

Guide for e-PRC & S-PRC Verification Process via MCB Website

Project Automation of PRC Issuance & Verification Process



DECEMBER 29, 2021
MCB BANK LIMITED

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Background

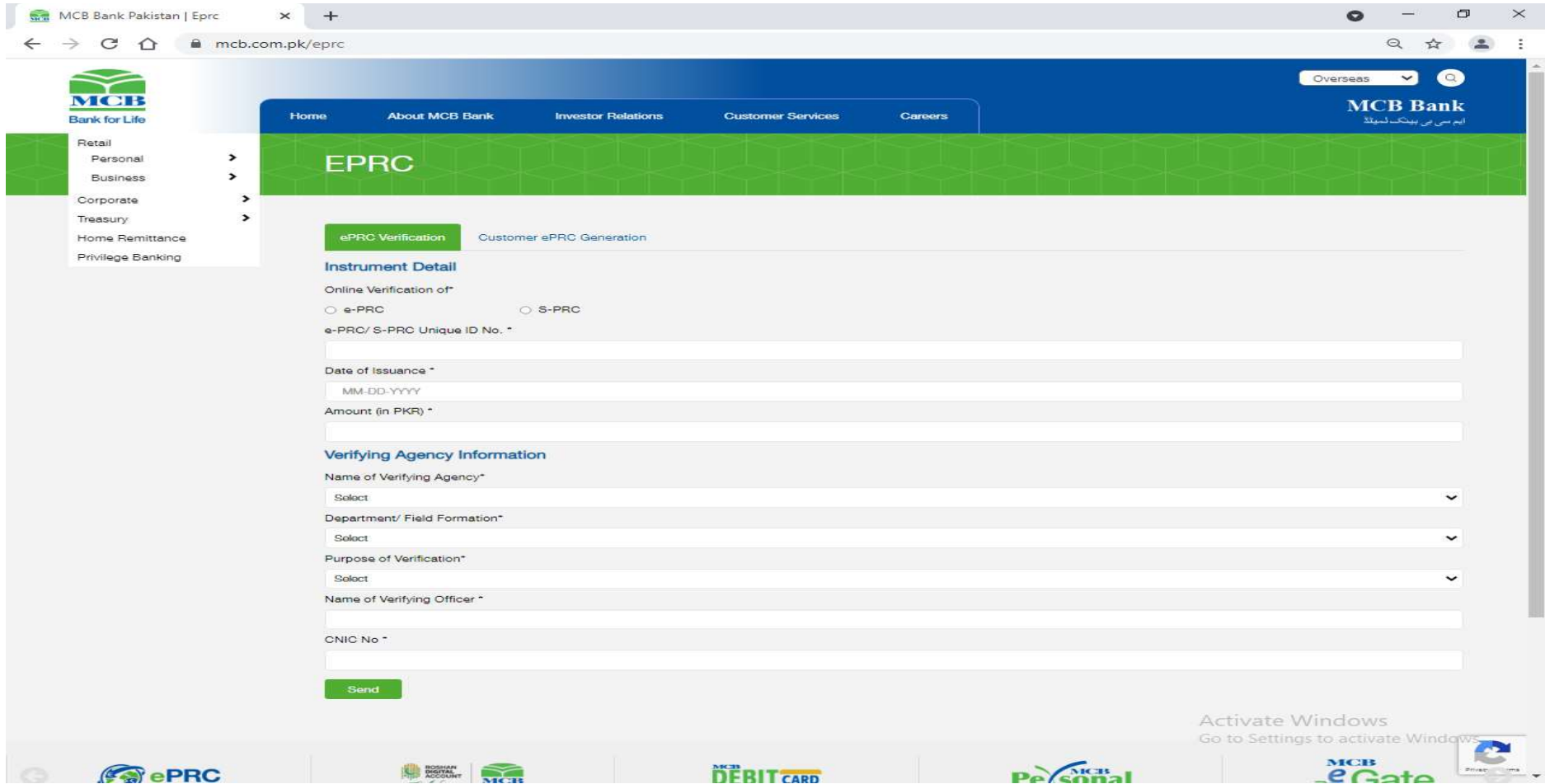
With reference to SBP circular # EPD / FCA&HRD / 00052 / ADs - 2001 Dated Jan 01, 2021 regarding automation of Proceeds Realization Certificate (PRC), SBP advised to develop the auto verification process by SBP / FBR and other Regulators bodies.

