**CDD/KYC FORM FOR INDIVIDUALS**

|  |  |
| --- | --- |
| **PERSONAL INFORMATION REQUIRED** | |
| Full Name: |  |
| Father/Husband Name: |  |
| CNIC/Passport No: |  |
| Country of Residence: |  |
| Residential Address: |  |
| Contact (No)s: |  |
| Nationality: |  |
| Date of Birth: |  |
| Mode of Payment: | 1. Bank Instrument 2. Online Remittance 3. Cash Deposit 4. Other |
| Purpose of Investment/Purchase/Sale: |  |
| Occupation: |  |
| Source of Funds: | |  |  |  |  | | --- | --- | --- | --- | | Salary |  | Foreign Remittance |  | | Business |  | Other (Please Specify) |  | |
| Tax Filer Status |  |
| Next of Kin: | Name:  Relationship:  CNIC/Passport No:  Contact # |
| Signature & Date of Agreement: |  |

Note: *In case of joint/Multiple ownership of property being purchased, please use the above form separately for each owner*

|  |  |
| --- | --- |
| **BENEFICIAL OWNERSHIP (IF ANY) INFORMATION REQUIRED** | |
| Full Name: |  |
| CNIC/Passport No: |  |
| Country of Residence: |  |
| Nationality: |  |
| Date of Birth: |  |
| Relation with Investor: |  |
| Purpose of Investment: |  |
| Occupation: |  |
| Source of Income: | |  |  |  |  | | --- | --- | --- | --- | | Salary |  | Foreign Remittance |  | | Business |  | Other (Please Specify) |  | |
| **DETAILS OF REAL ESTATE CONSULTANT (if applicable)** | |
| Name: |  |
| CNIC/Passport No: |  |
| Nationality: |  |

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_s/o, D/o or W/o \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_holder of CNIC / Passport No:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and R/o \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ confirm that I have disclosed all information, that is correct and complete, and my source of income is legitimate and I am not associated/do not have any connection with any organization that has been declared an illegal organization by the Government of Pakistan or United Nations. Furthermore I undertakes that I have clearly read and understood the red flags set forth by FBR/DNFBP/FATF regarding the sale/purchase of the property and have not violated any of the red flags at any stage during sale/purchase of the said property and undertake that I will solely be responsible for any violation of any clause/red flags and I will face the any legal consequences arises due to any such violation at any stage. I further undertake that the above mentioned pay order is prepared from my own bank account.

**Signature of Buyer:-\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**OFFICE USE ONLY**

|  |  |
| --- | --- |
| **Description** | **Remarks** |
| Original Documents Reviewed: (Copies attached) |  |
| Risk Status: High/ Medium / Low |  |
| Customer Screening done by relying on: NACTA List & UNSC (very confidential) |  |
| File checked by Assistant Concerned project |  |
| File Re-checked by AD concerned project |  |
| File endorsed by DD concerned project |  |
| Approval of Director (Estate) |  |

**CDD/KYC FORM FOR INDIVIDUALS**

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| **PERSONAL INFORMATION REQUIRED** | |
| Full Name: |  |
| Father/Husband Name: |  |
| CNIC/Passport No: |  |
| Country of Residence: |  |
| Residential Address: |  |
| Contact (No)s: |  |
| Nationality: |  |
| Date of Birth: |  |
| Mode of Payment: | 1. Bank Instrument 2. Online Remittance 3. Cash Deposit 4. Other |
| Purpose of Investment/Purchase/Sale: |  |
| Occupation: |  |
| Source of Funds: | |  |  |  |  | | --- | --- | --- | --- | | Salary |  | Foreign Remittance |  | | Business |  | Other (Please Specify) |  | |
| Tax Filer Status |  |
| Next of Kin: | Name:    Relationship:  CNIC/Passport No:  Contact # |
| Signature & Date of Agreement: |  |

Note: *In case of joint/Multiple ownership of property being purchased, please use the above form separately for each owner*

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| **BENEFICIAL OWNERSHIP (IF ANY) INFORMATION REQUIRED** | |
| Full Name: |  |
| CNIC/Passport No: |  |
| Country of Residence: |  |
| Nationality: |  |
| Date of Birth: |  |
| Relation with Investor: |  |
| Purpose of Investment: |  |
| Occupation: |  |
| Source of Income: | |  |  |  |  | | --- | --- | --- | --- | | Salary |  | Foreign Remittance |  | | Business |  | Other (Please Specify) |  | |
| **DETAILS OF REAL ESTATE CONSULTANT (if applicable)** | |
| Name: |  |
| CNIC/Passport No: |  |
| Nationality: |  |
| Address: |  |

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_S/o, D/o or W/o \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ holder of CNIC / Passport No:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and R/o \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_confirm that I have disclosed all information, that is correct and complete, and my source of income is legitimate and I am not associated/do not have any connection with any organization that has been declared an illegal organization by the Government of Pakistan or United Nations. Furthermore I undertakes that I have clearly read and understood the red flags set forth by FBR/DNFBP/FATF regarding the sale/purchase of the property and have not violated any of the red flags at any stage during sale/purchase of the said property and undertake that I will solely be responsible for any violation of any clause/red flags and I will face the any legal consequences arises due to any such violation at any stage. I further undertake that the above mentioned pay order is prepared from my own bank account.

**Signature of Seller:-\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**OFFICE USE ONLY**

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| --- | --- |
| **Description** | **Remarks** |
| Original Documents Reviewed: (Copies attached) |  |
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