



KNOW YOUR CUSTOMER (KYC) PROFILE FORM FOR BUSINESS ENTITIES

(To be obtained when a major shareholder is a legal entity)

Customer Basic Number		Business A/C Number	
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Company Name	
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Company Registration Number	
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Registered Office	
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Principal Place of Business Operation (If different from the above)	
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Details of all individual persons / legal entities (Businesses) having a share ownership over 10%

	Permanent Address Registered Office / **	PEP / Relationship with the PEP Yes / No ***	Share Percentage
Name*			
NIC / PP / BR No.			
Legal Status Individual / Business			
Nationality / Country of Incorporation**			
Name*			
NIC / PP / BR No.			
Legal Status Individual / Business			
Nationality / Country of Incorporation**			
Name*			
NIC / PP / BR No.			
Legal Status Individual / Business			
Nationality / Country of Incorporation**			
Name*			
NIC / PP / BR No.			
Legal Status Individual / Business			
Nationality / Country of Incorporation**			

I am authorized to provide the above information on behalf of the company.

..... Name Designation Signature Date
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OFFICE USE ONLY

▪ PEP status	Yes <input type="checkbox"/>	No <input type="checkbox"/>	If Yes, EDD form obtained <input type="checkbox"/>	Occupation Code	<input type="text"/>
▪ FATCA status	Yes <input type="checkbox"/>	No <input type="checkbox"/>	If Yes, W9 Customer Declaration obtained <input type="checkbox"/>	Analysis Code	<input type="text"/>

Authorized by	Checked by	Scanned by
Date	Date	Date

* Please obtain another from "B", if any major shareholder stated in this column is a legal entity. Continue the process until the ultimate individual / shareholder is traced.

** If nationality / country of incorporation / permanent address / registered office of any of the shareholders is USA, FACTA status can be "Yes". In the occasion a customer refuses to provide W9 despite being a US person / entity obtain W8.

*** Please obtain a PEP EDD form if any shareholder has responded "Yes" in this column.