## SOPS / PRE-REQUISITES OF THE MATTER UNDER EMIGRATION RULES, 1979

## FRESH OVERSEAS EMPLOYMENT PROMOTER LICENCE REQUIREMENTS UNDER SECTION 12 (2) OF THE EMIGRATION ORDINANCE, 1979:

**INSTRUCTIONS:** (Please read these instructions carefully)

- i) Before preparing the documents, proposed name of the **Firm/Recruiting Agency** is required to be got confirmed in writing by the **B**ureau of **E**migration **& O**verseas **E**mployment (**BE & OE**) to avoid same and similarity, (Specimen of Application is attached as Annex-**A**), please bring Bank statement and property documents at the time of approving proposed name of the firm.
- ii) Three files of required documents are to be prepared (Original, Duplicate and Triplicate) in separate file covers.
- iii) All photocopies are required to be attested by an officer (BPS\_17 & above). Or Notary Public.

#### **REQUIRED DOCUMENTS:**

The proposed Overseas Employment Promoter (OEP) provides following documents to the Bureau of Emigration & Overseas Employment for the grant of fresh Licence.

- 1. Application on prescribed Form-2 (Specimen attached).
- 2. Bank Challan of Rs.50,000/- for sole proprietor and Rs. 100,000/- for public or private company as application processing fee, deposited in National Bank of Pakistan, F-8 Markaz Branch, Islamabad. (Specimen attached).
- 3. Copies of Article and Memorandum of Association (*in case of Private Limited Firm*) **OR** Certificate of Registration from Registrar Joint Stock Company & Partnership Deed (*in case of partnership firm*).
- 4. Photocopies of computerized National Identity Card of applicant/partners.
- 5. Good Conduct/Character Certificate from <u>District Police Officer</u> OR <u>District Nazim</u> of respective area. (The applicant belong to Capital will get this Certificate from <u>District Magistrate</u>, <u>ICT</u> and the applicant belong to Tribal Areas will get from **Political Agent** of respective area). (Specimen Attached)
- 6. Computerized Certificate from Income Tax Department showings Tax Number. (Specimen Attached)
- 7. Bio-data of applicant/partner showing name, father's name, date of birth, place of birth, qualification, occupation, phone number, and permanent/ present addresses. (Specimen Attached)
- 8. Bio-data of Father/Husband of the applicant/partner(s) showing name, father's name, address etc.
- 9. Specimen Signatures of Applicant/Managing Partner/Managing Director who will sign Foreign Service Agreements and other documents on behalf of his firm. (Specimen Attached)
- 10. Name, address, occupation, telephone numbers and attested photocopies of CNIC of two respectable persons on responsible position whoknowtheapplicant(s)forthelastfivevears. (SpecimenAttached)
- 11. Bank Certificate of Current Account of applicant (s) (Specimen Attached)
- 12. Five passport size photographs of applicant/partner(s) duly attested (two on front and three on back side respectively).
- 13. Proposed name of Firm/Agency. (Approved by the competent authority) & (Specimen Attached)
- 14. Affidavit on Stamp paper value of Rs.50/- duly attested by Notary Public/Oath Commissioner.(Specimen Attached)
- 15. Current Bank Account transaction statement of last <u>06 month</u> showing closing balance up to Rs. <u>0.5 million</u> in the name of applicant/partners or Property documents attested by the authorities concerned to show the financial soundness of the applicant (s).
- 16. Education Certificate of the applicant. (Minimum Matric)
- 17. Undertaking (on prescribed proforma) on Stamp paper value of Rs. **50**/ duly attested by Notary Public Oath Commissioner.
- 18. A check list on prescribed proforma for issuance of fresh OEP Licence shall be signed by the Deputy Director (BE&OE) and the applicant along with the indication of missing documents (if any). If Deputy Director has any observation, he shall put them in writing on the check list. Check List will be in triplicate. One copy will be given to applicant, and one will be sent to Ministry. Third copy will be retained by BE&OE. BE&OE won't entertain incomplete cases.

