



# Habib Asset Management Limited

## Know Your Customer Form

(For Individual Account Holders)

For Office Use Only:

Folio No. \_\_\_\_\_

Risk Profile

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H	

Account Title:		Date:
CNIC No. :	Expiry Date:	Nationality:
Address: (Present)		
Address: (Permanent)		
Proof of Address: Utility Bill (any) <small>(if different from CNIC)</small>	<input type="checkbox"/>	Driving License: <input type="checkbox"/> Passport: <input type="checkbox"/>
Phone (Res):	Mobile:	
Phone (off):	Email Address:	
Occupation:	<input type="checkbox"/> Self Employed	<input type="checkbox"/> Private Service <input type="checkbox"/> Government Service
	<input type="checkbox"/> Armed Forces	<input type="checkbox"/> House Wife <input type="checkbox"/> Other (Specify) _____
Name of Employer / Business alongwith address & Phone No. :		
Proof of Employment / Business:	<input type="checkbox"/> Visiting Card	<input type="checkbox"/> Letter Head
Source of Income:	<input type="checkbox"/> Salary	<input type="checkbox"/> Pension <input type="checkbox"/> Business
	<input type="checkbox"/> Remittance	<input type="checkbox"/> Other (specify) _____
Monthly Income Slab (Rs.):	<input type="checkbox"/> 10,000 - 50,000	<input type="checkbox"/> 100,001 - 200,000
	<input type="checkbox"/> 50,000 - 100,000	<input type="checkbox"/> 200,000 or above
Education:	<input type="checkbox"/> Under Graduate	<input type="checkbox"/> Graduate <input type="checkbox"/> Post Graduate
(Optional)	<input type="checkbox"/> Professional	<input type="checkbox"/> Other _____

**Foreign Accounts Tax Compliance Act (FATCA) related questions**

1 - Are you a U.S. Citizen: (copy of U.S. Passport required)	Y	N	
2 - Are you a U.S. Resident:			
3 - U.S. place of birth:			
4 - Current U.S. residential address or U.S. mailing address (including a U.S. post office box)(in case of U.S. Citizen or Resident):			
5 - Current U.S. telephone number			

**Note:**  
 Providing KYC detail is mandatory for compliance with the regulatory requirements  
 Please provide copy of CNIC of principal account holder  
 FATCA compliance is required by the Internal Revenue Service IRS-USA (further documents may be required)

I hereby confirm the information provided above is true, accurate and complete to the best of my knowledge.  
 Subject to applicable local laws, I hereby consent for Habib Asset Management Limited or any of its affiliates (collectively "HAML") to share my information with domestic or overseas regulators or tax authorities where necessary to establish my tax liability in any jurisdiction.  
 I agree and undertake to notify the HAML within 30 days if there is a change in any information which I have provided to HAML.

Signature of the Account Holder: \_\_\_\_\_

w.e.f. July 1, 2014\*

Remarks if any \_\_\_\_\_