Account Opening Form



Account Opening Date	D	D	М	М	Υ	Υ	Υ	Υ								
Account Title																
Account No.					-											
IBAN																

Branch Manager Date Date													Υ													
Branch Code							Cus	stom	er/C	lient	ID															
								F	or Ba	ınk l	Jse O	nly														
Basic Informa	ation		_																							
Entity	☐ Individual			Jo	int] Sol	e Pro	prie	tors	hip					Pa	Regi	ership Istered				
Туре	Private Ltd. Co	c Lt d ed	_	Unli	sted] Trus	t/Sod	ciety	/NGC)/Ass	Unregistered Other													
Individual/So	le Proprietor																									
Name (In block letters and as /SNIC/Passport/NICOP, Sole Proprietors) (In case of Sole Propriet	given in CNIC /POC/ARC) hip Name torship)																									
Proprietor's N (In block letters and as a /SNIC/Passport/NICOP, (In case of Sole Propriet	Proprietor's Name (In block letters and as given in CNIC /SNIC/Passport/NICOP/POC/ARC) (In case of Sole Proprietorship)																									
Father's/Husb	oand's Name																									
Mother's Maiden Name																										
Gender Male Female Other Marital Status Single Married Widowed Divorced Other																										
Education [☐ Illiterate ☐ E	Below	Matr	ic		Matri			Interi	nedi	ate		Gra	aduat	е		Post	tgrad	uate		0	ther				
Birth Informat	tion				Dat	e of	Birt	h	D D	М	М	ΥΥ	Υ	Υ					Pla	ace o	of Bi	rth .				_
Nationality																										
Country of Re	sidence																									
Tax Filer	Yes [No)									N	atio	nal T	ax N	o. (N	ITN)									
ID Type	. (NUCOD (DOC (ADC)				IC	No.										ID	Ехр	iry [ate	(DD/N	/M/Y\	/YY)				
	ssport/NICOP/POC/ARC) 'Passport, etc. Iss		D/MM	I/YYY	Y)						Plac	e of	CNI	C/Pa	sspo	ort, e	etc. I	ssue	2							
Occupation/B	usiness										Job .	Title														
Name of Empl	loyer										Date	of I	nco	rpor	atior	ı/Re	gist	ratio	n							
Preferred Lan	guage 🔲 Eng	glish		U	Irdu		0	ther			Phot	:o A/	/C C	usto	mer	(For	Bank	Use (nly)			⁄es			No)
Industry (For B	ank Use Only)										Pers	onal	Bar	ıker	(For	Bank	Use (Only)				⁄es			No)
Personal Info	rmation - Applica	nt 2	(For	Join	t Ac	cour	ıt)																			
Name (In block letters and as given in CNIC /SNIC/Passport/NICOP/POC/ARC)																										
Father's/Husband's Name																										
Mother's Maid	Mother's Maiden Name																									
Gender	iender Male Female Other Marital Status Single Married Widowed Divorced Other																									

