



## OSL ONLINE ACCOUNT OPENING GUIDE

### PREREQUISITES

- **Mobile Phone Number**

Cell Number intended to be given for account should be in the name of Applicant. To confirm the SIM owner, send SMS with letters "MNP" to **667**. Please copy PMD Report & send to us on our Email or Whatsapp given below.

- **Email Address**

If you do not have an existing functional Email, please create one for the purpose before proceeding with opening of brokerage account.

- **Bank Account**

Preferably the bank account should be in your own name as an "individual" bank account. In case of Joint Bank Account, your name should appear in the title of account as the Main / Principal account holder.

- **Initial Deposit**

Please deposit a minimum of Rs 5000/- from bank account in your name through Internet / Mobile Banking OR Cross Cheque in favor of "Oriental Securities (Pvt) Ltd. Client A/c" in any one of the designated accounts . Please make sure, you do not deposit cash. (List of Bank Accounts given below)

### DOCUMENTS REQUIRED TO BE SENT TO US

- 1 **CNIC OF APPLICANT**

Please send picture of CNIC (both sides)

- 2 **CNIC OF NOMINEE**

Appointment of Nominee is mandatory. Nominee is the one who is entitled to receive the shares & the money in the event of death. Please send picture of CNIC (both sides) of Nominee. Only one of the following relatives may be appointed as nominee:

Spouse, Father, Mother, Brother, Sister, Son, Daughter

- 3 **CHEQUE LEAF FOR IBAN VERIFICATION**

Photocopy of a Cheque Leaf as Evidence of IBAN (Bank Account)

- 4 **BANK STATEMENT**

Last 3 Months

- 5 **UTILITY BILL**

This document is required as Proof of Address. If the addresses intended to be used for Account are the same as given in CNIC OR Bank Account, then Copies of Utility Bills may not be required

- 6 **ZAKAT DECLARATION**

- **ZAKAT NON PAYABLE - FOR MUSLIMS**

This document is in the form of Affidavit (CZ-50) on a Rs 50 Non-Judicial Stamp Paper which is also to be authenticated by an Oath Commissioner. (Fillable Format given below - After completion, please send colored copy)

- **ZAKAT NON PAYABLE - FOR NON-MUSLIMS**

A Solemn Affirmation of being a Non-Muslim to be printed on plain paper & signed. (Fillable Format given below- After completion, please send copy)

- 7 **SOURCE(S) OF INCOME / FUNDS**

- If Tax Filer: Copy of Latest Tax Return & Wealth Statement
- If Non-Filer: Details / Evidence of Annual Income & Funds likely to be invested in Stock Market

- 8 **SPECIMEN SIGNATURE(S) CARD**

Please Print, Fill, Sign (3 Times) and send the Specimen Signature(s) Card, given below.

## 9 OCCUPATION

**PLEASE CHOOSE YOUR PROFESSION FROM FOLLOWING & PROVIDE SPECIFIED DOCUMENTS ACCORDINGLY.**

### **SALARIED PERSONS**

- Payslip / Salary Slip OR Letter from Employer giving his/ its address & contact number
- Visiting Card (optional)

### **SOLE PROPRIETORSHIP BUSINESS**

- Account Opening Request on Business Letterhead giving address & contact number(s)
- Visiting Card (optional)

### **PROFESSIONALS**

- Self Employed Professionals such as Lawyers, Doctors, Tax Consultants etc. are requested to make a Request addressing Oriental Securities (Pvt.) Ltd. on their letterhead (giving address, phone number(s)) for Opening of a Stock Brokerage Account in their name.
- Evidence of their being member of the relevant Professional Body would also be required.

