

# PUNJAB GOVERNEMENT SERVANTS HOUSING FOUNDATION

## Enhanced Measures For Politically Exposed Persons

**EXPLANATORY NOTE** – All information and documents requested in this form are required to be provided by any new Client / Customer.

The information and documents are required in order to comply with Pakistan's laws and regulations on Anti-Money Laundering and Counter Financing of Terrorism (AML/CFT), particularly the:

Anti- Money Laundering Act Federal Board of Revenue Anti-Money Laundering and Combating Financing of Terrorism Regulations for Designated Non-Financial Businesses and Professions.

The information collected is to be used for compliance with the AML/CFT legislations. They remain confidential, unless formally requested by government authorities pursuant to AML/CFT legislations.

<b>Residents:</b>  <b>Full Name:</b> As per I.D Document issued by NADRA  <b>Non-Residents.</b> Original or certified true copies of National Identity Card for Overseas Pakistanis (NICOP), Pakistan Origin Card, Alien Registration Card or foreign passport.	
<b>Date of Birth:</b>	
<b>Place of Birth:</b>	
<b>Physical Address:</b> (Certificate of Registration, Utility statement with address, telephone account statement with address, etc)	
<b>Landline Number:</b>	
<b>Email Address:</b>	

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<b>PART 2: POLITICALLY EXPOSED PERSON</b>		
Are you or any beneficial owners entrusted with a prominent public function by the State of Pakistan, a foreign country or an international organization and includes Heads of state or government, and members and senior officials of legislature, judiciary, executive, military and regulatory authorities, and senior executives of corporations, departments or bodies that are owned or controlled by the state?	<b>YES</b>	<b>NO</b>
Is the customer or its beneficial owner of a Politically Exposed Person (PEP), family member of a PEP?	<b>YES</b>	<b>NO</b>
Is the customer or a beneficial owner or close associate of the (PEP)?	<b>YES</b>	<b>NO</b>
The customer, beneficial owner of the customer, person acting on behalf of the customer or connected party of the customer matches the details in the following lists?  (a) The “Lists of Proscribed Individuals and Entities” issued by the Ministry of Interior available on NACTA website;  (b) Designated by, or under the authority of, the United Nations (“UN”) Security Council under Chapter VII of the Charter of the UN, including in accordance with UN Security Council Resolutions.	<b>YES</b>	<b>NO</b>
The customer is non-resident in Pakistan?	<b>YES</b>	<b>NO</b>
Is the customer in a high – risk industry? <i>Note: High risk industry includes (but not limited to) following businesses; - Businesses dealing with precious metals (gold, silver, diamond and stones etc.)</i>	<b>YES</b>	<b>NO</b>
Is the customer belongs to the Countries identified by the Financial Action Task Force (FATF) as having strategic deficiencies in the fight against money laundering/terrorism financing or subject to a FATF statement?	<b>YES</b>	<b>NO</b>
Is the customer belonging to the Countries identified by credible sources as having significant levels of corruption or other criminal activity?	<b>YES</b>	<b>NO</b>
Is the customer belongs to the Countries or geographic areas identified by credible sources as providing funding or support for terrorist activities, or that have designated terrorist organizations operating within their country?	<b>YES</b>	<b>NO</b>
Has the REA performed further screening of details of customer, beneficial owner of the customer, person acting on behalf of the customer, or connected party of the customer against other reliable sources, for example, Google, the sanctions lists published by the Office of Foreign Assets Control of the US Department of the Treasury? Are there adverse news or information arising?	<b>YES</b>	<b>NO</b>
Is the Customer is from High Risk country?	<b>YES</b>	<b>NO</b>

PART 3: VERIFICATION DOCUMENTS	DETAILS ON THE BUSINESS
<b>Business Name:</b> Enclosures: Certificate of Registration	
<b>Business Address:</b> Enclosures: Certificate of Registration, Utility statement with address, telephone account statement with address, etc	
<b>Registration Number:</b> Enclosures: Certificate of Registration	
<b>Please provide details of the industry and business</b> (e.g. products / services)	
<b>Does the company have operations in other geographic regions in Pakistan?</b> If the above is “Yes”, please provide the names of those regions?	
<b>Which are the primary countries in which the business has dealings with, if any?</b>	
PART 4: SOURCE OF FUNDS OR WEALTH	
<b>What is the main source of income or wealth of the business?</b> (i) Salary (ii) Sale of Property (iii) Loan (iv) Gift (v) inheritance (vi) Business or other if any.	
<b>Income last financial year?</b>	
<b>Assets held by the customer?</b>	
<b>Note: For customer subject to enhanced due diligence.</b>	

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<b>PART 5: ARE YOU ACTING FOR SOMEONE ELSE? (General Power of Attorney/Special Power of Attorney HOLDER)</b>	
YES /NO	
<b>Name:</b> CNICs/ Smart National Identity Card (SNIC) issued by NADRA or Equivalent for non-residents (refer Part 1 above)	<b>Verification Details</b> (Original, certified true copy or electronic verification)
<b>Address:</b> Incorporation certificate with physical address; or Utility or telephone bill with physical address; or Other document with evidence of physical address	
<b>Relationship to customer(purchaser/seller):</b> e.g. lawyer/accountant etc. Attach supporting documents.	
<b>PART 6: FOR OFFICIAL USE ONLY</b>	
1. Original or certified true copy CNICs/ Smart National Identity Card (SNIC) issued by NADRA	
2. If non-resident, Original or certified true copies of National Identity Card for Overseas Pakistanis (NICOP), Pakistan Origin Card, Alien Registration Card or foreign passports	
3. Utility statement, telephone account statement etc with physical address	
4. If applicable, letter authorizing individual to act on behalf of the customer	
<b>Note:</b> If only photocopies and not originals provided of the above, electronic verification is required of the authenticity and information contained in the photocopies.	

## **DECLARATION BY PERSON**

I declare that the information provided in this form is true and correct. I have reviewed the answers and information, and I confirm that I am satisfied that, to the best of my knowledge, after undertaking all reasonable inquiries, all answers are true and correct.

<b>Signature:</b>
<b>Name of person:</b>
<b>Date:</b>
<b>Location:</b>