



Lucky Investments



Login

[Forgot Password](#) [Create Digital Account](#)

WARNING! Beware of phishing and malware attacks!

Hackers are using lookalike domains and fake email addresses to trick customers into giving up their credentials and personal information. >>[Find out more](#)

Disclaimer:

All investments in mutual funds are subject to market risks. Past performance is not necessarily indicative of future results. Please read the Fund's Offering Document to understand the investment policies, the risks involved and for special features. For funds' categories, returns (including any unusual performance), ratings and other information, please read latest Fund Managers Report on our website. YB Pakistan is not responsible for the liabilities/obligations of Lucky Investments Limited or any investment scheme managed by it.

ONLINE PORTAL WALKTHROUGH FOR CREATING NEW DIGITAL ACCOUNT



Lucky Investments

Our Offerings ▾

Knowledge Center ▾

Downloads ▾

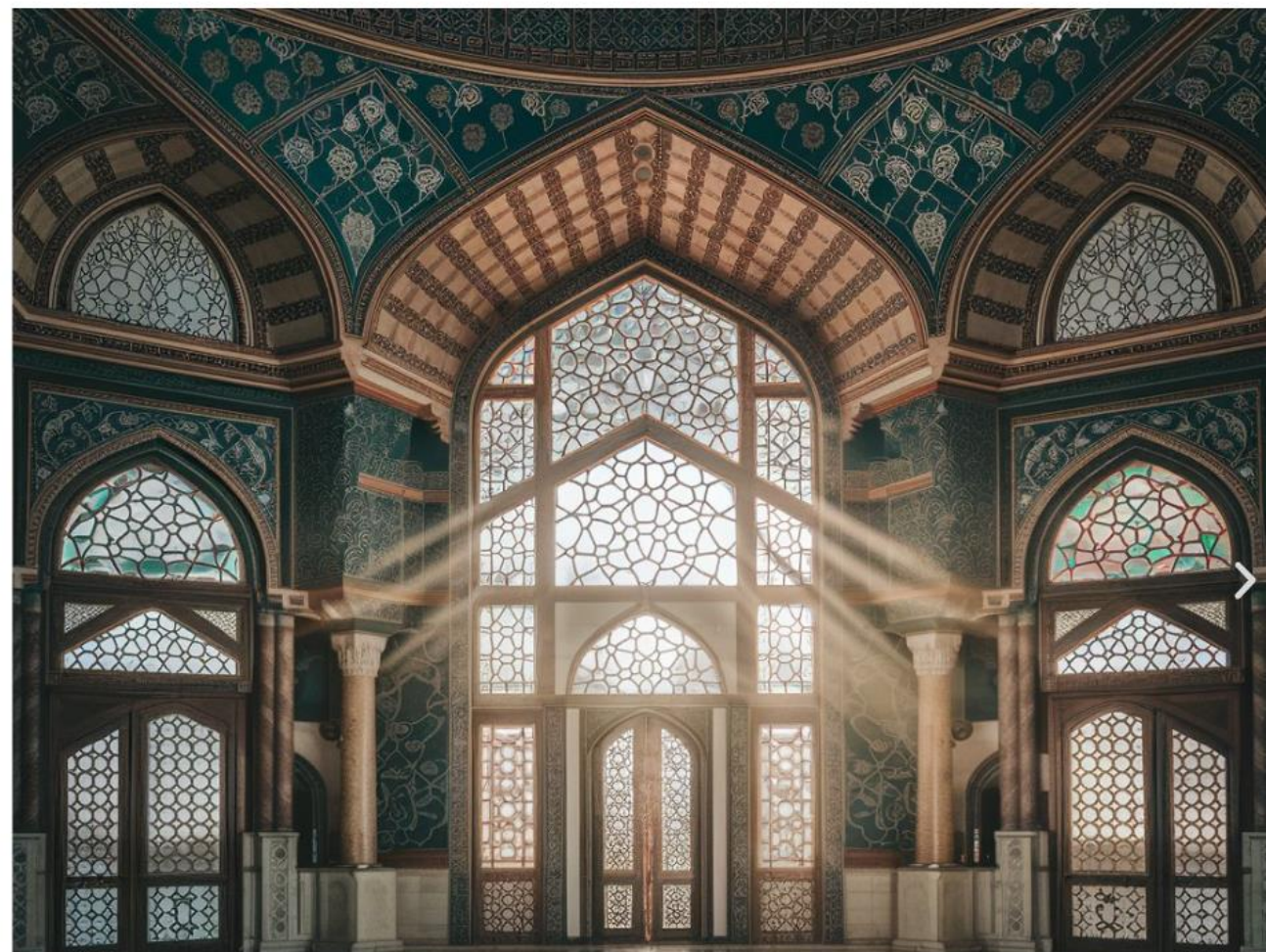


Login

Welcome to Lucky Investments Limited

Pakistan's premier Shariah-compliant asset management company! Our journey is just beginning, and we're thrilled to have you with us!

