**Account Opening Requirements**

1. **Eligibility:** Following parties are eligible to open a BO Account:

(a) Any individual of 18 years and above.

(b) Company, Firm, Trust and Association.

1. **Joint Account**: Any Two Individuals who are eligible to open Individual account can open a Joint Account together.

1. **Account opening form must be filled/Completed in Block Letter only**.
2. **Account:** According to the rules of the regulatory bodies an individual can maintain maximum 2 accounts (1 individual and another joint account).

5. **Required documents:**

**Individual/Joint Account**

* 2 (two) copies recent passport size photographs (Lab Printed) of each Accountholder (s) duly Signed.
* **Photocopy of Passport/National ID/Driving License/Bank Certificate.**
* Photograph of nominee (s) attested by the account holder (s). If the Nominee (s) is Minor then 1 Copy of Passport Sized photograph of a Guardian must be submitted along with the Account Opening Form. Note that the Account Holder Cannot be the Guardian of the Nominee (s).
* Bank Statement for last one month.
* 2 Copies of Passport Sized Color photographs (Lab Printed) of the POA holder (Attested by the

account holder).

* Photo copy of National ID Card of POA holder (Photo copy of National ID Card has to attest with the same signature as on the Original Copy).
* 300/- Stamp must be notarized describing the tasks that POA holder will be eligible to conduct in

BRB Securities Limited on behalf of the account holder **(For Individual Account Only).**

* **In case of Joint Account**, if POA holder is any third party then 300/- Stamp must be notarized describing the tasks that POA holder will be eligible to conduct in BRB Securities Limited on behalf of the account holders.

**Company Account**

* Photo copy of National ID Card of Managing Director or CEO of the Company (Photo copy of National ID Card has to attested with the same signature as on the Original Copy).
* Attested Photographs of the Signatories.
* Board Resolution regarding opening of the account with BRB Securities Limited and A Power of

Attorney (POA) holder to operate on behalf of the Company (Attested by Company Secretary or

Authorized Signatory).

* Memorandum & Article of Association certified by RJSC.
* 2 Copies of Passport Sized Color photographs (Lab Printed) of the POA holder (Attested by the account holder).
* Photo copy of National ID Card of POA holder (Photo copy of National ID Card has to attested with the same signature as on the Original Copy).
* TIN (Tax Certificate).
* Trade license & Incorporation Certificate.
* Photocopy of Company Bank certificate.
* Photocopy of Company Bank statement.

**NRB Account**

* 2 (two) copies recent passport size photographs (Lab Printed) of each Accountholder (s) duly

Signed.

* Photocopy of National ID/Driving License/Bank Certificate.
* Photograph of nominee (s) attested by the account holder (s). If the Nominee (s) is minor then 1

Copy of Passport Sized photograph of a Guardian must be submitted along with the Account Opening Form. Note that the Account Holder Cannot be the Guardian of the Nominee (s).

* FC Bank Statement for last one month.
* FC & NITA Bank Certificate.
* Job Certificates of the account holder.
* City Council certificate/permission copy (In case of Business Person).
* 2 Copies of Passport Sized Color photographs (Lab Printed) of the POA holder (Attested by the account holder).
* Photo copy of National ID Card of POA holder (Photo copy of National ID Card has to attested with the same signature as on the Original Copy).
* 300/- Stamp must be notarized describing the tasks that POA holder will be eligible to conduct in

BRB Securities Limited on behalf of the account holder.

* Photocopy of Passport 7 (seven) Pages including Visa Page.

6**. POA Holder:**

(a) Any employee of PFI Securities Limited cannot be appointed as Power of Attorney (POA) Holder.

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