

Annexure to BPRD Circular Letter No. 20 dated June 08, 2021

Part-B: Definitions

The following new definitions added in the regulations at Sr. No 36 and 37:

36) “**Court appointed Manager**” means a person appointed by the competent court to operate bank account of a mentally disordered person under the applicable laws on mental health.

37) “**Person with Mental Disorder**” means a person with mental illness as defined in the applicable laws on mental health.

Annexure II:

Minimum Documents to be obtained for Identification of Customer/ Occasional Customer

The following new category/type of customers added at Sr. No 14 in the Annexure-II

Sr. No	Type of Customers	Documents/ papers to be obtained
14)	Mentally Disordered Person Account	<p>1) Copy of applicable valid identity documents of mentally disordered person and court appointed manager under the applicable laws related to mental health.</p> <p>2) Certified true copy of court order for appointment of manager for mentally disordered person.</p> <p>3) Verification of identity document through biometric verification from NADRA for both persons i.e. mentally disordered person and the manager appointed by court. In this regard SBP REs shall refer for further guidance Para 5 Regulation - 2 of this document.</p> <p>4) Verification of court order from the concerned court (to be obtained by bank).</p> <p>5) Account would be opened in the name of mentally disordered person and the same will be operated by the court appointed manager.</p> <p>6) All CDD requirements should be conducted / completed for both persons.</p> <p>7) In case of change of manager by the court, the CDD formalities will be conducted for the new appointed manager by the bank afresh.</p>