

ZAKRIYA

GOLD COMMODITIES

Your Trusted Partner in Physical
Gold Trading and Market Making
Excellence.

Market trend analysis



Risk management



Physical Gold Trading



Deliverable Gold



Contact Us



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<https://zakriyagoldbankltd.com/>

DO's

1. Verify Broker Authenticity
 - Check the authenticity of a broker and its branches by consulting the list of registered brokers available on the PMEX website (<https://www.pmex.com.pk/pmexbroker>).
2. Review Documents
 - Carefully read and understand the Terms and Conditions and the Risk Disclosure Document provided by the broker.
3. Accurate Form Completion
 - Ensure that all information is accurately filled in the Account Opening Form.
 - Retain a signed copy of the form for future reference.
4. Update Information
 - In case of any change in the information provided in the Account Opening Form, immediately inform the broker in writing.
5. Deposit Payments
 - Only deposit payments to PMEX through a cross cheque or online transfer from your own bank account registered with PMEX.
6. Account Statements
 - Ensure the broker provides daily, weekly, and monthly account balance and activity statements to monitor trade activity and cash balances in your trading account.
7. SMS Alerts
 - Verify that the broker sends SMS alerts for all trades and cash movements in your trading account.
8. Complaint Resolution
 - If any complaint remains unresolved by the broker, approach PMEX for resolution.

DONT's

1. Unregistered Brokers
 - Do not deal with brokers or their branches that are not registered with PMEX.
2. Incorrect Information
 - Do not provide incorrect, contradictory, or incomplete information in the Account Opening Form.
3. Payment Instruments
 - Do not issue cross cheques, pay orders, demand drafts, or any other instruments in the name of the broker or its employees/authorized representatives.
4. Cash Payments
 - Do not deposit payments in cash into your account.
5. Third-Party Transactions
 - Do not deposit payments through third-party cheques or online transfers from third-party accounts.
6. Misleading Promises
 - Do not get misled by alluring advertisements, rumors, hot tips, or promises of assured returns by brokers or their authorized representatives.
7. Personal Credentials
 - Do not share your personal ID or password provided by PMEX with brokers or their authorized representatives.
8. Report Rights
 - Do not surrender your right to receive cash and trade balance reports via email and SMS.
9. Risk Awareness
 - Do not start trading without thoroughly reading and understanding the Risk Disclosure Document provided by PMEX.
10. Illegal Deposits
 - Do not provide deposits to brokers or their employees/authorized representatives for fixed or guaranteed returns, as this is illegal. Any claims regarding such deposits will not be entertained by PMEX.