

**KYC Profile Form for CUSTOMER Identity**  
(For opening Personal and Institutional accounts)

**12. Name, Occupation and other details in brief (in case of the Shareholder who holds 2% or more shares of a Listed Company) :**

13. Has the Address of the Customer been Confirmed? Yes/No [Mark]

14. Passport No. : With photocopy ? : Yes/No [Mark]

15. National ID Card No. with Signature With photocopy ? : Yes/No [Mark]

16. Tax Identification No. (TIN) With photocopy ? : Yes/No [Mark]

17. VAT Reg. No. : With photocopy ? : Yes/No [Mark]

18. Driving License No. : With photocopy ? : Yes/No [Mark]

19. Electricity Bill : With photocopy ? : Yes/No [Mark]

20. Politically Exposed Person (PEPS):

i. Whether Approval has been obtained from Senior Management ? Yes / No [Mark]

ii. Source of Wealth :

iii. Face to Meeting has taken with the Customer : Yes / No [Mark]

**Declaration : I declare that the information provided by me on the above Form is true and correct to the best of my knowledge and belief.**

.....  
Date and Signature of the Applicant

**For Office use only**

Checked by :

Verified by :

.....  
Name with Signature Seal & Date

.....  
Name with Signature Seal & Date