



Registration Form

Dated: ____ / ____ / ____

Select the desired **CDCaccess** service(s): IVR ☐ Web (Reports) ☐ Web (Online Transactions & Reports) ☐

PLEASE USE BLOCK LETTERS

IAS ID																			
Account Number:																			
Account Title																			
Kindly provide the information mentioned below of the contact person, if not provided earlier. This will supersede previous information (where applicable). The person nominated herein below shall be authorized to operate and terminate the Online Transaction Service as per the Terms and Conditions for use of such service.																			
Contact Person Name																			
Date of Birth			-			-													
Mother's Maiden Name																			
E-mail Address																			
Cell number	+																		
Name of Network (in case number is ported to other network)																			
E-mail & Cell Number is mandatory for registration of Web (Online Transactions & Reports) to transmit PIN codes.																			

NOTE:

1. For Individual Account, Contact Person must be either Account Title / Joint Account Holder / Attorney.
2. For other than the Individual Account, Board Resolution as per specified format is required to subscribe to Web (Online Transaction & Report).
3. Relationship ID & Password will be transmitted on registered email address, if CDC Access - Web is not subscribed earlier.

Signature(s) of Account Holder(s):

Account Title/ Authorized Signatory	(Joint Holder-1/ Authorized Signatory)	(Joint Holder-2/ Authorized Signatory)	(Joint Holder-3/ Authorized Signatory)

Declaration and Undertaking

I/We hereby declare that the details furnished above and herein are true and correct and to the best of my/our knowledge and belief and I undertake to inform CDC of any changes therein immediately. In case any of the above information is found to be false, untrue or misleading, I/we shall be held liable and responsible for any consequences thereof.

I/We hereby unconditionally and irrevocably agree to be bound by and comply with the Terms and Conditions in connection with **CDCaccess**.

I/We hereby acknowledge and agree to abide by the CDC Regulations and Procedures as available on CDC's website and I/we shall keep myself/ourself(ves) updated with regard to any revisions in such Regulations and Procedures. My/Our use of the **CDCaccess** will signify my/our consent and agreement to be bound by the CDC Regulations and Procedures and Terms and Conditions of **CDCaccess** as the same exist at the time of such use.

Disclaimer:

CDCaccess by the Central Depository Company of Pakistan Limited (hereinafter referred to as "CDC" which term shall mean to include the corporate entity, board of directors, officers, employees, assigns and agents of CDC) offers Investor-Accountholders:

(i) access to information, reports, account balance statements and account maintenance services (each and collectively "Information Services") through the Interactive Voice Response System, internet/ web access, eStatement (account balance statements sent through emails), eAlert (transaction alerts sent through email) and short messaging service ("SMS") or any other medium of communication, as may be introduced by CDC from time to time (each and collectively a "mode of communication"); and

(ii) ability to submit earmarking instructions for DSS ("DSS") and online transaction orders for transferring securities to other accounts as prescribed by CDC from time to time, (an "Online Transaction Order") through the internet/web portal of **CDCaccess** or any other transaction related service that may be introduced by CDC from time to time (each and collectively "Online Transaction Services").

CDC makes no representation or warranty for any Information Service, Online Transaction Service or of any mode of communication used in **CDCaccess** and the Investor-Accountholder hereby unconditionally agrees that they shall make use of **CDCaccess** for the purposes of any Information Service or Online Transaction Service through a mode of communication subject to all hazards and circumstances as exist with the use of such modes of communication and their networks including, but not limited to, delays in communication and uploading of data/information.

CDC shall not be held liable for any improper or incorrect use of **CDCaccess** or any Information Service or Online Transaction Service through any mode of communication by the Investor-Accountholder and although the information thus provided or any transactions thereby submitted is intended for Investor-Accountholders, CDC assumes no responsibility for any third party's use of information obtained from or benefit taken from any transaction submitted in **CDCaccess** and or/ unauthorised dissemination or disclosure of any information or the failure to complete any transaction.