Learn More



STEP ONE – Go to www.luckyinvestments.com.pk & click Login on top corner

← ↻ https://www.itmindsonline.com/luckyil/invLogin.xhtml 🔍 ⋮ ★



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STEP TWO – Click on [Create Digital Account](#) to proceed to Account Opening page

← ↻ https://www.itmindsonline.com/investor/digitalAccount.xhtml



Lucky Investments

SARMAYAKARI ACCOUNT

OTP Verify

Basic Information

KYC Details

FATCA

Risk Profile

Documents Upload

Undertaking & Declaration

Preview & Submit

Type of Account

☒ CIS ☐ VPS

CNIC/NICOP * 12345-6789012-3
(For Pakistan's Citizen only)

Mobile Number * 92 312 3456789

Email * abcde@xyz.com

Ownership of your mobile number *
Mobile Number Registered on your Name/CNIC

1esmtv



Get Verification Code

STEP THREE – Select CIS for Mutual Fund(s) or VPS for Pension Fund(s), then fill Required information and Click on **Get Verification Code to proceed**

← ↻ https://www.itmindsonline.com/investor/digitalAccount.xhtml



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Preview & Submit

Type of Account

☒ CIS ☐ VPS

CNIC/NICOP *

12345-6789012-3

(For Pakistan's Citizen only)

Mobile Number *

92 312 3456789

Email *

abcde@xyz.com

Ownership of your mobile number *

Mobile Number Registered on your Name/CNIC

1esmtv



BQ68K3

Next

STEP FOUR – Once you receive Verification Code via SMS/Email, then type or paste as **highlighted above and click Next**



Lucky Investments

SARMAYAKARI ACCOUNT

OTP Verify	Basic Information	KYC Details	FATCA	Risk Profile	Documents Upload	Undertaking & Declaration	Preview & Submit
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Type of Account ☒ CIS ☐ VPS

Information about Account Holder

Name * Father/Husband Name * Mother Maiden Name *

Principal CNIC * CNIC Issuance Date Expiry Date Life Time ☐

DOB * Minor ☒ Gender *

Guardian Name * Relation * Guardian CNIC *

CNIC Issuance Date CNIC Expiry Date Life Time ☐ Occupation *

Residential Status * Source of Income * Name of Employer/Business

Zakat Status * ☒ Liable ☐ Exempted

STEP FIVE – Commence filling BASIC INFORMATION as per provided fields.
The fields with RED * are mandatory and must be filled to proceed

Contact Information

Mailing Address *

City *

Karachi

Country *

Pakistan

Permanent Address *

Same as above ☐

City *

Karachi

Country *

Pakistan

Mobile Number *

92

315

3018391

Telephone Number

Email Address

honey.zaib@gmail.com

Next of Kin

Name

Contact Number

Account Details

Type of Account

☒ Bank Account

☐ E-Wallet

IBAN *

Bank Name *

Dividend Payment

☐ Encashment

☒ Reinvestment

Save & Next

STEP FIVE – Commence filling BASIC INFORMATION as per provided fields.
The fields with RED * are mandatory and must be filled to proceed

OTP Verify	Basic Information	KYC Details	FATCA	Risk Profile	Documents Upload	Undertaking & Declaration	Preview & Submit
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Type of Account ☒ CIS ☐ VPS

Know Your Customer / Due Diligence

Name *

Ms. Honey Zaidi

CNIC Number *

41303-1495852-1

Age *

28

Marital Status *

☐ Single ☐ Married ☐ Widow

No. of Dependents *

Education *

Matriculation or Below

Source of Income *

Salary / Wage

Approximate Annual Income *

Expected Investment Transactions in a Year *

1-2

Expected Investment per Transactions *

Upto Rs. 100,000

Has any Financial Institution ever refused to open your account? *

☐ Yes ☒ No

Do you have any relation with International / Domestic Politically Exposed Person (PEP)? *

☐ Yes ☒ No

Are you holding a senior position in any government institution or Political Party (PEP)? *

