

REQUIRMENTS OF CRF and KYC FORM FOR INDIVIDUAL

1. Biometric Verification of Main Applicant.
2. Biometric Verification of Joint Account holder/s (If Applicable).
3. Mobile Number of the Applicant (Registered on His/her own CNIC).
4. IBAN Number and 1Link Title should be matched with Applicant's Name.
5. UKN Number if Issued before.
6. All Documents should be Clear and visible.
7. Main Account Holder's and Joint Account Holder's Signs Required on All Marked Places.
8. Main Account Holder and All Joint Account Holder Must fill KYC Form Separately.

DOCUMENTS REQUIRED

1. Copy of Valid CNIC of Main Applicant. (Clear and Visible)
2. Copy of Valid CNIC of Joint Account Holder/s If Applicable. (Clear and Visible)
3. Passport Details and Photo Copy in case of in case of Non-Resident Pakistani for **(NICOP Holders)**.
4. Mailing and Permanent Address Proof i.e. (CNIC Copy, Consumer Bills, Rental Agreement, Insurance Policy etc.)
5. Gross Annual Income Details with Proof. (Salary slip, Tax Return etc.)
6. Source of Income/ Occupation with Proof (i.e. Employee card, Employee Agreement etc.)
7. Zakat Declaration Form Required CZ-50 on **Stamp Paper of Rs.50 Duly Notarized**. In case of Muslim Zakat Non-Deductible. Sign Required on Deponent (On Zakat Declaration Form Verification Other then Notary Public will not be accepted).
8. Nominee is Optional and Not Acceptable other than (Spouse, Father, Mother, Brother, Sister, Son and Daughter).
9. 2 Male Witnesses Valid CNIC Copies and Sign Required on CRF form.
10. Non-Resident/Foreigners shall submit the Documents Duly Attested by either Notary Public or Counsel General of Pakistan having jurisdiction over the Applicant(s).

Note:

Please fill KYC Form and CRF form carefully in CAPITAL LETTERS. Form Filled other than Capital Letters will not be Accepted.