

**KNOW YOUR CUSTOMER (KYC FORM)/CUSTOMER DUE DILIGENCE (CDD) FORM****SECTION 1: INDIVIDUAL CLIENTS***PERSONAL INFORMATION***MAIN APPLICANT****JOINT ACCOUNT HOLDER**

Name: \_\_\_\_\_  
 CNIC No.: \_\_\_\_\_  
 Father/Husband's Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 \_\_\_\_\_  
 Permanent Address: \_\_\_\_\_  
 \_\_\_\_\_  
 Tel (Res.): \_\_\_\_\_ Tel (Off.): \_\_\_\_\_  
 Cell (#): \_\_\_\_\_ Email: \_\_\_\_\_  
 Marital Status:  Married  Single  
 Gender:  Male  Female  
 Nationality:  Pakistani  Others (please specify): \_\_\_\_\_  
 Mother's Maiden Name: \_\_\_\_\_  
 Qualification: \_\_\_\_\_  
 Source of Fund: \_\_\_\_\_

Name: \_\_\_\_\_  
 CNIC No.: \_\_\_\_\_  
 Father/Husband's Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 \_\_\_\_\_  
 Permanent Address: \_\_\_\_\_  
 \_\_\_\_\_  
 Tel (Res.): \_\_\_\_\_ Tel (Off.): \_\_\_\_\_  
 Cell (#): \_\_\_\_\_ Email: \_\_\_\_\_  
 Marital Status:  Married  Single  
 Gender:  Male  Female  
 Nationality:  Pakistani  Others (please specify): \_\_\_\_\_  
 Mother's Maiden Name: \_\_\_\_\_  
 Qualification: \_\_\_\_\_  
 Source of Fund: \_\_\_\_\_

*OCCUPATION DETAILS*

Name of Company: \_\_\_\_\_  
 Designation: \_\_\_\_\_  
 Nature of Business: \_\_\_\_\_  
 Salaried  Businessmen  Self Employed   
 Monthly Income: \_\_\_\_\_  
 Expected Investment: \_\_\_\_\_  
 Client's Risk Profile: High  Moderate  Low

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 Client's Risk Profile: High  Moderate  Low

**SECTION 2: INSTITUTIONAL CLIENTS**

Name of Institution: \_\_\_\_\_  
 Institution Category: \_\_\_\_\_  
 Registered Address: \_\_\_\_\_  
 Date of Incorporation: \_\_\_\_\_ Date of Commencement: \_\_\_\_\_  
 Registration No. : \_\_\_\_\_ NTN No.: \_\_\_\_\_

**SECTION 3: DECLARATION**

- a. Has any Financial Institution ever refused to open your account (For both Individual & Institutional Clients)? Yes  No
- b. Do you hold a position in any political party/public office or hold a high profile position? Yes  No
- c. Do you agree to submit source of wealth/funds to AHM on regular basis (only applicable to clients specified in b) above)? Yes  No
- d. Do you have any transactions in/from offshore Tax Haven countries (for both Individual & Institutional Clients)? Yes  No
- e. Do you deal in high value items i.e. Gold, Silver, Diamonds etc.? Yes  No
- f. Are you opening an account with AHM on behalf of any other person (third party account with AHM cannot be opened)? Yes  No
- g. Do you belong to countries where Anti Money Laundering regulations are ignored? Yes  No

**I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.**

\_\_\_\_\_  
*Signature of  
 Account Holder*

\_\_\_\_\_  
*Signature of Joint  
 Account Holder*

\_\_\_\_\_  
*For AHM Securities  
 (Pvt.) Ltd.*