

KYC Profile Form:

(Applicable for Special Scheme/Fixed Deposit)

1. Account Name:
2. Type of Account:
3. Account or Reference No. :
4. Name of Introducer:
5. What are the Sources of Fund? How were the sources of fund verified? (As applicable):

6. Information related to ultimate Beneficial Owner (Information on Principal/Major shareholders and on shareholders who holds 20% or more shares in the company):.....

7. National ID No..... Whether Photocopy Received?: Yes / No (If applicable)
8. Passport No..... Whether Photocopy Received?: Yes / No (If applicable)
9. Voter ID card No..... Whether Photocopy Received?: Yes / No (If applicable)
10. TIN Whether Photocopy Received?: Yes / No (If applicable)
11. VAT Registration No..... Whether Photocopy Received?: Yes / No (If applicable)
12. Driving License No..... Whether Photocopy Received?: Yes / No (If applicable)
13. Customer's Occupation:.....

Details of Customer's Occupation with nature:

Remarks* (If any):

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(*Remarks can be furnished on subjective analysis and judgment of customer's risk factors)

Name of Introducer/Relationship Manager

Signature (with seal) & Date:

Name of Approving Staff

Signature (with seal) & Date: