

## **Documents Required For Opening Sub Account From Corporate**

- Certified True Copy of Board Resolution for Account Opening with Abbasi & Company
- Certified True Copy of Board Resolution for Account Opening (CDC Sub Account) through Abbasi & Company
- Valid Attested Copies of CNIC/NICOP of Authorized Signatory (IES)
- Certified True Copy of Memorandum & Article of Association
- Prospectus And Certified True Copy of Registration Certificate Obtained From SECP / Registrar of Modaraba or Certified True Copy of Income Tax Exemption Certificate or NTN Certificate (In Case of Modaraba)
- Certified True Copy of Certificate Incorporation
- Certified True Copy of certificate of Commencement of Business
- Certified True Copy of Registered Trust Deed (In case of Trust)  
(If the trust is not registered, please provide certified true copy of tax exemption certificate or NTN certificate)
- NTN Certificate
- Certified True Copy of List of Directors (Attested CNIC Copies)
- Certified True Copy of List of Authorized Signatories with Specimen Signature