| Branch | | ITIZENS DEVELOPMENT BUSINESS FINANCE PLC |
|-------------|------|--|
| Dranen | li . | No. 123, Orabipasha Mawatha, Colombo 10 |
| Client Code | | Tel: 011 2429800 Fax: 011 2429888 E mail: cdb@cdb.lk |



Co. Reg. No. PB 232 PQ

Margin Trading Application Form (Corporate)

| APPLICANT DETAILS | | | | | | | | | | | | |
|--|-------------------------------|--------------|-----------|----------------|-----------|--------------------------|-----|-----------------------------|--|--|--|--|
| Name Of The Company | | | | | | | | | | | | |
| Company Registration No | | | | | | | | | | | | |
| Address | | | | | | | | | | | | |
| Telephone No | | | Mobile No | | | | | | | | | |
| Fax | | | E- Mail | | | | | | | | | |
| Date Of Incorporation | | | | | | - IVIAII | | | | | | |
| Nature of Business | | | | | | | | | | | | |
| KEY CONTACT PERSON | | 1 | | | | | | | | | | |
| Name | | 1. | | | 2 | | | | | | | |
| Designation | | | | | | | | | | | | |
| Telephone No | | | | | | | | | | | | |
| E- Mail | | | | | | | | | | | | |
| CDS ACCOUNT DETAILS | | • | | | 1 | | | | | | | |
| Credit Limit Required | | | | | | | | | | | | |
| CDS Account N | lo | | Name O | f Broker | | Market Value | | | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| BANK ACCOUNT DETAILS Bank | <u> </u> | Branch | | Tyne O | f Account | Ī | | Account No | | | | |
| Dank | | Dianen | | Турс О | Account | Account No. | | | | | | |
| | | | | | | | | | | | | |
| PARTICULARS OF OTHER MA | ARGIN TRADIN | G FACILITIES | | 1 | | | | | | | | |
| Name Of Margin P | | | | ding Liability | | Market Value Of Security | | | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| PARTICULARS OF OTHER LIA Name Of Bank/Financier | ABILITIES/FACII Original A | | Amount | Outstanding | Bal | ance Peri | iod | Market Value Of Security | | | | |
| | | | | | | | | Security | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |

DOCUMENTS TO BE ATTACHED

| Name of Document | |
|--|--|
| Certified Copy of Certificate of Incorporation | |
| Certified Copy of Articles of Association | |
| Certified Copy of Form 20 | |
| Certified Copy of Company Board Resolution to open a margin trading account and names of persons authorized to trade | |
| Audited Financial for FY and recent Quarter ended (if any) | |
| Certified Copies of NIC of Directors | |
| Individual Directors KYC | |
| Certified Portfolio Valuation from the broker | |
| Certified copy of Top 10 Shareholder List | |
| Crib Consent letter - Company | |
| Crib Consent letter - Directors | |

Special Conditions

- > The funds should be utilized solely for the purpose of purchasing shares of the listed companies in the Colombo Stock Exchange (CSE).
- Funds will not be granted for purchases above 50% of the portfolio value.
- > If the outstanding amount exceeds the maintenance margin limit which is stipulated by the company, the company retains the right to dispose the shares and maintain the stipulated maintenance margin limit.
- > Shares of a single company (Marginable Security) should not be purchased more than 35% of the total value of the portfolio.
- > Borrower can reduce the outstanding balance by paying back cash or lodging additional shares listed in CSE which are acceptable to the company within 3 working days of the shortfall being informed.
- > The shares below mentioned shall not be considered for funding by CDB used to purchase the below mentioned shares
 - Shares of CDB PLC
 - Shares of companies which have a substantial interest in CDB PLC
 - The list of shares published by CDB from time to time as un-allowed shares
- > In the event of sale of shares, proceeds would be credited directly to the borrower's relevant savings account
- > Payments to the broker for purchase of shares will be made by the bank on the settlement date directly by debiting the borrower's margin account, as per the relevant contract notes from the broker.
- > Warrants and rights will be excluded when calculating the total portfolio value.
- In the event of an IPO, purchase value of an IPO investment should be limited to 25% of the market value of the existing portfolio.

