



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 £85,000 (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](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 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](http://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