



**NATIONAL BANK OF PAKISTAN  
NBP INVESTOR ADVANTAGE  
FINANCING FACILITY REQUEST FORM**

Application # \_\_\_\_\_

Date \_\_\_\_\_

Current Account # \_\_\_\_\_

BRANCH NAME: \_\_\_\_\_

Code: \_\_\_\_\_

**1-PERSONAL INFORMATION**
Title:  Mr.  Mrs.  Ms.  Dr.  Other (Please Specify): \_\_\_\_\_

Name: \_\_\_\_\_

Father's / Husband's Name \_\_\_\_\_

Date of Birth: 

Date	Month	Year	Age
[ ][ ]	[ ][ ]	[ ][ ][ ]	[ ][ ]

Nationality:  Pakistani  Foreign (Pl. Specify) \_\_\_\_\_

Religion \_\_\_\_\_ Next of Kin with address: \_\_\_\_\_

Gender  Male  Female

NIC No. (Old) [ ][ ][ ][ ] - [ ][ ][ ][ ] - [ ][ ][ ][ ][ ]

NIC No. (New) [ ][ ][ ][ ][ ] - [ ][ ][ ][ ][ ] - [ ][ ][ ][ ][ ]

NTN No. [ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]

Marital Status:  Single  Married  Widow Number of Dependents \_\_\_\_\_Educational Qualification:  Below Matric  Matric  Intermediate  
 Bachelor  Masters  Professional (Pl. Specify) \_\_\_\_\_Do you own a car?  Yes  No  
Make / Model \_\_\_\_\_ Owned / On Lease \_\_\_\_\_

Current Complete Residential Address:

\_\_\_\_\_  
\_\_\_\_\_Post Code: \_\_\_\_\_ E-mail Address \_\_\_\_\_  
Residence Phone No. \_\_\_\_\_ Mobile No \_\_\_\_\_

Permanent Residential Address: \_\_\_\_\_

Post Code: \_\_\_\_\_ Living at the current Address since \_\_\_\_\_ yrs. Living in the city since \_\_\_\_\_ yrs

House Type:  Apartment  Bungalow  Town HouseHouse Ownership:  
 Personal  Company Owned  Parents  Spouse  
 Rented (Rent Rs. \_\_\_\_\_)  Joint Ownership  Mortgaged  Other (Pl. Specify) \_\_\_\_\_
**2-OCCUPATION**
 Salaried Person  Business Person  Self-Employed Professional  Others (Pl. Specify) \_\_\_\_\_

Company's name: \_\_\_\_\_

Office Address: \_\_\_\_\_ Post Code: \_\_\_\_\_

Telephone No. (direct): \_\_\_\_\_ PABX: \_\_\_\_\_ Extension: \_\_\_\_\_ Fax No. \_\_\_\_\_

**If Business Person:**
Type of Business:  
 Manufacturing  Service  Retailer  Wholesale  Trading  Other \_\_\_\_\_Legal Entity:  
 Sole Proprietorship  Partnership  Public Limited  
 Private Limited  Government  Other \_\_\_\_\_

Years in business \_\_\_\_\_ Gross Income (per month) \_\_\_\_\_ Net Income (per month) \_\_\_\_\_

**If Self-employed Professional:**
 Architect  Chartered Accountant  Cost & Management Accountant  
 Doctor  Designer  Engineer  Other (Pl. Specify) \_\_\_\_\_

Years in profession \_\_\_\_\_ Current status in profession \_\_\_\_\_

Gross Income (per month) \_\_\_\_\_ Net Income (per month) \_\_\_\_\_

## 3 – OTHER LOAN DETAILS

	Since	Source (Bank Name)	Amount availed	Expiry
Personal Loans				
Car Loan				
Mortgage Loan				
Other Loans				

Are You a Credit Card Holder  Yes  No

If yes then please furnish the details:

	Bank	Member Since	Expiry Date	Credit Limit	Present Outstanding
1					
2					
3					

## 4- REFERENCES (OTHER THAN IMMEDIATE FAMILY)

Name \_\_\_\_\_ Name \_\_\_\_\_  
 Address \_\_\_\_\_ Address \_\_\_\_\_  
 \_\_\_\_\_  
 Tel # (Off) \_\_\_\_\_ (Res) \_\_\_\_\_ Tel # (Off) \_\_\_\_\_ (Res) \_\_\_\_\_  
 Relationship to applicant \_\_\_\_\_ Relationship to applicant \_\_\_\_\_  
 Signature \_\_\_\_\_ Signature \_\_\_\_\_

**AUTHORIZATION / DECLARATION:**

I, \_\_\_\_\_ S/o, W/o, D/o \_\_\_\_\_ hereby agree to abide by the following:

- The customer has requested NBP for Margin Financing Facility and agrees to accept and abide by the terms & conditions mentioned below for operation of his Margin Financing Account.
- The Margin Financing Account will be a non-checking account where customer can make deposits for margins trading according to his wishes except for initial deposit, when agreed in cash.
- The customer would open a trading account for brokerage transactions with NBP nominated brokerage agent, currently being M/s Taurus Securities Limited and agrees to read, understand & abide by the brokerage account conditions of the brokerage agent.
- The customer fully understands and agrees that the brokerage trading carried out by him/her with the NBP nominated brokerage agent is between him/her and the brokerage agent & these activities have nothing to do with NBP. NBP will only provide banking services and loan facility according to its standard policy for which NBP would recover commission, charges, markup or any other fees as communicated to the customer.
- All the deposits/amounts available in this account will only be used against margin trading conducted by the customer.
- Only NBP would have the right to operate this account on behalf of customer and against the brokerage contracts of customer received from the brokerage agent nominated by NBP for this business.
- The customer agrees and authorizes NBP to accept funds received from the brokerage agent of NBP against the contracts for trading orders of the customer.
- The customer agrees and authorizes NBP to pay funds to brokerage agent of NBP against the contracts for trading orders of the customer.
- NBP has the right to recover its commission, charges, fees, markup and other due payments etc. for the services from this account.
- In the event that there are insufficient available funds in this account to recover NBP commissions, charges, fees, markup and other due payments etc., NBP may at its own absolute discretion, recover sufficient funds from any other account maintained by the customer with the Bank without prior notice to the customer.
- The Bank shall not be liable in any event for any loss or damage resulting from trading activities of the customer carried out through the brokerage agent of NBP.
- For every trading order executed by the NBP Brokerage Agent on the instructions of customer, NBP shall be obliged to execute debit/credit transactions in the customer account without any notice or intimation to customer.
- NBP shall not be liable to the customer for any loss suffered as a result of the Bank being prevented from or delayed in providing any Banking or other services to the customer due to strikes, act of failure of power supplies or equipment or causes beyond the Bank's control.
- Customer will accept NBP's record of withdrawals, transfers and deposit as conclusive and binding for all purposes for all trading transactions support by broker contracts.
- The bank reserves the right to adjust/square the customer's position if the customer fails to take action on his breach of required margin position before open of trading market next day.
- Customer declares that he/she is not a broker/agent and that the facility will be utilized for retail margin financing investment only. If at any stage, found otherwise, the bank would have the right to close down the account and adjust this loan by selling/disposing off the shares of customer without giving any notice to the customer.
- The bank would have right to share customer information with other financial institutions, private CIBs, SBP etc as per banking norms and practices.

**Signature of Applicant**

N.B: The branch will duly verify above signatures.

(For Bank's Use Only)

Finance: Approved / Disapproved Over Draft Limit Amount: Rs. \_\_\_\_\_ Period: \_\_\_\_\_

Margin Financing Account # \_\_\_\_\_ Mode of Repayment: \_\_\_\_\_ Security: \_\_\_\_\_

Other Conditions: \_\_\_\_\_

Signature of Loan Executive / Officer \_\_\_\_\_ Sanctioning Authority (Name) \_\_\_\_\_