IGI Funds

IGI-KYC

KNOW YOUR CUSTOMER (KYC) FORM

Information about the Principal Account Holder

Date _____

CUSTOMER IDENTITY

Name:Mr./Ms/Mrs./ M/s.		CNIC No.	☐☐☐☐☐☐—☐☐☐☐☐☐☐—☐
		NTN	
		Registration Number:	
Father's/Husband's Name		Phone No. Off-	Res-
		Cell No.	
Permanent Address (If different from Account Opening Form)			P. O. Box No.
	City	Postal Code	Country
Status / Nationality	☐ Resident Pakistani	☐ Non-Resident Pakistani	☐ Person of Pakistan Origin
Proof of address (Please attach support)	☐ Latest Telephone Bill	☐ Latest Electricity Bill	☐ Passport
	☐ Driver's Licence	☐ Latest Bank Statement	☐ Others (Give details)_____
Status of the Residential Address	☐ Owner	☐ Lease / Rental	☐ Friends / Relative
	☐ Parent's	☐ Official	☐ Boarder / Lodging
Occupation	☐ Govt. Service	☐ Private Service	☐ Business ☐ Housewife
	☐ Agriculturist	☐ Retired	☐ Student ☐ Other _____
Source of Funds	☐ Salary/Wages	☐ Business	☐ Sale of property ☐ Savings/Investments
	☐ Commission	☐ Inheritance	☐ Remittance ☐ Family
	☐ Others (pl. specify)_____		
Declaration by Customer	Has any Financial Institution ever refused to open your account		☐ Yes ☐ No
	Are you opening this Account on behalf of any other person		☐ Yes ☐ No
	Are you holding a position in any government / public office		☐ Yes ☐ No
	Are you holding a position in any political party		☐ Yes ☐ No
	Are you acting on behalf of any other person		☐ Yes ☐ No

OPTIONAL INFORMATION (For our help to serve you better)

Education	☐ Basic	☐ Graduate	☐ Post Graduate	☐ Higher
Monthly Income	Rs: _____			
Expected Investment	Amount : _____			

I hereby declare that the information provided by me is accurate and hereby agree to provide any additional information or documentations that may be required by the Authorised persons in connection with this application

Signature of Applicant

FOR OFFICIAL USE ONLY

	Data and Attachments Verified by	Data Input by
Name of the Authorised person		
Authorised Signature		

Remarks

Note: 1) Provide a photocopy of the support document each for Proof of Address, Occupation & Source of funds and **tick** against the document attached

2) No column is to be left Blank.

IGI FUNDS LIMITED

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