कुमारी क्यापिटल लिमिटेड
KUMARI CAPITAL LIMITED
Invest for your Future

कुमारी सुनौलो लगानी योजना OPEN-END Mutual Fund Scheme

Customer Identification Details (KYC For Individual Investor)

For Kumari Sunaulo Lagani Yojana

(Applicable for First Time enrollment or Updating existing information)

Photo of Applicant

For minors, photo of guardian is also required !

BOID | | | | | | | | | | | | | | | | |

GENERAL INFORMATION	
Name	
Contact No.	
Email Address	
Date of Birth (AD/BS)	
Gender	
Marital Status	
Nationality	
Education	
PAN No.	
Citizenship No.	
Issued District	
Date of Issue (AD/BS)	
Grandfather's Name	
Father's Name	
Mother's Name	
Spouse's Name	

ADDRESS			
Permanent Address		**Temporary Address (Mention if different)**	
Province		Province	
District		District	
Municipality/VDC		Municipality/VDC	
Ward no.		Ward no.	
Tole		Tole	
Street		Street	
House no.		House no.	

PROFESSIONAL DETAILS *(In case of Minor, Professional Details of Guardians)*	
Profession Type	☐Business ☐Private Sector – Salary ☐Government Sector – Salary ☐Foreign Employment ☐Politician ☐ Freelancer ☐ Housewife ☐ Unemployed ☐ Retired ☐ Student ☐ Real Estate Brokers ☐ Stock Brokers ☐ Money Changers/Remitters ☐Auditors ☐ Lawyers ☐Agriculture ☐ Others ( )
Source of Income	☐ Salary ☐Business ☐ Rental Income ☐ Sale of Assets ☐Others
Occupation	
Annual Income(*Approx.*)	
Institution	
Address	
Position in Institution	

Note: Please turn the page & fill in the rest of the details to complete this form

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Applicant's Authorized Signature(s)

(निवेदकको तर्फबाट आधिकारिक दस्तखत)

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BANK DETAILS	
Bank Name	
Account Holder's Name	
Branch	
Account Type	
Account Number	

DETAILS OF NOMINEE (OPTIONAL)	
Name	
Citizenship No. / ID	
Relation	
Date of Birth (AD/BS)	
PAN	

Asset (Money) Laundering Prevention Checklist (ALPA)			Details, if checked "Yes"
Are you a Non-Resident Nepalese?	☐ Yes	☐ No	NRN ID No.: ……...
Are you a politician or high ranking official?	☐ Yes	☐ No	Status Type: ……
Are you related to a politician or a high ranking official?	☐ Yes	☐ No	Relation with: ……...
Is the beneficiary different from applicant?	☐ Yes	☐ No	Beneficiary Type: …….
Have you been convicted of a felony in the past?	☐ Yes	☐ No	Felony Type/Period:……

Documentary Requirements:

☐ Copy of Citizenship,
☐ BOID/DEMAT Confirmation Document,
☐ For Minors, Birth Certificate and Citizenship of Guardian,
Alternatively, the scanned documents can be mailed directly at sip@kumaricapital.com while submitting this form.

Additional Requirements for Investors meeting any of the five aforementioned ALPA criteria (If checked 'Yes')

☐ Proof regarding Source of Funds/Income,
☐ KYC of family members *(BOID information optional)*,
☐ For applicants with different beneficiary, KYC of such beneficiaries,

Declaration of Investor / Authorized Representative(s)

I/We hereby declare that the aforementioned details are true and complete to the best of my/our knowledge.

I/We further declare that this user-account has been opened to invest in the Kumari Sunaulo Lagani Yojana (KSLY) & is not intended for any money laundering and/or terrorist financing activities.

……

Applicant's Authorized Signature(s)
(निवेदकको तर्फबाट आधिकारिक दस्तखत)

For verification by the Collection Centre
Signature Verified by:

……