

TOI Dank Ose Only										
Branch Name	Branch Code		Customer Number							
Account Officer			CIF Opening Data D D M	M Y Y Y Y						
RM/ BM Code	Purpose	of CIF Field								
Customer Segment IBAN										
Is the Customer a Politically Exposed Person (PEP) or a Family Me	mber/Close Relative/Asso	ciate of a F	EP? Yes	No						
What is the purpose of this form? (please select) Account Creation		Customer Information Creation / Updation								
Select appropriate relationship (please select) Individual		Non-Individual (Authorised Signatory / Non Authorised Signatory)								
	14011 IIIGIVIGGAL (Aut	. ioi isca sigario	ny / NonAuthorised Signatory)							
Personal Information										
Title Mr. Mrs. Ms. Dr. Other	First Name (as per ID)									
Middle Name(s) (if applicable)	Last Name (as per ID)		Mauria I							
	ital Status Singl		Married Other							
ID Document type (please select) UK Driving License	Passport	ID No.								
Date of Issue D D M M Y Y Y Y Date of Expire		YY	Nationality							
Other Nationalities Yes No			ationalities							
Passport No. Passport Date of Issu	e D D M M Y Y		assport Date of Expiry D D M	MYYYY						
CNIC / SNIC / NICOP (for Pakistani Nationals)		-	City of Birth							
Country of Birth	Country of	Residence								
Have you completed the Additional Information Form (CRS/FATC	A) Yes	No								
Residential Address (in the United Kingdom)										
House/Appt. No./Appt. Name/PO Box		Street N	o./Name							
Area/District City			Country							
Previous Address (if present address is less than 3 years)			Post/Zip Code (if applicable)							
			rost/Zip code (ii applicable)							
If less than 3 years present address, please give p	revious address									
House/Appt. No./Appt. Name/PO Box		Street N	lo./Name							
Area/District City			Country							
Previous Address (if present address is less than 3 years)			Post/Zip Code (if applicable)							
Residential Address (outside the United Kingdom)										
House/Appt. No./Appt. Name/PO Box		Street N	o./Name							
Area/District City			Country							
Post/Zip Code (if applicable)			Country							
Work Address		Ctroot N	o /Nomo							
House/Appt. No./Appt. Name/PO Box		Street iv	o./Name							
Area/District City			Country							
Post/Zip Code (if applicable)										
Contact Details (as applicable)										
Residential Landline	Mobile N	lumber								
Office Landline	Email Ad	Email Address								
Preferred Mode of Contact										
	the United Vinadom	Posidon	tial Address outside the United Kir	ngdom Work						
Mailing Address (select one) Residential Address in			tial Address outside the United Kir	igdom work						
Mode of Communication (please select) Postal	Email	Mobile	Prione							
Customer Demographics										
Customer Segment Senior Citizen Sole Proprie	torship Unemploye	ed Sal	aried Student	Housewife						
(select one) Landlord Self Employ	ed HBL Staff	Mir	nor/Guardian Pensioner							
Name of Company/Employer										
Profession	Designation									
	nufacturing	Agricul	ture Retail	Trading						
(select one) Services Re	al Estate	Other (p	olease specify)							
Business Details										

Source of Income (select all that apply)	Salary		Property/Real Estate Family Estate	Agriculture Pension	Business (pro	· · · · · · · · · · · · · · · · · · ·			
	Other (please sp		Tarrity Estate	T CHSIOTI	HavetAttovi	variec			
		, ccy,							
Source of Wealth (select all that apply)	Gift		Personal Savings	Inheritance		perty Sale	Divorce Settlement		
Other Source of Wealth (list all that apply)	Personal	Loan	Re-mortage of prope	erty Not Ap	oplicable	Other (please speci	fy)		
Other Source of Income (list all that apply)				Expected Annua	al Income (GBP)				
Expected Credit Turnover	(monthly)	Amo	unt (GBP)		No. of Trans	sactions			
Expected Debit Turnover	xpected Debit Turnover (monthly) Amount (GBP)					No. of Transactions			
Credit Transactions		Cash Multi	Modes of Transactions	Cheque	Remit	tance (list all that apply)	Online Funds Transfer		
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.									
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 chec	king my identity	and the	validity of any identification docu	ument I provide with th	e issuing authority o	of that document.			
			red by HBL Bank UK for legal or r banking service to me (including						
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 D D M M Y	YYY				Signature				
For Bank Use Only									
Officer Name					Signature				
					61				
Manager Name					Signature				