



For Bank Lica Only

Branch Name		Branch Code		Custome	r Number		
Title of Account			Accoun	nt Short Name			
CIF Opening Date	Account Officer			RM/BM Code			
Customer Segment	IBAN G B						
Is the Customer a Politically Exposed Person (PEP	or a Family Member/	Close Relative/Asso	ociate of a	PEP?	Ye	S	No
What is the purpose of this form? (please select)	Account Creation	Customer Informa	tion Creation	on / Updation	If CI/U, please co		form until the
Select appropriate relationship (please select)	ndividual	Joint			'Type of Accoun	L Section	
Personal Information Title Mr. Mrs. Ms. Dr.		First Name (as per ID)					
Middle Name(s) (if applicable)		Last Name (as per ID)					
Date of Birth D D M M Y Y Y Y	Marital Sta	atus Singl	le	Married	Other		
ID Document type (please select) UK Drivi	ng License	Passport	ID No.				
Date of Issue DDMMMYYYYY	Date of Expiry D	D M M Y Y Y	Y	Nationality			
Other Nationalities Yes	No	If 'Yes', p	lease list n	nationalities			
Passport No. Pass	port Date of Issue	D M M Y Y	Y Y P	Passport Date of E	Expiry D D	ММУ	YYY
CNIC / SNIC / NICOP (for Pakistani Nationals) — City of Birth							
Country of Birth Country of Residence							
Have you completed the Additional Information Form (CRS/FATCA) Yes No							
Residential Address (in the United Kingdom) House/Appt. No./Appt. Name/PO Box Street No./Name							
Area/District	City			Country			
Post/Zip Code (if applicable)							
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		Street I	No./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 No./Name							
Area/District	City			Country			
Post/Zip Code (if applicable)							Page 1 of 4



Work Address								
House/Appt. No./Appt. Name/P	O Box				Street No	o./Name		
Area/District		City				Country		
Post/Zip Code (if applicable)								
Contact Details (as applic Residential Landline	able)			Mobile N	umber			
Office Landline				Email Add	dress			
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								
(select one)	cs enior Citiz andlord	zen Sole Proprie		Unemployed	i	Salaried Minor/Guardian	Student	Housewife
Type of Address C	Owned	Parents		Rented		Others		
Name of Company/Employer								
Profession				Designation				
(select one)	Import/Export Manufacturing Services Real Estate			g Agriculture Retail Trading Other (please specify)				Trading
Business Details								
(select all that apply)	Salary Dividend (please spec	Property/Real Esta Family Estate ify)		griculture ension		e Remittance s from Properties	Business (pr	ofessionals only) vance
(select all that apply)	Gift ersonal Lo	Personal Saving		Inheritance Not A	e pplicable	Property Sale Other (ple		Settlement
Other Source of Wealth (select all that apply)								
Other Source of Income Expected Annual Income (GBP) (select all that apply)								
Expected Credit Turnover (monthly) Amount (GBP)				No. o	of Transactions			
Expected Debit Turnover (monthly) Amount (GBP)				No. o	of Transactions			
Normal/Expected Modes of Credit Transitions (select all that apply)		Cash Multi Modes of Transact	Chequions	ıe		Remittance Other (select all that app		ınds Transfer



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 U	D 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 Facili	ty Rental Income Home F	Remittance				
	Real Estate Pension We	ealth Management Other (please speci	ify)				
Cheque Book Required	Yes No						
	s (select all the services you require) requency of E-Statement (please select) Dail	y Monthly Half-ye	early Yearly				
Online Banking	E-Swift Yes No						
Debit Card (please select)	Yes No If 'Yes', pleas	e select one from the below					
	Visa Debit GBP Visa Debit USD						
Name to appear on HBL	Debit Card						
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							
Memorable word							
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.							
4BL BANK UK HBL BANK UK							
A/c No: Current / Current Plus Savings / Savings Plus Term Deposit			A/c No: at / Current Plus s / Savings Plus Deposit				
tle of Account		Title of Account	es (/)				
Full Name(s)	Signature(s)	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

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 messa	ge By recorded call
Date D D M M Y Y Y Y			Signature	
For Bank Use Only				
Officer Name			Signature	
Officer Name			Signature	
M . M			Ct	
Manager Name			Signature	

Page 4 of 4



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

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