Education Illiterate Below Matric Matric Intermediate Graduate Postgraduate Other																										
Birth Information	Birth Information Date of Birth D D M M Y Y Y Y P Place of Birth																									
Nationality																										
Country of Residence																										
Tax Filer Yes] No										Na	ation	al Ta	x N	o. (N	ΓN)							<u> </u>		
ID Type (e.g.CNIC/SNIC/Passport/NICOP/POC/	ARC)				ID	No.										ID	Ехр	iry D	ate	(DD/I	MM/Y	YYY)				
Date of CNIC/Passport, etc.		e (DD	/MM/	YYYY))						Place	of	CNIC	/Pas	spo	rt, e	tc. I	ssue	!							
Occupation/Business] [Job T	itle														
Name of Employer											Date	of I	ncor	pora	tion	/Re	gistı	atio	n							
Preferred Language	Engli	ish		□u	rdu			Othe	r		Photo	o A/	'C Cu	stor	ner	(For E	Bank I	Use O	nly)			/es		[N	0
Guardian Relationship with Minor (Only for minor account) Legal Natural Parent																										
Relationship Details	·																									
Industry (For Bank Use Only)	Relat	ions	hip	Mana	ager	(For	Bank	Use	Only)																	
In case of more than two applicants, please use additional sheets.																										
Guardian Details (For Minor Accounts Only)																										
											Τ															
Guardian Name																										
ID Type					ID	No.				_						ID	Ехр	iry D	ate	(DD/N	MM/Y	YYY)				
ID Type ID No. ID Expiry Date (DD/MM/YYYY) (e.g.CNIC/SNIC/Passport/NICOP/POC/ARC) Guardian Address																										
Guardian Address	$\overline{}$	<u> </u>	<u> </u>		<u> </u>		T T		I	l	T	<u> </u>		T T	<u> </u>	I	<u> </u>	<u> </u>		<u> </u>			<u> </u>	_		_
Guardian Father's/ Husband's Name																								_		
Guardian Relationship with I	Minor	<u>. </u>	<u> </u>	Lega	 al		<u> </u>	Nati	ıral			 Pare	nt			Re	latio	nshi	in D	etail	<u> </u>			<u> </u>		
Occupation/Business	-111101			1209				- Tuc		7	Name			love	r/Bu			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	., ,	Ctun				_		_
Phone No. (res.)				P	hon	e No	, (off	.)										le No).							
Next of Kin (For Individual	/Sole	e Pr	opri	etor)																					
Name																										
ID Type					ID	No.					Relationship with Account Holder															
(e.g.CNIC/SNIC/Passport/NICOP/POC/Phone No. (res.)	ARC)] [F	16	e No	, /- cc	١									4ab:	le No								
					11011	e No	, (011	.)									וטטו	ie ivo). 					—		_
Address			_																							
Next of Kin - Applicant 2 (For J	oint	Acc	oun	t Ur	ily)	ı	<u> </u>	ı					ı		ı										
Name																								\vdash		
																		<u> </u>						<u></u>		
ID Type (e.g. CNIC/SNIC/Passnort/NICOP/POC/	ARC)				ID	No.										Rel	atior	ship	with	Acco	unt l	lolde	r			
e.g.CNIC/SNIC/Passport/NICOP/POC/ARC) Phone No. (res.) Phone No. (off.) Mobile No.																										
Address																										
For Limited Co./Partnership/Other Category																										
Account Title																										
					Τ																					
Country of Incorporation/Ro	egisti	ratio	n								Date	of I	ncori	pora	tion	/Red	jistr	atio	n			_		_		=

Natu	ire of Business	Tax Filer Yes No												National Tax No. (NTN)																
No.	of Employees						R	leg./	Lice	ens	e N	0.																		
Issui	ing Authority						ssue	Da	ate (D	D/MM	1/YY	YYY)							Exp	iry [Date	(DD	/MM/\	YYYY)						
Pare	nt Group of Company																													
Indu	stry (For Bank Use Only)											F	ers	on	al B	anke	er (For I	Bank L	lse Oi	nly)									
Det	ails of Directors/Partner	s/Tı	rust	ees	/Gov	erni	ng B	od	y/Ma	nage	em	ent (Com	mit	ttee	/Aut	thor	rise	d Sig	nato	ries									
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ID Ty	/pe	Ti	ID No.											ID I	Expir	y Da	ite	(DD/M	M/YY	YYY)	'		-							
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Date	of CNIC/Passport, etc. Iss	ue	(DD/I	ИМ/Ү	YYY)	F	Place	of	CNIC	:/Pa	ISS	port	, et	c. I	ssu	e			Nat	iona	lity						_			
Fath	er's/Husband's Name																										L			
																											L			
Resi	dential Address																													
Phor	ne No. (res.)	Pho	Phone No. (off.)													Mobile No.														
E-ma	ail																													
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2	Name				\top	\top				\top				t	1															
ID Ty	/pe				!_	ID No.											ID Expiry Date (DD/MM/YYYY)													
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Eath	er's/Husband's Name																													
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Resi	dential Address																													
Phor	ne No. (res.)					Pho	one l	No.	(off.)										M	lobile	No.									
E-ma	ail																													
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3	Name					\top								\dagger																
ID Ty	/pe					市	D No).											IDI	Expir	y Da	ite	(DD/M	M/YY	YYY)					
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Date	of CNIC/Passport, etc. Iss	ue	(DD/I	MM/Y	YYY)	F	Place	of	CNIC	:/Pa	ISS	port	, et	c. I	ssu	е			Nat	iona	lity									
Fath	er's/Husband's Name																													
i atii	er 3/ Husband 3 Name																													
Resi	dential Address																													
Phor	ne No. (res.)					Pho	one l	No.	(off.)										M	lobile	No.									
E-ma	ail																													
If mo	ore than three, use additi	ona	l sh	eet																										
Con	tact Person (Authorised	Sigi	nato	ries	Onl	/)																								
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Name									\top						Ť		Ť													
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	ne No. (res.)				<u> </u>		one l	NO.	(011.)										╡늗											
	No. (off.)					E-n	nail												V	lebsi	ite									
Regi	stered Office																													

