

(PART-A) (Standardized Customer Information Fields – Normal Account / Asaan Account)				
Sr No.	Description	Normal Account	Sahulat / Asaan Account	Mandatory / Optional
1	Full Name as per CNIC / SNIC, etc.	YES	YES	Mandatory
2	Father/ Spouse Name	YES	YES	-do-
3	CNIC/ SNIC Identification Number	YES	YES	-do-
4	Date of Issuance and Expiry	YES	YES	-do-
5	Date of Birth	YES	YES	-do-
6	Mother's Maiden Name	YES	YES	-do-
7	Place of Birth	YES	YES	-do-
8	Gender	YES	YES	-do-
9	Mobile Number Registered in His/her Name	YES	YES	-do-
10	Landline Office/Residential	YES	YES	Optional
11	Email Address	YES	YES	Mandatory
12	Current Mailing Address – City, Province & Country	YES	YES	Mandatory
13	Profession / Occupation / Source of Earnings/Income	YES	YES	-do-
14	Permanent Address – City, Province & Country	YES	YES	-do-
15	Bank/ E-Wallet/ IBAN Number	YES	YES	-do-
16	Details of Nominee/ Next of kin	YES	YES	Optional
17	Marital Status	YES	YES	-do-
18	Zakat Status	YES	YES	-do-
19	Name of Employer/ Business Along with Details	YES	YES	-do-
20	Gross Income (Annual)	YES	YES	-do-
21	Beneficial Ownership of Funds	YES	YES	-do-
(PART-A) (Standardized Documents for Account Opening)				
1	Copy of Identification document i.e. CNIC, SNIC, etc.			
2	Copy of Nominee Identification documents i.e. CNIC, SNIC, etc.			
3	Proof of Business/work and source of income/funds of the customer, etc.			
4	Proof of Address if Current and/or Mailing Address different from CNIC.			
5	Zakat Declaration In case of non-Muslim / non-deduction of Zakat, relevant Declaration on prescribed format or an affidavit is required.			
6	Signature Card			