ARIES
SECURITIES LTD.
Member No. 48

KYC Profile Form
(To be completed by the A/C Opening Officer/Head of CDBL)

1. Client/ Account Name:

2. Type of Account:

3. Account/ Reference/ Client Code:

4. Name of Account Opening Officer:

5. What is the Source of fund? How the source of fund has been verified (Where applicable)?

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

   _____
   _____

7. Passport No._____ whether photocopy obtained? (Where applicable)? Yes/No
8. Voter ID Card No. _____ whether photocopy obtained? (Where applicable)? Yes/No
9. National ID No. _____ whether photocopy obtained? (Where applicable)? Yes/No
10. T.I.N. No. _____ whether photocopy obtained? (Where applicable)? Yes/No
11. VAT Reg. No. _____ whether photocopy obtained? (Where applicable)? Yes/No
12. Driving License No. _____ whether photocopy obtained? (Where applicable)? Yes/No
13. What does the customer do?

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 subject judgment)

Signature of the Client	Account Opening Officer/ CRO	Verified By Manager Operations & IT	Approved by Head of CDBL:
	Signature (with seal) Name: Date:	Signature (with seal) Name: Date:	Signature (with seal) Name: Date: