

UNDERTAKING TO INFORM THE BANK OF ANY CHANGE IN RESIDENCY STATUS

Date: _____

The Manager
Bank Alfalah Ltd

Dear Sir/Madam,

I Mr. /Ms./Mrs. _____ bearing (CNIC/NICOP) Number _____ and holder of Passport Number _____ resident of _____ am a Non-Resident Pakistani and maintain the following accounts with Bank Alfalah:

Sr#.	Account #	Account Title

I hereby irrevocably and unconditionally agree and undertake that if incase there is any change in my residency status, I will be immediately inform the same in writing to my account maintaining branch at Bank Alfalah Limited. I further agree and declare that it would be my responsibility to inform Bank once a change occurs. I also acknowledge and agree that the Bank may, in its sole discretion, decide to close/block my account any time, if I fail to inform any change in my residency status in breach of above stated undertaking.

I further hereby agree and undertake to indemnify and keep indemnified, the Bank at all times, for and against any risk and loses, including any damages, penalties and claims, that may be sustained by the Bank and/or imposed by any regulator, as a result of non-submission of my updated residency status for the above stated account(s) and/or due to the Bank relying on this Undertaking.

This Undertaking has been executed on the date mentioned above in the presence of witnesses.

Name of Executant:

CNIC#:

Document Checklist

- Copy of valid Passport
- Copy of Visa(s) with Exit Stamp(s)
- Copy of Resident Permit
- Copy of valid ID document (CNIC/ NICOP)
- Fresh FATCA Check list & relevant FATCA documents as applicable
- Fresh Self – Certification forms under CRS as applicable