

UDL Financial Services Limited

Know Your Customer Form (KYC)

For Individual/Staff/Sole Proprietor Customer							
CUSTOMER RELATED INFORMATION							
Customer Name						Date of KYC	
Customer Entity Type	☐ Individual ☐ Staff ☐ Sole Proprietorship						
Date of birth		Place of Birth		Father Name		Mother Maiden Name	
Residence Address as per CNIC							
Present address (if different from CNIC)							
Email Address						Tel No Office & Mobile	
National I.D Card No				CNIC Expiry Date		NTN #	
BANK ACCOUNT RELATED INFORMATION (Active Accounts) - If more than one account, Please specify							
IBAN							
Account Number							
Title of Account							
Bank Name						CITY	
Account at Others Banks (Please Specify)							
Global Asset Declaration							
Name Of Holder	Country Where Asset/Investment Exist	Value of asset/investment				Address of Asset/Name and Address of Investee	
		In Foreign Currency	In Pak Rupees	Exchange Rate	Date of Conversion		
FATCA Checklist (Foreign Account Tax Compliance Act)							
Country of birth	Nat1: Nat2: Nat3:						
Do you have any Multiple Nationalities/Passports ?	☐ Yes ☐ No	In Case of yes: Partner/Director Partner/Director Partner/Director Partner/Director					
Do You have ,Iran and Democratic Peoples Republic of Korea?	☐ Yes ☐ No	In Case of yes: Nat1: Nat2: Nat3:					
DO you Currently hold US Green card of US Permanent Residency?	☐ Yes ☐ No	In Case of yes: Card No _____					
Are you Tax Resident in The US ?	☐ Yes ☐ No	Overseas Address & Phone No:					
Have You given Power of Attorney to any person residing Overseas?		☐ Yes ☐ No				Attorney's Name and address (If Yes):	
Have you given any standing instructions to transfer Funds to an account in US ?		☐ Yes ☐ No					

I certify and undertake that the information furnished above is true to be best of my knowledge

AUTHORIZED SIGNATURE & STAMP
(UDL FINANCIAL SERVICES LIMITED OFFICIAL)

PROPRIETOR/BORROWER'S
SIGNATURE & STAMP.

For Individual/Staff/Sole Proprietor Customer		KYC Page2of2
Customer Risk		
Occupation/Source of Income *	☐ Business ☐ Salaried ☐ Housewife ☐ Student ☐ Retired ☐ Others	
Profession*		
Sole Proprietor (if customer is Sole Proprietor)	Sole Proprietor Name	
Business Details (if customer is business individual)	Name of Business	
	Nature of Business	
	Business Address	
	Status of Ownership	
	Date of Incorporation Of Business	
	Investment in Business	
	Business Turnover Per Annum	
Salaried (if customer is salaried person)	Name of Employer	
	Title/Position Held	
	Employed since (YYYY-MM-DD)	
	Status (select any one)	
	☐ Permanent ☐ Contractual ☐ Third Party Contract	
Other Details	Any relative or him self a Political figure	
	☐ Yes ☐ No	
	Political Figure Name (if option YES is selected)	
	Risk Level related to customer	
	☐ Low ☐ Medium ☐ High ☐ Very High	
	High Risk Approval obtained	
☐ Yes ☐ No ☐ N/A		
Do the Individual or organization or any director or If yes, Detail of Virtual Currency or Asset with		
☐ Yes ☐ No ☐ N/A		
Customer Profile (snapshot)		
Product Risk		
Account Screened from UNSC List/ NACTA List		☐ Yes ☐ No
Purpose of Ijarah/Diminishing Musharakah Financing		
Sources of Funds:		
Risk rating related to Product		☐ Low ☐ Medium ☐ High ☐ Very High
Delivery Channel Risk		
Dominant Mode of Deposits (select relevant modes)		☐ Cash ☐ Cheque ☐ Online Credit ☐ Inward Remittance ☐ Inward Foreign Remittance
Dominant Mode of Withdrawals (select Relevant modes)		☐ Cash withdrawal through cheque ☐ Issuing Crossed Cheques ☐ Outward Remittance ☐ Online withdrawals
Account Turnover (per annum)		☐ Below 1 million ☐ 1-10 million ☐ Above 10 million
Greater than 10 million Specify amount:		
Risk rating related to Delivery channel		☐ Low ☐ Medium ☐ High ☐ Very High
Geography Risk		
Names of Expected Geographic Cities for Transactions		
Names of Expected Geographic Countries for Transactions Details (International)		
Major Customers (Local/International)		
Risk rating related to Geography		☐ Low ☐ Medium ☐ High ☐ Very High
Overall Risk		
Overall risk related related to customer as per AML/CFT		☐ Low ☐ Medium ☐ High ☐ Very High
Overall risk related to customer as per UDLFS		☐ Low ☐ Medium ☐ High ☐ Very High

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