



# PAKISTAN STOCK BROKERS ASSOCIATION

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

Regd Office: Mezzanine Floor, Trading Hall, Stock Exchange Building, Stock Exchange Road,  
Off I.I Chundrigar Road, Karachi.

Tel: 021-32401278, E-mail: secretariat@psba.pk, Web: www.psba.pk, Fax: 021-32401279

PSBA/Notice-036

June 10, 2021

## NOTICE FOR MEMBERS

### Registration for NADRA Verisys /Biometric facility by SECP regulated entities

Dear Members,

Please find attached herewith, an email received from Securities and Exchange Commission of Pakistan for the dissemination to our members, in respect to the process of Registration for NADRA Verisys/Biometric facility by SECP regulated entities.

Kindly note the same.

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**BILAL FAROOQ ZARDI**

Secretary General

**Copy to:**

1. All Members
2. PSBA Website

# Registration for NADRA Verisys /Biometric facility by SECP regulated entities [↗](#)



From [Tanzila Nisar Mirza](#) on 2021-06-09 17:05

[Details](#) [Plain text](#)

[E-VERISYS Proposal.pdf \(~299 KB\)](#) [New Customer Details Performa.pdf \(~21 KB\)](#)  
[UNDERTAKING Regarding Confidentiality.pdf \(~7 KB\)](#)

Dear All,

Subsequent to the correspondence between NADRA and SECP on verisys related issues of its regulated entities, NADRA has shown its consent to fully support SECP in its initiatives to implement an effective AML/CFT regime. In lieu of this development all the regulated entities were directed to register with NADRA to avail the Verisys facility (CNIC Verification Services). However, NADRA has informed us that a small number of companies has contacted NADRA so far, for provision of Verisys and few companies still have to send back the signed agreement, which had been shared with them earlier.

NADRA has also highlighted the issue that the documents are not being submitted to NADRA for obtaining the verisys facility in accordance with the document checklist (given in the E-Verisys Proposal, attached above) which results in delays and unnecessary correspondence. NADRA has requested that companies be made aware to submit adequate documents for early access to the verisys facility.

Furthermore, NADRA has conveyed the names and contact details of focal persons appointed as POC to facilitate registered companies;

1. Asad Ali Bhatti (AD Verisys) 0317-5456989 ;Email [asad.bhatti@nadra.gov.pk](mailto:asad.bhatti@nadra.gov.pk)
2. Memona Sheikh (AD Verisys) 051-9108136/051-90392598 Cell no; 03077770491
3. Muhammad Umar Hyder : 051-9108134/ 051-90392544; Cell no. 03350018222

Email; [Muhhammad.Umar\\_01@nadra.gov.pk](mailto:Muhhammad.Umar_01@nadra.gov.pk)

You are all requested to emphasise the importance of registering with NADRA, an essential exercise to remain compliant with the AML/CFT regime and to encourage your respective entities to register with NADRA latest by **30<sup>th</sup> June 2021**.

You are also required to inform your respective entities to submit necessary documents for obtaining the verisys facility in accordance with the document checklist, given in the E-verisys proposal attached above, along with the Customer performa and undertaking.

Best Regards,

**TANZILA NISAR MIRZA | ADDITIONAL DIRECTOR**

**Anti Money Laundering Department**

**PABX: +92 [51] 9207091-94 Ext: 130**



Securities and Exchange Commission of Pakistan (SECP)  
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad - 44000, Pakistan  
[www.secp.gov.pk](http://www.secp.gov.pk)

**SAY NO TO CORRUPTION**



# Proposal

Online Verification System

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NADRA



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## INTRODUCTION

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NADRA is one of the leading System Integrators in the global identification sector and boasts extensive experience in designing, implementing and operating solutions for corporate and public sector clients. NADRA offers its clients a portfolio of customizable solutions for identification, e- governance and secure documents. NADRA has successfully implemented the Multi-Biometric National Identity Card & Multi-Biometric e-Passport solutions for Pakistan, Passport Issuing System for Kenya, Bangladesh High Security Driver's License, and Civil Registration Management System for Sudan amongst other projects.

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## DESCRIPTION

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With the strong will and absolute commitment, Government of Pakistan has planned to provide citizens public services that are safe, secure, accessible and seamless. Government wants to engage and involve the public in what it does, so that the outcomes are better and it is also more satisfying both for the citizens and the public.

The purpose of the government is to facilitate its community to work liberally in trustworthy environment. In order to establish improved and prosperous working environment for organization NADRA has provided a solution for online identification of individuals called Verification System E-VeriSys. This system can authenticate and verify identity documents like Computerized National Identity Cards (CNIC) and National Identity Card for Overseas Pakistani's (NICOP). NADRA took initiative of developing Identity document verification due to prevailing law and order situation and to curb the menace of identity theft.

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## BUSINESS OBJECTIVES

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The National Database and Registration Authority (NADRA) was created to develop a refined database of the entire population of Pakistan, in order to assist and facilitate good governance by providing a platform for planning activities of all the public and private sector. In this era of technology advancement, virtually all institutions have long been awaiting for an online application to verify customer's identity, in an efficient and cost effective manner.



NADRA



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## PRODUCTS AND SERVICES

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The software development team of NADRA has developed an online verification system called E-VERISYS. This system can authenticate and verify Computerized National Identification Cards (CNIC). The E-VeriSys database is CNIC centric and E-Verisys will allow organizations to positively establish their customer's identities through web. This system has the uniqueness to be the only product, which enables a user to have access to NADRA live database and get officially authentic information.