| I/We hereby declare that the information furnished above in this application and the attached documents are true and correct and I /We understand that this application along with the attached documents remain the property of Citizens Development Business Finance PLC. Further I /We understand that Citizens Development Business Finance PLC who reserves the right to reject this application at its absolute discretion without assigning any reasons thereof. | | | | | | | | | | | |
|---|--|--------------------|------|--|--|--|--|--|--|--|--|
| Authorized Signature | | | Date | | | | | | | | |
| FOR OFFICE USE ONLY | | | | | | | | | | | |
| Broker Name: | | Margin Account No: | | | | | | | | | |
| Introduced By: | | Facility Granted: | | | | | | | | | |
| CDB Savings Account No | | Interest Rate: | | | | | | | | | |

| Individual Corp | porate | Gender M | F | |
|---|---|---|--|---|
| DD/MM/YY | | Branch Code | | |
| The Manager, Citizens Development No.123, Orabipasha M | Business Finance PLC Nawatha, Colombo 10. | | (To Be Filled In Block Letters) | |
| Dear Sir, I / We NIC/BR No | | | | |
| of the above NIC Num my Executors, Admini against all suits, actio verification of the abo | rocable consent to Citizens Development ber from the Department for Registrat istrators and Assigns, to hold you, and ns, proceedings, charges, damages, de ove NIC from the DRP. This consent soncluding but not limited to consent give | ion of Persons (DRP). I l your Directors and Of emands, costs, losses a thall always stand valid | further undertake and engage fficers thereof, harmless and is and expenses which may arise d and binding irrespective of | for myself, indemnified due to the the type of |
| I, expect to apply for notice that I have no | ECK AND SHARE CREDIT INFORMATION a credit facility through Citizens Devel objection in CDB checking my past cre e no objection in CDB checking the Co | opment Business Fina edit information throug redit information of m | gh Credit Information Bureau on Spouse/Business from CRIB | of Sri Lanka |
| <u>Credit Facility Type</u> Co-operate Credit Card | Leasing Over Draft Bank Guarantee Hire Purc | Loan Facto | | |
| | event of requested facility being granted Cetails to CRIB on a monthly basis. | Citizen Development Bus | iness finance PLC make arrangem | ent to |
| Applicant's signature | | | | |
| | thanks from the above applicant as CRIB ch bove details given by the applicant is true 8 | = | ipt No: | |
| Marketing Officer Name | | HRIS HRIS | | |
| | | | | |

Marketing officer's signature

Citizens Development Business Finance PLC

No. 123, Orabipasha Mawatha, Colombo 10.



CORPORATE KYC (KNOW YOUR CUSTOMER) FORM

Tel - 0117388388 Fax - 0112429888 E-mail - cdb@cdb.lk Co Reg No - PB 232 PQ

| This information convention on th | _ | | | | | | | | | _ | No. 5 | of 200 |)6, Fina | ancial ⁻ | Transact | ions Rep | orting/ | Act No. 6 | 5 of 2006 and 1 | the | |
|--|--------------------------|------------|--------|--------|-------|--------|----------|------|-----|---------|-------|---------|----------|---------------------|----------------|----------|---------|------------|-----------------|-------|---|
| Savings | | Date | : | | | | 1 | | | / | | | | Bra | nch | | | | | | |
| Fixed Deposit | | Reco | mme | nded | i | | | | | | | | | Autl Offi | horized cer | | | | | | |
| Auto Finance | | | | | | | | | | | | | | Clie | | | | | | | |
| Other Lease | | | | | | | | | | | | | | Cod | | | | | | | |
| PLEASE FILL IN BLO | CK LETT | ERS & U | JSE "X | " SYIV | 1BOL | FOR S | ELECT | ION | | | | | | | | | | | | | |
| Section A – COF | RPORAT | TE INF | ORM | ATIO | N | | | | | | | | | | | | | | | | |
| 1.Name of the Institution (Please write the full nam Certificate of Incorporation Leaving the one box bland words. Do not abbreviate | n /Registra k between | tion. 2 | | | | | | | | | | | | | | | | | | | |
| 2.Date of Incorp | ooratio | n/ | | | / | | | / | | | | | _ | Annua Incom | | | | | | | |
| Registration | | | D | D | | М | М | | Υ | Υ | Y | Υ | ' | incom | e KS. | | | | | | |
| 4.Registration r | numbe | r issue | | | ster | | | | | | | | | | | | | | | | |
| 5.Registered of address | fice | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| 6.Nature of the Business | : | r | | | | | | | | | | | | | Ш | | | Ш | | | |
| 7.Contact Perso | on | | Nam | е | | | | | | | | | | | | | | | | | |
| | | | Desig | gnati | on | | | | | | | | | | | | | | | | |
| | | | Cont | act n | ıum | ber | | | | | | | | | | | | | | | |
| 8.Details of Ow | nershi | ρ | | | | | | | | | | | | | | | | | | | |
| 9.Name of Owr | ners / [| Directo | ors | | | | | | | | | | | | | | | | | | |
| | ıll nam | | | fice I | Bear | ers | | | | | | | | | | Designat | tion | | NIC Numb | ber | |
| | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| 10.Purpose for | onenir | ng the | acco | unt a | and i | usage | . | | | | | | | | | | | | | | |
| Business Tr | | | ucco | | | vestm | | urno | se | П | Sa | vings | | | П | Emplo | vment | / Profes | sional Income | 2 | П |
| Family inw | | | e | | | ny cre | | | | | | | | ty work | | Othe | |] | | | |
| 11.Anticipated | volum | es – Ex | pect | ed/ | Usu | al ave | erage | volu | ume | s of (| depo | sits i | nto th | ne acco | ount in | rupees | per m | onth | | | |
| Less than Rs | . 250,00 | 0 | | | | | | | ı | Rs. 25 | 0,001 | 1 to Rs | . 500,0 | 000 | | | Rs. | 500,00 | 1 to Rs. 1,000, | 000 | |
| Rs. 1,000,00 | 1 to Rs. | 3,000,0 | 000 | | | | | | ı | Rs. 3,0 | 0,000 | 01 to | Rs. 5,0 | 00,000 | | | Ove | er Rs. 5,0 | 000,000 | | |
| 12.Expected Me | ode of | Transa | action | ns / C | Deliv | ery C | Chanr | nels | | | | | | | | | | | | | |
| | | Ca | ash | | | | | Che | que | | | F | und Tra | ansfers | | | | | All mode of | forms | |
| BO/EXT/ | 04-02 | | | | | | | | | | | | | | | | 2 | 6455 | 5239570 | 004 | |

