Office use only											
Business Regi. No											

Form 2 A

KNOW YOUR CUSTOMER (KYC) PROFILE

(To be retained by the Participant)

In instances where the Securities Account will be maintained through a Custodian Bank, it is not mandatory to complete this Form 2A.

We declare that the information set out below is true and accurate and our investments will be in accordance with such information.

1. Nature of the Business *(Product/ Service provided)*

……
……
……

2. Expected value of Investment per annum *(Please mark placing a √)*					
Less than Rs. 100,000	☐	Rs 1,000,000 to Rs 2,000,000	☐	Rs 4,000,000 to Rs 5,000,000	☐
Rs 100,000 to Rs 500,000	☐	Rs 2,000,000 to Rs 3,000,000	☐	Rs 5,000,000 to Rs 10,000,000	☐
Rs 500,000 to Rs 1,000,000	☐	Rs 3,000,000 to Rs 4,000,000	☐	Over Rs 10,000,000	☐

3. Source of funds *(Please mark placing a √)*					
Business Ownership	☐	Investment Proceeds/ Savings	☐	Commission Income	☐
Business Turnover	☐	Sale of Property/ Assets	☐	Export proceeds	☐
Investments	☐	Gifts	☐	Profits	☐
Contract Proceeds	☐	Donations / Charities (Local / Foreign)	☐	Others (Specify) ……..	

4. Are you a US Person in terms of the Foreign Account Tax Compliance Act (FATCA) of the US? *(Please mark placing a √)*	Yes	No
If yes, FATCA declaration has to be submitted along with application form. If No, In the event if I/We become a US person under FATCA of US, I/ We do hereby undertake to inform the said fact to the Participant immediately	☐	☐

5. Politically Exposed Persons (PEPs) *(Please mark placing a √)*	Yes	No
Do you have persons who are or have been entrusted domestically/ Internationally with a prominent public function (for example Heads of State or of government, senior politicians, senior government, judicial or military officials, senior executives of state owned corporations, important political party officials.), as members of senior management or individuals who have been entrusted with equivalent functions, *i.e.* directors, deputy directors and members of the board or equivalent functions.	☐	☐
If "Yes" please clarify …… …… ……		

6. Any other connected Businesses/ Professional activities

7. Person(s) authorized to give instructions to the Participant (Stockbroker/Custodian Bank)																												
NAME/S & DESIGNATION																												
TELEPHONE																												
FAX																												
MOBILE/S																												
E-MAIL																												

8. Other remarks / notes (if any)

Continued…