CDC shall not be liable to any Investor-Accountholder for providing and making available **CDCaccess**, the Information Services or Online Transaction Services and/or for failure or delay in the provision of such services to Investor Account holders and all Investor Account holders, who subscribe to **CDCaccess** by using a mode of communication shall be deemed to have indemnified CDC held them harmless from and against any losses, damages, costs and expenses incurred or suffered by them as a consequence of use of **CDCaccess**, the Information Services, Online Transaction Services or any other value added services.

Additionally, CDC shall not be held responsible for and does not undertake liability for any damages or injury, including but not limited to those caused by any failure of performance, error, omission, interruption, deletion, defect, delay in operation or transmission, computer virus, communication line failure, theft or destruction and/ or unauthorized access to, alteration of, or use of Information Services or Online Transaction Services in **CDCaccess** by any individual or corporate person.

All Investor-Accountholders hereby warrant and agree that their access of **CDCaccess** via the internet/web by use of a User-ID login, is using an advanced electronic signature and upon issuance of such User-ID login to Investor-Accountholders, they hereby waive any right to raise any objection to the compliance of the User-ID login with the criteria of an advance electronic signature.

All Investor-Accountholders shall by their conduct of accessing or, as the case may be, using a mode of communication for **CDCaccess** agrees to all the terms and conditions and terms of use as shall appear on the CDC website at www.cdccaccess.com.pk from time to time (these "Terms and Conditions") which shall be deemed to have been read and agreed to by the Investor-Accountholders before using or availing **CDCaccess**.

TERMS AND CONDITIONS FOR ONLINE TRANSACTION SERVICES:

1. DEFINITIONS

In these Terms and Conditions, if not already defined above, the following words and phrases have the meaning set opposite them or as otherwise defined in the CDC Regulations:

- (a) "CDC Access" shall have the same meaning as ascribed thereto in the CDC Regulations.
- (b) "CDC Regulations" means the Central Depository Company of Pakistan Limited Regulations which are in force from time to time.
- (c) "Online Transaction Services" means the services forming part of CDC Access provided by CDC to the Investor-Accountholders as per the Terms and Conditions for use of such services as prescribed by the CDC from time to time.
- (d) "Personal Information" refers to the information about the Investor-Accountholder that is stored on the records of CDC and may be retrieved in intelligible form.
- (e) "Procedures" has the meaning given to it in the CDC Regulations.
- (f) "Terms and Conditions" means these terms and conditions for CDC Access and any other terms and conditions which may be notified from time to time by CDC modifying or substituting all or any of these terms and conditions.
- (g) "Website" means the website made available by CDC to Investor-Accountholders for the purposes of CDC Access and accessible through the internet via www.cdccaccess.com.pk.

2. CDC shall only execute Online Transaction Orders in accordance with these Terms and Conditions (and the Investor-Accountholder's compliance with the same), the CDC Regulations, Procedures and any applicable user manual of the CDC (on both inter or intra account transfer basis) which shall include, but not be limited to:

- (a) Online Transaction Orders will be processed as soon as possible (which can be within the same or next Business Day) following the submission of the Online

Signature(s) of Account Holder(s):

Account Title/ Authorized Signatory	(Joint Holder-1/ Authorized Signatory)	(Joint Holder-2/ Authorized Signatory)	(Joint Holder-3/ Authorized Signatory)

Transaction Order and in any event, subject to the Investor-Accountholder providing CDC with:

