



**National Clearing Company of Pakistan Limited**  
8th Floor, Pakistan Stock Exchange Building, Stock Exchange Road, Karachi

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**NCCPL/CM/DECEMBER-20/10**  
**December 10, 2020**

**Subject: Notice of Webinar – Understanding the Impact of Approved Amendments in NCCPL Centralized Know Your Customer (KYC) Organization (CKO) Regulations, 2017 & NCCPL Regulations, 2015**

**Dear Clearing Members/Authorized Intermediaries,**

This is with reference to our earlier circular ref. no. NCCPL/CM/December-20/08 dated December 7, 2020 whereby the amendments approved in CKO Regulations and NCCPL Regulations were shared with the CMs and AIs.

In this regards, following are the key areas have been addressed in the aforementioned Regulations:

1. Online Account Opening and simplified Customer Onboarding for resident and non-resident Pakistani
2. Alternate of Biometric Verification requirement applicable to resident Pakistani.
3. Options for completing KYC process for Existing Customers (i.e. registered before implementation of CKO regime in June 2019).

Further, for the purpose of Online Account Opening of Customer, the securities brokers obtaining information from investors for CRF and KYC forms through their website are required to pass it on electronically to NCCPL for input in NCSS, KIS and CDS. For the purpose of establishing connectivity between brokers website and NCCPL, a technical document detailing the requirement is attached herewith as Annexure – A.

The Implementation date of aforementioned changes will be notified soon. However, Securities Broker willing to use online account opening facility are requested to contact NCCPL at the earliest so that necessary arrangements are in place before live implementation.

In order to provide detailed understanding to market participants with respect to the impact of the above referred changes in KYC and account opening process, a joint presentation of NCCPL, PSX and CDC has been scheduled on Friday December 11, 2020, at 04:45 p.m. Please use the link below to join the session over Zoom:

Link: <https://us02web.zoom.us/j/7669930521?pwd=MHZBK3MyZkg1eE0zNDZRSWpCTW14QT09>

ID: 766 993 0521

Password: bcp123

All concerned are requested to note the same.



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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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**Muhammad Asif**  
**Head of Operations**

**CC:**

1. Executive 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. Chief Executive Officer - Mutual Funds Association of Pakistan
5. Chairman - Pakistan Banking Association
6. Pakistan Stock Brokers Association
7. Managing Director - Pakistan Mercantile Exchange Limited

**Annexure A**



National Clearing Company of Pakistan Limited

**Online Account Opening Utility Service**

**For Sahulat & Normal Accounts**

**Technical Specification Document**

**[Draft 1.0]**

**CONFIDENTIAL**

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## 1) Purpose

The purpose of this document is to share details of services that will be exposed by NCCPL and can be used by external platform.

The document also provides the request structure and response detail required for each interface to be consumed for development.

## 2) Scope

The document discusses the requirements and specifications of NCCPL that will be used to retrieve Online Account Opening Data from Brokers/Vendors.

## 3) Business Case

This service will receive data from Brokers for easy account opening. Brokers will provide the data according to the agreed structure for "With CKO" system integration.

## 4) System Assumptions/Requirements

### 4.1) Application Requirements

Web Service will communicate data over network.

### 4.2) Communication Model

The interface would support synchronous communication using HTTPS/REST Request Reply technology.

### 4.3) Security

NCCPL shall issue a username and password for data exchange and authentication.

## 5) Service Availability time from NCCPL

- NCCPL service will be available to gather data for 22 hours. 2 hours for maintenance shutdown activity
- Service will respond to the clients within specified time (during working day or next working day)
- Service will be available as per NCCPL DTS
- Service will respond on sat/sun or any other holidays

## 6) Call from NCCPL to service

Service will return confirmation message or error message in case of any issue encountered in provided data.

## 7) Request Interface

This interface is to be called by Brokers to access NCCPL API for sending data for easy account opening. This service verifies data and return confirmation/error message.

NCCPL shall also share XML definition in form of XSD for request/response interfaces. Request is composed of username/password and an XML containing all the parameters of that request. The response includes XML which contains response data specified in XSD.

Following are the details of request interface:

## 8) Pre Verification of Basic Data Collection API

### 8.1 Request Interface for Basic Data Collection API

S#	Name	Attribute	Data Type/Size	Description/ Validations	Sample Values / Referential Data
<b>Header</b>					
1	User Id	USER_ID	VARCHAR(12 Byte)	Username of Brokers issues by NCCPL for online accounts	BRRL1
2	Pass code	PASSWORD	VARCHAR(12 Byte)	Password of External Entity(Brokers) issued by NCCPL for online client code facility	test1234
<b>XML Parameters</b>					
3	Identification Type	IDENTIFICATION_TYPE	VARCHAR (8 Byte) NOT NULL	Type of provided registration number	CNIC/SNIC/NICOP/POC
4	Residential Status	RESIDENTIAL_STATUS	VARCHAR2 (8 Byte) NOT NULL	Resident for Local Individual/ Non-Resident for NICOP holder	01 for Resident 02 for Non-Resident
5	Unique Identification Number	UIN	VARCHAR2 (25 Byte) NOT NULL	Registered UIN in NCCPL system. Selected special characters allowed i.e. (@,&,!,_)	4211234567890 (or) PS-45454
6	Client Name	NAME	VARCHAR2(120 Byte) NOT NULL	Name of the client	ABC Test User
7	CNIC Issue Date	ISSUE_DATE	Issue date of CNIC/SNIC/ POC/NICOP NOT NULL	Valid issue date must be less than system date	01/10/2010 (dd/mm/yyyy)

8	Email Id	EMAIL	VARCHAR2 (50 Byte)	Mandatory in case of NICOP	ss@abc.com
9	Mobile Number	MOBILE_NO	VARCHAR2(18 Byte)	Mandatory in case of Local Individual (CNIC/CNIC)	0331231986
10	IBAN Number	IBAN_NO	VARCHAR2(25 Byte) NOT NULL	Valid IBAN number	PK29MPBL0118217140139200
11	Relation with Mobile No.	RELATIONSHIP	VARCHAR2(18 Byte) NOT NULL	Default Value is Self if self-mobile number is not validate then relative information is required	Relative Relation
12	Relative CNIC NO	Relative_UIN	VARCHAR2 (25 Byte) NOT NULL	Mandatory in case of Local Individual (CNIC/CNIC) mobile is not validated	4211234567890
13	Proof of IBAN	Proof_of_IBAN	600 KB	Attachments should be Images (JPEG, PNG formats) Size limit less than 600 KB (max).	

## 8.2 Process Flow of API

### I) Target URL

[https://testing.nccpl.pk:8097/NCSSOnline\\_BDService/BDService/](https://testing.nccpl.pk:8097/NCSSOnline_BDService/BDService/)

### II) Parameters/Query String

```
<BASIC_INFO>  
<IDENTIFICATION_TYPE>CNIC </IDENTIFICATION_TYPE>  
<RESIDENTIAL_STATUS> 01 </RESIDENTIAL_STATUS>  
<UIN>4211234567890 </UIN>  
<NAME>ABC Test User </NAME>  
<ISSUE_DATE>01/10/2010 </ISSUE_DATE>  
<EMAIL>ss@abc.com </EMAIL>  
<MOBILE_NO>0331231986 </MOBILE_NO>  
<IBAN_NO>PK29MPBL0118217140139200 </IBAN_NO>  
<RELATIONSHIP>01 </RELATIONSHIP>  
<Relative_UIN>4211234567890 </Relative_UIN>  
</BASIC_INFO>
```

### III) Login Credentials

**Username:** send via sms/email (contact 03452734454/ ss@abc.com)

**Password:** send via sms/email

IV) Output XML Format

```

<?xml version="1.0" ?>
<BDService>
  <data>
    <Message>210 = UIN field contains invalid characters/ UIN field must be in digit.</Message>
  </data>
</BDService>

```

8.3 Response Interface for Basic Data Collection API

S#	Name	Data Type	Description	Example
1	Response Code	VARCHAR (3 Byte)	Code response to request	100
2	Message	VARCHAR (120 Byte)	Message explaining the response code	Provided data is correct and successfully received

## 8.4 Response Codes Provided by NCCPL

Status Code	Description
100	Provided data processed successfully
201	Invalid user name/password
202	Invalid xml/format
203	System has encountered an unexpected error. Please try again later.
204	Invalid email, missing "@" and "." Characters.
205	UIN not Registered in NCCPL with Individual Type
206	UIN not Registered in NCCPL with Foreigner Type
207	Identification is not correct
208	Invalid Residential Status
209	UIN not registered in NCCPL
210	UIN field contains invalid characters/ UIN field must be in digit
211	Invalid UIN length
212	UIN field is blank
213	UIN Name Field contains invalid characters
214	CNIC/SNIC/POC/NICOP Issue date must be less than system/calendar date
215	Cell Number should be 11 digits only
216	Cell Number is mandatory for local Individual
217	Email is mandatory for foreigner
218	Provided IBAN number is not valid
219	IBAN Number must be of length 24
220	Relative UIN field contains invalid characters/ UIN field must be in digit
221	Invalid Relative UIN length
222	Relative UIN field is blank

## 9) OTP Resend /OTP Verification API

- There are two possible request types;

A) Client can obtain the generated OTP again via calling OTP Resend/Verification API.

In case client didn't receive OTP or client lost the OTP, it will submit the request to NCCPL via **Resend OTP Flag**.

NCCPL verify the request and if OTP was previously generated successfully and was not utilized/expired, will resend the OTP to client.

**(OR)**

B) Client can verify the generated OTP, via calling OTP Resend/Verification API.

Client can verify the received OTP by submitting the request to NCCPL via **Verify OTP Flag**.

NCCPL verify the request and matches the OTP within its system and respond to client

### 9.1 Request Interface

S#	Name	Attribute	Data Type/Size	Description/ Validations	Sample Values / Referential Data
<b>Header</b>					
1	User Id	USER_ID	VARCHAR(12 Byte) NOT NULL	Username of Brokers issues by NCCPL for online accounts	BROSYS
2	Pass code	PASSWORD	VARCHAR(12 Byte) NOT NULL	Password of External Entity(Brokers) issued by NCCPL for online client code facility	Abcd1234
<b>XML Parameters</b>					
3	Request Type	REQUEST_TYPE	VARCHAR2(3 Byte) NOT NULL	Verify the OTP Resend OTP	R –for RESEND V – for Verify

					G – for Generate
4	Unique Identification Number	UIN	VARCHAR2 (25 Byte) NOT NULL	Registered UIN in NCCPL system. Selected special characters allowed i.e. (@,&,!,_)	4211234567890 (or) PS-45454
5	OTP	OTP	VARCHAR2(20 Byte) NOT NULL	NCCPL generated OTP	123559

### 9.2 Process Flow of API

#### I) Target URL

[https://testing.nccpl.pk:8097/NCSSOnline\\_RVOTPSERVICE/RVOTPSERVICE/](https://testing.nccpl.pk:8097/NCSSOnline_RVOTPSERVICE/RVOTPSERVICE/)

#### II) Parameters/Query String

```
<RESEND_VERIFY>
<REQUEST_TYPE>R</IDENTIFICATION_TYPE>
<UIN>4211234567890</UIN>
<OTP>123559</OTP>
</RESEND_VERIFY>
```

#### III) Login Credentials

**Username:** send via sms/email (contact 03452734454/ ss@abc.com)

**Password:** send via sms/email

## IV) Output XML Format

```

<?xml version="1.0" ?>
-<RVOTPSERVICE>
-<data>
<Message>201 = Invalid user name/password.</Message>
</data>
</RVOTPSERVICE>

```

## 9.3 Response Interface

S#	Name	Data Type	Description	Example
1	Response Code	VARCHAR (3 Byte)	Code response to request	100
2	Message	VARCHAR (120 Byte)	Message explaining the response code	Provided data is correct and successfully received

9.4 Response Codes Provided By NCCPL

Status Code	Description
100	Successfully send OTP status to broker
401	Invalid user name/password
402	Invalid xml/format
403	System has encountered an unexpected error. Please try again later.
404	OTP not generated for UIN
405	OTP expire
406	OTP send Successfully

## C) Detail Data Required to NCCPL from Broker (Sahulat &amp; Normal Accounts)

## 10.1 Request Interface for Basic Data Collection API

S#	Name	Attribute	Data Type/Size (Mandatory – M Optional – O Interdependent – I)	Description / Validations	Sample Values / Referential Data	Not Required for Sahulat Accounts
<b>Header</b>						
1	User Id	USER_ID	VARCHAR(12 Byte) NOT NULL	Username of Brokers issues by NCCPL for online accounts	BROSYS1	
2	Pass code	Password	VARCHAR(12 Byte) NOT NULL	Password of Brokers issues by NCCPL for online accounts	Abcd1234	
3	OTP	OTP	VARCHAR(20 Byte) NOT NULL	NCCPL generated OTP	123559	
<b>XML Parameters</b>						
4	Broker Data Posting Date	TRANSACTION_DATE	Date NOT NULL	Date of posting of data to NCCPL	mm/dd/yyyy HH24:MI:SS	
5	Broker ID	CM_ID	VARCHAR(5 Byte) NOT NULL	Clearing Member Id	00208	

6	Client Code	Client_code	VARCHAR2 (10 Byte) NOT NULL	Client Code set by Broker at NCCPL system. Must be unique broker wise.	Client_code must be unique. In any case if NCCPL receives client-code which already exist within same broker, it should be rejected.	
7	Client Account Type	ACCOUNT_TYPE	VARCHAR2 (5 Byte) NOT NULL	"SKA" for Sahulat, "NKA " for Normal	<a href="#">Account Type</a>	
8	Identification Number	UIN	VARCHAR2 (13 Byte) NOT NULL	13 numeric/digits	4211234567890	
9	Salutation	SALUTATION	VARCHAR2 (5 Byte) NOT NULL	Name Prefix like Mr. / Mrs. / Ms.	<a href="#">Salutation</a>	
10	Fathers / Husband	RELATIONSHIP	VARCHAR2 (1 Byte) NOT NULL	Relationship with Applicant	<a href="#">Relationship</a>	
11	Fathers / Husband Name	FATHER_HUSBAND_NAME	VARCHAR2 (40 Byte) NOT NULL	Applicant Father/Husband Name	Muhammad Ibrahim	
12	Nationality	NATIONALITY	VARCHAR2 (5 Byte) NOT NULL	Values from dropdown	<a href="#">Nationality</a>	
13	Marital Status	MARITAL_STATUS	VARCHAR2 (1 Byte) NOT NULL	Values from dropdown	<a href="#">Marital Status</a>	
14	Expiry Date	DATE_OF_EXPIRY	Date	Expiry date of CNIC, null in case of lifetime expiry is selected	mm/dd/yyyy	
15	Life Time option	LIFETIME	VARCHAR2 (1 Byte)	Incase CNIC issued for the Life Time and has no expiry date Y = Life Time NULL = Not Life Time	<a href="#">CNIC Lifetime</a>	
16	Date of Birth	DATE_OF_BIRTH	Date NOT NULL	Date of Birth of Applicant	mm/dd/yyyy	
17	Mailing Address 1	MAILING_ADDRESS_1	VARCHAR2 (40 Byte)	Applicant present mailing address line-1	Dadex house P.E.C.H.S Block 6	

