

UNDERTAKING TO INFORM THE BANK OF RETURN TO PAKISTAN

Date: \_\_\_\_\_

The Manager  
Bank Alfalah Ltd

\_\_\_\_\_  
\_\_\_\_\_

Dear Sir/Madam,

I/We Mr. /Ms./Mrs. \_\_\_\_\_ bearing (CNIC) Number \_\_\_\_\_ and holder of Passport Number \_\_\_\_\_ and resident of \_\_\_\_\_ request you not to block my account as I am temporarily abroad and shall return by \_\_\_\_\_.

Sr#.	Account #	Account Title

I hereby irrevocably and unconditionally agree and undertake that on my above stated return date, I shall have my Biometric Verification conducted by Bank Alfalah Limited. I further agree and declare that it would be my responsibility to visit the Bank upon my return for the same by the above stated date. 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 provide the Bank my Biometric Verification by the above stated date.

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 failure by me to complete the required biometric verification by the above stated date and/or due to the Bank allowing me time to complete the same (as stated above) in reliance 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 valid ID document (CNIC/ NICOP)
- Fresh FATCA Check list & relevant FATCA documents as applicable
- Fresh Self – Certification forms under CRS as applicable