



## National Clearing Company of Pakistan Limited

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

NCCPL/CM/MAY-19/01

May 02, 2019

### Implementation of Centralized Know Your Customer “KYC” Organization Functions

Dear Broker Clearing Members,

This is with reference to our Circular No. NCCPL/CM/APRIL-19/08 Dated April 15, 2019 pertaining to Implementation of Centralized Know Your Customer (KYC) Organization “CKO” functions by the National Clearing Company of Pakistan Limited “NCCPL”.

As per the aforementioned circular, the Securities Brokers were advised to immediately start AI registration process and complete the same **latest by April 30, 2019** to obtain necessary access credential to CKO system that would allow them to register New Customer and to generate UKN Tagging request in KIS. Moreover, Securities Brokers were also requested to arrange the Biometric Devices as per the stated timeline of May 03, 2019.

Please review stated reference circular for more details.

In this connection, Securities Brokers who are still in process of completing the AI registration process are requested to immediately fulfil the requirement of obtaining the AI setup before go-live date in order to avoid any disciplinary action under CKO Regulations, 2018.

### **Biometric Mobile App**

For the facilitation of Market Participants, “**CKO Mobile App**” has also been made available to facilitate the biometric verifications at the investor’s doorstep. Through this app, the Market Participants will no more be restricted to carry out the biometric verification within their premises. The Market Participants will be able to easily download the mobile app on their smart phones and carry along the biometric scanner to facilitate the investors biometric verifications as per their convenience. Such app has also been made available under the on-going Mock environment.

### **URL for the Biometric App**

Market Participants can download the mobile app from below URL on their smart phones:

<http://tiny.cc/biosysapk>

### **Reference Documents**

Following documents have been placed under the CKO page on NCCPL website for your necessary reference:

- i. Installation Guide & User Manual for Biometric Mobile Application

Link: <https://www.nccpl.com.pk/en/products-services/products-services-1/know-your-customer-kyc>

For any further queries or concerns, please feel free to contact the Customer Support Services Department at UAN No. 021-111-111-622

Regards,

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**Rehan Saif**

Head of Product Development, Customer Support and Marketing

CC:

1. Executive Director - Policy, Regulation and Development Department - SMD  
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2. Chief Executive Officer - Pakistan Stock Exchange Limited
3. Chief Executive Officer - Central Depository Company of Pakistan Limited