Know Your Customer (KYC) Customer Due Diligence Policy

Information about Client and his business/standing:					
Full name of Client (As per CNIC/NICOP/Passport: Mr./Ms./Mrs.					
Father's/Husban's name:					
Permanent Address (different from Customer's business address)					
Occuptaion	Agriculturist		Business		Houshold
	Household		Retired		Student
	Business Executive		Industrialist		Professional
	Service		Others (Specified)		
Particulars of Bank Account(s) of Main Applicant Bank Account. Type of Account Saving/Current Title. Bank Account Number, Name of Bank and Branch. Branch Address.					
The above informations will be verified by branch Bank Manager.					
As Broker we have appropriate arrangements to access a Client's suitability to undertake internet based trading, and will have an agreement with the approved Client, which will contain appropriate disclosures highlighting the risks associated with internet trading.					
Other brokerage houses (names, addresses & details etc.) with whom the Clients is working or has worked in the past for shares transactions.					
	Accounts with Other Brokers (Optional) Name of Broker(s)	_	Broker Exchange	_	Cli <u>ent ID/Acco</u> unt