By considering the directives, the verification process developed and available at MCB website to access and verify “Electronic Proceeds Realization Certificate (e-PRC)” and “Statement of Proceeds Realization Certificate (S-PRC)” issued by MCB for Foreign Currency (FCY) Home Remittance transactions.

Note: Currently MCB Bank is not issuing e-PRC / S-PRC for Local Currency Home Remittance and IBFT Incoming Remittance transactions. Therefore, this verification process is not applicable for these transactions.

Process for e-PRC verification

Please use URL <https://www.mcb.com.pk/eprc> to access e-PRC verification portal. The below page is displayed.



MCB Bank Pakistan | Eprc

mcb.com.pk/eprc

Overseas

Home About MCB Bank Investor Relations Customer Services Careers

EPRC

ePRC Verification Customer ePRC Generation

Instrument Detail

Online Verification of*

☐ e-PRC ☐ S-PRC

e-PRC/ S-PRC Unique ID No. *

Date of Issuance *

MM-DD-YYYY

Amount (in PKR) *

Verifying Agency Information

Name of Verifying Agency*

Select

Department/ Field Formation*

Select

Purpose of Verification*

Select

Name of Verifying Officer *

CNIC No *

Send

Activate Windows
Go to Settings to activate Windows

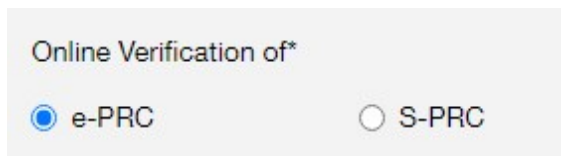
ePRC BISHWAN DIGITAL ACCOUNT MCB MCB DEBIT CARD Personal eGate

For verification, please click “PRC Verification” tab.



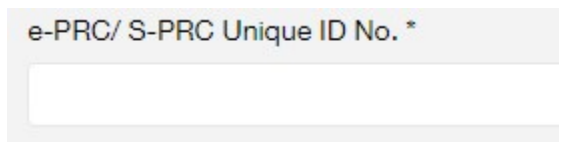
The screenshot shows a web interface with two tabs at the top: "ePRC Verification" (highlighted in green) and "Customer ePRC Generation". Below the tabs, the section is titled "Instrument Detail". Under this title, it says "Online Verification of*" followed by two radio button options: "e-PRC" (which is selected with a blue dot) and "S-PRC" (which is unselected).

Then you need to mark point at e-PRC option.



This is a close-up of the "Online Verification of*" section. It shows the "e-PRC" radio button selected with a blue dot, and the "S-PRC" radio button unselected.

A unique ID is generated for e-PRC issued by MCB / generate by customer via MCB website. Please enter the unique ID of e-PRC in below tab.



The screenshot shows a text input field with the label "e-PRC/ S-PRC Unique ID No. *" above it. The input field is empty and has a light gray border.

Please enter date of issuance in below tab.

Date of Issuance *

MM-DD-YYYY

Please enter transaction amount in below tab.

Amount (in PKR) *

The verifying officer has to provide information in below tabs. The step by step process is also mentioned.

Verifying Agency Information

Name of Verifying Agency*

Select

Department/ Field Formation*

Select

Purpose of Verification*

Select

Name of Verifying Officer *

CNIC No *

Please select your employer / agency name.

Name of Verifying Agency*

Select

Select

State Bank of Pakistan

FBR

MCB

Custom

Please select your department / unit / area.

Department/ Field Formation*

Taxpayers' Office, Islamabad

Taxpayers' Office, Islamabad

Taxpayers' Office, Lahore

Taxpayers' Office, Multan

Taxpayers' Office, Karachi

Taxpayers' Office, Karachi

Tax Office, Islamabad

Tax Office, Lahore

Tax Office, Karachi

Tax Office, Islamabad

Tax Office, Rawalpindi

Tax Office, Peshawar

Tax Office, Abbottabad

Tax Office, Lahore

Tax Office I, Karachi

Tax Office II, Karachi

Tax Office, Gujranwala

Tax Office, Sialkot

Tax Office, Multan

Tax Office, Faisalabad

Tax Office, Bahawalpur

ROSHAN DIGITAL

Please select the purpose of verification.