			NOT NULL				
18	Mailing Address 2	MAILING_ADDRESS_2	VARCHAR2 (40 Byte) NOT NULL	Applicant present mailing address line-2		Shahrah-e-faisal	
19	Mailing Address 3	MAILING_ADDRESS_3	VARCHAR2 (19 Byte) NOT NULL	Applicant present mailing address line-3		Karachi	
20	Mailing Country	COUNTRY	VARCHAR2 (5 Byte) NOT NULL	Applicant Resident Country		<a href="#">Country</a>	
21	Mailing Province	PROVINCE_STATE	VARCHAR2 (5 Byte) NOT NULL	Applicant Resident Province		<a href="#">Province</a>	
22	Mailing City	CITY_TOWN_VILLAG	VARCHAR2 (5 Byte) NOT NULL	Applicant City/Town/Village Name		<a href="#">Cities</a>	
23	In case of other option is selected from Province	OTHERPROVINCE_S TATE	Byte) NOT NULL (in case of other option is selected)	Incase Province Name is other than provided names			
24	In case of other option is selected from City	OTHERCITY_TOWN_V VILLAGE	Byte) NOT NULL (in case of other option is selected)	Incase City/Town/Village Name is other than provided names			
25	Land Line Number (Office)	TELEPHONE_OFFICE	VARCHAR2 (20 Byte)	Applicant Office Landline Contact Number		02135898988	
26	Land Line Number (Residence)	TELEPHONE_RESID ENCE	VARCHAR2 (20 Byte)	Applicant Residential Landline Contact Number		02135886587	
27	FAX	FAX	VARCHAR2 (20 Byte)	Applicant Fax Number		021345888444	
28	Permanent Address 1	PERMANENT_ADDR ESS_1	VARCHAR2 (40 Byte) NOT NULL	Applicant permanent mailing address line-1		Dadex house P.E.C.H.S Block 6	

29	Permanent Address 2	PERMANENT_ADDR ESS_2	VARCHAR2 (40 Byte) NOT NULL	Applicant permanent mailing address line-2	Shahrah-e-faisal	
30	Permanent Address 3	PERMANENT_ADDR ESS_3	VARCHAR2 (19 Byte) NOT NULL	Applicant permanent mailing address line-3	Karachi	
31	Permanent Country	PERMANENT_COUNTRY	VARCHAR2 (5 Byte) NOT NULL	Applicant permanent Resident Country	<a href="#">Country</a>	
32	Permanent Province	PERMANENT_PROVINCE	VARCHAR2 (5 Byte) NOT NULL	Applicant Resident Province	<a href="#">Province</a>	
33	Permanent City	PERMANENT_CITY_TOWN	VARCHAR2 (5 Byte) NOT NULL	Applicant permanent City/Town/Village Name	<a href="#">Cities</a>	
33	Other Permanent Province	PERMANENT_OTHERPROVINCE	VARCHAR2 (40 Byte) NOT NULL (in case of other option is selected)	Incase permanent Province Name is other than provided names		
34	Other Permanent City	PERMANENT_OTHERCITY_TOWN	VARCHAR2 (40 Byte)	Incase permanent City/Town/Village Name is other than provided names		
35	Permanent Telephone Office	PERMANENT_TELEPHONE_OFFICE	VARCHAR2 (20 Byte)	Applicant permanent Office Landline Contact Number	02135898988	
36	Permanent Telephone Residence	PERMANENT_TELEPHONE_RESIDENCE	VARCHAR2 (20 Byte)	Applicant permanent Residential Landline Contact Number	02135886587	
37	Permanent Cell No	PERMANENT_CELL_NO	VARCHAR2 (20 Byte) NOT NULL In case of Normal Account Type	Applicant permanent Mobile Contact Number	03345897412	
38	Permanent Email	PERMANENT_EMAIL	VARCHAR2 (40 Byte)	Applicant permanent Email Address	test@nccpl.com.pk	

			NOT NULL in case of UIN Identification: NICOP/POC/SNIC				
39	Permanent Fax	PERMANENT_FAX	VARCHAR2 (20 Byte)	Applicant permanent Fax Number	021589898988		
40	Gross Annual Income Details	GROSS_ANNUAL_INCOME	VARCHAR2 (50 Byte) NOT NULL	Applicant annual Income ranges in between	GROSS_INCOME_NORMA L	GROSS_INCOME_SAH ULAT	
41	Source of Income	SOURCE_OF_INCOME	VARCHAR2 (50 Byte) NOT NULL	Applicant Source of Income	Service		
42	Share Holder Category	SHAREHOLDER_CATEGORY	VARCHAR2 (50 Byte) NOT NULL	Individual	<a href="#">Shareholder</a>		
43	Occupation	OCCUPATION	VARCHAR2 (5 Byte) NOT NULL	Applicant Occupation	<a href="#">Occupations</a>		
44	In case of other option is selected from Occupation	OTHER_OCCUPATION	VARCHAR2 (50 Byte) NOT NULL (in case of other option is selected)	Incase Occupation Name is other than provided names			
45	Job Title/ Designation	JOB_TITLE	VARCHAR2 (50 Byte) NOT NULL	Applicant Job Title/Designation	TEACHER		
46	Department	Department	VARCHAR2 (50 Byte) NOT NULL	Applicant Department Name	UAT		
47	Name of Employer/ Business	EMPLOYER_NAME	VARCHAR2 (80 Byte) NOT NULL	Applicant Employer Name	Nccpl		
48	Address of Employer/ Business	EMPLOYER_ADDRESS	VARCHAR2 (120 Byte) NOT NULL	Applicant Employer Address	KARACHI		

49	Zakat Status	ZAKAT_STATUS	VARCHAR2 (5 Byte) NOT NULL	Applicant Zakat Status	<a href="#">Zakat Status</a>	
50	Relative Name	RELATIVE_NAME	VARCHAR2 (120 Byte) NOT NULL	Relative UIN Name in case if relative mobile number is pmd verified	MUSARRAT JABEEN KHAN	
51	Bank Name	BANK_NAME	VARCHAR2 (40 Byte) NOT NULL	Applicant Bank Name	UNITED BANK LIMITED	
<b>Attorney Information Section</b>						
52	Salutation	Salutation_ATR	VARCHAR2 (5 Byte) NOT NULL	Applicant Attorney, Name Prefix like Mr./ Mrs./ Ms.	<a href="#">Salutation</a>	Null while Account Type is SKA
53	Name of Contact Person	CLIENT_NAME_ATR	VARCHAR2 (120 Byte) NOT NULL	Applicant Attorney Name	AMIR	Null while Account Type is SKA
54	Attorney Identification Type	IDENTIFICATION_ATR	VARCHAR2 (20 Byte) (NOT NULL in case if UIN is provided)	Applicant Attorney UIN Type	<a href="#">Identification</a>	Null while Account Type is SKA
55	Attorney UIN	CNIC_ATR	VARCHAR2 (25 Byte)	Applicant Attorney CNIC Number	4230114458745	Null while Account Type is SKA
56	CNIC/SNIC/NICOP/ARC/ Expiry Date	CNIC_EXPIRY_DATE_ATR	Date NOT NULL in case if UIN is provided	Applicant Attorney CNIC Expiry  It will become mandatory if field 56(Applicant Attorney Name) or 57(Applicant Attorney UIN Type) is provided	mm/dd/yyyy	Null while Account Type is SKA
57	Attorney CNIC Life Time Option	CNIC_LIFETIME_ATR	VARCHAR2 (1 Byte) NULL if CNIC_EXPIRY_DATE_ATR is provided	Incase Applicant Attorney CNIC issued for the Life Time had no expiry date Y = Life Time NULL = Not Life Time	<a href="#">CNIC Lifetime</a>	Null while Account Type is SKA

