



Personal Information ذاتی معلومات

Customer Name (As per CNIC/ID) Account Title  
Mother's Maiden Name MotherName Date of Birth D D M M Y Y Y Y Place of Birth  
ID Document Type CNIC POC NICOP CNIC / SNIC / NICOP / POC number  
Country of Residence CountryResidence  
Passport Number CNIC / SNIC / NICOP / POC number  
Nationality Nationality Other Nationalities DualNationality If 'Yes' list nationalities  
Are you, or have you ever been a citizen or tax resident of a country other than Pakistan?  
If 'Yes', please complete the CRS/FATCA Declaration Form - Individual

Residential Address رہائشی پتہ

House/Apt. No./Apt. Name ResidentAddress1 Street No./Name ResidentAddress2  
Area/District ResidentAddress3 City ResidentialCity Country ResidentialCountry  
Post/Zip Code ResPostCode Nearest Landmark (If applicable) ResNearestLandmark

Permanent Address (Complete if different to Residential Address) مستقل پتہ

House/Apt. No./Apt. Name ResidentAddress1 Street No./Name ResidentAddress2  
Area/District ResidentAddress3 City ResidentialCity Country ResidentialCountry  
Post/Zip Code ResPostCode Nearest Landmark (If applicable) ResNearestLandmark

Contact Details (If applicable) رابطہ کی تفصیلات

Residential Landline ResidentialLandline Mobile Number MobileNo  
Email Address Email

Customer Demographics کسٹمر کے کوئیٹیفکیشن

Customer Segment Salaried Self Employed HBL Staff Landlord Other  
Name of Company/Employer CompanyEmployerName Profession Occupation Designation  
Nature of Business Import /Export Manufacturing Agriculture Trading Details  
Source of Income SourceIncome Source of Wealth SourceWealth  
Other Source of Income OtherSourceIncome  
Is the Customer a Politically Exposed Person (PEP) or a Family Member/Close Relative/Associate of a PEP?  
Expected Credit Turnover Monthly ExpectedMonthlyCreditTurnover No. of Monthly Credit Transactions NoCreditTransactions  
Normal/Expected Modes of Credit Transactions Remittance Online Fund Transfer  
Other Modes of Credit Transactions

HBL Relationship Detail HBL ریلیشن شپ تفصیلات

Do you have account with HBL? Yes No  
HBL Account Number Branch Code City  
If yes then kindly share below mentioned details

Detail of bank from where funds remitted جس بینک سے فنڈز واپس لائے جانے ہیں اس کی تفصیلات

Account Number  
Bank Name Country of the Bank City of Branch

Currency of Account اکاؤنٹ کی کرنسی

eBanc Roshan Digital Account  
Currency of Account PKR USD Other

