



ISO 27001 Certified

National Clearing Company of Pakistan Limited

8th Floor, Pakistan Stock Exchange Building, Stock Exchange Road, Karachi

NCCPL/CM/JANUARY-19/12

January 24, 2019

**Subject: Implementation of Centralized Know Your Customer “KYC”
Organization (CKO) Functions
Presentation**

Dear Participants of Asset Management Companies,

This is with reference to our Circular No. NCCPL/CM/DECEMBER-18/06 dated December 20, 2018 pertaining to Proposed Amendments in CKO Regulations, 2017/NCCPL Regulations, 2015 and our Circular No. NCCPL/CM/DECEMBER-18/08 dated December 27, 2018 pertaining to the implementation of CKO Model effective from January 31, 2019.

In this respect, for the understanding of CKO Functions, joint presentations of PSX, CDC and NCCPL have been arranged as per the following schedule:

S. No.	Venue	Date	Time
01	Pakistan Stock Exchange (PSX) Trading Hall, Karachi	Friday, January 25, 2019	04:30 pm
02	LSE Financial Services Limited Auditorium, Lahore		

Participation of all the concerned is requested. For any further queries or concerns, please feel free to contact the Customer Support Department at UAN No. 021-111-111-622.

Regards,

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Rehan Saif
Head of PD & CSS

CC:

1. Executive Director - Policy, Regulation and Development Department - SMD
Securities & Exchange Commission of Pakistan - Islamabad
2. Chief Executive Officer - Pakistan Stock Exchange Limited
3. Chief Executive Officer - Central Depository Company of Pakistan Limited
4. Chief Executive Officer - Mutual Fund Association of Pakistan