



National Clearing Company of Pakistan Limited

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

NCCPL/CM/NOVEMBER-19/01

November 1, 2019

Enhanced Feature of KYC System

Dear Market Participants,

This is with reference to the implementation of KYC System by National Clearing Company of Pakistan Limited (NCCPL). In this respect, considering the feedback of market participants and to bring efficiency in the KYC System operations, we are pleased to inform you that “Partial Save Feature” has now been introduced under the revised feature. Authorized Intermediaries (AIs) will be able to save “KYC Form” of a customer particularly on Central Portal as per following guidelines:

CENTRAL PORTAL – INDIVIDUAL

AIs can fill in the Individual Form with following mandatory data and can save a form multiple times until all information is provided, whereas Form should only be processed to POST while all data is filled and verified.

- UIN
- UIN Type
- Account Type
- Nationality
- Residential Status
- Resident Status / Basis of Remittance

CORPORATE CENTRAL PORTAL

AIs can fill in the Corporate Form with following mandatory field and can save a form multiple times until all information is provided, whereas Form should only be processed to POST while all data is filled and verified.

- UIN

NEW FEATURE

An additional SAVE & UPDATE button is available in Central Portal Form Headers, for user convenience to save or updated data from **On Top** or **On Bottom** buttons.

PORTAL UPLOADS

There is no change made in the File Upload mechanism of the Central Portal.

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

Regards,

Sd

Rehan Saif
Head of PD, CSS & Marketing

CC:

1. Director/HOD - 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. Managing Director - Pakistan Mercantile Exchange Limited (For Circulation to all Authorized Intermediaries of PMEX)