

Submission of CNIC/NICOP/POC/Passport

PUBLIC NOTICE

In compliance with the State Bank of Pakistan's directive contained in Prudential Regulations M-I, all banks are required to obtain attested copies of Computerized National Identity Card (CNIC)/NICOP/POC/ Passport from all the existing customers, maintaining accounts or utilizing financing facility.

Despite several notifications/reminders, some of our valued customers have not yet submitted an attested copy of their Computerized National Identity Card (CNIC) or NICOP/POC/Passport.

The State Bank of Pakistan has now decided to provide FINAL OPPORTUNITY for those accounts holders who have not yet submitted an attested copy of their Computerized National Identity Card (CNIC) or NICOP/POC/Passport to submit the same to regularize their accounts latest by December 31, 2009.

SBP has also directed to block all debit transactions / withdrawals, irrespective of mode of payment, after 31.12.2009, with the customer not providing photocopy of CNIC/NICOP/POC/ Passport until subject regulatory requirement is fulfilled.

For more information and assistance, please contact the Branch Manager.