

Fawad Yusuf Securities (Pvt.) Ltd

Requirement for Account Opening

BUSINESS PERSON

- Crystal CNIC Main Applicant (Not any cross Front and Back)
- Crystal CNIC Nominee / Joint Holders (Not any cross Front and Back)
- Email address
- Mobile No (Must be on his/her name)
- IBAN Proof (Cheque Image)
- Source of Income (Business Letter Head with Business Stamp & authorized Signature)
- Tax Return (FBR 114) Must Require)
- Undertaking (Must Require if your Business not show in FBR)
- Zakat Declaration (CZ 50 Format)
- Initial Cheque of Rs. 50,000

SERVICE PERSON

- Crystal CNIC Main Applicant (Not any cross Front and Back)
- Crystal CNIC Nominee / Joint Holders (Not any cross Front and Back)
- Email address
- Mobile No (Must be on his/her name)
- IBAN Proof (Cheque Image)
- Source of Income (Salary Slip or Salary Certificate or Letter & Job Address)
- Tax Return FBR 114 (Must Require for Cash Salary or Salary not Credit in Bank Account Statement)
- 3 Month Bank Statement (for Salary Credit Bank Account)
- Undertaking (Must Require for Cash Salary or Salary not Credit in Bank Account Statement)
- Zakat Declaration (CZ 50 Format)
- Initial Cheque of Rs. 50,000

RETIRED PERSON

- Crystal CNIC Main Applicant (Not any cross Front and Back)
- Crystal CNIC Nominee / Joint Holders (Not any cross Front and Back)
- Email address
- Mobile No (Must be on his/her name)
- IBAN Proof (Cheque Image)
- Source of Income (Retirement Letter or Pension Slip)
- Tax Return FBR 114 (Must Require for Cash Salary or Salary not Credit in Bank Account Statement)
- Undertaking (Must Require for Cash Salary or Salary not Credit in Bank Account Statement)
- Zakat Declaration (CZ 50 Format)
- 3 Month Bank Statement (for Pension Credit Confirmation)
- Initial Cheque of Rs. 50,000

HOUSE WIFE

- Crystal CNIC Main Applicant (Not any cross Front and Back)
- Crystal CNIC Nominee / Joint Holders (Not any cross Front and Back)
- Email address
- Mobile No (Must be on his/her name)
- IBAN Proof (Cheque Image)
- Source of Income (Guardian's Source of Income with Bank Statement)
 - If Business Person than provide Business Letter Head with Business Stamp & authorized Signature
 - If Service Person than provide Salary Slip or Salary Certificate or Letter & Job Address
- Tax Return FBR 114 (Must Require)
- Undertaking (Must Require)
- Zakat Declaration (CZ 50 Format)
- 3 Month Bank Statement
- Initial Cheque of Rs. 50,000

STUDENT

- Crystal CNIC Main Applicant (Not any cross Front and Back)
- Crystal CNIC Nominee / Joint Holders (Not any cross Front and Back)
- Email address
- Mobile No (Must be on his/her name)
- IBAN Proof (Cheque Image)
- Source of Income (Valid Student Card & Guardian's Source of Income With Bank Statement)
 - If Business Person than provide Business Letter Head with Business Stamp & authorized Signature
 - If Service Person than provide Salary Slip or Salary Certificate or Letter & Job Address
- Tax Return FBR 114 (Must Require)
- Undertaking (Must Require)
- Zakat Declaration (CZ 50 Format)
- 3 Month Bank Statement
- Initial Cheque of Rs. 50,000