



## The Punjab Provincial Cooperative Bank Limited

### General Guideline for Account Opening of freelance professionals:

PPCBL is providing Account Opening facility to all prospective customers without any discrimination, race and gender. The Turn Around Time for Account opening is 05-working days after completion of necessary documentation, and due diligence as per SBP AML/CFT /CPF Regulations.

#### Small businesses and professions including freelance professionals

- Copy of the applicable valid identity document of the account holder/s
- Any one of the following documents:
  - ❖ Registration certificate for registered concerns.
  - ❖ Sales tax registration or NTN certificate, wherever applicable.
  - ❖ Certificate or proof of membership of trade bodies etc., wherever applicable.
  - ❖ Proof of source of funds/ income