

Date تاریخ ____ - ____ - _____	Customer ID کائنٹر ایڈ ____ - _____ (For Office Use)
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Mr. <input type="radio"/> Ms. <input type="radio"/> Mrs. <input type="radio"/> مister <input type="radio"/> Mrs. <input type="radio"/> مسٹر مہمہ نام	Name of Principal unit holder / Joint account holder _____ (Please write in block letters)
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1 Know Your Customer (KYC) (Mandatory) **کائنٹر کی پہچان (الازی)**

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

برائے کرم سکیورٹیز ایڈ اپ چین کیمپنی آف پاکستان کے جاری کردہ امنی میں اندرگ 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 **کیل**, Notary public **نوری** Real Estate **ریئل ایٹیٹ ڈیلر**

کیا آپ کا آنکھ پیشے ہے ہے؟

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

Are you a politically exposed person (PEP)

Yes نہیں

(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).

(اس میں ریاستوں یا حکومت کے سربراہ، سینئر سیاستدان، گرینڈ 21 یا اس سے اوپر کے سینئر سرکاری/علاقائی/فوجی عہدیدار، ریاستی ملکیت والے کارپوریشنز کے سینئر ایگزیکیٹو، ایسی پارٹی عہدیدار، سینئر میجمنٹ اسی میں ان الاقوامی تنظیم کے بوڑھے کمپنیوں میں ہیں۔)

Are you a family member or close associate of any Politically exposed person?

Yes نہیں

کیا آپ کسی سیاسی شخصیت کے خاندان کے رکن یا قریبی ساقی ہیں؟

Please mark if yes to any of above two questions.

Local ملکی Foreign غیر ملکی

برائے کرم اگر مدد و معاوات میں سے کسی کے لئے ہاں ہے تو اسے نشان زد کریں۔

Has any financial institution refused to open your account?

Yes نہیں

کیا کسی مالی ادارے نے آپ کا اکاؤنٹ کھولنے سے انکار کیا ہے؟

Do you have any links to offshore tax haven countries?

Yes نہیں

کیا آپ اپنے غیر ملکی ٹکسٹ سیوگ مالک سے کوئی تعلق ہے؟

Note: Please use separate KYC form for all Joint Holders

Signature: Principal Unit holder / Joint Account holder / Participant of Pension Fund/ Guardian