NOTE: These forms are also available at Bureau's Website www.beoe.gov.pk

## **CHECK LIST**

M/s	
Pequirements as per Emigration Rules:	

S.#:	Documents	Page No	Remarks
1.	Applicant Form-2 required under Emigration Ordinance, 1979 and the Rules made there under–Sub Rule-8(1)		
2.	Bank Challan of Rs. 50,000/- for sole proprietor and Rs. 100,000/- for public or private company (Original) required under Sub-Rule-8(1)		
3.	Good Conduct Certificate required under Sub-rule-8(1)		
4.	Bio-Data of Applicant(s) required under Sub- ule 8(3-A) alongwith attested copies of CNIC of references.		
5.	Bio-Date of Applicant's Father/Husband required under Sub-rule 8(3-A)		
6.	Affidavit on stamp paper Valued Rs.50/- (as per specimen)requiredas per Sub-rul-e (8(3-A)		

## Requirements as per Procedure:

S.#:	Documents	Page No	Remarks
1.	Article and Memorandumof Association/partnership deed required as procedure.	Nil	
2.	Applicant Copy of CNIC required as per procedure.		
3.	Income Tax Registration/ Exemption Certificate required as procedure		
4.	Specimen signature of Applicant/Managing Director required as per procedure.		
5.	Bank Certificate required as per procedure.		
6.	Photographs (Passport Size) of Applicant(s) required as per procedure.		
7.	Bank Account Transaction Statement/Property Documents required as per procedure.		
8.	Education Certificate of the Applicant required as per procedure. (minimum Matric)		
9.	Experience Certificate (if any)		
10.	Proposed Name of Firm (as approved by Director General)		
11.	Undertaking on Prescribed Format on Stamp Paper Valued rupees 50/- duly attested by Notary Public/Oath Commissioner.		
12	D.I.B. Report required as per procedure.		
13.	D.P.O. / C.P.O/ District Magistrate/ Political Agent Report required as per procedure.		

required as per procedure.		
Signature of Applicant	Signature	of Deputy Director (BE&OE)

## Form-2

The Federal Government
Through
The Director General,
Bureau of Emigrating and Overseas Employment,
Government of Pakistan,
Islamabad.

#### APPLICATION FOR OVERSEAS EMPLOYMENT PROMOTER LICENCE

Sir

OII,			
citize		e wish to obtain an Overseas E with employment inforeign	Employment Promoter's Licence for the purpose of assisting countries and furnish
1.	Name of Appl	icant: (in capital letters)	<u></u>
		Phone/Mobile No:	<u></u>
2.	Father's/Hus	band's name: (in capital letters)	<u></u>
3.	Names and F	ather's/Husband's name of Partne	er (s <u>) </u>
		<u></u>	<u></u>
		<u></u>	······
4.	Proposed nar	ne of Firm/Agency.	<u></u>
5.	Address:	i) Present.	<u></u>
			<u></u>
			·····
		ii) Permanent.	<u></u>
		iii) Office:	
6.	Domicile of th	e applicant:	·····
7.	Previous expo	erience in handling and ans/labour to	<u></u>
	Construction/leither at home	ousiness firm/Contractors, e or abroad (give details cumentary proof)	
8.		ontract, if any with	
	firmin foreign countries (give details and attach documentary proof).		

9.	Financ	ial status an	dabilitytod		Bank Statement Attached	
	meet in	neet initial expenses in exploring				
	foreign	labour.		······		<u></u>
10.	Market	ing/Banker's	certificates to be enclosed. <u>I</u>	Bank Certificate	Attached	
11.		nal informati				
	insupp	ort of applic	ation:	<u></u>		<u></u>
12.	<u>Declara</u>	ations: -		<u></u>	······································	<u></u>
	a)	the provis	ions of the ordinance, the	Rules and ins	nigration Rules, 1979 and undertake to abide structions issued or to be issued by the	
	b)		rtake to deposit a security of		Employment from time to time. d thousand rupees in the following matter	
		(1)	A sum of rupees one hund Federal Government a		cash in a branch of bank nominated by the	
		(2)	Two hundred thousand in s	shape of the Def	ence Saving Certificate pledged in the name akistanis & Human Resource Development	
	c)	I/we enclos (1) (2) (3)	se the following: - Character Certificate. Banker's Certificate (a) Treasury Challan of Fif for sole proprietor.	ty Thousand Rup	pees (Rs.50,000/-) as application processing fee	
			(b) Treasury Challan of Or processing fee for public or pr		OR usand Rupees (Rs. 100,000/-) as application	
				Signature:	1	
					2	
					3	
Phone I	\b		Mobile No			

## **Annex-C**

## **Treasury or Sub Treasury**

PROVINCIAL Challan of Cash Paid into

Challan No.....

National Bank of Pakistan

**FORM 32 – A** 

....

