

# PMEX ACCOUNT MANAGEMENT



**Enrichers**  
Investment Group  
Revolutionizing Investments

# Checklist for PMEX Account Opening

## STEP 01

### Biometric Verification

In order to comply with National Clearing Company of Pakistan (NCCP Ltd.) KYC – CKO Regime



## STEP 03

### Email from PMEX

Client will receive email with CSR Portal link from PMEX on registered email ID to review the information provided by Broker



## STEP 05

### Funds Allocation Request

Client will generate request from CSR portal for funds allocation

- i. Amount to be allocated
- ii. Instrument number
- iii. Instrument type
- iv. Transaction date



## STEP 07

### Account Reconciliation & Funds Allocation by PMEX

By reconciling the funds, PMEX will directly allocate funds into client account effective to trading



## STEP 02

### Standardized Account Opening Form

Properly filled and signed by Client. Form holds basic information i.e. contact, account and CNIC # etc.



## STEP 04

### Profile Approval by Client

Client will approve all the details mentioned in email i.e contact, account and CNIC # etc.



## STEP 06

### Funds Provision\*

Depending on the mode of payment (online banking/cross cheque), client will send email at funds@pmex.com.pk with attached image of cheque/deposit slip



## STEP 08

### Start Trading!

Client can start trading by logging into Trading Portal - MetaTrader 5 (MT5) with credentials given by PMEX. MT5 is a multi-asset platform with impressive analytical tools that allows trading Forex, stocks and futures conveniently on mobile devices and desktop



## Withdrawal Using **Direct Fund Model from PMEX**

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### STEP 01

Client can initiate fund withdrawal request through their CSR Portal

### STEP 02

Broker will receive and further verify client's request on their portal (depending on the available free equity)

### STEP 03

Upon Broker's approval, successful withdrawal request will be directly credited into Client's designated bank account within two banking days.

*\*Client can directly deposit funds into below mentioned PMEX bank account via online banking*

*Bank Meezan Bank Limited  
Account Title Pakistan Mercantile Exchange Ltd.  
Branch Code 0107 Account # (Conventional) 0103648355  
I.B.A.N # (Preferred) PK08MEZN0001070103648355*