

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:

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|--|----------------------------------|--|
| 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: _____ Account Number (If Any): _____