☐ Yes ☒ No

Do you have any financial links to offshore Tax havens? *

☐ Yes ☒ No

Do you deal in high value items such as Gold, Silver or Precious Metals / Stones? *

☐ Yes ☒ No

Ultimate beneficiary of the Investment (if different from investor)

Ultimate Beneficiary * ☐ Yes ☒ No

Name

CNIC Number

Previous

Save & Next

STEP SIX – Commence filling KYC Details as per provided fields. You can go back, but the fields with **RED * are mandatory and must be filled to proceed**

OTP Verify	Basic Information	KYC Details	FATCA	Risk Profile	Documents Upload	Undertaking & Declaration	Preview & Submit
------------	-------------------	-------------	-------	--------------	------------------	---------------------------	------------------

Type of Account ☒ CIS ☐ VPS

FATCA Form

Account Title *

Honey Zaidi

CNIC/NICOP *

41303-1495852-1

Country of the Residence *

☒ Pakistan ☐ USA ☐ Other

PLACE OF BIRTH

City

--Select--

Country

Pakistan

Passport Number

US Taxpayer Identification Number (In case of US Person)

Are you a US citizen? *

☐ Yes ☒ No

Are you a US resident? *

☐ Yes ☒ No

Do you hold a US permanent resident card (Green card)? *

☐ Yes ☒ No

Were you born in USA? *

☐ Yes ☒ No

Standing instructions to transfer funds to an account maintained in USA? *

☐ Yes ☒ No

Do you have any power of Attorney/Authorized Signatory/Mandate Holder having US address? *

☐ Yes ☒ No

Do you have US residence/mailing/Sole Hold Mail address? *

☐ Yes ☒ No

Do you have US Telephone number? *

☐ Yes ☒ No

STEP SEVEN – Commence filling FATCA as per provided fields. You can go back, but the fields with **RED * are mandatory and must be filled to proceed**

CRS Form

Country of Tax Residence * Select * TIN No./Explanation

* **Reason A** - The country/jurisdiction where the Account Holder is resident does not issue TINs to its residents.

* **Reason B** - The Account Holder is otherwise unable to obtain a TIN or equivalent number (Please provide reason)

* **Reason C** - No TIN is required. (Note: Only select this reason, along-with evidence, if the domestic law of the relevant country does not require the collection of the TIN issued by such country)

Previous

Save & Next

STEP SEVEN – Commence filling CRS Form as per provided fields. You can go back, but the fields with **RED * are mandatory and must be filled to proceed**

Risk Profile Form	
Age (In Yrs.) *	☒ Below 41 ☐ 41-50 ☐ 51-60 ☐ Above
Marital Status *	☐ Single ☒ Married ☐ Widow
No. of Dependents *	☐ Zero ☒ Below Four ☐ Four to Seven ☐ Above Seven
Occupation *	Salaried v
Qualification *	Matriculation or Below v
Your Risk Appetite *	☐ Very High ☐ High ☒ Moderate ☐ Low ☐ Very Low
Your Investment Objective *	
☐ Capital Preservation ☐ Capital Preservation & Income ☐ Income and long-term Growth ☐ Capital Growth	
Your Investment Horizon *	
☐ Short-term (Less than 1 Year) ☒ Medium-term (1 to 5 Years) ☐ Medium to Long-term (5 to 10 Years) ☐ Long-term (More than 10 Years)	
Your current level of Investment Knowledge *	
☐ Little or no knowledge ☐ Some knowledge ☒ Both Knowledgeable and Experienced in investing	
Your current financial position: In a year or so, how secure do you feel your finances will be? *	
☐ Very Secure ☒ Somewhat Secure ☐ Not Sure ☐ Likely Worse	
Based on your risk appetite and score	28 , below are the suitable schemes for your investment.

STEP EIGHT – Commence filling Risk Profile Form as per provided fields. You can go back, but the fields with **RED * are mandatory and must be filled to proceed**

Score	Type of Investor	Risk Profile	Suitable Investment Schemes	Suitable Investment in Funds/Plan
0-20	Safety-Oriented	Low	Money Market	• Lucky Islamic Money Market Fund
20-35	Moderate-Growth	Medium	Income	• Lucky Islamic Income Fund
35+	Growth-Oriented	High	Equity	• Lucky Islamic Stock Fund

Previous

Save & Next

STEP EIGHT – Commence filling Risk Profile Form as per provided fields. You can go back, but the fields with RED * are mandatory and must be filled to proceed

