## THE COMPLETE PROCEDURE FOR ACCOUNT OPENING

## **REQUIREMENTS:**

- 1. Scanned CNIC image (front and back)
- 2. Proof of IBAN (image of cheque instrument)
- 3. Mobile number (SIM on your name)
- 4. Proof of income source (Bank statement & pay slip for employment | Letterhead & Tax return for business)
- 5. Proof of address (image of utility bill)
- Business card of employer (in case of employment) or business card of yourself (in case of business)

## **IMPORTANT NOTES:**

- 1. Make sure all the information provided in the form is true and correct
- 2. Make sure the uploaded images are clear and visible
- 3. Proof of IBAN should be a clear picture of MAIN APPLICANTS cheque
- 4. SIM Should be registered on MAIN APPLICANTS name. SIM should not be on a converted network
- Source of income proof is MANDATORY. For business, email Tax Return, or for employment email 6 months bank statement of same account connected to employer with current dated salary slip
- For Employer address, include your employers visiting card
- 7. Proof of address should be your current month's utility bill with on your own name.
- Zakat CZ-50 Affidavit can be acquired from SCS or City court if required (For non-payable status only)