

What You'll Need to Open Your Account

A checklist for opening a trading account with YMS (Yasir Mahmood Securities (Pvt) Ltd) on invest.pk, based on our standard account-opening documentation.

Identity Documents

- Valid original CNIC (for Pakistani residents), or SNIC/NICOP/ARC/POC/Passport (for overseas Pakistanis, dual nationals, or foreigners)

Personal & Contact Details

- Full name (as per CNIC/passport), father's/husband's name, mother's maiden name
- Date of birth, place of birth, nationality, marital status
- Email address
- Mobile number (must be registered in your own name)
- Mailing address (as per CNIC)
- Permanent address (as per CNIC)

Financial & Employment Details

- Bank details: 24-digit IBAN (International Bank Account Number)
- Source of income and gross annual income range
- Name of Employer / Business
- Address of Employer / Business
- Job Title / Designation

Forms You'll Sign

As part of onboarding, you'll complete a few standard forms covering your KYC details, account setup, Zakat status, and required regulatory declarations (including a Risk Disclosure acknowledgement and our Terms & Conditions). Our team will guide you through these — no need to source or prepare anything yourself.

For Joint Accounts

- The same identity, contact, and KYC details listed above for each joint applicant (up to 3)
- A nominee can optionally be named for a sole individual account — spouse, father, mother, brother, sister, son, or daughter only (not applicable for joint accounts)

Good to Know

- A minimum cash balance of Rs. 10,000 is required to maintain the account portfolio.
- Two witnesses (with CNIC) are required at signing — this is arranged on YMS's side, not something you need to bring.

Note for MatrixTribe: This checklist is drafted from our official KYC/CRF/account-opening forms. Please review the tone/format for the website and let us know if anything needs adjusting before it goes live.