

For Bank Use Only

Branch Name	<input type="text"/>	Branch Code	<input type="text"/>	Customer Number	<input type="text"/>
Account Officer	<input type="text"/>	CIF Opening Data	<input type="text"/>	<input type="text"/>	<input type="text"/>
RM/ BM Code	<input type="text"/>	Purpose of CIF Field	<input type="text"/>		
Customer Segment	<input type="text"/>	IBAN	<input type="text"/>		
Is the Customer a Politically Exposed Person (PEP) or a Family Member/Close Relative/Associate of a PEP? <input type="checkbox"/> Yes <input type="checkbox"/> No					
What is the purpose of this form? (please select) <input type="checkbox"/> Account Creation <input type="checkbox"/> Customer Information Creation / Updation					
Select appropriate relationship (please select) <input type="checkbox"/> Individual <input type="checkbox"/> Non-Individual (Authorised Signatory / Non Authorised Signatory)					

Personal Information

Title	<input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms. <input type="checkbox"/> Dr. <input type="checkbox"/> Other	First Name (as per ID)	<input type="text"/>		
Middle Name(s) (if applicable)	<input type="text"/>	Last Name (as per ID)	<input type="text"/>		
Date of Birth	<input type="text"/>	Marital Status	<input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Other	<input type="text"/>	
ID Document type (please select)	<input type="checkbox"/> UK Driving License <input type="checkbox"/> Passport	ID No.	<input type="text"/>		
Date of Issue	<input type="text"/>	Date of Expiry	<input type="text"/>	Nationality	<input type="text"/>
Other Nationalities	<input type="checkbox"/> Yes <input type="checkbox"/> No	If 'Yes', please list nationalities <input type="text"/>			
Passport No.	<input type="text"/>	Passport Date of Issue	<input type="text"/>	Passport Date of Expiry	<input type="text"/>
CNIC / SNIC / NICOP (for Pakistani Nationals)	<input type="text"/>	City of Birth	<input type="text"/>		
Country of Birth	<input type="text"/>	Country of Residence	<input type="text"/>		
Have you completed the Additional Information Form (CRS/FATCA) <input type="checkbox"/> Yes <input type="checkbox"/> No					

Residential Address (in the United Kingdom)

House/Appt. No./Appt. Name/PO Box	<input type="text"/>	Street No./Name	<input type="text"/>		
Area/District	<input type="text"/>	City	<input type="text"/>	Country	<input type="text"/>
Previous Address (if present address is less than 3 years)	<input type="text"/>	Post/Zip Code (if applicable)	<input type="text"/>		

If less than 3 years present address, please give previous address

House/Appt. No./Appt. Name/PO Box	<input type="text"/>	Street No./Name	<input type="text"/>		
Area/District	<input type="text"/>	City	<input type="text"/>	Country	<input type="text"/>
Previous Address (if present address is less than 3 years)	<input type="text"/>	Post/Zip Code (if applicable)	<input type="text"/>		

Residential Address (outside the United Kingdom)

House/Appt. No./Appt. Name/PO Box	<input type="text"/>	Street No./Name	<input type="text"/>		
Area/District	<input type="text"/>	City	<input type="text"/>	Country	<input type="text"/>
Post/Zip Code (if applicable)	<input type="text"/>				

Work Address

House/Appt. No./Appt. Name/PO Box	<input type="text"/>	Street No./Name	<input type="text"/>		
Area/District	<input type="text"/>	City	<input type="text"/>	Country	<input type="text"/>
Post/Zip Code (if applicable)	<input type="text"/>				

Contact Details (as applicable)

Residential Landline	<input type="text"/>	Mobile Number	<input type="text"/>		
Office Landline	<input type="text"/>	Email Address	<input type="text"/>		

Preferred Mode of Contact

Mailing Address (select one)	<input type="checkbox"/> Residential Address in the United Kingdom <input type="checkbox"/> Residential Address outside the United Kingdom <input type="checkbox"/> Work
Mode of Communication (please select)	<input type="checkbox"/> Postal <input type="checkbox"/> Email <input type="checkbox"/> Mobile Phone

