• **Partnership**

1. Name of partnership and partners

2. Copy of CNIC/NICOP of all partners

3. Partnership deed

4. Copy of latest financials

5. Certificate of registration

6. NTN Certificate

7. Address of place of business

8. Authorized partner to operate the account (written authorization on letterhead)

9. Mobile number and email address of the authorized person

10. Tax Return and Bank Statement for six months in case of non-availability of Audited Accounts

**• Trust**

1. Copies of CNICs/ NICOPs of Trustees

2. Certified copy of trust deed

3. Copy of latest financials of the trust

4. Document evidence of tax exemption (if any)

5. Trustee / governing body resolution

6. Mobile number and email address of the authorized person

7. Tax Return and Bank Statement for six months in case of non-availability of Audited Accounts

**• Institutions / Corporations**

1. Certificate of Incorporation

2. Certificate of Commencement of Business

3. Form A, Form 29 (Latest)

4. MoA, AoA

5. NTN Certificate

6. List of Directors on Letter Head along with Copies of CNICs

7. Copies of valid CNICs of Authorized Signatories

8. Board Resolution as per Attached as Annexure A to Customer Relationship Form

9. Audited Accounts

10. Mobile number and email address of the authorized person

11. Tax Return and Bank Statement for six months in case of non-availability of Audited Accounts