### **National Identity Card – (CNIC) E-Verisys:**

NADRA took initiative of developing Computerized Identity Card due to prevailing law and order situation and to curb the menace of identity theft. The old manual National Identity Card (NIC) was the sole document which authenticated/verified the identity of an individual but the acquisition of a fake card was quite possible as the system was infected by corruption and malpractices.

CNIC (Computerized National Identity Card) is the core product of NADRA issued to a valid/legitimate citizen of Pakistan. It is a blend of state-of-the-art technology and well-defined business rules to guarantee its authenticity and validity. "E-VERISYS" verification would be done in real time communication with Nadra's National Data Warehouse.

Requirements for provisioning of E-VeriSys are as follows:

- An on line PC (Personal Computer) with Internet of Minimum Speed 256 Mbps.
- Basic documentation required
  - Copy of NOC from Ministry of Interior.( only for Security Agencies)Copy
  - Registration License from Home Department. .(only for Security Agencies)
  - Certificate of Incorporation. (For Private companies)
  - Copy of CNIC.
    - Request for Provision of E-Verisys on Company letterhead/ with Company Stamp.
    - Customer Details form with proper detail with Company Stamp.
    - Form-29. (For Private companies)
    - Form-A. (For Private companies)
    - Memorandum of Article and Association. (For Private companies)



**NADRA**



- Company Profile.
- The Chief Commissioner Letter. .( only for Security Agencies)
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- License for provinces and Capital Territory. .( only for Security Agencies)

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#### HOW E-VERISYS HELPS YOU?

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The online Verification System is an effective system, which provides Front and Reverse image of the CNIC/NICOP/POC.

E-Verisys, upon entering ID card number and respective issuance date, provides the information of that CNIC and helps to get updated information directly from NADRA. The verified information will be provided with the time stamp and shall stand valid for that specific moment in time.

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#### HOW TO USE E-VERISYS

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Please provide all requested documents and sign the contract for provision of service. It is mandatory for an E-Verisys user to register on NADRA Pak Identity Portal individually. The created User ID will be linked-up with the corporate Account of E-Verisys Service with NADRA. The company will provide the information of E-Verisys user id's which needs to be linked with its corporate account to NADRA. NADRA will activate the created account accordingly

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#### COSTING AND BUDGETING

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##### **E-Verisys:**

1	Private Sector (Per Transaction)	Rs. 35/=
2	Installation set up charges (one time) per site	Rs. 5000/=

##### **Invoices:**

NADRA will raise an invoice on monthly basis for the verification done during the month. The invoice will be due after 30 days of the date of issuance of invoice.



NADRA



**Payment Method:**

All payments will be made through a bank draft or cheque in the name of National Database and Registration Authority.

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**CUSTOMER SUPPORT**

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NADRA delivers top of the line after sales support through nationwide customer support centres that are equipped with the most advanced equipment and highly trained personal.

Contact Information is given below:

E-Mail: [customer.support@nadra.gov.pk](mailto:customer.support@nadra.gov.pk)

Phone: 051-9108134

Fax: 051-9108137

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**POINT OF CONTACT**

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If you have any query in this regard please contact.

**Verisys Team**

Contact No. 051-8502598 / 051-8502615

E- Mails: [asad.bhatti@nadra.gov.pk](mailto:asad.bhatti@nadra.gov.pk)

[memonna.sheikh@nadra.gov.pk](mailto:memonna.sheikh@nadra.gov.pk)

National Database & Registration Authority  
PSD (operation dept)  
5<sup>th</sup> floor, Building # 30,  
PHO Building, Mauve Area,  
G-10/4, Islamabad.

*Kindly, note that these are initial prices and are subject to change.*



## Customer Details

- Fill the blank spaces with a black or blue pen.
- Fields with asterick (\*) are mandatory.
- Details should be provided of the company, where Verisys facility will be used.
- The form should be completed and sent to NADRA RHQ Building, Mauve Area G- 10/4 Islamabad.

Company Name (\*) \_\_\_\_\_

Billing Address (\*) \_\_\_\_\_

Contact Person (For Billing) \_\_\_\_\_

National Income Tax Number (NTN) No: \_\_\_\_\_  
(For Private Companies only)

For Government Department's (Free Tax Number) (FTN) No: \_\_\_\_\_  
(For Government Department's only)

Telephone Number (Office & Mob) \_\_\_\_\_

Contact Person (for Verisys) \_\_\_\_\_

Designation & Department) \_\_\_\_\_

Address (Verisys needs to be installed) \_\_\_\_\_

Email Address (Official) \_\_\_\_\_

C.N.I.C Number (Photo Copy) \_\_\_\_\_

Fax Number \_\_\_\_\_

Mobile Number \_\_\_\_\_

Expected Number of Verifications per Month \_\_\_\_\_

*(If there is a change in your above mentioned details, it is your sole responsibility to inform NADRA)*

Official Office Stamp and Signature



**UNDERTAKING REGARDING CONFIDENTIALITY**

I, \_\_\_\_\_ s/o \_\_\_\_\_ NIC No. \_\_\_\_\_, having been employed [or appointed] in \_\_\_\_\_ for the purpose of \_\_\_\_\_, do hereby declare that I will not communicate or allow to be communicated to any person not legally entitled thereto any information relating to the data/information received from NADRA regarding \_\_\_\_\_ [*insert the name of project*] and related affairs or functions of my employer, nor will I allow any such person to inspect or have access to any books or documents or information or data belonging to or in the possession of the my employer.

Singed in presence of two witnesses:

\_\_\_\_\_

Signature: \_\_\_\_\_

\_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_

Signature & official Stamp: