

Undertaking for Exemption of Biometric Verification Non Resident Pakistani (NRP)

Please fill in BLOCK letters

Name		Son/daughter/wife of	
Permanent Address			
	Country of Residence/ Nationality		
Email	Cell Number		
ID Type:	<input type="checkbox"/> CNIC	<input type="checkbox"/> NICOP	<input type="checkbox"/> SNIC
	ID #		
Account Number(s)	1)	2)	
	3)	4)	

Declaration:

In order to update my information and record at HBL in accordance with the terms and conditions governing my bank account(s), I hereby represent, declare and warrant that:

1. I have submitted all necessary information and documents requested by HBL to update, and authorize HBL to update its record for my bank account(s) as specified above and in the documents submitted to HBL by me;
2. The information and documents shared by me are true, correct and complete in all aspects;
3. I understand that the State Bank of Pakistan has mandated banks to verify biometrics of all accountholders within the provided timelines, and I agree that in the event I have not verified my biometrics with HBL and/or satisfied SBP requirements for verification of Non Residence Pakistani / Resident Pakistani Temporarily outside Pakistan customers, then HBL reserves the right to suspend operation of my bank account(s) in accordance with instructions and regulations issued by SBP from time to time.
4. I will inform to the bank immediately, incase of any change in my residency status.

Documents Submitted (please provide copies of below mentioned all documents)

Valid ID Document (CNIC/NICOP/SNIC)

NRP Status Proof:

Valid Resident Permit/Proof

Valid Passport

Valid Visa

Exit Stamp

Signature: _____ **Date:** _____

Non-resident Pakistanis (NRPs)

Non-resident Pakistanis (NRPs) as defined in Income Tax Ordinance, 2001 – Chapter 5, Division II, Section 82

"A person shall be a non-resident person for a tax year if the person is not present in Pakistan for a period of, or periods amounting in aggregate to, one hundred and eighty-three days or more in the tax year"

Please email this undertaking, along with the required documents, to bio.verify@hbl.com
or mail it to **Biometric Verification Unit, Centralized Account Opening, 4th Floor, Habib Square, Building Number 3, Habib Bank Limited , M.A. Jinnah Road, Karachi , Pakistan**