

Required documents for opening Customer/BO Account with Prime Bank Securities Limited

INDIVIDUAL ACCOUNT

- i) Color Photographs (Lab Print and duly signed/attested by applicant):
 - a. 3 copies for each Account Holder
 - b. 3 copies for each Nominee (if any)
 - c. 3 copies for Authorized Person/POA (if any)
- ii) Photocopy of NID (duly signed by applicant) Or Banker Certificate of provided Bank Account mentioning Father's & Mother's name. Account Number (13-digit MICR no. preferable) and Address.
- iii) Photocopy of MICR Cheque leaf of the provided Bank Account (duly signed by applicant(S)).
- iv) In case of link A/C, copy of BO Setup Acknowledgment from existing DP.
- v) In case of POA: a General/Specific Power of Attorney in Non-Judicial Stamps.
- vi) In case of Margin Account, MARGIN AGREEMENT with PBSL to be required after opening the account.

In case of Joint Account, 3 copies color photographs and NID copy (duly signed) of 2nd Applicant to be required in addition to the above.

NON-INDIVIDUAL ACCOUNT

For Limited Company (Mandatory Requirement below SI# 1-6):

- 1) Board Resolution regarding opening of Customer/BO account with Prime Bank Securities Limited
- 2) Photocopy of Trade License
- 3) Certificate of Incorporation, Memorandum of Association and Article of Association.
- 4) Photocopy of MICR cheque.
- 5) Photographs of Authorized Signatory(ies) : 3-copy for each (dully attested by the Managing Director/CEO/Company Secretary)
- 6) NID(s) of Authorized Signatory(ies).

Optional Documents (if any) SI# 7-9:

- 7) Copy of E-TIN (Company).
- 8) Employee ID of Authorized Signatory(ies)
- 9) Form-XII in case of Stock Exchange Listed Company

For Association/Trust/Society/Provident Fund:

1. Trust Deed (for trust account only)
2. Copy of constitution/byelaws/rules.
3. Certificate of registration
4. Copy of resolution of governing body to open the account and authorization for operation
5. List of authorized Signatory(ies) along with address(es).
6. Photocopy of MICR cheque leaf provided Bank Account.
7. Photographs of Authorized Signatory(ies): 3-copy for each (dully attested by the governing body /Board Secretary/ Competent Authority).

Optional Documents (if any)

8. Reorganization Letter from NBR (for provident fund only)
9. List of members of the governing bodies along with address(es).

For Partnership Business:

- 1) Copy of partner's agreement.
- 2) Partners Meeting Minutes regarding opening a Customer/BO Account with PBSL.
- 3) Photocopy of Trade License
- 4) Copy of E-TIN.
- 5) Photocopy of MICR cheque leaf.
- 6) Photographs of Authorized Signatory (ies): 3-copy for each (dully attested by the Chairman/Managing Director/CEO/Company Secretary).
- 7) NID(s) of Authorized Signatory(ies).

For Proprietorship Business:

- I. Photocopy of Trade License
- II. Copy of E-TIN (if any)
- III. Photocopy of MICR cheque leaf
- IV. 3 copies photographs of owner(s)
- V. Duly signed photocopy of NID(s) of the owner(s)

**** All provided documents need to be signed by the Applicant.**