

# Know your Customer (KYC) Form (Institutions)

## Section 1:

Name of Institution: \_\_\_\_\_

Registration No.: \_\_\_\_\_ Date of Registration: \_\_\_\_\_ NTN: \_\_\_\_\_

Legal Status: ☐ Company ☐ Partnership ☐ Employee Fund ☐ Trust ☐ Others, please specify: \_\_\_\_\_

Registered Address: \_\_\_\_\_ City: \_\_\_\_\_

Mailing Address: \_\_\_\_\_ City: \_\_\_\_\_

Province: \_\_\_\_\_ Contact Name: \_\_\_\_\_ Designation: \_\_\_\_\_

Mobile No.: \_\_\_\_\_ Phone No.: \_\_\_\_\_ Email Address: \_\_\_\_\_

## Section 2: Know your customer (KYC) Details for Entity:

Number of Ultimate Beneficial Owners (UBOs): \_\_\_\_\_ Nature of Business: \_\_\_\_\_ Type of Counter Parties: \_\_\_\_\_

(Please provide details of UBOs of your Institution using "Declaration for Ultimate Beneficial Ownership"):

- |                                                                                                            |                              |                             |
|------------------------------------------------------------------------------------------------------------|------------------------------|-----------------------------|
| a) 1) Is your entity operating in any country other than Pakistan? (If "Yes", please fill point #2 below): | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| 2) Does your entity belong to a country that is not part of FATF (Financial Action Task Force*):           | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| b) Does your entity have any business relationship or transactions in/ from offshore Tax Haven countries?  | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| c) Has any Financial Institution ever refused to open your account?                                        | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| d) Does your entity deal in high value items i.e. Gold, Silver, Diamonds, Metals, and Gems etc.?           | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| e) Is your entity a resident or inhabitant of Southern Punjab or Afghan Border?                            | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| f) Is your entity's Directors/ UBOs domestic or foreign "Politically Exposed Person" (PEP)?                | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| g) Is your entity's Directors/ UBOs or their family member a close associate of a domestic or foreign PEP? | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

\*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 3: 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.

 \_\_\_\_\_  
 Authorized Signature

 \_\_\_\_\_  
 Authorized Signature

 \_\_\_\_\_  
 Authorized Signature

### For Official Use

Channel Partner: \_\_\_\_\_ Region / City: \_\_\_\_\_ Branch Name / Code: \_\_\_\_\_

Relationship Manager: \_\_\_\_\_ Account Number (If Any): \_\_\_\_\_