



## Work Address

House/Appt. No./Appt. Name/PO Box  Street No./Name

Area/District  City  Country

Post/Zip Code (if applicable)

## Contact Details (as applicable)

Residential Landline  Mobile Number

Office Landline  Email Address

## Preferred Mode of Contact

Mailing Address (select one)  Residential Address in the United Kingdom  Residential Address outside the United Kingdom  Work

Mode of Communication (please select)  Postal  Email  Mobile Phone

## Customer Demographics

Customer Segment (select one)  Senior Citizen  Sole Proprietorship  Unemployed  Salaried  Student  Housewife

Landlord  Self Employed  HBL Staff  Minor/Guardian  Pensioner

Type of Address  Owned  Parents  Rented  Others

Name of Company/Employer

Profession  Designation

Nature of Business (select one)  Import/Export  Manufacturing  Agriculture  Retail  Trading

Services  Real Estate  Other (please specify)

Business Details

Source of Income (select all that apply)  Salary  Property/Real Estate  Agriculture  Home Remittance  Business (professionals only)

Dividend  Family Estate  Pension  Rents from Properties  Travel Allowance

Other (please specify)

Source of Wealth (select all that apply)  Gift  Personal Savings  Inheritance  Property Sale  Divorce Settlement

Personal Loan  Re-mortgage of property  Not Applicable  Other (please specify)

Other Source of Wealth (select all that apply)

Other Source of Income (select all that apply)  Expected Annual Income (GBP)

Expected Credit Turnover (monthly) Amount (GBP)  No. of Transactions

Expected Debit Turnover (monthly) Amount (GBP)  No. of Transactions

Normal/Expected Modes of Credit Transitions (select all that apply)  Cash  Cheque  Remittance  Online Funds Transfer

Multi Modes of Transactions  Other (select all that apply)

**Type of Account** (select appropriate box - where there is an asterisk, please select currency)

Current Account     
  Savings Account     
  Term Deposit Account

Currency of Account   
  Currency of Account   
  GBP   
  USD   
  EURO   
  Other (please specify)

Source of Initial Deposit   
  Cash   
  Funds Transfer   
  Cheque   
  Other (please specify)

Initial Deposit (Amount)

Purpose of Opening Account   
  Savings   
  Salary   
  Credit Facility   
  Rental Income   
  Home Remittance

Real Estate   
  Pension   
  Wealth Management   
  Other (please specify)

Cheque Book Required   
  Yes   
  No

**Electronic Services** (select all the services you require)

E-Statement   
 Frequency of E-Statement (please select)   
  Daily   
  Monthly   
  Half-yearly   
  Yearly

Online Banking   
  E-Swift   
  Yes   
  No

Debit Card (please select)   
  Yes   
  No   
 If 'Yes', please select one from the below

Visa Debit GBP   
  Visa Debit USD

Name to appear on HBL Debit Card

I/we agree that:

I/we have received, read, understood and agree to be bound by the Debit Card - Terms & Conditions of Use ("T&C") and shall use the debit card in accordance with the T&C. Shall be read and construed as one document.

The debit card(s) and PIN(s) will be sent separately to my/our address on record (as stated above) OR if I/we have completed the "Mailing Address" box above then you should send it/them to the alternate address. The alternative address should be used on this occasion only/on all occasions (delete as applicable).

When I call you to activate the debit card(s) and in any future telephone communications that I may be asked to answer one or more of the following ID verification questions which I have completed below:

First Account Holder

My place of birth

Memorable place

Password

In the case of an account held in joint names, I/we confirm that each of us has authority alone to operate the account described above in accordance with the mandate given to you.

Date \_\_\_\_\_ A/c No: \_\_\_\_\_

Current / Current Plus \_\_\_\_\_  
 Savings / Savings Plus \_\_\_\_\_  
 Term Deposit \_\_\_\_\_

Title of Account \_\_\_\_\_

Full Name(s)	Signature(s)

Date \_\_\_\_\_ A/c No: \_\_\_\_\_

Current / Current Plus \_\_\_\_\_  
 Savings / Savings Plus \_\_\_\_\_  
 Term Deposit \_\_\_\_\_

Title of Account \_\_\_\_\_

Full Name(s)	Signature(s)

## Declaration

HBL Bank UK Limited (trading as HBL Bank UK) is incorporated in England and Wales with company number 01719649. Our registered office and main trading address is at 9 Portman Street, London, W1H 6DZ. We are authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and Prudential Regulation Authority (reference number 188585).

