

Customer Type	KYC Supporting Documents for Customer
Individual	i. Copies of CNIC, SNIC, NICOP, ARC, POC and/or passport* where applicable. ii. Proof of mailing/permanent address* Note: In case the address provided is same as in CNIC, no additional document is mandatory. In other cases, any of the following documents shall be obtained: Utility bills; rental agreement; insurance policy. iii. Employer Details (for salaried persons) * Copy of service card or any other acceptable evidence of service, such as certificate from the employer. iv. Proof of business for self-employed persons*. * Not applicable for opening <i>Sahulat</i> Accounts for individuals who wish to undergo simplified KYC.
Body Corporate	i. Certificate of incorporation and/or certified copies of constitutive documents. Certificate of commencement of business, if applicable. ii. Any license issued by a regulatory body in case of specialized companies. iii. List of directors as per latest form 29 filed with the Commission. iv. Copy of latest form A filed with the Commission. v. NTN Certificate of the Customer. vi. Copies of CNICs of all the directors. vii. Memorandum and Articles of Association. viii. Board Resolution for opening the account and authorizing the relevant official to operate the account along with copy of CNIC of such official. ix. Latest Audited Financial Statements, where applicable. x. Where the Customer is a non-resident or foreign company/entity, duly consularized copy of board resolution/power of attorney along with constitutive documents and list of directors attested by the consul general of Pakistan having jurisdiction over the Customer.
Partnership	i. Copy of partnership deed. ii. Copies of CNICs of all the partners. iii. Attested copy of Registration Certificate with Registrar of Firms. In case the partnership is unregistered, this fact should be clearly mentioned. iv. Latest Financial Statements. v. Authority letter, in original, in favor of the person authorized to operate on the account of the firm along with copy of CNIC of such person.
Trusts	i. Copy of constitutive documents. ii. Copies of CNICs of all the trustees. iii. Copy of resolution for opening the account and authorizing the relevant official to operate the account along with copy of CNIC of such official. iv. Copy of NTN Certificate where applicable. v. Latest Audited Financial Statements, where applicable. vi. Proof of Annual Income*. vii. Proof of Net-equity/net-assets if provided in KYC Application Form*.

