**HBL Asaan Account Opening Form**

**Please complete all details in capital letters**

**For Bank Use Only**

Branch Name Branch Code

Account Short Name

Account Opening Date SBP Code

Y

Y

Y

Y

M

M

D

D

Account Officer

Customer Number

B

B

K

H

K

P

IBAN

**Type of Account** Asaan Account (GE) Asaan Account-

Minor (GZ)

**Currency of Deposit** PKR **Initial Deposit**

**Operational Instructions**

For Individual/Minor self Guardian Either or Survivor

Photo joint operations with Mr./Ms.

**Personal Information-Primary Applicant/Minor (Individual/Minor only)**

Are you an existing Yes No

HBL customer?

Customer Type Individual (EA) Individual Salaried(EF)

Individual Business (EC) Minor

Account EZ

Title of Account

* M
* M
* M
* M
* M
* M
* M
* M
* M

Name

* M
* M
* M
* M
* M
* M
* M
* M
* M

Preferred Title Mr. Mrs. Ms. Other

Father/Spouse Name

Mother’s Maiden

Name

CNIC/SNIC/NICOP/

POC/ARC No.

CNIC Expiry Date

Y

Y

Y

Y

M

M

D

D

B. Form No

Guardian Relationship Father Mother By Court Order

With Minor Other

Marital Status Single Married Other

Date of Birth

Y

Y

Y

Y

M

M

D

D

Gender Male Female Country of Birth

Mobile

Organizational/Source Purpose of

Of Income Account

Monthly Income Below Rs.15000 Rs.15000-Rs.25000 Above Rs.25000

Email

Expected Transaction

Turnover

City Home Address

Nationality Beneficial

Owner Name

Beneficial Owner-

CNIC No

Beneficial Owner Relationship with

Occupation Beneficial Owner

Country of Tax Foreign Tax No

Residency /USA TIN

Overseas Address

Country Overseas Res.

Card No.

Country of Overseas Overseas

Res. Card Contact No

Y

Y

Y

Y

M

M

D

D

Expiry of Overseas Card

Country of Overseas

Contact No.

Did you spend a Yes No

minimum of 183days

in US during the last

3-year period?

Have you given power of Yes No

Attorney/Mandate to any

Person?

Have you renounced Yes No Country

Your foreign citizenship/

Residency

IRS Form (W-8BEN/W-9)submitted Yes No

**HBL Electronic Services**

Kindly select the services HBL Internet Banking HBL Phone

You may require Banking

HBL Banking Alerts HBL E-

Statement

**HBL Debit Card** Master Card Union Pay

Primary Card Holder

Next of Kin (To be contacted for ascertaining my/our whereabouts)

Name

Relationship with the

Telephone/Mobile No.

AreaCode