| 26 | 45523957011 | | | | | | | | | | | | | |
|--|--|--|---|---|---|--|--|---|--|--|-----|--|--|--|
| 13.Source | of Funds (Expected sour | rce ar | d nature of Credits in | to the | account) | | | | | | | | | |
| Sal | les and Business Turnover | | Family Remittance | | Investment | | Salary | /Profit/P | rofessional income | | | | | |
| Re | nt / Lease Income | | Export Proceeds | | Contract Pr | | Donations /Charities (Local /F | | | | | | | |
| Со | mmission Income | | Gift | | | | Sales of Property /Assets | | | | | | | |
| Me | embership Contribution | | Other | | | | | | | | | | | |
| 14.Assets o | owned by the Business | and t | heir estimated values | (Appro | ox.) | | | | | | | | | |
| Pro | operty Premises | | Motor Vehicle | | Business Pre | | | | Financial Assets | | | | | |
| Inv | vestments | | Other | | | | | | | | | | | |
| 15.Source | of Wealth | | | | | | | | | | | | | |
| Bus | siness Ownership/income | | Investment | | F | Profession | | Othe | | | | | | |
| 16.If reque | st for a lending Facility, | Purp | ose for obtaining the f | acility | | | | | | | | | | |
| Priv | vate use | П | Housing purpose | П | 1 | Touris m | П | Hirin | g П | Business purpose | П | | | |
| Cor | nsumption | $\overline{\Box}$ | Rent a car | $\overline{\Box}$ | (| Other | $\overline{\Box}$ | | _ | | | | | |
| | of Funding to make the | dow | | | | | | | | | | | | |
| | e of Movable Assets | | Sale of Immovable | Accata | | | | | | Foreign Remittance | П | | | |
| | rings / FD | H | Business Income | ASSELS | | Other | П | | | Toreign Kennttance | Ч | | | |
| | _ | | busiliess illcollie | | | Other | ш | | | | | | | |
| | of Funds to service rent | aı | Facilly Described and | . | | | | | /a | | | | | |
| | Business Turnover | | Family Remittance | | nvestment Prod | | | Salary / Profit / Professional income | | | | | | |
| Rent / Leas | | | Export Proceeds | = | Contract Procee | | Ш | Gift Sale of Property / Assets | | | | | | |
| Donations, | /Charities (Local /Foreign) | Ш | Commission Income | Donations /Charities (Local /Foreign) Commission Income Membership Contribution Other | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| 19.Is the cli | ient or any member of | his in | nmediate family is a Po | liticall | y Exposed Pe | rson (PEI | P) ? | | | | | | | |
| Yes | No Ifyes,plea | se sp | ecify | | | | | | | | | | | |
| Yes We hereby | , , | ase sp utilize | ecify these information in the e | event of | executing Savi | ngs Accour | nt /Fixed | | t and oth | ner Loan as request by | the | | | |
| Yes We hereby company. F | No If yes, plear authorize the institute to use the result of the result | ase sp utilize infori receiv | ecify these information in the e mation given in the applica red the translation copy of | event of ation/fo | executing Savio | ngs Accour | nt /Fixed nay dee: | m it. | | | the | | | |
| Yes We hereby company. F | No If yes, plea y authorize the institute to v further you may confirm the o hereby confirm that I/we ation furnished above in thi පුම්පතේ සහ ඇමතුම්වල අත්ත් | ase sp utilize infori receiv is app | ecify these information in the e mation given in the applica red the translation copy of lication and attached ann | event of ation/fo this ap exure/s | executing Savi orm from any so plication conta are true and ac | ngs Accour ource you n in in my / o ccurate. | nt /Fixed nay dee our prefe | m it. erred la | nguage a | nd therefore the | the | | | |
| Yes | No If yes, plea y authorize the institute to o further you may confirm the o hereby confirm that I/we ation furnished above in thi හදු ම්පතේ සහ ඇමතුම්වල අත්ත ර සිටීම/සිටීමු | ase sp utilize infori receiv is app ර්ගත : | ecify these information in the e mation given in the applica red the translation copy of lication and attached ann කරැණුවල අනුපිටත් මම/අපි පු | event of ation/fo fthis ap exure/s යකරත | executing Savi orm from any so plication conta are true and a හාෂාවෙන් මා/අප | ngs Accour urce you n in in my / c ccurate. වෙත ලැබුත | nt /Fixed nay deer our prefe බවත්, එ | mit. erredla ාකී කරැණි | nguagea ගු සතා ස | nd therefore the ාහ තිවැරදි බවත් මම/අපි | | | | |
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| We hereby company. F I / We dinforma ெ® අப் குண்கை Authorized official star List of Sig No 20.Mandat 1. Does List – Yes 2. Overa | No lifyes, pleady authorize the institute to depend on the institute of the institute to depend on the institute of the insti | see sp utilize infori receiv is appl ப்பேரை ப்பேரை செல்ல செல்ல செல் செல செல் செல் | ecify these information in the e mation given in the applica red the translation copy of lication and attached anno வச்தில் கூறில் இரிசி தி இணைக்கப்பட்டுள்ள ஏனைய மயானவை எனவும் தெரிவித்துக perted Terrorist List (Sanctic Alert List. y) per the risk grading receiv | event of ation/fc fthis apexure/s அவண்க் கொள்க | executing Saving from from any so application contains are true and a some | ngs Accour nurce you n in in my / i ccurate. වෙත ලැබුන 02. 04. | nt /Fixed nay deer our prefa බවත්, එ கப் பெற்ற NIC No details pro Further he, | mit. erred la ක් කරැණ නා என்ப umber | nguage a ള്ള നേമ്മ മ ക്യെ മവ്വളിപ | nd therefore the තා තිවැරදි බවත් මම/අපි අභුණිනිස් ශිසාණාකානුළුණ, මූ Signature | | | | |

Citizens Development Business Finance PLC

Your Friend

INDIVIDUAL KYC (KNOW YOUR CUSTOMER) FORM

No. 123, Orabipasha Mawatha, Colombo 10.

