



Alfalah Securities

Guidelines for Account Opening

This investor account opening form consists of **Six Easy Steps**.

Please follow the instructions to successfully complete your Account Opening Procedure:

1. Attach Attested CNIC copy if Pakistani Resident or Passport copy if Non Resident for the following persons:
 - a. Account Holder(s).
 - b. Joint Holder in case of Joint account.
 - c. Nominee in case of individual account.
2. Proof of Employment / Business
3. Zakat Declaration. (If applicable)
4. Attach cheque of minimum Rs. 5,000/- in favor of “ **Alfalah Securities (Pvt.) Ltd Client Account**”. This amount will be credited to your account and will be available for trading.
5. CDC Account opening form must be verified from your banker.
6. The duly filled and signed Account Opening Form along with necessary documents and cheque may please be submitted to:

Alfalah Securities (Pvt.) Ltd

[e- Falah Trade desk](#)

8th Floor, Bahria Complex III, M.T Khan Road, Karachi, Pakistan.

UAN: 111 237(AFS) 111

PABX: +92-21-35645090-5

www.alfalahsec.com | info@alfalahsec.com

For further details regarding account opening & Online Trading, Please contact us @ +92- (0) 21 - 111 -237 -111 or email at info@alfalahsec.com

Fund transfer and withdrawal procedure

The facility allows quick flow of money in and out of the account so that you can benefit the most from it.

Deposit Funds

Mail Your Cheque or Pay orders: Mail a check made payable to **"Alfalah Securities (Pvt.) Ltd Client Account"** to make your deposit. You can courier cross cheque to our head office at following address:

Alfalah Securities (Pvt.) Ltd

[e- Falah Trade Desk](#)

[8th Floor, Bahria Complex III, M.T Khan Road, Karachi, Pakistan.](#)

[UAN: 111 237\(AFS\) 111](#)

[PABX: +92-21-35645090-5](#)

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Withdrawal Funds

To withdrawal of funds from your **e-Falah** Trade account, simply use the withdrawal request option in online trading terminal. Please note that you should also submit your bank account details when opening an account. The bank account title should match with the **e-Falah** Trade online account title as fund transfer to other accounts is not allowed by the regulatory authorities. Your intimation to withdraw funds will be dealt by our Customer Service department and funds will be credited on-line to your bank account in the following day. You will receive an email confirming the funds transfer to your account.

Or

You can email your withdrawal request at info@alfalahsec.com

If you are facing any problem regarding funds transfer or withdrawal, please email us at info@alfalahsec.com or Contact us at UAN: +92 (0) 21 111 237(AFS) 111 PABX: +92-(0) 21-35645090-5.

Electronic Fund Transfer (Same Bank to Bank):

If you have an account in the banks mentioned below and your branch offers electronic fund transfer facility, you can transfer fund electronically.

Note: “Kindly do not deposit cash in excess of Rs. 25,000.00. Make all deposits through crossed Cheque and on the name of Alfalah Securities (Pvt) Ltd.”

Bank	Title of Account	Branch	Account Number
ALLIED BANK	ALFALAH SECURITIES (PVT) LTD – CLIENT ACCOUNT	PSX	PK81ABPA0010037068420013
BANK ALFALAH LTD	ALFALAH SECURITIES (PVT) LTD – CLIENT ACCOUNT	PSX	PK74ALFH0012001003288108
BANK AL-HABIB	ALFALAH SECURITIES (PVT) LTD – CLIENT ACCOUNT	PSX	PK48-BAHL-1012-0081-006619-01-3
DUBAI ISLAMIC BANK	ALFALAH SECURITIES (PVT) LTD – CLIENT ACCOUNT	PSX	PK02DUIB0000000035345001
HBL BANK	ALFALAH SECURITIES (PVT) LTD – CLIENT ACCOUNT	PSX	PK41-HABB-00357900113103
MEEZAN BANK LTD	ALFALAH SECURITIES (PVT) LTD – CLIENT ACCOUNT	PSX	PK27-MEZN-0099-0901-0217-8994
SONERI BANK LTD	ALFALAH SECURITIES (PVT) LTD – CLIENT ACCOUNT	PSX	PK28SONE0012001022255121
UNITED BANK LIMITED	ALFALAH SECURITIES (PVT) LTD – CLIENT ACCOUNT	PSX	IBAN: PK25-UNIL-0109-0002-3019-1233/ 0682230191233
BANK ISLAMI	ALFALAH SECURITIES (PVT) LTD	PSX	PK70BKIP00020112929001
BANK OF PINJAB	ALFALAH SECURITIES (PVT) LTD	I.I Chundrigar	PK92-BPUN-2390-0500-2218-0007
FAYSAL BANK LTD	ALFALAH SECURITIES (PVT) LTD	I.I Chundrigar	PK18FAYS0424007900192637
HABIB METRO	ALFALAH SECURITIES (PVT) LTD	PSX	06011820311714119361
J.S BANK LIMITED	ALFALAH SECURITIES (PVT) LTD	PSX	PK53JSBL9005000000123600
MCB BANK LTD	ALFALAH SECURITIES (PVT) LTD	PSX	PK60-MUCB-0106-3010-1004-7234
NATIONAL BANK	ALFALAH SECURITIES (PVT) LTD	PSX	PK34NBPA2060004016825542
SILK BANK LIMITED	ALFALAH SECURITIES (PVT) LTD	MAIN BRANCH	PK95-SAUD-0000-0020-0612-1708
SUMMIT BANK LIMITED	ALFALAH SECURITIES (PVT) LTD	PSX	PK15SUMB0205027140101792

After fund transfer, please email us the details of transaction (Receipt No, Branch, Amount etc.) immediately at info@alfalahsec.com and call our customer services @ +92 (0) 21 111 237(AFS) 111, PABX 021-35645090-95. As soon as we received confirmation of your transaction, it will be posted to your account and the funds will reflect in your online trading account.

