



# PAKISTAN STOCK BROKERS ASSOCIATION

(A company setup under section 42 of the Companies Act 2017)

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PSBA/Notice-139

March 5, 2024

## NOTICE FOR MEMBERS

### **Joint Session by PSBA and CDC on Centralized Gateway Portal (CGP)**

**Attn: CEOs of TREC Holders and respective Compliance Teams,**

Respected Members,

This is with reference to the implementation of the **Centralized Gateway Portal (CGP)** which was launched on September 22, 2023, by CDC via the mandate given by SECP in **Circular 06 of 2023** "Centralized Digital Onboarding Mechanism for all Asset Classes" dated April 19, 2023.

In line with the objective of promoting awareness about CGP, we have been conducting online focus group sessions with TREC Holders via Zoom as well as sending information via email. In continuation of this effort, we are conducting another joint session in coordination with CDC and SECP, aimed at educating members about the CGP onboarding journey as well as the latest enhancements introduced to further facilitate the fraternity.

We will also provide an overview of how the portal is designed to comply with all regulatory requirements, including KYC/CDD of the clients, the 3rd party designation given to CDC by SECP for assuring the reliance of TREC Holders on CGP verifications, documents, and screening processes and the adequacy of all these verifications for subsequent inspection/audits of the TREC Holders.

All respected members, along with their relevant teams, are encouraged to attend this session as per the following details:

**Day, Date & Time: Thursday, March 07, 2024 - 03:30 to 05:30 PM**

**Venue: PSX Auditorium, 3rd Floor, PSX Admin Building**

Thank you,

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**AKBER ALI**  
Officer - Secretariat

**Copy to:**

1. PSBA Website