

MONDOL SECURITIES LTD.

KYC Profile Form

(Applicable for **BO** Account)

(To be Completed by the Account Opening Officer)

1. Customer / Account Holder Name :

2. Customer Code No :

--	--	--	--	--

 BO ID:

1	2	0	3	5	3	0	0								
---	---	---	---	---	---	---	---	--	--	--	--	--	--	--	--

3. Type of Account : Cash Margin

4. Name of Account Opening Officer :

5. What is the Source of the fund ? :

6. Information regarding **Beneficial Owner** of the Account (In case of company ,information regarding controlling shareholder(s) and the shareholder(s) holding 20% or more shares) :

.....
.....
.....

- 7. Passport No : Whether photocopy obtained ? (Where applicable) ? Yes / No
- 8. National ID No:..... Whether photocopy obtained ? (Where applicable) ? Yes / No
- 9. T.I.N No:..... Whether photocopy obtained ? (Where applicable) ? Yes / No
- 10. VAT Reg. No:..... Whether photocopy obtained ? (Where applicable) ? Yes / No
- 11. Driving License No:..... Whether photocopy obtained ? (Where applicable) ? Yes / No
- 12. What does the Customer do?:..... Whether photocopy obtained ? (Where applicable) ? Yes / No

Mention the occupation of the client in details :

.....
.....
.....

Comments (if any) :

.....
.....
.....

(* Comments may be made in this part regarding risk of the customer in consideration of subjective judgment)

	A/C Opening Officer	Verified by	Approved by
Signature of the Customer :	Signature (with seal) : Name : Date :	Signature (with seal) : Name : Date :	Signature (with seal) : Name : Date :