

## **Documents required for opening a BP ID**

### **For Banks/FIs/Limited Company:**

1. Application Form
2. Bank A/C Details/DAB Account Details (for Banks/FIs)
3. Certificate of Incorporation
4. Certificate of Commencement (if applicable)
5. License From the Respective Authority (if applicable)
6. Memorandum/Articles of Association
7. Board Resolution
8. e-TIN
9. Registered Address
10. Contact Details of Relevant Personnel

### **For Pension/Provident/Gratuity/Mutual Fund:**

1. Application Form
2. Bank A/C Details
3. Registration/ Approval Certificate
4. Deed of Trust (if applicable)
5. Resolution/Meeting Minutes of Board of Trustees
6. NBR's Certificate (if applicable)
7. Contact details of Authorized Signatory (including Photos of the Relevant Persons)

### **For Sole Proprietorship (SP)/Partnership Business:**

1. Application Form
2. Bank A/C Details
3. Trade License
4. Partnership Deed (for Partnership Business)
5. e-TIN
6. NID of proprietor/partners
7. Contact details of proprietor/partners
8. Photo and Information of the Nominee(s) (for SP)
9. NID/Passport of the Nominee(s) (for SP)

### **For Individuals:**

10. Application Form
11. Bank A/C Details
12. NID/ Passport
13. Photo
14. e-TIN

15. Contact details
16. Photo and Information of the Nominee(s)
17. NID/Passport of the Nominee(s)

**Foreign/Non-Resident Individuals:**

1. Application Form
2. Bank Details for Investor's FC/NITA account
3. Passport
4. Photo
5. TIN/Tax Certificate/Related Certificate (if applicable)
6. Contact details
7. Photo of the Nominee(s)
8. Passport of the Nominee(s)

**Foreign/Non-Resident Institutions:**

1. Application Form
2. Bank Details for Investor's FC/NITA account
3. Certificate of Incorporation/or Relevant Document
4. Memorandum/Articles of Association (if applicable)
5. Partnership Deed (for Partnership Business) (if applicable)
6. Resolution/ Meeting Minutes of Board of Trustees (if applicable)
7. TIN/Tax Certificate/Related Certificate (if applicable)
8. Registered Address
9. Contact Details of Relevant Personnel (or Custodian)