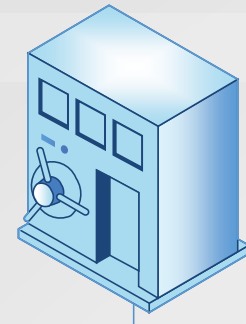


Opening Bank Account



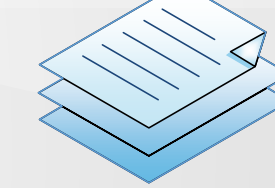
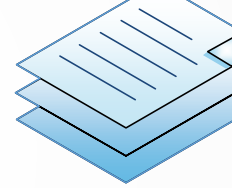
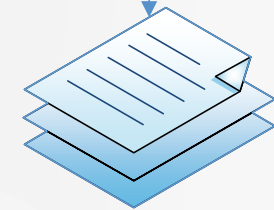
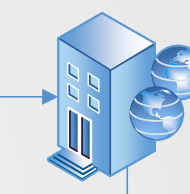
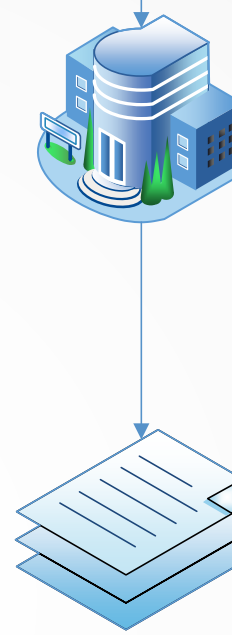
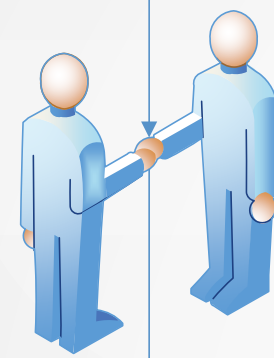
Personal Visit of the Authorised Representative to Any Bank

Sole Proprietorship

Limited Company

Partnership

Foreign Companies Having Branch/Liaison Office in Pakistan



Documents Required

- Account Opening form duly signed/completed and stamped.
- Copy of CNIC(s) or Passport(s) if CNIC not available
- Introduction (from an existing Client of BAL)- Subject to Bank Rules
- Sole Proprietorship Declaration (Format Available on Request)
- Copy of NTN Certificate (if Possible)

Documents Required

- Account Opening Form Duly Signed/ Completed and Stamped
- Copy of CNIC(s) or Passport(s) if CNIC not Available
- Copy of Partnership Deed (Registered) Duly Verified by Notary Public and Signed by all Partners
- If the Partnership is Registered, Attested Copy of Registration Certificates (Form C). If the Partnership is Unregistered this Fact should be Mentioned on the AOF along with the Signatures of all Partners
- Copy of NTN Certificate (if Possible)
- Partnership Mandate Signed by all Partners on the Letter Head
- License from Concern Authority

Documents Required

- Certified Copies of:
 - Resolution of Board of Directors for opening of account specifying the person(s) authorized to open and operate the account.
 - Memorandum and Articles of Association.
 - Certificate of Incorporation.
 - Certificate of Commencement of Business, wherever applicable.
 - List of Directors on 'Form-A/Form-B/Annexure II/ Annexure IV' issued under Companies Ordinance 1984/ Companies Act 2017 as applicable; and
 - Form-29, wherever applicable;
- Photocopies of Identity Documents (CNIC/NICOP/Passport with Valid Visa) of all the Directors and Persons Authorized to Open and Operate the Account
- For Individual (Natural Person) Shareholders Holding 20% or Above Stake in an Entity, Identification and Verification of Such Natural Person
- For Legal Persons Holding Shares Equal to 20% or above, in an Entity, Identification and Verification of Individual (Natural Person) Shareholders Holding Shares Equal to 20% or Above of that Legal Person
- FACTA/CRS of Entity Duly Signed by Authorized Persons Provided by the Bank

Additional Documents Required

- A Copy of Permission Letter from Relevant Authority i-e Board of Investment
- Photocopies of Valid Passports of all the Signatories of Account
- List of Directors on Company Letter Head or Prescribed Format Under Relevant Laws/Regulations
- A Letter from Principal Office of the Entity Authorizing the Person(s) to Open and Operate the Account