



Check List Guide for Clients

1. Attested Copies of CNIC of Account Holder _____
2. Attested Copies of CNIC of Nominee _____
3. Zakat Declaration Certificate (Optional) _____
4. All Pages are signed _____
5. Bank Verification on Page No. 12 _____
6. CNIC Expiry Date Account Holder _____
7. CNIC Expiry Date Nominee/Joint Holder _____
8. Two (Male) Witness on Page No. 7 _____
9. Two (Male) Witness on Page No. 14 _____
10. Mother/Maiden's Name on Page No. 11 _____
11. Email Address (Mandatory) _____
12. Account Opening Verification (Signature Required After Two Days) _____

For Official Use Only (GIS)

1. Account Form Receiving Date _____
2. Form Received and Checked By _____
3. Account Opened in Stock 2000 By _____
4. Account Opened in CDC/NCCPL By _____
5. Account Opened in Web and Email By _____

U.I.N No. _____

CDC No. _____