

Customer Code:

Know Your Customer (KYC) Form - Corporate

Name of the Entity :

Registration No. :

Nature & Purpose of the Business :

Country of Registration :

Country of Business Operation :

Tax File No. :

Please tick (v) appropriate box below

Type of Entity

Proprietorship/Partnership	<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Clubs & Societies	<input type="checkbox"/>
Trust	<input type="checkbox"/>	Charity	<input type="checkbox"/>	Associations	<input type="checkbox"/>
NGO	<input type="checkbox"/>	Funds	<input type="checkbox"/>	Others (Specify)	

Expected Value of Investment per Month

Less than Rs.5,000,000	<input type="checkbox"/>	Rs. 5,000,000 to Rs. 25,000,000	<input type="checkbox"/>
Rs. 25,000,001 to Rs.50,000,000	<input type="checkbox"/>	Rs. 50,000,001 to Rs. 100,000,000	<input type="checkbox"/>
Rs. 100,000,001 to Rs.250,000,000	<input type="checkbox"/>	Over Rs.250,000,000	<input type="checkbox"/>

Source of Funds

Business Turnover/Profits	<input type="checkbox"/>	Business Ownership	<input type="checkbox"/>	Savings/Investments	<input type="checkbox"/>
Export Proceeds	<input type="checkbox"/>	Sale of Property/Assets	<input type="checkbox"/>	Contract Proceeds	<input type="checkbox"/>
Donations/Charities	<input type="checkbox"/>	Other (Specify)			

Expected Mode of transaction

Cash	<input type="checkbox"/>	Cheque	<input type="checkbox"/>	Fund Transfer	<input type="checkbox"/>
------	--------------------------	--------	--------------------------	---------------	--------------------------

Purpose of the Account

Trading	<input type="checkbox"/>	Investment	<input type="checkbox"/>	Other (Specify)
---------	--------------------------	------------	--------------------------	-----------------------

Any other connected Businesses/ Professional Activities

.....

.....

Shareholder Information

Name of major shareholders	NIC /PP No./ Business Registration No.	% of shares held	Nationality / Country of Registration	Country of Residence/ Jurisdiction of business operation	Category of Residence

If an entity holding more than 10% shares, details of shareholding of such company/ies need to be obtained as required by rules prescribed in terms of section 30 of the Extraordinary Gazette Notification 1951/13 of 27.01.2016

Any other entity with no shareholders, should fill the Beneficial Ownership Declaration Form

We hereby declare that the information given is true and correct and agree to give notice in writing of any change of particulars given.

Authorized Signatories

Name	Designation	Specimen Signature

Date:

All directors, partners, office bearers, trustees, etc. should complete the Individual KYC form for Directors/ Partners/ Office bearers/ Trustees/etc. in addition to providing the above information as required by the Rules Prescribed in terms of Section 2(3) of the Financial Transactions Reporting Act No. 06 of 2006.

For Official Use**Overall Risk Category**

Low

☐

Medium

☐

High

☐**Signature**

.....

Date