58	Passport Number	PASSPORTNO_ATR	NULL	Passport option in not available in Identification, therefore this field must be empty		
59	Place of Issue Attorney	PLACE_OF_ISSUE_A TR	NULL	Passport option in not available in Identification, therefore this field must be empty		
60	Date of Issue	DATE_OF_ISSUE_A R	NULL	Passport option in not available in Identification, therefore this field must be empty		
61	Date of Expiry	DATE_OF_EXPIRY_A TR	NULL	Passport option in not available in Identification, therefore this field must be empty		
62	Attorney Mobile	Mobile_ATR	VARCHAR2 (20 Byte) NOT NULL	Applicant Attorney Mobile Number	03345897412	Null while Account Type is SKA
63	Attorney Email	Email_ATR	VARCHAR2 (40 Byte) NOT NULL	Applicant Attorney Email Address	<a href="mailto:test_atr@gmail.com">test_atr@gmail.com</a>	Null while Account Type is SKA
64	Mailing Address 1	Mailing_ADDRESS_A TR_1	VARCHAR2 (40 Byte) NOT NULL	Applicant Attorney Mailing Address Line-1	ATTORNEY ADDRESS OF BROKER CLIENT # 09	Null while Account Type is SKA
65	Mailing Address 2	Mailing_ADDRESS_A TR_2	VARCHAR2 (40 Byte) NOT NULL	Applicant Attorney Mailing Address Line-2	ATTORNEY ADDRESS LINE OF BROKER CLIENT#9	Null while Account Type is SKA
66	Mailing Address 3	Mailing_ADDRESS_A TR_3	VARCHAR2 (19 Byte) NOT NULL	Applicant Attorney Mailing Address Line-3	CITY OF CLIENT # 9	Null while Account Type is SKA
67	Mailing Country	Mailing_Country_A TR	VARCHAR2 (5 Byte) NOT NULL	Applicant Attorney's	<a href="#">Country</a>	Null while Account Type is SKA

68	Attorney Mailing Province	Mailing_Province_ATR	VARCHAR2 (5 Byte) NOT NULL	Applicant attorney Province Name	<a href="#">Province</a>	Null while Account Type is SKA
69	In case of other option is selected from Mailing Province	Other_Mailing_Prov_ATR	VARCHAR2 (40 Byte) NOT NULL in case of other selected	Applicant attorney Province Name if other than provided names		Null while Account Type is SKA
70	Attorney Mailing City	Mailing_CITY_ATR	VARCHAR2 (5 Byte) NOT NULL	Applicant Attorney Mailing City	<a href="#">Cities</a>	Null while Account Type is SKA
71	In case of other option is selected from Mailing City	Other_Mailing_CITY_ATR	VARCHAR2 (40 Byte) NOT NULL in case of other selected	Applicant attorney Mailing City name other than provided names		Null while Account Type is SKA
72	Attorney Land Line Number	Landline_ATR	VARCHAR2 (20 Byte) (NOT NULL in case if attorney is available)	Applicant attorney Landline Contact Number	02134302369	Null while Account Type is SKA
73	Attorney FAX	FAX_ATR	VARCHAR2 (20 Byte)	Applicant attorney FAX Number	02137778745	Null while Account Type is SKA
<b>Nominee Information Section</b>						
74	Name of Nominee	NAME_NMIN	VARCHAR2 (60 Byte)	Applicant Nominee Name (Mandatory)	NOOR MUHAMMAD	
75	Nominee Identification Type	IDENTIFICATION_NMIN	VARCHAR2 (20 Byte)	Applicant Nominee UIN Type (Optional)	Identification	
76	Relationship with Nominee	RELATIONSHIP_NMIN	VARCHAR2 (40 Byte)	Applicant Relationship with Nominee (Mandatory)	<a href="#">Nominee Relation</a>	

77	UIN No.	CNIC_NMIN	VARCHAR2 (25 Byte)	Applicant Nominee CNIC Number	4258796641025	
78	CNIC/ SNIC/ NICOP/ ARC No. Expiry Date	CNIC_EXPIRY_DATE_NMIN	Date	Applicant Nominee CNIC Expiry Date  Incase Applicant Nominee CNIC issued for the Life Time had no expiry date (Mandatory)	mm/dd/yyyy	
79	Nominee CNIC Life Time Option	CNIC_LIFETIME_NMIN	VARCHAR2 (1 Byte)	Y = Life Time NULL = Not Life Time	<a href="#">CNIC Lifetime</a>	
80	Passport Number	PASSPORTNO_NMIN	NULL	No data for passport will be accepted as there is no option of Passport in identification column		
81	Passport Place of Issue	PLACE_OF_ISSUE_NMIN	NULL	No data for passport will be accepted as there is no option of Passport in identification column		
82	Passport Date of Issue	DATE_OF_ISSUE_NMIN	NULL	No data for passport will be accepted as there is no option of Passport in identification column		
83	Passport Date of Expiry	DATE_OF_EXPIRY_NMIN	NULL	No data for passport will be accepted as there is no option of Passport in identification column		
84	CNIC Front Page	CNIC_FRONT	600 KB	Mandatory		
85	CNIC Back Page	CNIC_BACK	600 KB	Mandatory		

86	Proof of Address	ADD_PROOF	600 KB	Mandatory		
87	Proof of Employer Address	EMP_ADD_PROOF	600 KB	Mandatory		
88	Proof Of Relative	RELATIVE_PROOF	600 KB	Mandatory		

## 10.2 Process Flow of API

### I) Target URL

[https://testing.nccpl.pk:8097/NCSSOnline\\_DDService/DDService/](https://testing.nccpl.pk:8097/NCSSOnline_DDService/DDService/)

