

For Bank Use Only

Branch Name	<input type="text"/>	Branch Code	<input type="text"/>	Customer Number	<input type="text"/>
Title of Account	<input type="text"/>	Account Short Name	<input type="text"/>		
CIF Opening Date	<input type="text"/>	Account Officer	<input type="text"/>	RM/BM Code	<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"/> Joint

If CI/U, please complete this form until the 'Type of Account' section

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
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)			

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"/>		
Post/Zip Code (if applicable)	<input type="text"/>		

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

No. of Years at present 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 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 £85,000 (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.

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.

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