

Wednesday, March 11, 2020

## NOTICE FOR OVERSEAS TSL CLIENTS

Dear Valued Client,

**This is with reference to the Account-Updating process.**

Authorized Intermediaries are now required as of February 7 2020, to update Clients' information as per revised NCCPL-approved Customer Relationship Form (Account-Opening Form), and KYC Form; and complete any missing documentation.

**Kindly download, complete, sign and send us back**the Customer Relationship Form, KYC Form and Signature Card. Links below.

**You may be required to send us ANY or ALL of the KYC documents, NOW REQUIRED, listed below:**

1. Salary Slip (Stamped by HR)Six-Month stamped, Bank Statement in which salary falls and Six
2. Month stamped, Bank Statement if local bank account in PKR in Pakistan
3. Employment Certificate (Stamped)
4. Customer Relationship Form (Revised Account-Opening Form)
5. CNIC/SNIC/NICOP/Passport (2-Clear Copies Attested)
6. Zakat Declaration (if required, CZ-50 form)
7. Nominee's clear CNIC copy (2-Copies Attested)
8. 2 Witnesses clear CNIC (1 Copy for each - Attested)
9. All the above documents (attachments with your Forms) are to be attested by a Notary Public, or by the Consul-General of Pakistan in your country of residence

**Important:**

- If your residence address is different from your CNIC address, please provide documentary proof of your address with a Utility Bill or Rental Agreement

<http://taurus.com.pk/Online/PDF/AccountApplicationForm.pdf>

<http://taurus.com.pk/Online/PDF/KYC%20Individual%20Form.pdf>

<http://taurusonlinetrade.com/uploads/files/Card.pdf>

Thank you!

Customer Care  
Taurus Securities Limited



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