### II) XML

```
<DETAIL_DATA>
<TRANSACTION_DATE>26/10/2020</TRANSACTION_DATE>
<CM_ID>00208</CM_ID>
<CLIENT_CODE>CCODE1</CLIENT_CODE>
<ACCOUNT_TYPE>NKA</ACCOUNT_TYPE>
<UIN>4211234567890</UIN>
```

```
<SALUTATION>Mr</SALUTATION>
<RELATIONSHIP>F</RELATIONSHIP>
<FATHER_HUSBAND_NAME>Muhammad Ibrahim </FATHER_HUSBAND_NAME>
<NATIONALITY>PAK</NATIONALITY>
<MARITAL_STATUS>S</MARITAL_STATUS>
<DATE_OF_EXPIRY>10/12/2025</DATE_OF_EXPIRY>
<DATE_OF_BIRTH>15/06/1985</DATE_OF_BIRTH>
<MAILING_ADDRESS1>Dadex house P.E.C.H.S Block 6</MAILING_ADDRESS1>
<MAILING_ADDRESS2>Shahrah-e-faisal </MAILING_ADDRESS2>
<MAILING_ADDRESS3>Karachi</MAILING_ADDRESS3>
<COUNTRY>PAK</COUNTRY>
<PROVINCE_STATE>02</PROVINCE_STATE>
<CITY_TOWN_VILLAGE>0332</CITY_TOWN_VILLAGE>
<TELEPHONE_OFFICE>02135898988</TELEPHONE_OFFICE>
<TELEPHONE_RESIDENCE>02135886587</TELEPHONE_RESIDENCE>
<FAX>02134588844</FAX>
<PERMANENT_ADDRESS1>Dadex house P.E.C.H.S Block 6</PERMANENT_ADDRESS1>
<PERMANENT_ADDRESS2>Shahrah-e-faisal </PERMANENT_ADDRESS2>
<PERMANENT_ADDRESS3>Karachi</PERMANENT_ADDRESS3>
<PERMANENT_COUNTRY>PAK</PERMANENT_COUNTRY>
<PERMANENT_PROVINCE_STATE>02</PERMANENT_PROVINCE_STATE>
<PERMANENT_CITY_TOWN>0332</PERMANENT_CITY_TOWN>
<PERMANENT_TELEPHONE_OFFICE>02135898988</PERMANENT_TELEPHONE_OFFICE>
<PERMANENT_TELEPHONE_RESIDENCE>02135886587</PERMANENT_TELEPHONE_RESIDENCE>
<PERMANENT_CELL_NO>03345897412</PERMANENT_CELL_NO>
<PERMANENT_EMAIL>test@nccpl.com.pk</PERMANENT_EMAIL>
<PERMANENT_FAX>02158989898</PERMANENT_FAX>
<GROSS_ANNUAL_INCOME>J08</GROSS_ANNUAL_INCOME>
<SOURCE_OF_INCOME>Service</SOURCE_OF_INCOME>
<SHAREHOLDER_CATEGORY>INDIVIDUAL</SHAREHOLDER_CATEGORY>
<OCCUPATION>P002</OCCUPATION>
<JOB_TITLE>TEACHER</JOB_TITLE>
<DEPARTMENT>UAT</DEPARTMENT>
<EMPLOYER_NAME>Nccpl</EMPLOYER_NAME>
```

```
<EMPLOYER_ADDRESS>Karachi</EMPLOYER_ADDRESS>
<ZAKAT_STATUS>5</ZAKAT_STATUS>
<BANK_NAME>UBL</BANK_NAME>
<SALUTATION_ATR>Mr</SALUTATION_ATR>
<CLIENT_NAME_ATR>AMIR</CLIENT_NAME_ATR>
<IDENTIFICATION_ATR>CNIC</IDENTIFICATION_ATR>
<CNIC_ATR>4230114458745</CNIC_ATR>
<CNIC_EXPIRY_DATE_ATR>01/01/2025</CNIC_EXPIRY_DATE_ATR>
<MOBILE_ATR>03345897412</MOBILE_ATR>
<EMAIL_ATR>test_atr@gmail.com</EMAIL_ATR>
<MAILING_ADDRESS_ATR_1>ATTORNEY ADDRESS OF BROKER CLIENT # 09</MAILING_ADDRESS_ATR_1>
<MAILING_ADDRESS_ATR_2>ATTORNEY ADDRESS LINE OF BROKER CLIENT#9</MAILING_ADDRESS_ATR_2>
<MAILING_ADDRESS_ATR_3>CITY OF CLIENT # 9</MAILING_ADDRESS_ATR_3>
<MAILING_COUNTRY_ATR>PAK</MAILING_COUNTRY_ATR>
<MAILING_PROVINCE_ATR>02</MAILING_PROVINCE_ATR>
<MAILING_CITY_ATR>0332</MAILING_CITY_ATR>
<LANDLINE_ATR>02134302369</LANDLINE_ATR>
<FAX_ATR>0213778745</FAX_ATR>
<NAME_NMNI>NOOR MUHAMMAD</NAME_NMNI>
<IDENTIFICATION_NMNI>SNIC</IDENTIFICATION_NMNI>
<RELATIONSHIP_NMNI>1</RELATIONSHIP_NMNI>
<CNIC_NMNI>4258796641025</CNIC_NMNI>
<CNIC_LIFETIME_NMNI>Y</CNIC_LIFETIME_NMNI>
<DETAIL_DATA>
```

### III) Login Credentials

**Username:** send via sms/email (contact 03452734454/ ss@abc.com)

**Password:** send via sms/email

IV) Output XML Format

```
<?xml version="1.0"?>
-<DDService>
-<data>
<Message>100 = Record Posted Successfully.</Message>
</data>
</DDService>
```

10.3 Response Interface for Detail Data Collection API

S#	Name	Data Type	Description	Example
1	Response Code	VARCHAR (3)	Code response to request	100
2	Message	VARCHAR (120)	Message explaining the response code	Provided data is correct and successfully received

**10.4 Response Codes**

Response Codes for detail API may be update in due course of time :

<b>Status Code</b>	<b>Description</b>
<b>100</b>	Provided data processed successfully
<b>301</b>	Invalid user name/password
<b>302</b>	Invalid xml/format
<b>303</b>	System has encountered an unexpected error. Please try again later.
<b>304</b>	UIN field contains invalid characters/ UIN field must be in digit
<b>305</b>	Invalid UIN length
<b>306</b>	UIN field is blank
<b>307</b>	UIN Name Field contains invalid characters (Father or Husband Name /Relative UIN Name/)
<b>308</b>	Expiry Date must be greater than system date
<b>309</b>	Address_1 field contains invalid address (Mailing/Permanent)
<b>310</b>	Address_2 field contains invalid address (Mailing/Permanent)
<b>311</b>	Address_3 field contains invalid address (Mailing/Permanent)
<b>312</b>	Telephone field must be digit or contains invalid characters (Residential/Office/Fax)
<b>313</b>	Invalid Shareholder category. Must be Individual
<b>314</b>	Source of Income contain invalid characters
<b>315</b>	Name of Business/Employer contains invalid characters
<b>316</b>	Employer/Business Address field contains invalid address
<b>317</b>	Invalid OTP
<b>318</b>	OTP expire. Please regenerate OTP
<b>319</b>	Invalid Attachment format (must be JPEG/PNG)
<b>320</b>	Attachments are missing (CNIC Front Page, CNIC Back Page, Proof of Address, Proof of Employer Address, Proof of Relative)
<b>321</b>	Attachment size must be less than 600 KB
<b>322</b>	Department field contains invalid characters

## D)Key Notes:

It should be noted due to large number of fields, basic validations on every field cannot be implemented in the web service because there will be performance issue and the response time of the web service can significantly be increased.

Attributes (consist of ATR) are referred for Attorney's information and should be NULL while Account Type is "SKA" i.e. Sahulat.

Attributes (consist of NMN) are referred for Nominee information and can be NULL in any Account Type is "SKA" -- Sahulat or "NKA" Normal.

In this regard we expect that Broker must incorporate proper validations before accepting data from clients and prior forwarding to NCCPL.

NCCPL should ensure all Data fields which refer to referential tables must carry values accordingly, NCCPL do not validate these values.

NCCPL should ensure all Data fields should be validated at Broker's system level as per provided Data-Types and Description, NCCPL do not validate these values.

However, NCCPL will implement business validations which is required for onward processing of this client information.

In case NCCPL receives data beyond agreed controls, it should not be processed under NCCPL systems.

### 11.1 Characters not allowed in API

Following special characters are not allowed in **Name** Fields;

'	/	\	-	(	)	:
;	"	%	\$	#	@	^
*	!	`	~	_	+	{
{	[	]	<	>	,	.
?						

Following special characters are not allowed in **IBAN Title** field;

'	"	\	\\			
---	---	---	----	--	--	--

Following special characters are not allowed in rest of the data fields;

'	/	\	?	(	)	:
---	---	---	---	---	---	---

;	“	%	\$	#	@	^
*	!	`	~	-	+	{
{	[	]	<	>		

## E) Annexure

### A. Zakat Types:

S #	Zakat Type Code	Zakat Type
1	5	Muslim Zakat Deductible,
2	6	Muslim Zakat Non-Deductible
3	7	Not Applicable

### B. Occupations:

S #	Occupation Code	Occupation Name
1	P001	Agriculturist
2	P002	Business
3	P003	Business Executive
4	P004	Financial Institution
5	P005	House Hold
6	P006	House Wife
7	P007	Industrialist
8	P008	Insurance Company
9	P009	Investment Bank
10	P010	Investment Company
11	P011	Joint Stock Company
12	P012	Professional
13	P013	Retired Person
14	P014	Service
15	P015	Student
16	P016	Modaraba Management Company
17	P017	Modaraba
18	P999	Others

### C. Country:

S#	Country Names	Country Values
1	PAK	Pakistan
2	AS	American Samoa
3	GI	Gibraltar
4	TH	Thailand
5	GE	Georgia
6	SY	Syrian Arab Republic
7	SE	Sweden
8	SD	Sudan
9	TN	Tunisia
10	ER	Eritrea