OTP Verify	Basic Information	KYC Details	FATCA	Risk Profile	Documents Upload	Undertaking & Declaration	Preview & Submit
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Type of Account ☒ CIS ☐ VPS

Please Attach the documents *File can be upload up to 1 MB (PDF / JPEG / PNG)*

CNIC / Guardian CNIC / B-Form / Family Registration Certificate	+
Source of Income	+
Zakat Affidavit	+
Signature Card	+
Other Document	+

Previous **Save & Next**

STEP NINE – Commence attaching documents as per provided fields. You can go back, but the fields are mandatory and must be completed to proceed
DO NOT ATTACH DOCUMENT FILES ABOVE 1MB IN SIZE

OTP Verify	Basic Information	KYC Details	FATCA	Risk Profile	Documents Upload	Undertaking & Declaration	Preview & Submit
------------	-------------------	-------------	-------	--------------	------------------	---------------------------	------------------

Type of Account ☒ CIS ☐ VPS

☐ I hereby confirm that all information provided in this Online application is true and correct to the best of my knowledge. I agree that I shall assume sole responsibility for determining the merits or suitability of any and all advice and /or recommendations of Lucky Investments Limited before relying on the same to enter into any transaction. I will not hold Lucky Investments Limited responsible for any loss which may occur as a result of my decision. I further confirm that I have read the Trust Deeds, Offering Documents, Supplemental Trust Deeds and Supplemental Offering Documents that govern these Investment transactions. I understand the features and risks of the product in which I am investing. I also confirm having the knowledge of applicable load percentages, transaction cost, price adjustment charges and government taxes where applied.

☐ I hereby assure to the Management Company that the proceeds invested in the Fund(s) are not derived from money laundering or illegal activities and the source of funds declared in the Form is true and correct to the best of my knowledge and belief.

☐ I declare that I understand that this risk profiling questionnaire will help me assess my risk appetite based on the information provided by me. I am aware that my financial needs may change over time depending on my personal and situation objectives. I also understand that this questionnaire does not constitute, in any manner, advice given by the Company. I shall be solely responsible for all my current and future investment, conversion and transfer transactions if these transactions are not in accordance with my above-mentioned risk profiling results, I will not hold the Company liable or responsible for these transactions in any manner. Further, I hereby confirm that all information provided in this form is true to the best of my knowledge.

☐ I do hereby confirm that the investment being made is solely my own funds and that the funds beneficially owned by other person(s) will not be used unless otherwise declared by me in this application.

Previous

Save & Next

STEP TEN – Commence marking undertaking & Declaration as per provided fields. You can go back, but the fields are mandatory and must be completed to proceed

OTP Verify

Basic Information

KYC Details

FATCA

Risk Profile

Documents Upload

Undertaking & Declaration

Preview & Submit

Type of Account ☒ CIS ☐ VPS

Based on your risk appetite and score

Score	Type of Investor	Risk Profile	Suitable Investment Schemes	Suitable Investment in Funds/Plan
0-20	Safety-Oriented	Low	Money Market	Lucky Islamic Money Market Fund
20-35	Moderate-Growth	Medium	Income	Lucky Islamic Income Fund
35+	Growth-Oriented	High	Equity	Lucky Islamic Stock Fund

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Save & Next

LAST STEP – You will preview your information for final confirmation and submission. As always you can go back one last time before proceeding.

Dear Valued Investor,

Thank you for submitting the application for Online Account Opening in Mutual Funds with Lucky Investments Limited.

We have successfully received your application which is in reviewing phase. Once approved, a confirmation will be sent to you within 3 working days via Email.

During reviewing process, if any discrepancy or additional document requirement is observed, we will contact you accordingly.

For any further queries, or to check status of your application, you may contact us directly via email at info@luckyinvestments.com.pk or call our UAN: 111-LUCKY1 (582-591).

We appreciate your patience in this regard.

Thanks,

Lucky Investments Limited Team

FINALLY – You will receive confirmation of submission on your registered email



Lucky Investments

JAZAKALLAH KHAIR FOR GIVING US YOUR PRECIOUS TIME

QUESTIONS? WE WOULD LOVE TO HELP!

Follow us:



CONTACT US

LUCKY INVESTMENTS LIMITED

Address: Ground Floor, Finance & Trade Centre (FTC),
Shahrah-e-Faisal, Karachi, Pakistan.

UAN: +92 111-LUCKY1(582-591)

Email: info@luckyinvestments.com.pk

Website: www.luckyinvestments.com.pk

