

Customer's Undertaking (For Biometric Verification & update of Residence Status)

In case of a joint account separate undertaking is to be filled

Please fill in BLOCK Letters

Name: _____ S/O, D/O, W/O: _____

CNIC/SNIC/NICOP: _____

Account No (s): 1) _____ 2) _____ 3) _____

4) _____ 5) _____ 6) _____ 7) _____

Credit Card(s): 1) _____ 2) _____

Other product (if any): _____

Non-Resident (Person residing outside Pakistan for a period of more than 180 days) **Please tick if applicable**

Country of Residence: _____

Permanent Address: _____

Resident Pakistani (Temporarily outside Pakistan): **Please tick if applicable**

Country of visit: _____ Expected date of return: _____

Documents to be submitted:

Valid CNIC/NICOP/SNIC Valid Passport Valid Visa Exit Stamp Valid Resident Permit

Declaration:

- It is my responsibility to inform the Bank in case of any change in my residency status.
- It is my responsibility to perform biometric verification within six months, failing to do so the Bank reserve the right to block my account(s) / credit card(s)/ other product(s), if I am currently temporarily outside Pakistan.
- I declare that the information provided above is true in all respects and I shall be fully responsible for consequences in case any information provided by me to the Bank is false at any later stage in which case the Bank shall be fully entitled to close the banking relationship without any prior intimation to me.
- I understand and agree that as a Pakistani who is temporarily residing outside Pakistan, I do not fall within the definition of Non-Resident Pakistani.
- I hereby undertake to indemnify the Bank against any harm, losses, damages, penalties, costs (including any legal costs) or demands incurred by the Bank as a result of or in connection therewith.
- Based on the provided documents, I hereby authorise SCBPL to allow financial transaction facility on all digital channels / App (including but not limited to online banking / SC Mobile etc).

Client Name & Signature (as per Bank's record)

BM Name, Signature & PS ID

Date:

Date:

Standard Chartered Bank (Pakistan) Limited

Head Office, P.O. Box No. 5556, I.I. Chundrigar Road, Karachi 74000, Pakistan.
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Here for good