State Bank of Pakistan

**Provincial Central** 

	To be filled in the Remitted			To be filled by the Officer of the Trea	ne Departmental sury
BywhomTender	Name or designations and address of the person of who behalf money is paid	Full particulars of the remittance andof authority (if any)	Amount	Head of Account	Order of the Bank
Name M/s.	Director General , Bureau of Emigration and Overseas Employment, Mo Overseas Pakistanis & Human Resource Development, Islamabad	Fresh License application processing fee Overseas Employment Promoter Only for Sole Proprietor	Rs. 50,000/-	C 02906-Registration and other fees from Pakistanis working abroad	
In Words (Rupees F	Fifty Thousand Only	/)			

Signature		Received Payment	Treasury Officer
Treasury	Accountant	Date	Agent/Manager

Note: The above application fee of Rs.50,000/- may be deposited in National Bank of Pakistan, F-8 Markaz, Islamabad Only.

#### Annex-C

## **Treasury or Sub Treasury**

PROVINCIAL Challan of Cash Paid into

Challan No.....

National Bank of Pakistan
State Bank of Pakistan

Provincial Central

**FORM 32 - A** 

To be filled in the Remitted  Name or designations and address of the person of who behalf money is paid  To be filled in the Remitted  Full particulars of the remittance andof authority (if any)			To be filled by the Officer of the Trea	ne Departmental sury	
		Amount	Head of Account	Order of the Bank	
Name M/s	Director General , Bureau of Emigration and Overseas Employment, Mo Overseas Pakistanis & Human Resource Development, Islamabad	Fresh License application processing fee Overseas Employment Promoter Only for Public or Private Company	Rs. 100,000/-	C 02906 -Registration and other fees from Pakistanis working abroad	
In Words (Rupees One Hundred Thousand Only)					

Signature		Received Payment	Treasury Officer
Treasury	Accountant	Date	Agent/Manager

Note: The above application fee of Rs.100,000/- may be deposited in National Bank of Pakistan, F-8 Markaz, Islamabad Only.

# <u>VERIFICATION OF APPLICANT FOR GRANT OF FRESH OVERSEAS EMPLOYMENT PROMOTER LICENCE UNDER EMIGRATION ORDINANCE, 1979</u>

Passport size photo
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(To be filled in by the candidate in duplicate)

Name in full				
Father's/husband's name				
Post held				
Date & Place of birth				
Nationality				
Present/temporary add.				
Telephone/Mobile No				
C.N.I.C. Number				
Educational Qualification				
A full particular of the candidate's near relatives in Govt. Service.	1.			
Name of two reference who can testify the	A			
individuals character				
antecedents.				
	В			
Father's/ Husband's Bio-data.				
Name/Father's/Husband's na	ame:			
Address:				
NICNo				

Signature of the applicant

## **AFFIDAVIT**

I	son ofResident
	do hereby
solemni	y affirm and declare as under:-
1.	That I want to establish Manpower Recruiting Agency in the name and style M/sat
2.	That neither I am a partner with any other Manpower Recruiting Agency nor I have applied for Overseas Employment Promoter's licence prior to this application.
3.	In case of any unforeseen mishap, I will clear the payment of emigrants by selling my OR my parent's property.
4.	That the contents of this affidavit are correct and true to the best of my knowledge, belief and nothing has been concealed and no part of it is false.
	DEPONENT
	N.I.C. NO
Da	red

Specimen	Signature	of N	Mrson ofProprieter/Managaing Partner/Managing Director of
 M/e			Proprieter/Managaing Partner/Managing Director ofwho will sing F.S.A/other rm/Recruiting Agency.
documents	on behalf o	f the fir	rm/Recruiting Agency.
1.			
2.			
3.			
*****	******	*****	**************
	<u>PROPOS</u>	ED NAN	ME OF THE FIRM/RECRUITING AGENCY
Name	e:		
Addr	ess:		

## **ATTESTED**

# SPECIMEN 0F GOOD CONDUCT/CHARACTER CERTIFICATE ON THE LETTER HEAD/PAD OF CONCERNED DEPARTMENT

No	Date:
GOOD CONDUCT/CHAR	ACTER CERTIFICATE
Computerized National Identity Card No.	son of bearing resident
as per record of	•
2. He bears Good moral character.	
	District Nazim/ District Police Officer/District Coordination Officer/ District Magistrate ICT /Political Agent (Tribal Areas)
SPECIMEN OF INCOME	TAX CERTIFICATE
ON THE LETTE	R HEAD PAD
No	Date:
Certified that Mr	son of
Proprietor of M/s.	
No as new case.	
2. This certificate is being issued on the upto	specific request of the assessee and valid
	Income Tax Officer Circle No
*******************	*************
SPECIMEN OF BANK	CERTIFICATE
ON THE LETTER HEAD PA	D OF CONCERNED BANK
No	Date:
Certified that Mr	is
maintaining Current Account Nowi	th us since His transaction
with us has been satisfactory and indicates that he is m	nan of means.

