

KNOW YOUR CUSTOMER (KYC) - INDIVIDUAL

Applicant Status Principal Account Holder Joint Account Holder

Name

CNIC

Please provide the following information as required by Anti Money Laundering & Counter Terrorist Financing Regulations 2020.

Residential Status Resident Pakistani Non Resident Pakistani In case of US Foreign National

Only for Foreign Nationals Nationality

Do you belong to countries where KYC/AML regulations are negligent Yes No

Source of Fund
(Please attach supporting documents. Multiple options can be selected)

Salary/ Wages Commission Income Home Remittance Business/ Self Employed _____
(Please Specify)
 Inheritance Agriculture Income Investment Other _____
(Please Specify)

Name and Address of Employer in case of Salaried class: _____

Annual Income (PKR) Up to 1 Million Up to 2 Million Up to 4 Million Up to 6 Million Up to 8 Million Up to 10 Million Over 10 Million

Expected Investment Amount (PKR) Up to 1 Million Up to 2 Million Up to 4 Million Up to 6 Million Up to 8 Million Up to 10 Million Over 10 Million

Expected Investment per Transactions (rupees)

Expected No. of sale Transactions/ per month

Nature of Business
(Applicable for Self-Employed)

Geographies Involved Domestic Ex-FATA International

Declaration by Investor
(Please mark the box if the declaration is correct)

My account has never been refused by any financial institution This account is not being opened on behalf of any other person
I am not holding a senior position in any public office I am not holding a senior position in any political party/PEP*
I do not deal in precious metal & Stones. (Gold, Silver, Diamond etc) I do not have any links to offshore tax haven countries
I am not a close associate or family member of a PEP Beneficial owner (if any) is not a PEP or a close associate or family member of a PEP

Includes Senior Politicians, Govt. Officials, Judicial or Military Officials, Executive of SOE/ Autonomous body equivalent to Grade 21 or above.

Declaration

I/we undersigned, hereby declare that the above mentioned information is correct, complete and up-to-date to the best of my knowledge and belief, and I/ we shall immediately update ABL AMCL if there is any change in such information.

I hereby assure to ABL AMCL that the proceeds invested in the Fund(s) are not derived from money laundering or illegal activities and the source of funds declared in this Form is true and correct to the best of my knowledge and belief.

Risk Category: High Medium Low

To be filled by the concerned sales representative under the given guideline in applicable laws related to KYC & AML/CFT Regulation 2020.

Principal / Joint Account Holder Signature