

Aba Ali Habib Securities (Pvt) Limited

Documents Checklist

S. No.	Salaried Person	Business Person	Student/Housewife	Others
1	CNIC of all concerned persons	CNIC of all concerned persons	CNIC of all concerned persons	CNIC of all concerned persons
2	Bank Statement	Bank Statement	Bank Statement	Bank Statement
3	Employee Card	Business card	Source of income of beneficial owner whether salaried person as per its relevant documents	Business card
4	Salary Slip	Annual income disclosure at letterhead	and of business person	Annual income disclosure at letterhead
5	FBR Tax Return	FBR Tax Return	FBR Tax Return	FBR Tax Return
6	Zakat Declaration Form	Zakat Declaration Form	Zakat Declaration Form	Zakat Declaration Form
7	FACTA Disclosure	FACTA Disclosure	FACTA Disclosure	FACTA Disclosure