Purpose of Verification*

Select

Select

For Import of Vehicles

For Tax Deduction / Filing

For Inward Investment & Repatriation of Profit / Disinvestment etc.

Export Realization, Borrowing from Abroad

Please enter your name (this should be same as provided us in list for addition in system parameters).

Name of Verifying Officer *

Muhammad Asif Mekan

Please enter your CNIC in mentioned format and press and send button.

CNIC No *

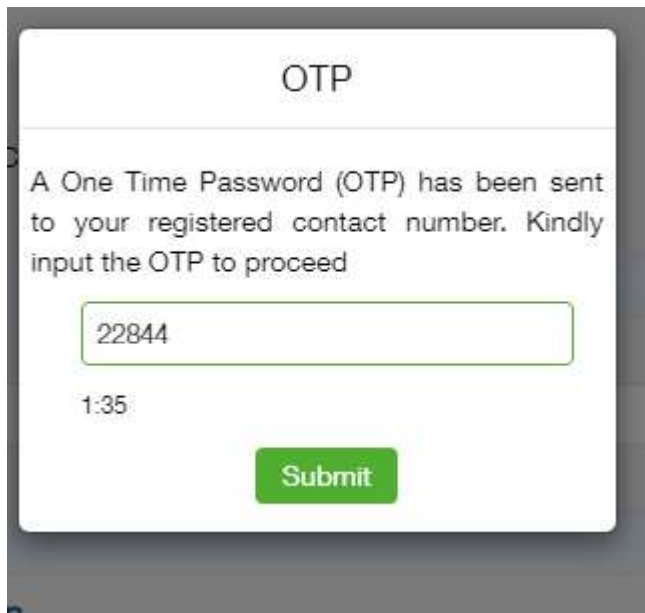
11111-1111111-1

Send

If you had provided incorrect details or you are not authorized person so below response is displayed at screen.

Your credentials are incorrect or you're not authorized to validate E-PRC/SPRC. Kindly re-check your information or call 111-000-111 for support

If you had provided correct details so below screen appears. Please enter One Time Password received at your registered mobile number and click and submit button.



OTP

A One Time Password (OTP) has been sent to your registered contact number. Kindly input the OTP to proceed

22844

1:35

Submit

System validates the details of e-PRC and send email at your registered email ID.

From: eprc@mcb.com.pk
To: Receiver email id
Subject: EPRC - MCB ePRC Verification

This email is with reference to an ePRC request generated on the ePRC Verification Portal on the MCB Bank website.

Kindly find attached an ePRC against your submitted reference number for the purpose [INSERT PURPOSE].

Kindly ensure that document is as per your requirements and for any concerns please feel to send us an email at mcb.prc@mcb.com.pk or call us at 111-000-111 for support.

Thank you for banking with MCB Bank

Regards,

ePRC Project Team

MCB Bank Ltd.

Disclaimer:

This E-mail is confidential. It may also be legally privileged. If you are not the addressee you may not copy, forward, disclose or use any part of it. If you have received this message in error, please delete it and all copies from your system and notify the sender immediately by return E-mail. Internet communications cannot be guaranteed to be timely, secure, error or virus-free. MCB Bank does not accept liability for any errors or omissions.

This is a system generated e-mail and does not require any response.

Email contains the attachment of e-PRC for onward validation as per your internal Standard Operating Process.



MCB Bank Limited

Electronic Proceeds Realization Certificate (e-PRC)