COMMISSION STRUCTURE

Share Price	Basic	Value
.01-50	3 paisa	5 paisa
50.01-100	5 paisa	7 paisa
100.01-200	10 paisa	14 paisa
Above 200.01	20 paisa	25 paisa

- Account Opening with Rs.5, 000/- for Basic **e-Falah** Trade Account.
- Account Opening with Rs.500, 000/- for Value **e-Falah** Trade Account.
(Maintain balance of Rs.1 million)

Taxes:

- Sind Sales Tax (SST): 13% of Commission.
- Capital Value Tax (CVT): 0.01% on total amount of buying.

Charges:

- UIN Charges Rs. 150 (Each UIN), only applicable if account closed within one year of account opening.
- CDC Charges Rs. 350, only applicable if account closed within one year of account opening.
- CGT Fee, as per actually charged by NCSS.

NCSS

- Capital gain Tax (CGT) will be collected on monthly basis as and when actually collected by NCCPL.
The applicable tax rates are given below:

S.No.	Period	Tax Year 2015	Tax Year 2016	Tax Year 2017	
				Filer	Non-Filer
(1)	(2)	(3)	(4)	(5)	(6)
1.	Where holding period of a security is less than twelve months	12.5%	15%	15%	18%
2.	Where holding period of a security is twelve months or more but less than twenty-four months	10%	12.5%	12.5%	16%
3.	Where holding period of a security is twenty-four months or more but the security was acquired on or after 1 st July, 2012	0%	7.5%	7.5%	11%
4.	Where the security was acquired before 1 st July, 2012	0%	0%	0%	0%
5.	Future commodity contracts entered into by the members of Pakistan Mercantile Exchange	0%	0%	5%	5%

Services offer to Basic e-Falah Trade Account

- Execution of trades via mobile, desktop or by our website
- Web site access
- Real time Rates
- Secure Transactions
- Universal access to e-Falah Trade account
- Easy to use advanced Technology
- Real time portfolio updates
- Access to Research, Technical & Strategically Reports

Services offer to Value e-Falah Trade Account

- Execution of trades
- Web site access
- Real time Rates
- Secure Transactions
- Universal access to e-Falah Trade account
- Easy to use advanced Technology
- Real time portfolio update
- Access to Research, Technical & Strategical Reports
- Experience and qualified Equity Analyst assigned to manage portfolio
- Experience trader to execute orders and follow ups

Shares transfer to your e-Falah Trade account

You may easily transfer shares to your e-Falah Trade online account using the shares transfer option. The share transfer option allows you to transfer shares from and to the e-Falah Trade online account to and from your CDC Investor account respectively. You can also transfer shares from another broker to your e-Falah Trade online account. All you need to do is to just fill out the share transfer application form and send it to our designated branch.

Detail for fill out investor account's delivery order.

Participant ID: 05512

Participant Name: Alfalah Securities (Pvt.) Ltd.

Account holders residing in another city

For account holders who are residing in another city and who wish to transfer shares to their e-Falah Trade online account, please visit the CDC office in your city and deposit the CDC Delivery order for transfer of shares to your e-Falah Trade online account. If the CDC office is not available within your city, then kindly send the CDC check through courier to our registered address and we will do the needful for you.

Shares Transfer to CDC Investor Account

If you don't want to tell your current broker You may transfer your shares to your CDC Investor Account and then give us your CDC Cheque to transfer your shares to e-Falah Trade online account.

Shares Transfer letter > after opening your account, CDC sub Account will be provided. Simply fill this share transfer form and forward to your current broker. They will transfer all securities holding to your new ALFALAH SECURITIES account. For any further query please do call us at 111 237(AFS) 111, PABX: +92-21-35645090-5.

To,
_____ Securities
Settlement Department
City: _____

Subject: **Request of transfer of securities to my new CDC Sub account**

Dear Sir,

Kindly transfer my following shares to my new CDC Sub account of ALFALAH Securities (Pvt.) Ltd
Details of CDC sub account are as follows:

CDC Participant ID : 05512
Broker Name : ALFALAH Securities (Pvt.) Ltd
My CDC Sub Account : _____
My Name : _____

Shares Transfer details are as follows:

Shares Name or Symbol	Quantity Details	Shares Name or Symbol	Quantity Details
1.		11.	
2.		12.	
3.		13.	
4.		14.	
5.		15.	
6.		16.	
7.		17.	
8.		18.	
9.		19.	
10.		20.	

Thanks & regards,

Name: _____

My ID or Account #: _____

Signature: _____

C.N.I.C # _____