

## **ACCOUNT OPENING REQUIREMENT**

1. KYC Form.
2. ACCOUNT OPENING FORM (Each & every column must be filled or crossed)
3. RISK DISCLOSURE (must be signed by account holder along with date)
4. ATTESTED CNIC / NICOP / PASSPORT OF ACCOUNT HOLDER(S)
5. ATTESTED CNIC / NICOP / PASSPORT OF NOMINEE
6. DECLARATION OF SOLE PROPRIETORSHIP / PARTNERSHIP BUSINESS ON BUSINESS LETTERHEAD.
7. COPY OF PARTNERSHIP DEED IS REQUIRED (IN CASE OF PARTNERSHIP BUSINESS).
8. BIOMETRIC VERIFICATION
9. AUTHORITY LETTER (if applicable)
10. COPY OF REGISTRATION CERTIFICATE OF BUSINESS WITH REGULATORY AUTHORITIES e.g. FBR / SECP (if not registered, please mention on business letterhead).
11. COPY OF REGISTRATION CERTIFICATE WITH ANY TRADE ASSOCIATION, TRADE UNION, CORPORATE BODY AND/OR TRADE BODY (if not registered, please mention on business letterhead).
12. GROSS OR NET MONTHLY OR ANNUAL INCOME ON BUSINESS LETTERHEAD. (Supporting documents such as Financials, Bank Statement or Income Tax Return shall be required depending on case to case basis).
13. CONSENT LETTER (if beneficiary other than Main Account Holder)
14. COMMISSION SHEET
15. EVIDENCE OF MAILING & PERMANENT ADDRESSES (in case differ from CNIC / NICOP)
16. Cheque in favor of “JS Global Capital limited-Online Trading”