

# MONEYLINE SECURITIES (Pvt) Ltd

TREC Holder  
Pakistan Stock Exchange Ltd  
Member-Pakistan Mercantile Exchange Ltd

Code 331

Code 225

## Provision of Information/Documents

### Individual

- 1) Copy of valid CNIC of Account holder
- 2) Copy of valid CNIC of Joint Account holder (if applicable)
- 3) Copy of valid CNIC of Nominee (if applicable)
- 4) Mobile No (Sim should be owned by the Main Account Holder)
- 5) Email Address for correspondence
- 6) Copy of Cheque having IBAN (24-Digits)
- 7) Bank Statement of Account-Last 6 Months of client/Beneficial Owner **OR**
- 8) Copy of latest Return filled with FBR
- 9) Zakat Declaration Form on Stamp Paper
- 10) Salary Certificate/Slip in case of Service/ Letter from Employer having details about Nature of Business. Designation and salary
- 11) Power of Attorney on Stamp Paper (Rs-500) duly Attested by Notary Public (If Applicable)

### Company

- 1) Copy of valid CNIC/NICOP of All Authorized Signatories
- 2) Certified Copies of Board Resolution/Power of Attorney as per specimen
- 3) Certified Copies of Memorandum and Article of Association/Certificate of Incorporation, Certificate of Commencement of Business
- 4) Certified copy of List of Directors/Beneficial Owners
- 5) Mobile No of Authorized Signatory for SMS Alerts
- 6) Email Address of the Company for correspondence
- 7) Copy of Cheque of Company Bank Account having IBAN (24-Digits)
- 8) Bank Statement of Company Bank Account-Last 6 Months
- 9) Copy of latest Return filled with FBR
- 10) Zakat Declaration Form on Stamp Paper
- 11) Power of Attorney on Stamp Paper(Rs-500) duly Attested by Notary Public
- 12) Certified copy of NTN Certificate
- 13) Last Audited Financial Statement
- 14) Specimen Signature card (For IAS only)

In case of any query, please don't hesitate to contact us.

Yours truly,

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Compliance Officer