### **RETIRED PERSONS**

- Proof / Evidence of Retirement (including Golden Handshake / Voluntary Retirement) from previous service (if any) with Name & Address of Employer
- Pension Letter / Book (if applicable)

### **AGRICULTURIST**

- Proof of Ownership of Land (Jamabandi etc or computerized record) as maintained by Revenue authorities) OR
- Certificate of local Revenue Authorities (Patwari) regarding total land holding and estimated annual income from the said land
- Self-Declaration of Sources of Funds

### **HOUSEWIFE**

- Proof of Source of Funds (Personal Savings, Inheritance, Marriage Gifts and Other Gifts / Loans from Husband or Others etc.)
- Self-Declaration of Sources of Funds

### **STUDENT**

- Student ID Card / Enrolment Letter etc. from an Educational Institution
- Proof of Source of Funds (Personal Savings, Inheritance, Gifts etc.)
- Self-Declaration of Sources of Funds

## **SUBMISSION OF DOCUMENTS**

The relevant documents may be submitted in either of the following manners:

1. Whatsapp at **0300-8204910**
2. Email at **oslmail148@gmail.com**
3. Courier to our Office
4. Submit in person

For assistance, you may contact the following:

**SHAHBAZ / AHSAN**  
**MANAGER - CDC / NCCPL**

D: 021-32460880

**RIZWAN**  
**COMPLIANCE OFFICER**

M: 0322-1303646

D: 021-32460880

**ZAHEER ABBAS**  
**OPERATIONS MANAGER**

M: 0300-2008900

D: 021-32446744 & 7



[www.osl.com.pk](http://www.osl.com.pk)



+922132446747/8



[oslmail148@gmail.com](mailto:oslmail148@gmail.com)



+923008204910

**OFFICE: 731-732, 7th FLOOR, STOCK EXCHANGE BUILDING, KARACHI**



## LIST OF BANK ACCOUNTS

Clients are advised, not to deposit Cash in any of our bank accounts given below.

Proof of Deposit, may please be sent, on Whatsapp No. 0300 200 8900 immediately.

### Title of Account(s): Oriental Securities (Pvt.) Ltd. Client Account

S. #	Bank Name	Branch Code	Account Number	IBAN
1	<b>Bank Al Habib Ltd.</b> Stock Exchange Branch, Karachi	1012	1012-0081-006301-01-0	PK04 BAHL1012 0081 0063 0101
2	<b>MCB Bank Ltd.</b> Stock Exchange Branch, Karachi	1063	0732 9292 9100 0801	PK69 MUCB 0732 9292 9100 0801
3	<b>Habib Bank Ltd.</b> Stock Exchange Branch, Karachi	0035	0035 7900 0973 03	PK35 HABB 0000 3579 0009 7303
4	<b>Bank Al Falah Ltd.</b> Stock Exchange Branch, Karachi	0012	1004 4215 98	PK23 ALFH 0012 0010 0442 1598
5	<b>Allied Bank Ltd.</b> Stock Exchange Branch, Karachi	0632	0010 0012 9719 0027	PK21 ABPL 0010 0012 9719 0027
6	<b>United Bank Ltd.</b> Stock Exchange Branch, Karachi	0682	2183 7040 1	PK91 UNIL 0109 0002 1837 0401
7	<b>JS Bank Ltd.</b> Stock Exchange Branch, Karachi	9005	5465 32	PK20 JSBL 9005 0000 0054 6532
8	<b>Meezan Bank Ltd.</b> Stock Exchange Branch, Karachi	9909	0101 6019 11	PK61 MEZN 0099 0901 0160 1911
9	<b>Bank Islami Pakistan Ltd.</b> Stock Exchange Branch, Karachi	1010	0020 1129 0111 6	PK64 BKIP 0000 0201 1290 1116

## ZAKAT DECLARATION FOR MUSLIMS

Under the provisions to sub-section (3) of section 1 of the Zakat and Ushr Ordinance, 1980) and Rule 20 of the zakat (collection and refund) Rules, 1981 sworn on oath before

I \_\_\_\_\_  
 holding CNIC # \_\_\_\_\_ aged \_\_\_\_\_ r/o \_\_\_\_\_

do hereby solemnly swear in the name of Allah that:-

- (a) I am a Muslim and I follow \_\_\_\_\_ fiqh, (Name of the recognized fiqh)  
 (b) According to my faith and the above said fiqh, I am not obliged to pay:-

