

Know Your Customer (KYC) / Customer Due Diligence (CDD) Form - For Third Party (Mandatory)

Please provide the following information as a part of KYC/CDD along with supporting documents against Sources of Fund.

Approximate Annual Income (Rs.) _____ Or select from below

Upto 1 Million Between 1 to 2 Million Between 2 to 4 Million Between 4 to 6 Million 6 Million & above

Public Figure / Politically Exposed Person

Yes / No / Local / Foreign /

(Includes Heads of State or of government, senior politicians, senior government/judicial/military officials of Grade 21 or above, Senior executive of state owned corporations, important political party officials, Senior management/member of board of an international organization.)

Are you / you're a family members or close associate of any Public Figure / Politically Exposed Person. Yes / No /

Source of Funds (Multiple options may be selected) Salary Self-owned/ Family Business (Please specify) _____

Home Remittance Inheritance Stocks/ Investments Other _____
(please specify)

Has any financial institution refused to open your account? Yes No

Do you have any links to offshore tax haven countries? Yes No Do you deal in high value item such as Silver, Gold? Yes No

Unit Holder's Signature

Third Party's Signature