11	SL	Sierra Leone
12	EC	Ecuador
13	DO	Dominican Republic
14	DJ	Djibouti
15	CY	Cyprus
16	CU	Cuba
17	RU	Russian Federation
18	SB	Solomon Islands
19	QA	Qatar
20	CR	Costa Rica
21	PY	Paraguay
22	PE	Peru
23	OM	Oman
24	PG	Papua New Guinea
25	NI	Nicaragua
26	AN	Netherlands Antilles
27	NZ	New Zealand
28	KH	Cambodia
29	CM	Cameroon
30	BG	Bulgaria
31	AF	Afghanistan
32	DZ	Algeria
33	KI	Kiribati
34	KP	Korea, North
35	AO	Angola
36	LV	Latvia
37	KW	Kuwait
38	LA	Lao Peoples Democratic Republic
39	LB	Lebanon
40	LR	Liberia
41	LY	Libyan Arab Jamahiriya
42	LI	Liechtenstein
43	LT	Lithuania
44	AZ	Azerbaijan
45	BS	Bahamas
46	BH	Bahrain
47	MK	Macedonia
48	BD	Bangladesh
49	MG	Madagascar
50	MW	Malawi
51	BB	Barbados

52	MY	Malaysia
53	BY	Belarus
54	MV	Maldives
55	MU	Mauritius
56	BT	Bhutan
57	MD	Moldova, Republic of
58	BV	Bouvet Island
59	MA	Morocco
60	NA	Namibia
61	CN	China
62	UA	Ukraine
63	GT	Guatemala
64	GY	Guyana
65	VE	Venezuela
66	ZM	Zambia
67	JM	Jamaica
68	IQ	Iraq
69	JO	Jordan
70	CX	Christmas Island
71	TD	Chad
72	BF	Burkina Faso
73	BE	Belgium
74	AT	Austria
75	AU	Australia
76	AG	Antigua and Barbuda
77	BJ	Benin
78	CA	Canada
79	CF	Central African Republic
80	GA	Gabon
81	CC	Cocos Kelling Island
82	CG	Congo - Republic of
83	CK	Cook Islands
84	DM	Dominica
85	FO	Faroe Islands
86	FI	Finland
87	MQ	Martinique
88	GR	Greece
89	GU	Guam
90	GW	Guinea-Bissau
91	NR	Nauru
92	PW	Palau

93	VC	Saint Vi-Grenadines
94	TW	Taiwan
95	TK	Tokelau
96	UG	Uganda
97	GB	United Kingdom
98	NO	Norway
99	PH	Philippines
100	PN	Pitcairn
101	PT	Portugal
102	RO	Romania
103	LC	Saint Lucia
104	SN	Senegal
105	CH	Switzerland
106	YE	Yemen
107	VG	Virgin Islands - GB
108	AE	United Arab Emirates
109	TV	Tuvalu
110	HN	Honduras
111	TT	Trinidad and Tobago
112	FJ	Fiji
113	ET	Ethiopia
114	HT	Haiti
115	TO	Tonga
116	TJ	Tajikistan
117	GS	South Georgia - South Sandwich Islands
118	SC	Seychelles
119	SA	Saudi Arabia
120	ST	Sao Tome and Principe
121	TP	East Timor
122	DK	Denmark
123	CZ	Czech Republic
124	RW	Rwanda
125	EG	Egypt
126	PA	Panama
127	CL	Chile
128	KY	Cayman Islands
129	BI	Burundi
130	MM	Myanmar
131	MZ	Mozambique
132	AL	Albania
133	KG	Kyrgyzstan

134	AI	Anguilla
135	AR	Argentina
136	AW	Aruba
137	MO	Macau
138	LS	Lesotho
139	MT	Malta
140	ML	Mali
141	MH	Marshall Islands
142	BZ	Belize
143	BM	Bermuda
144	BA	Bosnia and Herzegowina
145	BW	Botswana
146	MN	Mongolia
147	NP	Nepal
148	TR	Turkey
149	GN	Guinea
150	KZ	Kazakhstan
151	HK	Hong Kong
152	VN	Vietnam
153	IL	Israel
154	IR	Iran Islamic Republic of
155	HU	Hungary
156	ZW	Zimbabwe
157	VU	Vanuatu
158	JP	Japan
159	AD	Andorra
160	IO	British Indian Ocean Territory
161	GL	Greenland
162	GP	Guadeloupe
163	IN	India
164	ID	Indonesia
165	IE	Ireland
166	MC	Monaco
167	FM	Micronesia Federated
168	LU	Luxembourg
169	IT	Italy
170	DE	Germany
171	GD	Grenada
172	TC	Turks-Caicos Islands
173	UM	US Minor Outlying
174	KE	Kenya

175	YU	Yugoslavia
176	FK	Falkland Islands Malvinas
177	GH	Ghana
178	EE	Estonia
179	SZ	Swaziland
180	ZA	South Africa
181	HR	Croatia Hrvatska
182	SO	Somalia
183	CD	Congo-Brazzaville
184	KM	Comoros
185	PL	Poland
186	NG	Nigeria
187	CV	Cape Verde
188	NC	New Caledonia
189	AM	Armenia
190	MR	Mauritania
191	BO	Bolivia
192	BR	Brazil
193	BN	Brunei Darussalam
194	SV	El Salvador
195	SR	Suriname
196	GM	Gambia
197	IS	Iceland
198	CO	Colombia
199	FR	France
200	YT	Mayotte
201	CI	Ivory Coast
202	NL	Netherlands
203	RE	Reunion
204	KN	Saint Kitts
205	NF	Norfolk Island
206	NU	Niue
207	VA	Vatican City State
208	VI	Virgin Islands - US
209	SM	San Marino
210	SI	Slovenia
211	WF	Wallis-Futuna Island
212	UZ	Uzbekistan
213	GF	French Guiana
214	TF	French Southern Terr
215	PF	French Polynesia

216	GQ	Equatorial Guinea
217	MS	Montserrat
218	HM	HeardMcDonald Island
219	MX	Mexico
220	NE	Niger
221	SJ	Svalbard-Jan Mayen
222	EH	Western Sahara
223	MP	North Mariana Island
224	PR	Puerto Rico
225	WS	Samoa
226	SG	Singapore
227	ES	Spain
228	LK	Sri Lanka
229	TM	Turkmenistan
230	TG	Togo
231	TZ	Tanzania
232	KR	Korea, South
233	US	United States
234	UY	Uruguay
235	SAT	SAMAO

**D. Provinces:**

S #	Province Code	Province Name
1	01	FATA / FANA
2	02	SINDH
3	03	PUNJAB
4	04	KHYBER PAKHTUNKHWA
5	05	BALUCHISTAN
6	06	FEDERAL CAPITAL
7	07	A.J.K.

