

For Official Use Only

Date		Project Code		Lot No	
Customer Code		Project Name		Manager INTL	
<i>Documents to be collected</i>					
Certificate of Incorporation <input type="checkbox"/>		Form 20 <input type="checkbox"/>		Latest annual return <input type="checkbox"/>	

Know Your Customer (KYC) Profile Form- Companies

Details of the company	
Name of Company	
Registered Address	
Company Registration No.	
Country of Incorporation	
Date of Incorporation	
Total No. of Directors	
Name of the Company Secretary	

Details of all the Directors	
01	
Name (Mr/Mrs/Ms/.....)	
Address	
NIC No	
Position Held	
02	
Name (Mr/Mrs/Ms/.....)	
Address	
NIC No	
Position Held	
03	
Name (Mr/Mrs/Ms/.....)	
Address	
NIC No	
Position Held	
04	
Name (Mr/Mrs/Ms/.....)	
Address	
NIC No	
Position Held	
05	
Name (Mr/Mrs/Ms/.....)	
Address	
NIC No	
Position Held	
** Attach separately if the number of Directors are more than five (5)	

Details of Shareholders with 10% or More Voting Rights**01**

Name				
Permanent / Registered Office Address				
NIC/ Business Registration No		Legal Nature	Individual	Legal Entity
Nationality/ Country of Incorporation				
Number of Shares		Voting Rights as a percentage (%)		

02

Name				
Permanent / Registered Office Address				
NIC/ Business Registration No		Legal Nature	Individual	Legal Entity
Nationality/ Country of Incorporation				
Number of Shares		Voting Rights as a percentage (%)		

03

Name				
Permanent / Registered Office Address				
NIC/ Business Registration No		Legal Nature	Individual	Legal Entity
Nationality/ Country of Incorporation				
Number of Shares		Voting Rights as a percentage (%)		

04

Name				
Permanent / Registered Office Address				
NIC/ Business Registration No		Legal Nature	Individual	Legal Entity
Nationality/ Country of Incorporation				
Number of Shares		Voting Rights as a percentage (%)		

List of Subsidiaries/ Other Connected Business Associates**01**

Name of Company			
Registered Address			
Nature of Business			
Business Registration No		Percentage (%) of Voting Rights held by the Company	

02

Name of Company			
Registered Address			
Nature of Business			
Business Registration No		Percentage (%) of Voting Rights held by the Company	

03

Name of Company			
Registered Address			
Nature of Business			
Business Registration No		Percentage (%) of Voting Rights held by the Company	

Source of Funds

- ☐ Business Profits ☐ Commission Income ☐ Interest/ Investment Income ☐ Sale of property/assets
- ☐ Others (Please specify)

Purpose of the Transaction

☐ For Investment

☐ To carry out business

☐ For Renting out

Declaration

We confirm that the information provided above is correct and accurate and we are duly authorized to provide the information referred to above on behalf of the company. We further undertake to keep Prime Lands (Pvt) Ltd duly informed, as soon as possible, of change to the information provided above

Name		Name	
Designation		Designation	
Signature on Rubber Stamp		Signature on Rubber Stamp	
Date	D D M M Y Y Y Y	Date	D D M M Y Y Y Y