e-PRC No.: ePRC_WTS_IR202111180253																													
Date Of e-PRC: 15-DEC-21																													
<table border="1"> <tr> <td colspan="2">Remitter's Detail</td> <td colspan="2">Beneficiary's Detail</td> </tr> <tr> <td>Name:</td> <td>I/ZAMBON S.P.A.</td> <td>Name of Person/ Entity:</td> <td>M-AMIN & COMPANY.</td> </tr> <tr> <td>NICOP/ Passport No./ CNIC/ POC/ Entity Registration No./ Any other Unique ID:</td> <td></td> <td>NICOP/ CNIC/ Passport No./ NTN:</td> <td>3520228363821</td> </tr> <tr> <td>IBAN/ Bank Account No. (if applicable):</td> <td>100175792100USD</td> <td>Name Of The Bank:</td> <td>MCB BANK LTD</td> </tr> <tr> <td>Name of Remitting (originating) Financial Institution:</td> <td>DEUTSCHE BANK TRUST COMPANY AMERICAS</td> <td>IBAN/ Bank Account No.:</td> <td>PK93MUCB0018601010061113</td> </tr> <tr> <td>Name of Country:</td> <td>ITALY</td> <td></td> <td></td> </tr> <tr> <td>Country Code (As Per ITRS)</td> <td>1140</td> <td></td> <td></td> </tr> </table>		Remitter's Detail		Beneficiary's Detail		Name:	I/ZAMBON S.P.A.	Name of Person/ Entity:	M-AMIN & COMPANY.	NICOP/ Passport No./ CNIC/ POC/ Entity Registration No./ Any other Unique ID:		NICOP/ CNIC/ Passport No./ NTN:	3520228363821	IBAN/ Bank Account No. (if applicable):	100175792100USD	Name Of The Bank:	MCB BANK LTD	Name of Remitting (originating) Financial Institution:	DEUTSCHE BANK TRUST COMPANY AMERICAS	IBAN/ Bank Account No.:	PK93MUCB0018601010061113	Name of Country:	ITALY			Country Code (As Per ITRS)	1140		
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Name of Country:	ITALY																												
Country Code (As Per ITRS)	1140																												
This is to certify that we have received remittance by the order of the above mentioned Remitter and have paid the equivalent Pak Rupees to the Beneficiary, as per the detail given as below:																													
<table border="1"> <tr> <td colspan="2">Transaction Detail</td> </tr> <tr> <td>Date of Realization of Proceeds:</td> <td>19-NOV-21</td> </tr> <tr> <td>Amount of Remittance (in FCY)*</td> <td>USD 542.00</td> </tr> <tr> <td>Rate of Conversion*</td> <td>172.2546</td> </tr> <tr> <td>Amount of Remittance (in PKR)</td> <td>93,362.00</td> </tr> <tr> <td>Purpose of Remittance</td> <td>ROYALTIES, LICENSE FEES & TRADE MARKS</td> </tr> <tr> <td>Purpose Code (as per ITRS)</td> <td>9201</td> </tr> <tr> <td>Transaction Reference No.</td> <td>IR202111180253</td> </tr> </table>		Transaction Detail		Date of Realization of Proceeds:	19-NOV-21	Amount of Remittance (in FCY)*	USD 542.00	Rate of Conversion*	172.2546	Amount of Remittance (in PKR)	93,362.00	Purpose of Remittance	ROYALTIES, LICENSE FEES & TRADE MARKS	Purpose Code (as per ITRS)	9201	Transaction Reference No.	IR202111180253												
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Transaction Reference No.	IR202111180253																												
Centerized Operations Division (FCY Remittance Unit) MCB Tower, I.I Chundrigar Road, Karachi Tel: (+92-21) 32642703 - 32642211 - 32641013																													
*NA in case the payment is received through Vostro account of the remitting institution, and the rate of conversion has been applied by the remitting institution abroad.																													
ii. The verifying agency may verify authenticity of this remittance on our Bank's portal at https://www.mcb.com.pk/eprc																													

Activate Windows
Go to Settings to activate Windows.

In case your desire e-PRC already validated by another verifying officer of your employer / agency. You get the email as per below format.

From: eprc@mcb.com.pk
To: Receiver email id
Subject: EPRC - MCB ePRC Verification

This email is with reference to an ePRC request generated on the ePRC Verification Portal on the MCB Bank website.

Please note that the validation request that you have submitted for [INSERT PURPOSE] was already undertaken by [VALIDATOR NAME] through [INSERT EMAIL ADDRESS].

For any concerns please feel to send us an email at mcb.prc@mcb.com.pk or call us at 111-000-111 for support.

Thank you for banking with MCB Bank

Regards,

ePRC Project Team

MCB Bank Ltd.

