

Branch  Branch Code  Date   
New IBAN  Account Officer

### Primary (or Major) Customer Details

To update Customer detail, please fill Customer information Form

Customer No.  Customer Name

### Account Request

Account Type (please select)  Current Account  Saving Account  
Currency of Account  GBP  USD  EURO  Other (please specify)  
Source of Initial Deposit  Cash  Cheque  Funds Transfer  
Initial Deposit (Amount)   
Purpose of Opening Account  Savings  Salary  Credit Facility  Consumer Finance  
 Home Remittance  Business  Other (please specify)  
Cheque Book Required  Yes  No

### For Joint (including Minor) Customers (Please fill the following)

**Primary Applicant** Name  Customer No   
Debit Card  Yes  No  Visa Debit GBP  Visa Debit USD  
if 'Yes', please select Applicant Name on Card   
**Joint Applicant 1** Name  Customer No   
Debit Card  Yes  No  Visa Debit GBP  Visa Debit USD  
if 'Yes', please select Applicant Name on Card   
**Joint Applicant 2** Name  Customer No   
Debit Card  Yes  No  Visa Debit GBP  Visa Debit USD  
if 'Yes', please select Applicant Name on Card   
**Joint Applicant 3** Name  Customer No   
Debit Card  Yes  No  Visa Debit GBP  Visa Debit USD  
if 'Yes', please select Applicant Name on Card

**Electronic Services**  E-Statement E-Statement Frequency  Daily  Monthly  Half-yearly  Yearly

**Operating Instructions**  Singly  Either or survivor  Jointly by

## 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 £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](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 confirm that I/We have received a copy of HBL Bank UK's Terms and Conditions.

I/We acknowledge and agree that my agreement with HBL Bank UK's, 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 parts 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 of the surviving account holder(s) as if the surviving account holders(s) are the only account holder(s) (except where the account mandate specifies joint 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 to HBL Bank UK checking my identity and the validity of any identification document I/We provide with the 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 service to me/us (including freezing my/our 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/our personal information as described in HBL Bank UK's privacy policy, a copy of which is attached to the Terms and Condition 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 service 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 promotions or similar service. Tick here if you would like to contact

by post  by email  by text message  by recorded call

Signature of Applicant(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Primary Applicants

Joint Applicant 1

Joint Applicant 2

Joint Applicant 3

## For Bank Use Only

Approved By

Signature Verified By

Date Received

P.A. No.

P.A. No.

A/c No:

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

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

Full Name(s)	Signature(s)

A/c No:

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

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

Full Name(s)	Signature(s)

# **HBL** BANK UK

**HBL Bank UK Limited  
Trading as HBL BANK UK**

Registered Office: 9 Portman Street London W1H 6DZ United Kingdom

Registered in England and Wales. Company No. 1719649

Website: [www.hblbankuk.com](http://www.hblbankuk.com)

Authorised by the Prudential Regulation Authority and regulated  
by the Financial Conduct Authority and Prudential Regulation Authority

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