Tel - 0117388388 Fax - 0112429888 E-mail - cdb@cdb.lk Co Reg No - PB 232 PQ

| This information is convention on the | _ | | - | | | - | _ | | o. 5 of 2 | 2006, Fina | ancial transa | ctions | Reportir | g Act No. | 6 of 2006 | and the | |
|---|---------|-----------------|--------|--------------|-----------|---------|--------|---------|-----------|------------------|---------------------|--------|----------|---------------|------------|-----------|--------|
| Savings | | Date | | | | 1 | | 1 | | | Branch | | | | | | |
| • | | Recom Office | | ed | | | | | | | Authoriz Officer | ed | | | | | |
| Auto Finance | Ш | | | | | | | | | Client | | | | | | | |
| Other Lease | | | | | | | | | | Code | | | | | | | |
| PLEASE FILL IN BLO | CK LET | TERS & U | SE "X" | SYMBO | L FOR SEL | ECTION | | | | | | | | | | | |
| Section A - PERS | ONAL | . INFOR | RMATIC | ON | | | | | | | | | | | | | |
| 1.Name of the Applicant | | | | | | | | | | | | | | | | | |
| (Please write name as per the NIC) | | | | | | | | | | | | | | | | | |
| 2.Type of Identifi | icatio | n Docur | ment | NIC | | | Pas | sport | | | Driving I | Licenc | e 🗌 | | Elder | s ID Card | I 🗌 |
| 3.NIC Number | | | | | | | | | | | | | | | | | |
| 4.Date of Birth | | | 1 | | 1 | | | | 5.Da | ate of NI | C issued | | 1 | | 1 | | |
| 6.Permanent Ad | dress | | | | | | | | | | | | | | | | |
| 7.Communication (If differs) 8.Contact Number | | lress | | | | | | | | | | | | | | | |
| Landline - Reside | | | | | | | | | | Landline | e - Office | | | | | | |
| Mobile - Person | al | | | | | | | | | Mobile | - Office | | | | | | |
| 9.E-mail | | | | | | | | | | | | | | | | | |
| 10.Indicate valid | passp | ort nur | mber | in the | case of | foreig | n nati | ional | | | | | | | | | |
| 11.Nationality | Sri l | _ankan | - Resi | dent | ☐ Sr | i Lank | an - N | Non Re | sider | nt 🔲 | Countr | у | | | | | |
| | |] Sri Li | ankan | with o | dual cit | izensh | iip | С | ountr | ry | | | | | | | |
| | | Fore | ign Na | itional | with d | ual cit | tizens | hip/r | reside | ent in or | employed | in Sri | i Lanka | | | | |
| | Co | ountry | | | | | | | | Visa Exp Date | oiry | 1 | | 1 | | DD/MI | M/YYYY |
| 12.Occupation | | | | | | | | | | | | | | | | | |
| 13.Employer Name | | | | | | | | | | | | | | | | | |
| 14.Purpose for o | penir | ng the a | ccoun | t usag | е | | | | | | | | | | | | |
| Business Transacti | ons | [| | Inves | stment P | urpose | | | Savi | ings | | | Employ | ment / Pr | ofessiona | I Income | |
| Family inwards ren | mittan | ce [| | Any c | redit rep | aymen | it | | Soci | ial & char | ity work | | Other | | | | |
| 15.Source of Fun | ds (Ex | pected | sour | ce and | nature | of Cre | dits i | n to th | ne acc | count) | | | | | | | |
| Sales and Business | s Turno | ver | | Family | Remitta | nce | | In | vestm | ent Proce | eeds | | Salary/P | rofessio | nal incom | е | |
| Rent / Lease Incom | _ | _ [| | Export | Proceed | s | | Cc | ontrac | t Proceed | ls | | Donation | ns /Chari | ties (Loca | l/Foreign |) |
| Commission Incom | | _ | | Contri | | _ | Gift | Sa | le/Pro | ofit/Prope | erty/Assets | | Other | | | | - |
| BO/FXT/03 | I-02 | 26 | A = E | いのつ | മറാട | 2 | | | | | Signatur | ρ. | | | | | |

