

SECTION B

Assessment of information provided in section A

Based on information provided in A,

<p>1. Is the investor also the ultimate beneficiary of the funds to be invested</p> <p>If NO, joint account should be opened or power of attorney be provided by ultimate beneficiary with relevant documentary details of the beneficiary</p>	<p>YES</p>	<p>NO</p>
<p>2. In case the Investor is a private company, IS the latest shareholders' list available</p>	<p>YES</p>	<p>NO</p>
<p>3. In case of Government Accounts,</p> <p>Mark YES if the account is not in the personal name of the government official</p> <p>A resolution / authority letter (duly endorsed by Ministry of Finance or Finance Department of concerned government) is available, which authorizes the opening and operating of this account by an officer of federal / provincial / local government in his / her official capacity</p>	<p>YES</p>	<p>NO</p>

If the answer to any of the above questions was 'NO', go to section G.3 or G.4,
otherwise go to Section C

SECTION C

Risk Category of Investor

Please tick box

<p>1. Government Department / Entity</p>	<input type="checkbox"/>	<p>LOW RISK</p>	<p><i>Go to Section G.1</i></p>
<p>2. Public listed company</p>	<input type="checkbox"/>	<p>LOW RISK</p>	<p><i>Go to Section G.1</i></p>
<p>3. Private limited company</p>	<input type="checkbox"/>	<p>MEDIUM RISK</p>	<p><i>Go to Section G.2</i></p>
<p>4. Non-Governmental Organization (NGO)</p>	<input type="checkbox"/>	<p>HIGH RISK</p>	<p><i>Go to Section G.3</i></p>
<p>5. Trust / Charity</p>	<input type="checkbox"/>	<p>HIGH RISK</p>	<p><i>Go to Section G.3</i></p>
<p>6. Unlisted Financial institution</p>	<input type="checkbox"/>		<p><i>Go to Section D</i></p>
<p>7. Individual</p>	<input type="checkbox"/>		<p><i>Go to Section E</i></p>