

**SBP required Information for Freelancer and IT Entities.**

Segment	Digital Account Onboarding		
	Documents	Process	TAT
Account Opening for Freelancers	<ol style="list-style-type: none"> <li>1. Valid CNIC Front and Back Images</li> <li>2. Source of Income/Occupation (Selected from dropdown menu)</li> <li>3. Self -Declaration (Digitally agreed by the customer)</li> </ol>	<ol style="list-style-type: none"> <li>1. Customer Verification: Customer provides verification details such as CNIC, CNIC Issuance Date, Mobile Number and Email address</li> <li>2. Account Preference: Customer selects Conventional/Islamic variant, Current/Saving type, Specific Account product and the preferred branch</li> <li>3. Personal Information: Customer's basic KYC is captured at this stage such as Father's Name, Mother's Maiden name, etc.</li> <li>4. Additional Information: Customer provides few additional details which is used to perform risk assessment such as Profession and Field of work</li> <li>5. Services Subscription: At this step, the customer has the option to avail other services offered by the bank such as E-statements, SMS alert and Debit card.</li> <li>6. Picture Upload: This is the last step where customer has to provide his/her live picture.</li> </ol>	The Turn Around Time TAT is 02 working days from the day of submission of application to open or decline an application.
Account opening for IT Entities	Not available for digital account opening		