Eligible deposits with HBL Bank UK Limited are protected up to a total of £120,000 (which may be subject to change) by the Financial Services Compensation Scheme (FSCS), the UK's deposit guarantee scheme. Please refer to the HBL Bank UK Limited's FSCS information sheet. Further information can be found at the FSCS website on [www.fscs.org.uk](http://www.fscs.org.uk).

We will collect and process your personal information as described in our privacy policy, a copy of which is attached to our Terms and Conditions provided to you and which is also available on our corporate website. For example, we may use your information to process your application, manage your account(s) and meet our legal and regulatory obligations.

In order to provide banking services, we may need to transfer and process some of your information outside the European Economic Area, including in countries that do not have data protection laws (for example, to our parent company Habib Bank Limited in Pakistan), but we will take precautions to ensure that information is treated in a manner consistent with European data protection laws. We may also need to share your information with certain trusted third parties (for example, with credit reference agencies to verify your identity). Please see our privacy policy for full details regarding international transfers (and relevant safeguards) and the parties with which we may share your information.

### To be signed by the customer

I/We request the HBL Bank UK to open an account in my/our name, as set out above in this account opening form.

I/We confirmed that I/We have received a copy of HBL Bank UK's Terms and Conditions.

I/We acknowledge and agree that my/our agreement with HBL Bank UK, and the services provided by HBL Bank UK to me/us are governed by and subject to HBL bank UK's Terms and Conditions (as amended by HBL Bank UK from time to time in accordance with their terms). I/We agree that we shall operate my/our account(s) with HBL Bank UK in accordance with those Terms and Conditions.

I/We confirm that the information set out above in this account opening form is complete and accurate to be best of my/our knowledge and belief. I/We understand that HBL Bank UK is entitled to rely on the accuracy of that information, and that the information forms part of my/our agreement with HBL Bank UK.

I/We confirm that where an account is opened in joint names:

- (a) HBL Bank UK may act on the instructions of any one of the account holders alone (except where the account mandate specifies otherwise); and
- (b) in the event of the death of one joint account holder, HBL Bank UK may act on the instructions from the account holders, where the instructions of the deceased account holders' duly appointed personal representatives will be required).

I/We understand that HBL Bank UK is required to comply with strict legal obligations regarding the identity of its customers, source of funds, etc. under UK and international Money Laundering, Terrorist Financing and Transfer of Funds laws.

I/We consent HBL Bank UK checking my identity and the validity of any identification document I/We provide with issuing authority of that document.

I/We agree to provide any documents and information required by HBL Bank UK for legal or regulatory purposes, and for HBL Bank UK's own internal policies. I/We acknowledge that HBL Bank UK may (and may be obliged to) terminate or suspend banking services to me/us (including freezing my/own account(s)) if I/We do not promptly provide any documents or information required by HBL Bank UK.

I/We consent to HBL Bank UK collecting and processing my/own personal information as described in HBL Bank UK's privacy policy, a copy of which is attached to the Terms and Conditions provided to me/us and which is also available at HBL Bank UK's Corporate website on [www.hblbankuk.com](http://www.hblbankuk.com).

I/We acknowledge that to provide banking services to me/us, HBL Bank UK may need to transfer and process some of my/our personal information outside the European Economic Area, including in countries that do not have data protection laws (for example, to their parent company Habib Bank Limited in Pakistan), but that HBL Bank UK will take precautions to ensure that information is treated in a manner consistent with European data protection laws. HBL Bank UK may also share my/our information with certain trusted third parties (for example, with credit reference agencies to verify my/our identity and financial standing). I/We consent to transferring and processing my/our personal information in the way explained in this paragraph. I/We can withdraw this consent by notice in writing to HBL Bank UK. HBL Bank UK would like to from time to time provide you with information about our products and any promotions or similar services.

Tick here if you would like to be contacted

by Post

By email

By text message

By recorded call

Date

Signature

## For Bank Use Only

Officer Name

Signature

Manager Name

Signature