Shareholder or Contributor of capital of partnership or Company other than your sponsoring firm? Having as its principal activity the business of a Broker/Dealer or adviser in Securities? NO

13. FOR INVESTMENT ADVISER/FUND/VENTURE FUND MANAGERS ONLY

Are your clients required to maintain an account with you? YES

If so, what's the scope of your authority over such fund? LIMITED

14. (a) Do you maintain separate bank account for your client? YES

(b) How regular are your clients giving statement of account? MONTHLY AND ON REQUEST

15. Does the nature of your business include investment supervisory services? NO

16. Give the basis upon which you receive compensation for such services.

NOT APPLICABLE

AFFIDAVIT

I JEREMIAH MUSA

NAME IN FULL

Of 6TH FLOOR, 77, AWOLOWO ROAD, S.W.IKOYI, LAGOS

Hereby make an oath and state as follows:

- (1) That I am JEREMIAH MUSA the applicant
Herein seeking registration with the Securities and Exchange Commission
- (2) That I have read and understood the questions in the application form as well as the
answers given and that to the best of my knowledge and believe the statement of fact
made therein and the attachment are true.

MUSA
DESPONDENT

SWORN to at the 1st court, this 17th day of SEPT year 2015

BEFORE ME

BALOGUN O.
COMMISSIONER FOR OATHS



SPONSORING FIRM CERTIFICATION

We hereby certify that the particulars rendered above by the applicant (whose signature is appended below) are to the best of our knowledge, true and correct and we undertake to notify the securities and exchange commission in writing of any material change therein as prescribed by the Act.

BOCTRUST CAPITAL LIMITED

NAME OF SPONSORING FIRM

Mustafa H. H.

APPLICANT'S SIGNATURE

[Signature]

SIGNATURE OF DIRECTOR /~~PARTNER~~/SECRETARY