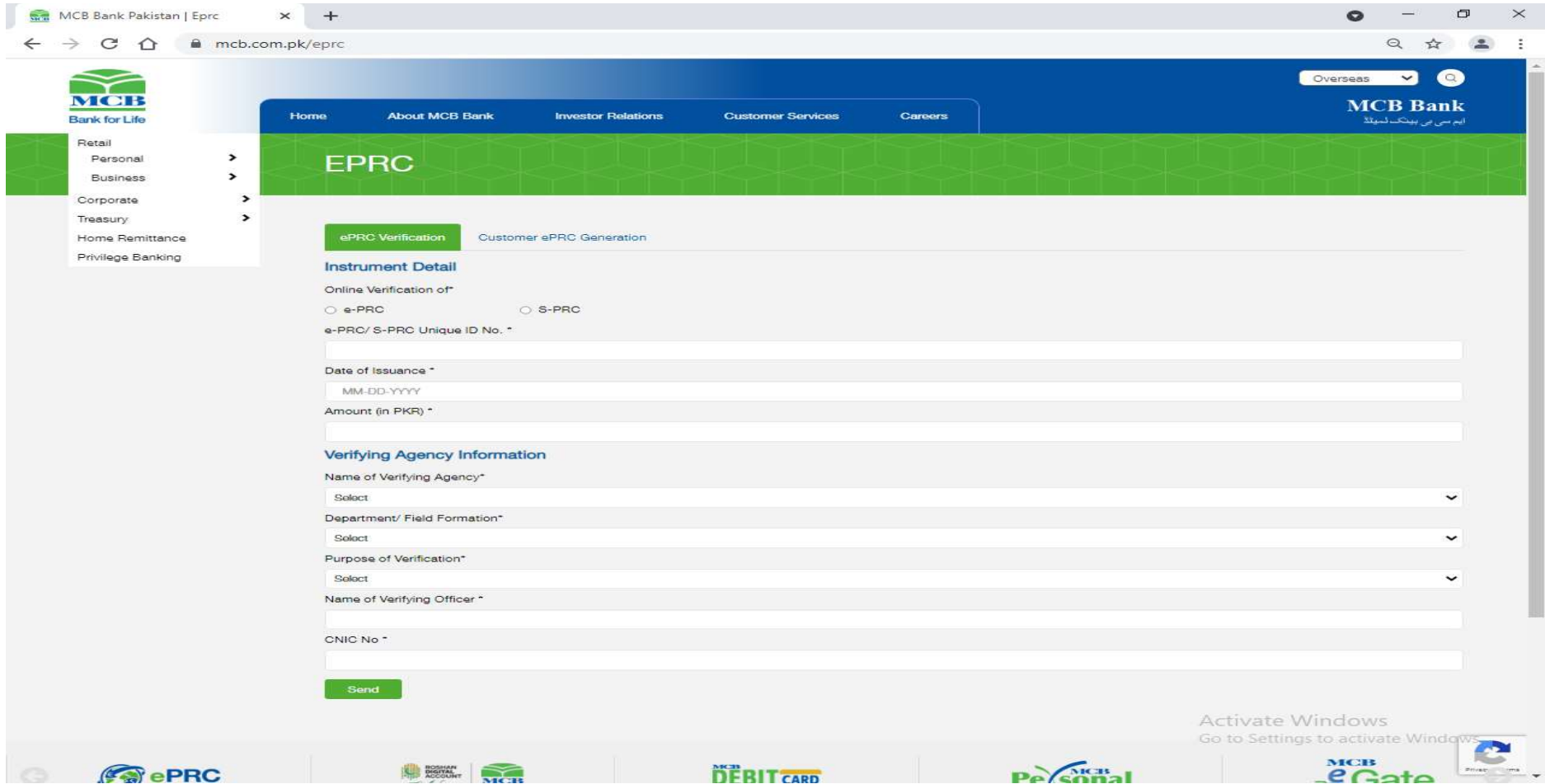
Disclaimer:

This E-mail is confidential. It may also be legally privileged. If you are not the addressee you may not copy, forward, disclose or use any part of it. If you have received this message in error, please delete it and all copies from your system and notify the sender immediately by return E-mail. Internet communications cannot be guaranteed to be timely, secure, error or virus-free. MCB Bank does not accept liability for any errors or omissions.

This is a system generated e-mail and does not require any response.

Process for S-PRC verification

Please use URL <https://www.mcb.com.pk/eprc> to access S-PRC verification portal. The below page is displayed.



The screenshot displays the MCB Bank Pakistan EPRC portal. The browser address bar shows the URL [mcb.com.pk/eprc](https://www.mcb.com.pk/eprc). The page features a blue header with the MCB Bank logo and navigation links: Home, About MCB Bank, Investor Relations, Customer Services, and Careers. A green banner below the header reads "EPRC".