- (i) an Online Transaction Order as per the Designated Time Schedule (DTS) on a Business Day as prescribed in the Procedures. If the Investor-Accountholder provides CDC with the Online Transaction Order after DTS or not on a Business Day, the Investor-Accountholder agrees that the Online Transaction Order was received by CDC on the following Business Day;
 - (ii) a correctly completed and filled in Online Transaction Order, including all mandatory information required, as is prescribed by CDC in the Procedures or the user manual from time to time;
 - (iii) the Investor-Accountholder having sufficient number of Securities in the Investor Account in available position that are to be transferred; and
 - (iv) the Investor-Accountholder not having any outstanding dues payable to CDC with respect to any fees, charges etc plus the Investor-Accountholder having sufficient cash balance to pay the applicable CDC fees and charges, for the purposes of any Online Transaction Order submitted by an Investor-Accountholder.
3. In the event of any dispute relating to the date and time of receipt of the Online Transaction Order, CDC's records shall be conclusive evidence and the Investor-Accountholder agrees that CDC's decision on the same shall be final and binding on both CDC and the Investor-Accountholder.
 4. In the event the above is not complied with, the Investor-Accountholder will not hold CDC liable for any damages resulting from (i) a failure to execute an Online Transaction Order; and/or (ii) CDC's actions in rejecting an Online Transaction Order, in each case for any reason and at CDC's full discretion.
 5. **Disclosure of Personal Information:** The Investor-Accountholder agrees that CDC may hold and process Personal Information on computer or otherwise in connection with CDC Access as well as for statistical analysis. The Investor-Accountholder also agrees that CDC may disclose Personal Information as permitted under Section 21 of the Central Depositories Act, 1997 (as may be amended, supplemented or replaced), and such other disclosures as may be reasonably necessary for compliance with any other laws or regulatory requirements.
 6. **Proprietary Rights:** The Investor-Accountholder acknowledges that CDC Access is the legal property of CDC. The permission given by CDC to access CDC Access will not convey any proprietary or ownership rights in CDC Access to any party. The Investor-Accountholder shall not attempt to modify, translate, disassemble, decompile or reverse engineer CDC Access.
 7. **Safeguards:** The Investor-Accountholder shall keep the user ID and/or password for CDC Access safe and shall not disclose or let any unauthorized person have access to such user ID and/or password or leave them unattended at any time. The Investor-Accountholder shall be fully responsible for the use of user ID and/or password by any person, and any Online Transaction Services submitted, issued or executed upon the use of such user ID and/or password shall be binding on the Investor-Accountholder.
 8. **Payment of Fees and Charges:** The Investor-Accountholder agrees to pay to CDC the fees and charges as prescribed by CDC from time to time in respect of Online Transaction Services or CDC Access generally. The Investor-Accountholder also authorizes CDC to deduct any such outstanding fees and charges from the cash balance of the Investor Account at source including any applicable levies, taxes etc. on behalf of any institution or governmental department or authority. The Investor-Accountholder further agrees and acknowledges that CDC shall have, among other rights, a paramount lien on the Securities in the Investor Accounts in accordance with the CDC Regulations.
 9. **Change of Terms and Conditions:** CDC has absolute discretion to amend or supplement any of these Terms and Conditions at any time and will endeavor to provide prior notice wherever feasible for such changes. CDC may introduce new services within CDC Access from time to time. The existence and availability of the new services will be notified to the Investor-Accountholder as and when they become available either by email and/or through courier/registered post. The changed Terms and Conditions applicable to the new features in CDC Access shall be communicated to the Investor-Accountholder. By using such new services, the Investor-Accountholder agrees to be bound by the revised Terms and Conditions as may be applicable.
 10. **Non-Transferability:** The right of use of CDC Access is not transferable by the Investor-Accountholder under any circumstances and shall be used by him only.
 11. **Attorneys:** Joint Investor-Accountholder(s) with signing instruction "Jointly" may identify any one of the joint Investor-Accountholders as a nominated person who may operate the Online Transaction Services through the CDC Access, as well as terminate such services, from CDC Access and in doing so, such nominated Investor-Accountholder represents and warrants that he acts on behalf of the other joint Investor-Accountholder(s). The Online Transaction Services may also be operated or terminated through an attorney of the holder(s) of such Investor Account. In either circumstance given earlier in this Clause, it shall be a condition precedent for Online Transaction Services that the holder(s) of such Investor Account shall execute a power of attorney, favoring any one individual who shall be deemed to be the sole user of such Online Transaction Services for that particular Investor Account, on a format prescribed by CDC authorising the attorney to operate such Investor Account including the use of Online Transaction Services on behalf of such Investor-Accountholder. In the event the Investor Accountholder(s) change the power of attorney, the Investor Accountholder(s) shall deposit the new power of attorney with CDC and ensure that authority to access and close Online Transaction Services is transferred from the previous power of attorney holder to the new power of attorney holder. The usage of, access to and closing of Online Transaction Services shall be deemed to have been made by the holder of the power of attorney at the time of such access and use for an on behalf of the other joint Investor-Accountholder(s). The Investor-Accountholder(s) agrees and accepts to bear all liability that arises as a result from operating the Online Transaction Services and, in the event of a joint Investor Account, on a joint and several basis.
 12. **Termination of Online Transaction Services:** The Investor-Accountholder may request for termination of Online Transaction Services any time by giving a written notice of at least three (3) business days to CDC. CDC may withdraw Online Transaction Services anytime provided the Investor-Accountholder is given a prior notice of at least seven (7) business days. The closure of the Investor Account will automatically terminate Online Transaction Services. CDC may suspend or terminate Online Transaction Services without prior notice if the Investor-Accountholder has breached any of the Terms and Conditions or CDC learns of the death, bankruptcy or lack of legal capacity of the Investor-Accountholder.
 13. **Waiver:** CDC's failure to exercise or delay in exercising any right, power or privilege under these Terms and Conditions shall not operate as a waiver; nor shall any single or partial exercise of any right, power or privilege preclude any other or further exercise thereof.
 14. **Severability:** The invalidity or unenforceability of any provisions of these Terms and Conditions shall not affect the validity or enforceability of any other provision of these Terms and Conditions, which shall remain in full force and effect.
 15. **Force Majeure:** CDC shall not be liable for any failure of or delay in the performance of these Terms and Conditions for the period that such failure or delay is due to causes beyond its reasonable control, including but not limited to acts of God, war, strikes or labor disputes, embargoes, government orders or any other force majeure event.
 16. **Notices:** CDC and the Investor-Accountholder may give notices in the manner prescribed in the CDC Regulations.
 17. **Governing Law:** These Terms and Conditions and/or the use of the services provided through Online Transaction Services shall be governed by the laws of Pakistan. The Investor-Accountholder and CDC agree to submit to the exclusive jurisdiction of the Courts of Karachi as regards any claims or matters arising under these Terms and Conditions.

