

Date: _____

To,
HBL, Pakistan

Subject: **DECLARATION OF STATUS AS NON RESIDENT PAKISTANI AND SOURCE OF FUNDS**

I, _____ (Full Name) and _____ (CNIC) agree and authorize HBL to accept my digital/online application to open my [Non-Resident FCY Account/Non-Resident Repatriation] bank account at HBL and use my information/documents to carry out requisite due diligence as per regulation; and I agree that HBL reserves the right to take any action in accordance with law if I do not maintain and/or satisfy the requirements for opening, maintaining and operating my bank account(s) at HBL, including contents of this declaration.

I, hereby declare, represent, confirm and warrant that

- 1) I am a non-resident Pakistani, currently residing in _____
(name of country of residence) and that I have not been present in Pakistan for an aggregate of one hundred and eight three days or more in a tax year;
- 2) The funds being invested and used through my bank account at HBL are my own funds and the funds beneficially owned by other persons will not be used; and
- 3) The contents of this declaration are correct, true to the best of my knowledge and nothing has been concealed or misstated herein or in my application to open and maintain a bank account at HBL.

Signature

Customer Name: _____

Identification Document and Number: _____

Country of Residence: _____

For Office Use

Reviewed by

Relationship Manager

Branch Manager