HBL

حبيب بنك المحدود
HABIB BANK LIMITED

Value Added Tax (VAT) Information Form

Personal Banking and Business Banking Accountholders

NOTE: This form is supposed to be filled electronically, otherwise the field options will not be shown. * Indicates mandatory field

Date * D D M M Y Y Y Y **Branch *** Code Name

Account Details

Account Name *

Account Number * Customer ID *

Basic Information

Name * (As per ID / Passport)

Mobile Number * Phone Number

Email Address *

VAT Registration Declaration

Please review and mark one declaration as applicable to you

☐ I/We hereby confirm that I/we are not required to be registered for VAT under the Federal Decree - Law No. (8) of 2017 on Value Added Tax.

☐ I/We hereby confirm that I/we have registered for VAT under the Federal Decree - Law No. (8) of 2017 on Value Added Tax. The VAT Information is given in the section below.

VAT Registration Information

Please fill-in the information below as per your Tax Registration Certificate issued by the Federal Tax Authority

Full Legal Name in English *

Tax Registration Number *

Tax Certificate Copy * ☐ Copy of Tax Registration Certificate issued by the Federal Tax Authority is attached with this form

Trade License Copy * *(Required for Business Banking Accountholders only)* ☐ Copy of Trade License is attached with this form

Declaration

I/We declare and confirm to have filled the above information completely and accurately. I/We indemnify HBL and declare that HBL will not be liable for any loss/damages arising from incorrect information provided.

Name(s)	Signature(s)

For Bank Use only

Checklist	Description / Document Name / Additional Form Name	Completed and Submitted
1)	VAT Information Form	☐ Yes
2)	Tax Registration Certificate copy	☐ Yes ☐ No ☐ N/A
3)	Trade License copy	☐ Yes ☐ No ☐ N/A

	Name	Signature	Date
Signature(s) verified by			
Reviewed by			
Processed by			

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