On the left, a sidebar menu lists various services: Retail (Personal, Business), Corporate, Treasury, Home Remittance, and Privilege Banking. The main content area is titled "ePRC Verification" and "Customer ePRC Generation".

Instrument Detail

Online Verification of*

☐ e-PRC ☐ S-PRC

e-PRC/ S-PRC Unique ID No. *

Date of Issuance *

MM-DD-YYYY

Amount (in PKR) *

Verifying Agency Information

Name of Verifying Agency*

Select

Department/ Field Formation*

Select

Purpose of Verification*

Select

Name of Verifying Officer *

CNIC No *

Send

At the bottom, there is a footer with logos for ePRC, BISHWAN DIGITAL ACCOUNT, MCB, DEBIT CARD, Personal, and eGate. A Windows watermark is visible in the bottom right corner.

For verification, please click “PRC Verification” tab.

ePRC Verification

Customer ePRC Generation

Instrument Detail

Online Verification of*

☒ e-PRC ☐ S-PRC

Then you need to mark point at S-PRC option.

Online Verification of*

☐ e-PRC ☒ S-PRC

A unique ID is generated for S-PRC issued by MCB / generate by customer via MCB website. Please enter the unique ID of S-PRC in below tab.

e-PRC/ S-PRC Unique ID No. *

Please enter date of issuance in below tab.

Date of Issuance *

MM-DD-YYYY

The verifying officer has to provide information in below tabs. The step by step process is also mentioned.

Verifying Agency Information

Name of Verifying Agency*

Select

Department/ Field Formation*

Select

Purpose of Verification*

Select

Name of Verifying Officer *

CNIC No *

Please select your employer / agency

Name of Verifying Agency*

Select

Select

State Bank of Pakistan

FBR

MCB

Custom

Please select your department / unit / area.

Department/ Field Formation*

Taxpayers' Office, Islamabad

Taxpayers' Office, Islamabad

Taxpayers' Office, Lahore

Taxpayers' Office, Multan

Taxpayers' Office, Karachi

Taxpayers' Office, Karachi

Tax Office, Islamabad

Tax Office, Lahore

Tax Office, Karachi

Tax Office, Islamabad

Tax Office, Rawalpindi

Tax Office, Peshawar

Tax Office, Abbottabad

Tax Office, Lahore

Tax Office I, Karachi

Tax Office II, Karachi

Tax Office, Gujranwala

Tax Office, Sialkot

Tax Office, Multan

Tax Office, Faisalabad

Tax Office, Bahawalpur

ROSHAN DIGITAL

Please select the purpose of verification.

Purpose of Verification*

Select

Select

For Import of Vehicles

For Tax Deduction / Filing

For Inward Investment & Repatriation of Profit / Disinvestment etc.

Export Realization, Borrowing from Abroad

Please enter your name (this should be same as provided us in list for addition in system parameters).

Name of Verifying Officer *

Muhammad Asif Makan

Please enter your CNIC in mentioned format and press and send button.

CNIC No *

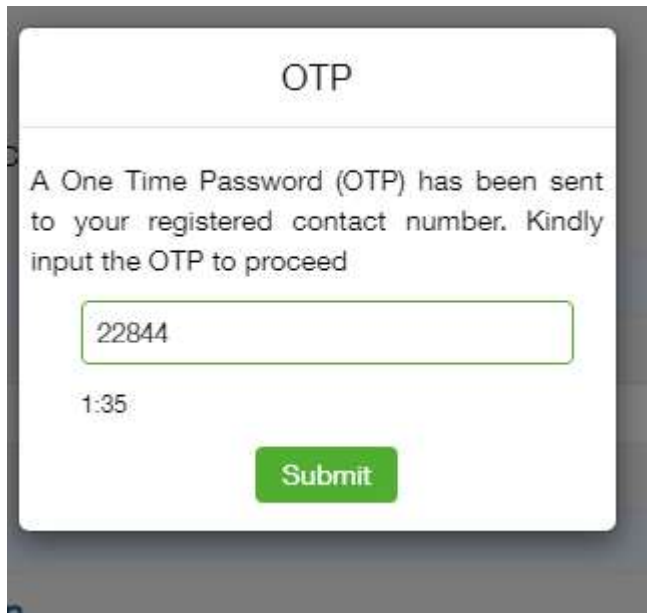
11111-1111111-1

Send

If you had provided incorrect details or you are not authorized person so below response is displayed at screen.

