



For Bank Use Only

Please complete all details in capital letters

Date Branch Code Branch Name

Note: For definitions please refer to the CRS Booklet available within branch.

Account Details

Account Name

Account Number

Customer Number CNIC/PP/NICOP/PO/SNIC/ARC No.

Are you a United States citizen/Green Card holder/resident? Yes No (If Yes, complete section 1)

Do you hold tax residency of any country/jurisdiction other than Pakistan and/ or United States? Yes No (If Yes, complete section 2)

Section 1 - U.S. Person (Complete this section if you are either a U.S. Citizen, Green Card Holder or Resident)

Address

Address Country

U.S. Residence Card Number Expiry Date of Residence Card

U.S Telephone Number IRS Form (W-9) Submitted Yes No

Tax Payer Identification Number (TIN) IRS Form (W-8) Submitted Yes No

Did you spend a minimum of 183 days in the U.S. in the last 3 year period? Yes No

Have you renounced your U.S Citizenship/Residency? Yes No

Section 2 - Tax Resident in a Country / Jurisdiction other than Pakistan and United States

Country of Overseas Card

Overseas Residence Card Number Expiry Date of Overseas Card

Please fill in the country(ies) details below

	Name of Country of Tax Residence	Tax Identification Number (TIN)	If no TIN is available mention Reason A, B, or C
1)	<input type="text"/>	<input type="text"/>	<input type="text"/>
2)	<input type="text"/>	<input type="text"/>	<input type="text"/>
3)	<input type="text"/>	<input type="text"/>	<input type="text"/>

Reason A: The country where the Account Holder is resident does not issue TINs to its residents

Reason B: The Account Holder is otherwise unable to obtain a TIN (please explain why Account Holder is unable to obtain a TIN in the below table if you have selected this reason)

Reason C: No TIN is required (note: only select this reason if the authorities of the country of residence for tax purposes entered above do not require the TIN to be disclosed)

Please explain in the following relevant number box, why you are unable to obtain a TIN if you mentioned "Reason B" above

- 1)
- 2)
- 3)

Declaration & Signature

I understand that the information supplied by me is covered by the full provisions of the terms and conditions governing the Account Holder's relationship with HBL setting out how HBL may use and share this information supplied by me. I acknowledge that the information contained in this form and information regarding the Account Holder and any Reportable Account(s) may be provided either directly or indirectly to the tax authorities of the country/jurisdiction in which this account(s) is/are maintained and exchanged with tax authorities of another country/jurisdiction or countries/jurisdictions pursuant to intergovernmental agreements to exchange financial account information. I certify that I am the Account Holder (or I am authorised to sign for the Account Holder) in respect of all the account(s) to which this form relates. I hereby declare and confirm that all information provided in this Self Certification Form is to the best of my/our knowledge and belief, correct, accurate and complete in all respects. I/We hereby indemnify and hold HBL and its directors, officers, representatives and employees harmless from all costs, expenses, losses, damages, liability, penalties incurred, suffered and/or imposed on HBL as a result of any suits, proceedings and/or litigation arising out of or in any manner connected with this Self Certification Form and/or the information supplied hereby. In case of change in any information provided through this form, I undertake to immediately notify HBL of the same and provide an updated Self-Certification Form to HBL within thirty (30) days.

Name

Date

Note: If you are not the account holder please indicate the capacity in which you are signing the form.

Capacity*

Authorised Signature