**E. Cities:**

S #	City Code	City Name	Province Code
1	0001	BAGH	07
2	0002	BHIMBER	07

3	0003	DHUNGI	07
4	0004	KHUIRATTA	07
5	0005	KOTLI	07
6	0006	MANGLA	07
7	0007	MIRPUR	07
8	0008	MUZAFFARABAD	07
9	0009	PLANDRI	07
10	0010	PUNCH	07
11	0011	RAWALAKOT	07
12	0012	AMIR CHAH	05
13	0013	BAZDAR	05
14	0014	BELA	05
15	0015	BELLPAT	05
16	0016	BHAG	05
17	0017	BURJ	05
18	0018	CHAGAI	05
19	0019	CHAH SANDAN	05
20	0020	CHAKKU	05
21	0021	CHAMAN	05
22	0022	CHHATR	05
23	0023	DALBANDIN	05
24	0024	DERA BUGTI	05
25	0025	DHANA SAR	05
26	0026	DIWANA	05
27	0027	DUKI	05
28	0028	DUSHI	05
29	0029	DUZAB	05
30	0030	GAJAR	05
31	0031	GANDAVA	05
32	0032	GARHI KHAIRO	05
33	0033	GARRUCK	05
34	0034	GHAZLUNA	05
35	0035	GIRDAN	05
36	0036	GULISTAN	05
37	0037	GWADAR	05
38	0038	GWASH	05
39	0039	HAB CHAUKI	05
40	0040	HAMEEDABAD	05
41	0041	HARNAI	05
42	0042	HINGLAJ	05
43	0043	HOSHAB	05
44	0044	HUB	05
45	0045	ISPIKAN	05
46	0046	JAFFERABAD	05
47	0047	JHAL	05
48	0048	JHAL JHAO	05
49	0049	JHAL MAGSI	05
50	0050	JHATPAT	05

51	0051	JIWANI	05
52	0052	KALANDI	05
53	0053	KALAT	05
54	0054	KAMARAROD	05
55	0055	KANAK	05
56	0056	KANDI	05
57	0057	KANPUR	05
58	0058	KAPIP	05
59	0059	KAPPAR	05
60	0060	KARODI	05
61	0061	KATURI	05
62	0062	KHARAN	05
63	0063	KHUZDAR	05
64	0064	KIKKI	05
65	0065	KOHAN	05
66	0066	KOHLU	05
67	0067	KORAK	05
68	0068	LAHRI	05
69	0069	LASBELA	05
70	0070	LIARI	05
71	0071	LORALAI	05
72	0072	MACH	05
73	0073	MAND	05
74	0074	MANGUCHAR	05
75	0075	MASHKI CHAH	05
76	0076	MASLTI	05
77	0077	MASTUNG	05
78	0078	MEKHTAR	05
79	0079	MERUI	05
80	0080	MIANEZ	05
81	0081	MURGHA KIBZAI	05
82	0082	MUSA KHEL BAZAR	05
83	0083	NAGHA KALAT	05
84	0084	NAL	05
85	0085	NASEERABAD	05
86	0086	NAUROZ KALAT	05
87	0087	NUR GAMMA	05
88	0088	NUSHKI	05
89	0089	NUTTAL	05
90	0090	ORMARA	05
91	0091	PALANTUK	05
92	0092	PANJGUR	05
93	0093	PASNI	05
94	0094	PIHARAK	05
95	0095	PISHIN	05
96	0096	QAMRUDDIN KAREZ	05
97	0097	QILA ABDULLAH	05
98	0098	QILA LADGASHT	05

99	0099	QILA SAFED	05
100	0100	QILA SAIFULLAH	05
101	0101	QUETTA	05
102	0102	RAKHNI	05
103	0103	ROBAT THANA	05
104	0104	RODKHAN	05
105	0105	SAINDAK	05
106	0106	SANJAWI	05
107	0107	SARUNA	05
108	0108	SHABAZ KALAT	05
109	0109	SHAHPUR	05
110	0110	SHARAM JOGIZAI	05
111	0111	SHINGAR	05
112	0112	SHORAP	05
113	0113	SIBI	05
114	0114	SONMIANI	05
115	0115	SPEZAND	05
116	0116	SPINTANGI	05
117	0117	SUI	05
118	0118	SUNTSAR	05
119	0119	SURAB	05
120	0120	THALO	05
121	0121	TUMP	05
122	0122	TURBAT	05
123	0123	UMARAO	05
124	0124	UTHAL	05
125	0125	VITAKRI	05
126	0126	WADH	05
127	0127	WASHAP	05
128	0128	WASJUK	05
129	0129	YAKMACH	05
130	0130	ZHOB	05
131	0131	ZIARAT	05
132	0132	ISLAMABAD	06
133	0133	ABBOTTABAD	04
134	0134	ADEZAI	04
135	0135	AYUBIA	04
136	0136	BANDA DAUD SHAH	04
137	0137	BANNU	04
138	0138	BATAGRAM	04
139	0139	BIROTE	04
140	0140	BUNER	04
141	0141	CHAKDARA	04
142	0142	CHARSADDA	04
143	0143	CHITRAL	04
144	0144	DARGAI	04
145	0145	DARYA KHAN	04
146	0146	DERA ISMAIL KHAN	04

147	0147	DRASAN	04
148	0148	DROSH	04
149	0149	HANGU	04
150	0150	HARIPUR	04
151	0151	KALAM	04
152	0152	KARAK	04
153	0153	KHANASPUR	04
154	0154	KOHAT	04
155	0155	KOHISTAN	04
156	0156	LAKKI MARWAT	04
157	0157	LATAMBER	04
158	0158	LOWER DIR	04
159	0159	MADYAN	04
160	0160	MALAKAND	04
161	0161	MANSEHRA	04
162	0162	MARDAN	04
163	0163	MASTUJ	04
164	0164	MONGORA	04
165	0165	NOWSHERA	04
166	0166	PAHARPUR	04
167	0167	PESHAWAR	04
168	0168	SAIDU SHARIF	04
169	0169	SAKESAR	04
170	0170	SHANGLA	04
171	0171	SWABI	04
172	0172	SWAT	04
173	0173	TANGI	04
174	0174	TANK	04
175	0175	THALL	04
176	0176	TIMARGARA	04
177	0177	TORDHER	04
178	0178	UPPER DIR	04
179	0179	ASTOR	01
180	0180	BAJAUR	01
181	0181	BARAMULA	01
182	0182	DIR	01
183	0183	GILGIT	01
184	0184	HANGU	01
185	0185	KHYBER	01
186	0186	KURRAM	01
187	0187	MALAKAND	01
188	0188	MIRAM SHAH	01
189	0189	MOHMAND	01
190	0190	NAGAR	01
191	0191	NORTH WAZIRISTAN	01
192	0192	PARACHINAR	01
193	0193	PEACOCK	01
194	0194	SHANDUR	01

195	0195	SHANGRILA	01
196	0196	SKARDU	01
197	0197	SOUTH WAZIRISTAN	01
198	0198	WANA	01
199	0199	AHMED NAGER CHATHA	03
200	0200	AHMEDPUR EAST	03
201	0201	ALI PUR	03
202	0202	ARIFWALA	03
203	0203	ATTOCK	03
204	0204	BAHAWALNAGAR	03
205	0205	BAHAWALPUR	03
206	0206	BASTI MALOOK	03
207	0207	BHAGALCHUR	03
208	0208	BHAIPHERU	03
209	0209	BHAKKAR	03
210	0210	BHALWAL	03
211	0211	BUREWALA	03
212	0212	CHAILIANWALA	03
213	0213	CHAKWAL	03
214	0214	CHICHAWATNI	03
215	0215	CHINIOT	03
216	0216	CHOWK AZAM	03
217	0217	CHOWK SARWAR SHAHEED	03
218	0218	DARYA KHAN	03
219	0219	DASKA	03
220	0220	DERA GHAZI KHAN	03
221	0221	DERAWAR FORT	03
222	0222	DHAULAR	03
223	0223	DINA CITY	03
224	0224	DINGA	03
225	0225	DIPALPUR	03
226	0226	FAISALABAD	03
227	0227	FATEH JANG	03
228	0228	GADAR	03
229	0229	GHAKHAR MANDI	03
230	0230	GUJAR KHAN	03
231	0231	GUJRANWALA	03
232	0232	GUJRAT	03
233	0233	HAFIZABAD	03
234	0234	HAROONABAD	03
235	0235	HASILPUR	03
236	0236	HAVELI LAKHA	03
237	0237	JAHANIA	03
238	0238	JALLA ARAAIN	03
239	0239	JAMPUR	03
240	0240	JAUHARABAD	03
241	0241	JHANG	03
242	0242	JHELUM	03

