

# Know Your Customer (KYC) Form

Date تاریخ

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Customer ID ID کسٹمر

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(For Office Use) دفتر استعمال کے لیے



Name of Principal unit holder / Joint account holder

Mr. Ms. Mrs.

  

(Please write in block letters) (براہ کرم بڑے حروف میں لکھیں)

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## Know Your Customer (KYC) (Mandatory) (کسٹمر کی پہچان (لازمی))

Please provide the following details pursuant to Anti-Money Laundering & CFT Regulations, 2020 issued by the Securities & Exchange Commission of Pakistan

برائے کرم سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان کے جاری کردہ اینٹی منی لانڈرنگ ریگولیشنز، 2020 کے تحت درج ذیل تفصیلات فراہم کریں۔

### Profession:

Service/Salaried  Self-employed  Retired  House wife  Student

Other: \_\_\_\_\_  Relationship with person on whom dependent upon \_\_\_\_\_

**Note: In case of Housewife, Student and Others, if dependent on any other person, then kindly fill relevant information for that person.**

### Source(s) of Investments (the principal unit holder or on whom dependent upon)

(Select atleast one / more than one source, along with approximate or estimated annual income)

Salary Rs. \_\_\_\_\_  Business Income Rs. \_\_\_\_\_  Foreign Remittance(s) Rs. \_\_\_\_\_  
 Gift Rs. \_\_\_\_\_  Inheritance Rs. \_\_\_\_\_  Sale of property Rs. \_\_\_\_\_  
 Stocks / Investments / liquid asset as per tax return Rs. \_\_\_\_\_  Others \_\_\_\_\_ Rs. \_\_\_\_\_  
 Agriculture Rs. \_\_\_\_\_ Aggregate Approximate / Estimated Income Rs. \_\_\_\_\_

### For Sole Proprietor(s) / Business Income Investors (Principal unit holder or On whom dependent upon)

Geographies Involved  Domestic  Ex - FATA  International

Type of counterparties dealing with  Individual  NPO/Trust  Business  Other \_\_\_\_\_

Your majority of transactions will be carried out through:  Physical  Online

Your expected No. of monthly investment transactions:  0 - 5  6 - 10  11 - 15  More than 15

Your expected No. of monthly redemption transactions:  0 - 5  6 - 10  11 - 15  More than 15

Expected Investment Transactions (Rs.) in a year:  Upto 100,000  100,000 - 800,000  800,001 - 10,000,000  More than 10,000,000

Expected Investment Per Transaction (Rs.):  Upto 25,000  25,000 - 400,000  400,001 - 1,000,000  More than 1,000,000

Your purpose of investment:  Growth  Savings  Regular income  Cash Management

Do you Belong to these professions  Lawyer وکیل  Notary public نوٹری  Real Estate ریئل اسٹیٹ ڈیلر  Foreign exchange dealer فارن ایکسچینج ڈیلر

کیا آپ کا تعلق پیشے سے ہے؟

Tax advisor/Accountant  Gem/ jewelry / Precious stone / Antique