Your credentials are incorrect or you're not authorized to validate E-PRC/SPRC. Kindly re-check your information or call 111-000-111 for support

If you had provided correct details so below screen appears. Please enter One Time Password received at your registered mobile number and click and submit button.



The screenshot shows a mobile application interface for OTP verification. At the top, the title "OTP" is centered. Below it, a message states: "A One Time Password (OTP) has been sent to your registered contact number. Kindly input the OTP to proceed". There is a text input field containing the number "22844". Below the input field, the time "1:35" is displayed. At the bottom, there is a green "Submit" button.

System validates the details of S-PRC and send email at your registered email ID.

From: eprc@mcb.com.pk
To: Receiver email id
Subject: SPRC - MCB ePRC Verification

This email is with reference to an SPRC request generated on the SPRC Verification Portal on the MCB Bank website.

Kindly find attached an SPRC against your submitted reference number for the purpose [INSERT PURPOSE].

Kindly ensure that document is as per your requirements and for any concerns please feel to send us an email at mcb.prc@mcb.com.pk or call us at 111-000-111 for support.

Thank you for banking with MCB Bank

Regards,

ePRC Project Team

MCB Bank Ltd.

Disclaimer:

This E-mail is confidential. It may also be legally privileged. If you are not the addressee you may not copy, forward, disclose or use any part of it. If you have received this message in error, please delete it and all copies from your system and notify the sender immediately by return E-mail. Internet communications cannot be guaranteed to be timely, secure, error or virus-free. MCB Bank does not accept liability for any errors or omissions.

This is a system generated e-mail and does not require any response.

Email contains the attachment of S-PRC for onward validation as per your internal Standard Operating Process.



MCB Bank Limited
Statement of Proceeds Realization Certificate
For the Financial Year : 2020-21

Beneficiary's Detail:

Name of Person/ Entity	AKSILE MEDIA
NICOP/ CNIC/ POC/ Passport #/ NTN	3520188835687
IBAN/ Account No.	PK46MUCB1015494191001839
Name of the Bank	MCB BANK LTD
s-PRC No:	sPRC_WTS_IR202101040390_IR202112060209

This is to certify that we have received remittance(s) by the order of the below mentioned remitter(s), and has paid the equivalent Pak Rupees to the above mentioned Beneficiary, as per the detail given as below:

Detail Of Transaction

Name of Remitter (Person/ Entity)	NICOP/ CNIC/ POC/ Passport #/ Entity Registration No./ Any other Unique ID No.	IBAN/ Account No.	Name of Remitting Institution	Remitter Country Code	Remitter Country Description	s-PRC No
ZAWAD IFTIKHAR		379520001	CITIBANK N.A.	1120	IRELAND	sPRC_WTS_IR2021010112060209
TABOOLA (THAILAND) LIMITED		379520001	CITIBANK N.A.	1120	IRELAND	sPRC_WTS_IR2021010112060209
VENATUS MEDIA LTD		311990057	CITIBANK N.A.	1120	IRELAND	sPRC_WTS_IR2021010112060209
TABOOLA (THAILAND) LIMITED		379520001	CITIBANK N.A.	1120	IRELAND	sPRC_WTS_IR2021010112060209
VENATUS MEDIA LTD		311990057	CITIBANK N.A.	1120	IRELAND	sPRC_WTS_IR2021010112060209
YOUNG VIRAL LLC		483061007944	BANK OF AMERICA, N.A.	2100	UNITED STATE OF AMERICA	sPRC_WTS_IR2021010112060209
TABOOLA (THAILAND) LIMITED		379520001	CITIBANK N.A.	1120	IRELAND	sPRC_WTS_IR2021010112060209
GOOGLE ASIA PACIFIC PTE LTD		0851541055	CITIBANK N.A.	1770	SINGAPORE	sPRC_WTS_IR2021010112060209
VENATUS MEDIA LTD		311990057	CITIBANK N.A.	1120	IRELAND	sPRC_WTS_IR2021010112060209
Venatus Media Ltd		4122526254	WELLS FARGO BANK, N.A.	2100	UNITED STATE OF AMERICA	sPRC_WTS_IR2021010112060209
TABOOLA (THAILAND) LIMITED		379520001	CITIBANK N.A.	1120	IRELAND	sPRC_WTS_IR2021010112060209
ZAWAD IFTIKHAR		379520001	CITIBANK N.A.	1120	IRELAND	sPRC_WTS_IR2021010112060209
TABOOLA (THAILAND) LIMITED		379520001	CITIBANK N.A.	1120	IRELAND	sPRC_WTS_IR2021010112060209
ZAWAD IFTIKHAR		379520001	CITIBANK N.A.	1120	IRELAND	sPRC_WTS_IR2021010112060209
Venatus Media Ltd		4122526254	WELLS FARGO BANK, N.A.	2100	UNITED STATE OF AMERICA	sPRC_WTS_IR2021010112060209

