

**KNOW YOUR CLIENT (KYC) APPLICATION FORM**

**FOR INDIVIDUALS**

ase fill this form in English and in BLOCK LETTERS

**IDENTITY DETAILS**

Name of the Applicant: \_\_\_\_\_  
 Father's / Spouse Name: \_\_\_\_\_  
 Gender : Male/ Female      b. Marital status:      Single / Married      c. Date of birth: \_\_\_\_\_ (dd/mm/yyyy)  
 Nationality \_\_\_\_\_ b. Status: Resident Individual/Non Resident/Foreign National  
 CNIC \_\_\_\_\_ b. Unique Identification Number if any : \_\_\_\_\_  
 Specify the proof of Identity submitted: \_\_\_\_\_

**ADDRESS DETAILS**

Address for correspondence: \_\_\_\_\_  
 City/town/village: \_\_\_\_\_ Postal Code: \_\_\_\_\_ State: \_\_\_\_\_ Country: \_\_\_\_\_  
 Contact Details: Tel. (Off.) \_\_\_\_\_ Tel. (Res.) \_\_\_\_\_ Mobile No.: \_\_\_\_\_ Fax: \_\_\_\_\_ Email id: \_\_\_\_\_  
 Specify the proof of address submitted for correspondence address : \_\_\_\_\_  
 Permanent Address (if different from above or overseas address, mandatory for Non-Resident Applicant): \_\_\_\_\_  
 City/town/village: \_\_\_\_\_ Postal Code: \_\_\_\_\_ State: \_\_\_\_\_ Country: \_\_\_\_\_  
 Specify the proof of address submitted for permanent address: \_\_\_\_\_

**OTHER DETAILS**

**Gross Annual Income Details (please specify):** Income Range per annum: Below Rs 1 Lac / 1-5 Lac / 5-10 Lac / 10-25 Lac / >25 Lacs **or Net-worth as on** (date) dd/mm/yyyy) .....(Net worth should not be older than 1 year)

**Occupation (please tick any one and give brief details):** Private Sector/ Public Sector/ Government Service/Business/ Professional/ Agriculturist/ Retired/ Housewife/ Student/ Others \_\_\_\_\_

**Please tick, if applicable:** Politically Exposed Person (PEP)/ Related to a Politically Exposed Person (PEP)

Any other information: \_\_\_\_\_

Have you or any of your immediate family member been associated with a listed company in the last six months

YES ☐ NO ☐

Have you or any of your immediate family member been a Broker/Trader in the last six month:

YES ☐ NO ☐

*Axis Global Limited Know Your Customer (KYC) and Customer Due Diligence (CDD) policies and procedures*

**OTHER DETAILS**

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 the Applicant ✓ \_\_\_\_\_

Date: \_\_\_\_\_ (dd/mm/yyyy)

**OFFICE USE ONLY**(Originals verified) True copies of documents received (Self-Attested) ☐Document copies received ☐

Signature of the Authorized \_\_\_\_\_

\_\_\_\_\_

Date (dd/mm/yyyy) \_\_\_\_\_

Seal/Stamp of the intermediary