| 16.Anticipated volumes – Expected / Usual average volumes of d | leposits into th | e account | in rupees | per month | | |
|--|----------------------|---------------|------------------------|---------------------|-----------------------------|----------|
| Less than Rs. 50,000 Rs. 50,001 to Rs. 10 | 0,000 | | | Rs. 100,00 | 1 to Rs. 250,000 | |
| Rs. 250,001 to Rs. 500,000 Rs. 500,001 to Rs. 1 | 000 000 [| _ | | Over Rs. 1, | 000 000 | П |
| | | | | | | <u> </u> |
| 17.Annual Income | | | | | | |
| Less than Rs. 120,000 Rs. 120,001 to F | Rs. 240,000 | | | Rs. 240,00 | 01 to Rs. 360,000 | |
| Rs. 360,001 to Rs. 600,000 Rs. 600,001 to R | Rs. 1,200,000 | | | Above Rs. | 1,200,000 | |
| 18.If request for lending Facility, Purpose for obtaining the facility | у | | | | | |
| Private use Housing purpose | Hiring [| | Tourism | | Business purpose | |
| Consumption Rent a car | Other | 7 | | | | |
| 19.Source of Funding to make the down payment | - | _ | | | | |
| | Б. А Г | - | | | . D '11 | |
| Sale of Movable Assets Sale of Imme | ovable Assets | Busine | ss Income | Foreign | n Remittance | Ш |
| Savings / FD Other | L | | | | | |
| 20.Source of Funds to service rental | | | | | | |
| Sales and Business Turnover Family Remittance Inves | tment Proceeds | | | Salary / Pro | fessionalincome | |
| Rent / Lease Income Export Proceeds Contr | act Proceeds | | Gift | Sale/Profit, | /Property /Assets | |
| Donations / Charities Commission Income Mem (Local / Foreign) | bership Contribut | tion | Other | | | |
| 21.Is the client or any member of his / her immediate family is a | Politically Expo | osed Perso | n (PEP)? | | | |
| Yes No If yes, please specify | | | | | | |
| Yes No If yes, please specify I /We do hereby confirm that I/we received the translation copy of thi | s application con | tain in my / | our preferre | d language and th | perefore the | |
| information furnished above in this application and attached annexu | re/s are true and | accurate. | our preferre | a language and th | iereiore tire | |
| මෙම අයදු ම්පතේ සහ ඇමනුම්වල අන්තර්ගත කරැණුවල අනුපිටත් මම/අපි පියකර පුකාශකර සිටිම්/සිටිමු. | රත භාෂාවෙත් මා/අප | ප වෙත ලැබුත | බවත්, එකී අ | කරැණු සතා සහ තිරි | වැරදි බවත් මම/අපි | |
| | | | கப் பெற்றது எ | ான்பதை உறுதிபடுத்தி | க் கொள்வதுடன், இச் | ฆ |
| I hereby authorize the institute to utilize these information in the ever | nt of executing sav | vings | | | | |
| account /Fixed Deposit / Debit Card / I-net Facility / Credit Card / and of request by me. Further you may confirm the information given in the a | ther Finance facili | ities as | | | | |
| source you may deem it. | ppiication/ioriii ii | TOTH arry | | | | |
| Mandatory Checks (For Office use Only) | | | | Customer's | Signature symbol as approp | riate) |
| Name, Date of Birth and Nationality verification: To be supported by on | e of the following | ·. | | (03C X | symbol as approp | Hatej |
| National Identity Card Passport (Unexpired) | Driving Li | icense | Marri | iage certificate (N | ame change) | |
| 2. Address verification: Residential address to be supported by one of the | Following accept | ed Docume | nts. | | | |
| National Identity Card Employment Contract | Bank Stat | tements | Lette | r from a Public Au | thority | |
| Tenancy Agreement Passport | Driving Li | icense | Utilit | y Bill (Specify) | | |
| | ntification Docum | | _ | r (Specify) | | |
| (Photocopies of the above documents should be obtained and certificated by the 3. Does the customer appears in a suspected Terrorist List (Sanction List – | | | | | | |
| Yes No If yes (Specify) | 0143CR 1373/120 | , joi ally ou | iei Aleit List | • | | |
| Overall risk grading of the customer, as per the risk grading received fro | m the initial risk s | creening of t | he custome | r. | | |
| Low Medium High | | | | | | |
| Checked by | Authorized by | | | | | |
| I hereby confirm that the above details provided by customer are true & correct, Further he/she placed the signature at my presence | | | | | | |
| Signature | Signatura | | | | | |
| | Signature | | | | | |
| HRIS | HRIS | | | 264550 | 0200270 | |