Zakat on the following types of assets to the extent indicated against each:

1) <b>GOLD &amp; SILVER</b> Ornaments or silver which is not in the form of coins	4) <b>BANK ACCOUNTS</b> All types including Saving Bank, Current Deposit, Notice Deposit, Fixed Deposit and similar accounts by whatever name described with the banks, Post Offices, National Savings Centers and Financial Institutions etc
2) <b>PAPER CURRENCY</b>	5) <b>FUNDS</b> Provident Fund, Gratuity, Annuity, etc. <b>LOANS</b> given to other and <b>ALL OTHER INVESTMENTS</b> , etc
3) <b>LIFE INSURANCE POLICIES</b>	6) <b>SECURITIES</b> All types including Shares, Debentures, N.I.T. Units, Mutual Funds Units, Defense Saving, Special Saving Certificates and accounts thereof Prize Bonds, Government Securities, etc

- (c) that what is stated above is true to the best of my knowledge and belief,

<b>FULL NAME OF DEPONENT</b>	<b>SIGNATURE OF DEPONENT</b>
Place of Declaration:	Date of Declaration:
<b>WITNESS NO. 1</b>	<b>WITNESS NO. 2</b>
Full Name:	Full Name:
S/o / D/o / W/o:	S/o / D/o / W/o:
Address:	Address:
Signature	Signature

The above declaration has been solemnly affirmed on oath before me on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ by the above deponent in the presence of the above witnesses who identified the above deponent.

Place : \_\_\_\_\_  
 Date : \_\_\_\_\_

\_\_\_\_\_  
 Name and Designation of The Person Administering Oath

To,

Oriental Securities (Pvt.) Ltd.,  
Room No. 731-732, 7th Floor,  
Pakistan Stock Exchange Building,  
Off. I.I. Chundrigar Road,  
Karachi.

NON MUSLIMS ONLY  
*To be made on plain*

**AFFIDAVIT I SOLEMN AFFIRMATION - NON MUSLIMS ONLY**

**LEDGER NUMBER:** \_\_\_\_\_

I \_\_\_\_\_ bearing CNIC # \_\_\_\_\_  
S/O - D/O - W/O \_\_\_\_\_ aged \_\_\_\_\_ residing at

\_\_\_\_\_ do hereby declare that I am Non-Muslim  
(Religion \_\_\_\_\_) and according to my faith, I am not obliged to pay zakat.

Further, what is stated above is true to the best of my / our knowledge and belief.

NAME		SIGNATURE	
PLACE		DATE	

WITNESS No. 1		WITNESS No. 2	
NAME		NAME	
S/O		S/O	
CNIC		CNIC	
SIGNATURE		SIGNATURE	



# ORIENTAL SECURITIES (PVT) LTD.

Corporate Brokerage House (TREC No. 148): Pakistan Stock Exchange Ltd.  
Head / Regd. Office: Room # 731-732, 7th Floor, Pakistan Stock Exchange Building,  
Stock Exchange Road, Off. I. I. Chundrigar Road, Karachi, Pakistan.  
Tel: 021-32446 744 & 747 EMAIL: oslmail@yahoo.com WEB: www.osl.com.pk  
NTN: 1336933-4, SNTN: S1336933-4  
Securities Broker License No. BRP-115

## SPECIMEN SIGNATURE(S) CARD

For the Purposes of Stock Brokerage Account Only

FULL NAME : \_\_\_\_\_  
CNIC NO. : \_\_\_\_\_  
LEDGER FOLIO : \_\_\_\_\_  
DATE : \_\_\_\_\_

S. #	FULL NAME	SIGNATURE(S)
1.		
2.		
3.		

REMARKS (if any)

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### FOR OFFICE USE ONLY

The above Signatures have been verified from

Verified by

CNIC

Name

: \_\_\_\_\_

SNIC

Designation

: \_\_\_\_\_

Other Documents : \_\_\_\_\_