i. The above transactions have been/ will be reported to SBP/ SBP-BSC in Schedule _____ of ITRS for the respective months.

ii. The verifying agency may verify the authenticity of the aforementioned remittance(s) on our Bank's portal at <https://www.mcb.com.pk/eprc>.

Note: This is a system-generated document. No signature is required.

*N/A in case the payment is received through Vostro account of the remitting institution, and the rate of conversion has been applied by the remitting institution abroad.

Activate Windows
Go to Settings to activate Windows.

	Date of e-PRC	Date of Proceeds Realization	Amount of Remittance (in FCY)	Rate of Conversion	Amount of Remittance (in PKR)	Purpose of Remittance	Purpose Code (as per ITRS)	Remarks (if any)
02	30-DEC-21	05-JAN-21	USD 294.	159.6042	46924	OTHER COMPUTER SERVICES	9185	
02	30-DEC-21	15-JAN-21	USD 4199.51	159.9031	671515	Software Development/ Consultancy	9182	
02	30-DEC-21	20-JAN-21	USD 22839.3	160	3654288	Software Development/ Consultancy	9182	
02	30-DEC-21	15-FEB-21	USD 3917.55	158.4095	620577	OTHER COMPUTER SERVICES	9185	
02	30-DEC-21	19-FEB-21	USD 33566.94	158.35	5315325	Software Development/ Consultancy	9182	
02	30-DEC-21	09-MAR-21	USD 20000.	156.35	3127000	Software Development/ Consultancy	9182	
02	30-DEC-21	15-MAR-21	USD 1620.86	156.66	253924	Software Development/ Consultancy	9182	
02	30-DEC-21	24-MAR-21	USD 1234.81	155.2532	191708	OTHER COMPUTER SERVICES	9185	
02	30-DEC-21	24-MAR-21	USD 11355.47	154.7	1756691	Software Development/ Consultancy	9182	
02	30-DEC-21	15-APR-21	USD 12013.18	152.3	1829607	Software Development/ Consultancy	9182	
02	30-DEC-21	16-APR-21	USD 404.2	152.3085	615630	OTHER COMPUTER SERVICES	9185	
02	30-DEC-21	16-APR-21	USD 1040.18	152.3085	158428	OTHER COMPUTER SERVICES	9185	
02	30-DEC-21	18-MAY-21	USD 432.65	152.1511	65828	OTHER COMPUTER SERVICES	9185	
02	30-DEC-21	18-MAY-21	USD 272.44	152.1511	414520	OTHER COMPUTER SERVICES	9185	
02	30-DEC-21	24-MAY-21	USD 15990.19	153	2446499	Software Development/ Consultancy	9182	

Report ID: KM_KM_0637

Activate Windows

Go to Settings to activate Windows.

In case your desire S-PRC already validated by another verifying officer of your employer / agency. You get the email as per below format.

From: eprc@mcb.com.pk
To: Receiver email id
Subject: SPRC - MCB ePRC Verification

This email is with reference to an SPRC request generated on the SPRC Verification Portal on the MCB Bank website.

Please note that the validation request that you have submitted for [INSERT PURPOSE] was already undertaken by [VALIDATOR NAME] through [INSERT EMAIL ADDRESS].

For any concerns please feel to send us an email at mcb.prc@mcb.com.pk or call us at 111-000-111 for support.

Thank you for banking with MCB Bank

Regards,

SPRC Project Team

MCB Bank Ltd.

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This is a system generated e-mail and does not require any response.

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