Current Residential Address (For Individual/M	inor and Sole Propi	rietor)											
Flat/House/Building Name and No.													
Street No.		Area/Town											
City	Country		Postal Code										
Office Address													
Building Name and Office No./Floor													
Street No.		Area/Town											
City	Country		Postal Code										
Permanent Address													
Flat/House/Building Name and No.													
Street No.		Area/Town											
City	Country		Postal Code										
Applicant 2 (For Joint Account Only)													
Phone No. (res.)	Phone No. (off.)		Mobile No.										
Fax No. (off.)	E-mail		Website										
Registered Office													
Current Residential Address - For Applicant 2	(Joint Account)												
Flat/House/Building Name and No.													
Street No.		Area/Town											
City	Country		Postal Code										
Office Address													
Building Name and Office No./Floor													
Street No.		Area/Town											
City	Country		Postal Code										
Permanent Address													
Flat/House/Building Name and No.													
Street No.		Area/Town											
City	Country		Postal Code										
Other Details (For All Customers)													
Details of Other Bank Account(s) (If Any)													
1 Account No./IBAN	Bank		Branch										
2 Account No./IBAN	Bank		Branch										
Applicant 2 (For Joint Account Only)													
1 Account No./IBAN	Bank		Branch										
2 Account No./IBAN	Bank		Branch										
Account Details (To Be Opened)													
Account Type	Sa	vings	Other (Please specify)										
Account Title													
Currency PKR USD		GBP □ EUR	☐ JPY ☐ Other										
Initial Deposit													

Account Operating Instruction				
☐ Singly ☐ Jointly ☐ Either or Survivo	or Any One of Us	Any Two of Us	Other (Please s	pecify)
Mailing Instruction				
Preferred Mailing Address				
Address Type Re	sidence \Box	Office] Permanent	
Flat/House/Building Name and No.				
Street No.	Ar	ea/Town		
City	Country		Postal Code	
Phone No.	Mobile No.		Fax No.	
Hold Mail except Letter of Thanks (If 'Yes', charge	es will be applicable as per SO	<u> </u>		☐ Yes ☐ No
New products/services information via teleph	one			Yes No
Authorised Signatory/Customer Signature(s)				
Rules and Regulations				
I/We hereby request Bank Alfalah Limited (the 'herein, which I/we confirm is true and correct copy of Account Opening Form and Terms and the said Terms and Conditions and any changes It is understood that this account will be used the information provided in this form or in rela I/We agree to be liable for any finance or debts debit my/our account for your charges (along will like the limited by the Bank howsoever arising out of	in all aspect. I/We hereb Conditions Governing the s, supplements or modific for bonafide transactions ted documents. s due to you which you m vith excise duty, Governr nk for any loss, damage,	y declare and confirm ne Account and hereby cations thereto that mass relating to me/our but any permit on this account taxes, if applicable claim, action, costs an	that I/we have rea covenant and agr by be made by the siness. I/We agree unt or any other ac e) in this regard.	d, understood and received the ee to observe and be bound by Bank from time to time. to inform you of any changes in count in my/our name. You may
Applicant's Name	Applicar	ıt's Name		Applicant's Name
Signature Company's/Organisation's Rubber Stamp		ature ation's Rubber Stamp	Compa	Signature nys/Organisation's Rubber Stamp
	For Bank	C Use Only		
Account Opening Officer's Certificate I have checked this Account Opening Form and th and photocopies are verified from original iden- credentials of the applicant(s) and, where applica document(s).	tification documents. I als	so certify having verified	d the identity and	Photograph of person unable to properly sign or with shaky signature/ photo account
AOF along with all documents scanned.				
Personal Banker's Account No.	Name		Signature_	
Branch Manager's Approval	Name		Signature_	
Date of Account Opening	(For Ba	ank Use Only)		
Branch Manager needs to satisfy himself/herse the customer.	elf about reason for hold	l mail and, where applic	able, to establish	and verify the identity of



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