Signature(s) of Account Holder(s):

Account Title/ Authorized Signatory	(Joint Holder-1/ Authorized Signatory)	(Joint Holder-2/ Authorized Signatory)	(Joint Holder-3/ Authorized Signatory)

**TO BE SIGNED BY ALL TITLE & JOINT HOLDERS MAINTAINING INVESTOR ACCOUNT FOR WEB
(ONLINE TRANSACTIONS & REPORTS)**

I/We have read, understood and agree to abide by the Terms and Conditions for CDC Access.

NAME (Account Title/ Authorized Signatory)	SIGNATURE	
NAME (Joint Holder-1/ Authorized Signatory)	SIGNATURE	
NAME (Joint Holder-2/ Authorized Signatory)	SIGNATURE	
NAME (Joint Holder-3/ Authorized Signatory)	SIGNATURE	

Signatures shall be verified with the specimen signatures provided to CDC at the time of account opening or as updated from time to time.

For CDC Official Use Only

- | | | | |
|----------------------------------|------------------------------|-----------------------------|------------------------------|
| 1. Active – F Removed | ☐ Yes | ☐ No | ☐ N/A |
| 2. Data Growth | ☐ Yes | ☐ No | ☐ N/A |
| 3. E-Alert Activation | ☐ Yes | ☐ No | ☐ N/A |
| 4. SMS Activation | ☐ Yes | ☐ No | ☐ N/A |
| 5. Web Activation | ☐ Yes | ☐ No | ☐ N/A |
| 6. Password Genereated | ☐ Yes | ☐ No | ☐ N/A |
| 7. Overdue/Negative Cash Balance | ☐ Yes | ☐ No | ☐ N/A |

CDC Relationship Number:	1	-						-							
--------------------------	---	---	--	--	--	--	--	---	--	--	--	--	--	--	--

Saved by

Posted by