

Know your Customer (KYC) Form (Individuals)

Date: ____ - ____ - ____

Section 1:

Name: Mr/Mrs/Ms: _____

Father's/ Husband's Name: _____ Mother's Maiden Name: _____

CNIC/Passport No. *(in case of Minor, provide B-Form number or juvenile card): _____ Date of Birth: _____

CNIC Issue Date: _____ CNIC Expiry Date: _____ Place of Birth: _____ Religion: _____

 Marital Status: Married Single Nationality: _____ Resident: Yes No

Mailing Address: _____ Province: _____

Mobile no. _____ Phone No. _____ Email Address: _____

In case of Minor Account:

Name of Guardian: _____

Relation with minor: _____ Guardian CNIC: _____ CNIC Issue Date: _____

Mobile no. _____ Phone No. _____ CNIC Expiry Date: _____

Section 2: Know Your Customer (KYC):

 Source of Income: Salary Business Inheritance Savings/ Investments Other, please specify: _____

 Occupation: Private Service Govt. Service Homemaker Student Retired Self-Employment

 Real Estate Dealer Lawyer/ Legal Advisor Accountant/ Tax advisor Other, Please specify: _____

Nature of Business (Sole Proprietor): _____ In case of Homemaker/ Student, please specify dependency on: _____

Type of Counter Parties (Sole Proprietor): _____

Section 3: Miscellaneous KYC:

- a) 1) Are you a resident/ national of any country other than Pakistan? (If "Yes", please fill point #2 below): Yes No
 2) Do you belong to a country that is not part of FATF (Financial Action Task Force*): Yes No
- b) Do you have any business relationship or transactions in/ from offshore Tax Haven countries? Yes No
- c) Has any Financial Institution ever refused to open your account? Yes No
- d) Do you deal in high value items i.e. Gold, Silver, Diamonds, Metals, and Gems etc.? Yes No
- e) Are you a resident or inhabitant of Southern Punjab or Afghan Border? Yes No
- f) Is your total investment in JS Investments more than Rs. 25 million? Yes No
- g) Do you hold a high profile position i.e. Sports or Media Personality? Yes No
- h) Are you acting on behalf of any other person? (If "yes", please provide "Declaration for Ultimate Beneficial Ownership"). Yes No
- i) Are you a domestic or foreign "Politically Exposed Person" (PEP)? Foreign Domestic Neither
- j) Are you a family member or close associate of a domestic or foreign "Politically Exposed Person" (PEP)? Foreign Domestic Neither

*FATF members: Argentina | Australia | Austria | Belgium | Brazil | Canada | China | Denmark | Finland | France | Germany | Greece | Hong Kong (China) | Iceland | India | Ireland | Italy | Japan | Korea | Luxembourg | Malaysia | Mexico | Netherlands | New Zealand | Norway | Portugal | Russian Federation | Singapore | South Africa | Spain | Sweden | Switzerland | Turkey | United Kingdom | United States

Section 4: Declaration:

I/We hereby acknowledge that the information provided on this form is correct to the best of my/ our knowledge and I/ we shall immediately update JS Investments Limited (JSIL) if there is any change in the information provided, including change in my/ our source of wealth/ income. I/We hereby authorize JSIL to verify any or all information related to KYC, CNIC verification using NADRA Verisys, IBAN and Mobile Number verification as provided herein above in this form.

 Joint / Authorized Signature

For Official Use

Channel Partner: _____ Region / City: _____ Branch Name / Code: _____

Relationship Manager: _____ Comments: _____