

# Know Your Customer (KYC) Form for Joint Account

## (To be used at time of Account Opening)

Date: \_\_\_\_ - \_\_\_\_ - \_\_\_\_

### Section 1: Joint Account Holder

Name of Joint Account Holder (Mr/ Mrs/ Ms): \_\_\_\_\_

Minor:  Yes  No CNIC/ Passport No.(in case of Minor, provide Guardian's): \_\_\_\_\_

Name of Principal Account Holder for account where Joint ownership is held: \_\_\_\_\_

### Section 2: Know Your Customer (KYC) Details

- a) 1) Are you a resident/ national of any country other than Pakistan? (If "Yes", please fill point #2 below):  Yes  No
- 2) Do you belong to a country that is not part of FATF (Financial Action Task Force\*):  Yes  No
- b) Do you have any business relationship or transactions in/ from offshore Tax Haven countries?  Yes  No
- c) Has any Financial Institution ever refused to open your account?  Yes  No
- d) Do you deal in high value items i.e. Gold, Silver, Diamonds, Metals, Gems etc.?  Yes  No

\* FATF members: Argentina | Australia | Austria | Belgium | Brazil | Canada | China | Denmark | Finland | France | Germany | Greece | Hong Kong (China) | Iceland | India | Ireland | Italy | Japan | Korea | Luxembourg | Malaysia | Mexico | Netherlands | New Zealand | Norway | Portugal | Russian Federation | Singapore | South Africa | Spain | Sweden | Switzerland | Turkey | United Kingdom | United States

Source of Income:  Salary  Business  Inheritance  Savings/Investments  Remittance  Other, Please specify: \_\_\_\_\_

Occupation:  Private Service  Govt. Service  Self-Employment  House maker  Student  Retired  Other, Please specify: \_\_\_\_\_

Monthly Income:  Under Rs. 100,000  Under 500,000  Under 1,000,000  Over 1,000,000

Expected Investment:  Under Rs. 100,000  Under 500,000  Under 1,000,000  Over 1,000,000

Is your total investment in JS Investments more than Rs. 25 million?  Yes  No

Do you hold a high profile position i.e. Sports or Media Personality?  Yes  No

Are you a domestic or foreign "Politically Exposed Person" (PEP)?  Foreign  Domestic  Neither

Are you a family member or close associate of a domestic or foreign "Politically Exposed Person" (PEP)?  Foreign  Domestic  Neither

### Section 3: Checklist of documents to be submitted

- Copy of Passport/ CNIC (for Residents)
- Copy of Passport/ NICOP/ POC (for Non-Residents)
- Copy of attested B-Form (for Minors)
- Detail of Business / Employment Proof
- Zakat Exemption Affidavit (if applicable)
- Guardian Certificate (attested, in case of Minor)

### Section 4: Declaration

I/We hereby acknowledge that the information provided on this form is correct to the best of my/ our knowledge and I/ We shall immediately update JS Investments Limited (JSIL) if there is any change in the information provided, including change in my/ our source of wealth/ income. I/ We authorize that JSIL may verify any or all information provided in/ with this KYC Form.

\_\_\_\_\_  
Joint Account Holder Signature

#### For Official Use

Channel Partner: \_\_\_\_\_ Region / City: \_\_\_\_\_ Client's Risk Level:  High  Low

Relationship Manager: \_\_\_\_\_ Comments: \_\_\_\_\_ Branch Name / Code: \_\_\_\_\_