

Process Flow of Screening Potential / Existing Clients Falling Under Sanction List.

Details of proscribed person/entity received from SECP, Govt. Home Departments, NACTA and/or SROs.



Screening of proscribed person/entity from our existing clients through BOS facility.



Screening result is saved in folder and reply is given about the result on SECP online portal and relevant authority.



Newly opened account are checked and verified from the list of proscribed person.



Result of screening is saved in folder.



In case of any proscribed person is matched accounts of those proscribed person are freezed immediately and reporting is done to SECP and FMU.

Process Flow of Fortnightly Screening of Proscribed Persons/Entities.

Screening of UNSC & NACTA proscribed persons/entities is done and result is posted on NCCPL Portal fortnightly.



Posted Result is saved in both soft and hard forms.