

AZEE Securities (Pvt.) Ltd. 208, 2nd floor, Business & Finance Centre Main I. I. Chundrigar Road, Karachi -74000. UAN: 111-293-293, URL: www.azeetrade.com

A KNOW YOUR CUSTOMER - KYC FORM - INDIVIDUAL

1. IDENTITY DETAILS OF APPLICANT	Note:- In case of multiple holders, please fill up separate forms		
Full Name of Applicant(as per CNIC/SNIC/NICOP/ARC/POC/Passport) Mr./Mrs./Ms.:			
Father's / Husband's Name:			
(a) Nationality* (b) MaritalStatus* Married	Single (c) Status* Resident Non-Resident		
CNIC/ SNIC/NICOP/ARC/POC No:	Date of Expiry: DDDMMYYY		
Passport Details: (For a foreigner or a non-resident Pakistani)			
Passport No. Issue Place:	Date of Issue: DDDMMYYY		
Date of Expiry: DDDMMYYY	Date of Birth* DDMMYYY		
2. ADDRESS DETAILS OF APPLICANT			
(a) CURRENT/MAILING ADDRESS: (Address should be different from outhorized intermediory business address except for employees of outhorized intermediory)			
City/Town/Village*	Province/State* Country*		
(b) Tel.(off.)* 9 2 S T D (c) Tel.(Res.)	* 9 2 S T D		
(d) Mobile.* 9 2 5 T D (e) Fax	9 2 S T D		
(f) E-mail.*			
Specify the proof of address submitted for mailling address: (a) PERMANENT ADDRESS: (mandatory for all applicants- fill out if different from mailing address)			
(a) FERIVIAIVE VI ADDRESS. (maintatory for an applicants- in out it unierent from maining address)			
City/Town/Village*	Province/State* Country*		
(b) Tel.(off.)*	* 9 2 S T D		
(d) Mobile.* 9 2 S T D (e) Fax	9 2 S T D		
(f) E-mail.* Specify the proof of address submitted for permanent address;			
3. OTHER DETAILS:			
	250,001 - Rs. 500,000 Rs. 1,000,001 - Rs. 2,500,000		
	250,001 - Rs. 500,000 Rs. 1,000,001 - Rs. 2,500,000 500,001 - Rs. 1,000,000 Above Rs 2,500,000		
Source Of Income: (Please Specify)			
SHARE HODLER/UNIT HOLDER CATEGORY	INDIVIDUAL		
(a) OCCUPATION DETAILS: (Please tick 🗸 the appropriate box.)	Business Housewife Household		
Retired Person Professional	Student Business Executive Industrialist Service Govt. / Public Sector Others (Specify)		
NAME OF EMPLOYER/BUSINESS:	Gove. / Fublic Sector Others (Specify)		
Include symbol if employer listed company) JOB TITLE/DESIGNATION:	DEPARTMENT:		
ADDRESS OF EMPOIVER/RUSINESS: (Please Specify)	DEGINITERI.		



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4. BANK DETAILS:		
Bank Name: Iban Bank A/C No.: P K		
5. DECLARATION:		
v	bove is true and correct to the best of my knowledge and belic n is found to be untrue or false or misleading or misrepre	* * *
✓	Date: D D M M Y Y	
MAIN APPLICANT SIGNATURE		AS PER CNIC/SNIC/NICOP/ARC/POC/PASSPORT NO (Only applicable if Applicant signature is different)
FOR OFFICE USE:		





Date: D D M M Y Y

AUTHORIZED SIGNATORY

SEAL/STAMP OF AUTHORIZED INTERMEDIARY

* Optional** For NICOP/ARC/POC/Passport, Email is mandatory and Mobile Number is Optional. Whereas for CNIC/SNIC, Mobile Number is Mandatory and Email is Optional.Incase of SNIC where country of stay is not Pakistan, email will be mandatory.*** IBAN shall be mandatory for all Customers subject to any exception available under applicable laws, rules, regulations etc.

TERMS & CONDITIONS OF THE KYC APPLICATION FORM

- 1. All terms herein shall, unless expressly stated otherwise, have the same meaning as ascribed to them in the Centralized KYC Organization Regulations.
- 2. The information provided in KYC application form and/or CRF shall be in addition to and not in derogation of the requirements prescribed under Anti-Money Laundering and Countering Financing of Terrorism Regulations, 2018.
- 3. All correspondence shall be sent by CKO at the mailing address and/or email address of the Customer, as stated on the KYC Application Form.
- 4. Neither the CKO nor its directors, officers, employees or agents shall be liable for losses, damages, liabilities, costs or expenses suffered or incurred by the Customer as a result of providing its KYC Information to Authorized Intermediaries or the CKO due to any reasons whatsoever including its unauthorized disclosure.
- 5. The Customer undertakes to indemnify the CKO against any losses, damages, liabilities, costs or expenses suffered or incurred by CKO, including any legal costs and claims by third parties, as a result of any inaccuracy, misrepresentation, misstatement or incorrect details in the information supplied by the Customer or any omission in such information or any other contravention or violation of the Centralized KYC Organization Regulations
- 6. The Customer agrees that in the event that he does not abide by the timelines prescribed in the Centralized KYC Organization Regulations for submission of information and confirmation to the NCCPL, the NCCPL shall be authorized to take action as prescribed in the Centralized KYC Organization Regulations. The Customer undertakes that it shall hold CKO harmless and that CKO shall not be liable for any losses, damages, liabilities, costs or expenses suffered or incurred by the Customer as a result of such actions.
- 7. The Customer agrees that CKO may hold, store and process its KYC Information on the KYC Information System and KYC Database in connection with its KYC functions under the Centralized KYC Organization Regulations. The Customer also agrees that CKO may disclose its KYC Information as permitted under the CKO Regulations and such other disclosures as may be reasonably necessary for compliance with any other laws or regulatory requirements.
- 8. The Customer acknowledges that KYC Information System and KYC Database, including but not limited to all the information contained therein is the legal property of CKO.
- 9. The Authorized Intermediaries agree to pay CKO the fees and charges as prescribed by CKO from time to time in respect of its KYC functions.
- 10. CKO has absolute discretion to amend or supplement any of the terms and conditions at anytime and will endeavor to give prior notice of fifteen days wherever feasible for such changes.
- 11. The Customer agrees and affirms that it shall be bound by and acts in accordance with the provisions of the Centralized KYC Organization Regulations.
- 12. These terms and conditions shall be governed by the laws of Pakistan.