Customer Demographics

Customer Segment (select one)	<input type="checkbox"/> Senior Citizen <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Unemployed <input type="checkbox"/> Salaried <input type="checkbox"/> Student <input type="checkbox"/> Housewife				
	<input type="checkbox"/> Landlord <input type="checkbox"/> Self Employed <input type="checkbox"/> HBL Staff <input type="checkbox"/> Minor/Guardian <input type="checkbox"/> Pensioner				
Name of Company/Employer	<input type="text"/>				
Profession	<input type="text"/>	Designation	<input type="text"/>		
Nature of Business (select one)	<input type="checkbox"/> Import/Export <input type="checkbox"/> Manufacturing <input type="checkbox"/> Agriculture <input type="checkbox"/> Retail <input type="checkbox"/> Trading				
	<input type="checkbox"/> Services <input type="checkbox"/> Real Estate <input type="checkbox"/> Other (please specify)	<input type="text"/>			
Business Details	<input type="text"/>				

Source of Income (select all that apply)	<input type="checkbox"/> Salary	<input type="checkbox"/> Property/Real Estate	<input type="checkbox"/> Agriculture	<input type="checkbox"/> Business (professionals only)	
	<input type="checkbox"/> Dividend	<input type="checkbox"/> Family Estate	<input type="checkbox"/> Pension	<input type="checkbox"/> Travel Allowance	
Other (please specify) <input type="text"/>					
Source of Wealth (select all that apply)	<input type="checkbox"/> Gift	<input type="checkbox"/> Personal Savings	<input type="checkbox"/> Inheritance	<input type="checkbox"/> Property Sale	<input type="checkbox"/> Divorce Settlement
	<input type="checkbox"/> Personal Loan	<input type="checkbox"/> Re-mortgage of property	<input type="checkbox"/> Not Applicable	<input type="checkbox"/> Other (please specify) <input type="text"/>	
Other Source of Wealth (list all that apply) <input type="text"/>					
Other Source of Income (list all that apply) <input type="text"/>			Expected Annual Income (GBP) <input type="text"/>		
Expected Credit Turnover (monthly)	Amount (GBP)	<input type="text"/>	No. of Transactions	<input type="text"/>	
Expected Debit Turnover (monthly)	Amount (GBP)	<input type="text"/>	No. of Transactions	<input type="text"/>	
Normal/Expected Modes of Credit Transactions (select all that apply)	<input type="checkbox"/> Cash	<input type="checkbox"/> Cheque	<input type="checkbox"/> Remittance	<input type="checkbox"/> Online Funds Transfer	
	<input type="checkbox"/> Multi Modes of Transactions		<input type="checkbox"/> Other (list all that apply)		<input type="text"/>

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 £120,000 (which may be subject to change) by the Financial Services Compensation Scheme (FSCS), the UK's deposit guarantee scheme. Please refer to HBL Bank UK Limited's FSCS information sheet. Further information can be found at the FSCS website on 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 UK and the European Economic Area, including in countries that do not have equivalent 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 UK 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 whom we may share your information.

To be signed by the customer

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

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

I confirm that the information set out above in this form is complete and accurate to the best of my knowledge and belief. I understand that HBL Bank UK is entitled to validate the accuracy of that information, and that the information forms parts of my agreement with HBL Bank UK.

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

I 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 acknowledge that HBL Bank UK may (and may be obliged to) terminate or suspend banking service to me (including freezing my account(s)) if I do not promptly provide any documents or information required by HBL Bank UK.

I consent to HBL Bank UK collecting and processing my 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 and which is also available at HBL Bank UK's Corporate website on www.hblbankuk.com.

I acknowledge that to provide banking services to me, HBL Bank UK may need to transfer and process some of my personal information outside the UK and the European Economic Area, including in countries that do not have equivalent 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 UK data protection laws. HBL Bank UK may also share my information with certain trusted third parties (for example, with credit reference agencies to verify my identity and financial standing). I consent to transferring and processing my personal information in the way explained in this paragraph. I can withdraw this consent by notice in writing to HBL Bank UK.

Date

Signature

For Bank Use Only

Officer Name

Signature

Manager Name

Signature