

**KYC FORM**  
INDIVIDUAL

**CUSTOMER DETAILS**

Full name: AJEET KUMAR  
Date of birth: 04-03-1974  
Nationality: Pakistan  
Place of birth: Dist. Shikarpur, Gwadh Pakistan.  
Passport number: CW4229152  
Gender:  Male  Female  
Are you holding UAE residency:  Yes  No  
Are you holding any other nationality (IES)?  Yes (Specify) \_\_\_\_\_  No  
Are/Were you a politically exposed person (PEP)?  Yes (Specify) \_\_\_\_\_  No  
Are/Were you a relative / family member of any politically exposed person (PEP)?  Yes (Specify) \_\_\_\_\_  No  
Are you an associate to any politically exposed person (PEP)?  Yes (Specify) \_\_\_\_\_  No  
Are you subject to any sanctions (UN, OFAC, EU, Others)?  Yes (Specify) \_\_\_\_\_  No

**ADDRESS AND CONTACT DETAILS**

Country: Pakistan City: Kavachi Area: Canton Street: Block-4  
Building/Villa name: Chappel Ocean Center Flat/House number: C-901 P.O Box: \_\_\_\_\_  
Email address: sundersajeel@yahoo.com Contact number: 92 333 2132578  
Address in other country of residence (If Any) \_\_\_\_\_

**FINANCIAL DETAILS**

Main source of income:  Salary  Self employed (Business)  Mortgage  
 Other (Specify): \_\_\_\_\_

Main source of wealth (Please specify) (e.g., savings from work as [include details], Business Revenue as [include details], Inheritance of a family fortune as [include details] property sale [include details of property and value]): operating and running law firm as proprietor (Business Revenue)

# KYC FORM INDIVIDUAL

## EMPLOYMENT DETAILS

### I. EMPLOYED (IF):

Employer name: \_\_\_\_\_

Designation: \_\_\_\_\_

Employer country of location: \_\_\_\_\_

Address: \_\_\_\_\_

### II. SELF-EMPLOYED (IF):

Name of business: Sarmast Law Associates

Country of location: Pakistan

Line of business: Advocate (Tax & Corporate)

Address: 906-907, Husain Trade Center, New Challs, Karachi.

## UNDERTAKING AND SIGNATURE

I hereby confirm that the information provided herein is accurate, correct, and complete and that the documents submitted along with this application form are genuine and true. I further understand that in case on any incorrect/misleading declaration of information I shall be held legally and financially liable.

I further acknowledge that I am not involved in any criminal or money-laundering activity, and any funds I use to purchase property represented by the brokerage company (including if made by a third party) are originated from legal sources and are not or could not reasonably be the subject matter of illegal activity or money laundering in any way whatsoever, and not generated from illegal sources or the proceeds of illicit activities.

**Note: Please Sign exactly as your signature appears on your Passport or National ID.**

Client signature: \_\_\_\_\_

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

02/11/2024.

## FOR OFFICIAL USE ONLY