<u>Officer</u> <u>MANAGER</u>

#### Application to Director General for approval of proposed name of Agency

**ANNEX-A** 

То

The Director General, Bureau of Emigration & Overseas Employment, Government of Pakistan,

Emigration Tower, Plot No: 10, Mauve Area, G-8/1 Islamabad

#### Subject: GRANT OF FRESH OVERSEAS EMPLOYMENT PROMOTER LICENCE.

Respected Sir,

I / We wish to obtain an Overseas Employment Promoter Licence for the purpose of assisting citizens of Pakistan with employment in foreign countries. I / we propose the following names for approval one of them to prepare the necessary documents: -

	1.	Ms
	2.	M/s
	3.	M/s
	4.	M/s
	5.	M/s
	6.	M/s
		Yours obediently,
Dated:		
		Name:
		Address:
		Phone No:
		EavNo

Note: This name is valid only for 120 days from the date of approval.

## **UNDERTAKING**

Being an applicant of overseas Employment Promoter's license, I hereby undertake that I have sufficient resources to establish a decent office at an appropriate site. I also undertake to conduct my business in a fair and transparent manner without compromising the national interest of Pakistan.

2. In case I may be found involved in any corrupt practice or illegal Activity, I hereby authorize the Ministry of Overseas Pakistanis & Human Resource Development to take action against me as many deemed appropriate. I will also abide by the decision of the Ministry of Overseas Pakistanis & Human Resource Development.

		DEPONENT			
Date:					
Witness 1		Witness 2			
C.N.I.C. NO		C.N.I.C. NO			
SIGNATURE		SIGNATI JTRE			



#### **BUREAU OF EMIGRATION & OVERSEAS EMPLOYMENT**

## **OEP LICENCE PROFILE FOR BEOE-MIS**

(Directorate of Information Technology)

Instructions:

(a) Use CAPITAL letters to fill the form.

(b) Paste one passport size photograph having white background.

(c) Attach Additional Form for OEP Partners, Branch Offices and OEP Performance.

Paste OEP recent Photograph Here

<b>OEP Licence P</b>	rofile Update Request (Select one only)				
☐ New OEP Licence	☐ Renewal ☐ Licence Transfer ☐ Licence Status ☐ Office Address ☐ Miscellaneous Information				
<b>OEP Licence Ir</b>	nformation				
Licence Number *	Licence PE Office *				
Licence Title *					
Issue Date * (DD/MM/YYYY)	/ / / Valid Upto * / / /				
<b>OEP Licence Ty</b>	ype (Select one only)				
Sole Proprieto	r				
Registered Co	mpany *Company must be registered with SECP				
Partnership B	*Please fill the OEP Partner Form (BVS-OEP 02) for each Partner				
Main Office In	formation				
Address *					
Province*	District *				
Phone No.	Fax No.				
Website	Email				
Number of Branch Offices	*Please fill the OEP Branch Office Form (BVS-OEP 03) for each Branch Office.				
<b>OEP Personal</b>	Information				
Full Name *					
CNIC # *	Gender * Male Female				
Father /Husband Name					
Date of Birth (DD/MM/YYYY)	Education *				
Mobile No. *					
Present Address *					
Province *	District *				

Permanent Address						
Permanent Address						
Province			District			
Mobile No. *						
DECLEARTION:  I have read the Emigration Ordinance, 1979, the Emigration Rules, 1979 and undertake to abide the provisions of the ordinance, the Rules and instructions issued or to be issued by the Government or the Bureau of Emigration and Overseas						
Employment from		,	<b>3</b>		Date:	OEP Signature//
Office Use On	ly					
	•	nce Form (BVS-OEP (	04) in case of OEP I	icence Re	enewal	
<b>OEP Licence S</b>	tatus					
Ualid [	Expired	Suspended	Surrendered		Cancelled	d 🔲 Invalid
All information	provided ab	<b>OF CONCERNED</b> ove is correct as per e BEOE-MIS/ Websi	the official record	A		officer Signature/Stamp
					Date:	_//