

**SECTION G**

Investor Risk Profile		
	Risk Classification	KYC Requirements
G.1	LOW RISK	Reduced KYC Requirements shall be applicable: Investor account can be opened once information / documents mentioned in section A have been provided.
G.2	MEDIUM RISK	Greater care required and documents listed in Section A should be obtained before opening of account.
G.3	HIGH RISK	<b>Enhanced KYC Requirements shall be applicable:</b>  Investor account can be opened once information / documents mentioned in section A have been provided.  Transactions shall be monitored to ensure that the funds used for investments are from an account under the Investor's own name in a financial institution (e.g. bank) subject to high due diligence standards and the amount and frequency of investments are not unusual given the nature and financial strength of the Investor
G.4	HIGH RISK	<b>Account cannot be opened as KYC Requirements have not been fulfilled.</b>

<b>CONFIRMATION</b> of physical presence of customer when opening account	YES	NO
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**Other Comments**

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<b>Completed by:</b>	<b>ASNAN-UL-HAQ</b> <i>Name of Sales Person / Agent</i>	<i>Signature</i>	<i>Date</i>
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<b>Checked by:</b>	<b>SAEED AKHTAR</b> <i>Name of Compliance Person</i>	<i>Signature</i>	<i>Date</i>
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