243	0243	KALABAGH	03
244	0244	KAMALIA	03
245	0245	KAMOKEY	03
246	0246	KAROR LAL ESAN	03
247	0247	KASUR	03
248	0248	KHANEWAL	03
249	0249	KHANPUR	03
250	0250	KHARIAN	03
251	0251	KHUSHAB	03
252	0252	KOT ADDU	03
253	0253	LAAR	03
254	0254	LAHORE	03
255	0255	LALAMUSA	03
256	0256	LAYYAH	03
257	0257	LODHRAN	03
258	0258	MAILSI	03
259	0259	MAKHDOOM AALI	03
260	0260	MAMOORI	03
261	0261	MANDI BAHAUDDIN	03
262	0262	MANDI WARBURTON	03
263	0263	MIAN CHANNU	03
264	0264	MIANWALI	03
265	0265	MINAWALA	03
266	0266	MULTAN	03
267	0267	MURIDKE	03
268	0268	MURREE	03
269	0269	MUZAFFARGARH	03
270	0270	NAROWAL	03
271	0271	OKARA	03
272	0272	PAK PATTAN	03
273	0273	PANJGUR	03
274	0274	PATTOKI	03
275	0275	PIRMAHAL	03
276	0276	QILA DIDAR SINGH	03
277	0277	RABWAH	03
278	0278	RAHIM YAR KHAN	03
279	0279	RAIWIND	03
280	0280	RAJAN PUR	03
281	0281	RAWALPINDI	03
282	0282	RENALA KHURD	03
283	0283	ROHRI	03
284	0284	SADIQABAD	03
285	0285	SAFDARABAD-DABANSING	03
286	0286	SAHIWAL	03
287	0287	SAMBERIAL	03
288	0288	SANGLA HILL	03
289	0289	SARAI ALAMGIR	03
290	0290	SARGODHA	03

291	0291	SHAFQAT SHAHED CHOWK	03
292	0292	SHAKARGARH	03
293	0293	SHARAQPUR	03
294	0294	SHEIKHUPURA	03
295	0295	SIALKOT	03
296	0296	SOHAWA	03
297	0297	SOOIANWALA	03
298	0298	SUNDAR	03
299	0299	TAKHTBAI	03
300	0300	TALAGANG	03
301	0301	TARBELA	03
302	0302	TAXILA	03
303	0303	TOBA TEK SINGH	03
304	0304	VEHARI	03
305	0305	WAH CANTT	03
306	0306	WAZIRABAD	03
307	0307	ALI BANDAR	02
308	0308	BADEN	02
309	0309	CHACHRO	02
310	0310	DADU	02
311	0311	DAHARKI	02
312	0312	DIGRI	02
313	0313	DIPLO	02
314	0314	DOKRI	02
315	0315	GADRA	02
316	0316	GHANIAN	02
317	0317	GHAUSPUR	02
318	0318	GHOTKI	02
319	0319	GOTH MACHI	02
320	0320	HALA (SINDH) HALA	02
321	0321	HYDERABAD	02
322	0322	ISLAMKOT	02
323	0323	JACOBABAD	02
324	0324	JAMESABAD	02
325	0325	JAMSHORO	02
326	0326	JANGHAR	02
327	0327	JATI	02
328	0328	JHUDO	02
329	0329	JUNGSHAHI	02
330	0330	KAMBER	02
331	0331	KANDIARO	02
332	0332	KARACHI	02
333	0333	KASHMOR	02
334	0334	KETI BANDAR	02
335	0335	KHAIRPUR	02
336	0336	KHOKHROPUR	02
337	0337	KHORA	02
338	0338	KLUPRO	02

339	0339	KOT SARAE	02
340	0340	KOTRI	02
341	0341	LARKANA	02
342	0342	LUND	02
343	0343	MATHI	02
344	0344	MATIARI	02
345	0345	MEHAR	02
346	0346	MIRPUR BATORO	02
347	0347	MIRPUR KHAS	02
348	0348	MIRPUR SAKRO	02
349	0349	MITHANI	02
350	0350	MITHI	02
351	0351	MORO	02
352	0352	NAGAR PARKAR	02
353	0353	NAOKOT	02
354	0354	NAUDERO	02
355	0355	NAUSHARA	02
356	0356	NAUSHERO FEROZE	02
357	0357	NAWABSHAH	02
358	0358	NAZIMABAD	02
359	0359	MOIN JO DARO	02
360	0360	PENDOO	02
361	0361	POKRAN	02
362	0362	QAMBAR	02
363	0363	QAZI AHMAD	02
364	0364	RANIPUR	02
365	0365	RATODERO	02
366	0366	ROHRI	02
367	0367	SAIDU SHARIF	02
368	0368	SAKRAND	02
369	0369	SANGHAR	02
370	0370	SHADADKHOT	02
371	0371	SHAHBANDAR	02
372	0372	SHAHDADPUR	02
373	0373	SHAHPUR CHAKAR	02
374	0374	SHIKARPUR	02
375	0375	SUJAWAL	02
376	0376	SUKKUR	02
377	0377	TANDO ADAM	02
378	0378	TANDO ALAH YAR	02
379	0379	TANDO BAGO	02
380	0380	TAR AHAMD RIND	02
381	0381	THARPARKAR	02
382	0382	THATTA	02
383	0383	TUJAL	02
384	0384	UMARKOT	02
385	0385	VEIRWARO	02
386	0386	WARAH	02

387	0387	MIRPUR MATHELO	02
388	0388	PANOAKIL	02
389	0389	NANKANA SAHIB	03
390	0390	GOJRA	03
391	0391	JARANWALA	03
392	0392	CHUNIA	03
393	0393	KANDHKOT	02
394	0394	KHAIRPUR MIRIS	02
395	0395	UBARO	02
396	0396	TANDO MUHAMMAD KHAN	02
397	0397	MATLI	02
398	0398	SUDHNOTI	07
399	0399	HASAN ABDAL	04
400	0400	HUNZA	01
401	0402	DADYAL	07
402	0403	NEELUM	07
403	0404	HATTIAN BALA	07
404	401	TANDLIANWALA	03

#### F. Salutation:

S#	Possible Values
1	Mr
2	Mrs
3	Ms
4	Blank

#### G. Nominee Relation:

S#	Possible Values
1	Spouse
2	Father
3	Mother
4	Brother
5	Sister
6	Daughter
7	Son

#### H. Share Holder Category:

S#	Possible Values
1	Individual

**I. Account Type:**

S#	Account Code	Description
1	NKA	Normal Account
2	SKA	Sahulat Account

**J. Relationship:**

S#	Relation Code	Description
1	F	Father
2	H	Husband

**K. Marital Status:**

S#	Status Code	Description
1	S	Single
2	M	Married

**L. Life Time CNIC Status:**

S#	Life Time Code	Description
1	Y	Life Time CNIC is available
2	NULL	Life Time CNIC is not available and expiry date is provided

**M. Identification:**

S#	Identification Code
1	CNIC
2	SNIC
3	NICOP
4	POC

**N. Annual Income of Normal Account**

S#	Income ID	Gross Income
1	J07	UP TO 100,000
2	J08	100,001 - 250,000
3	J09	250,001 - 500,000

4	J10	Above 500,000
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**O. Annual Income of Sahulat Account**

S#	Income ID	Gross Income
1	J05	1,000,001 - 2,500,000
2	J06	Above 2,500,000
3	J01	UP TO 100,000
4	J02	100,001 - 250,000
5	J03	250,001 - 500,000
6	J04	500,001 - 1,000,000

**P. Relative Relation**

S#	Relative ID	Relative Description
1	1	Self
2	2	Father
3	3	Mother
4	4	Son
5	5	Daughter
6	6	Husband