



For Bank Use Only

Branch Name	Branch Code	Customer Number
Title of Account	Account Short Name	
CIF Opening Date	Account Officer	RM/BM Code
Customer Segment	IBAN G B	
Is the Customer a Politically Exposed Person (PEP) or a Family Member/Close Relative/Associate of a PEP?	Yes	No
What is the purpose of this form? (please select)	Account Creation	Customer Information Creation / Updation
Select appropriate relationship (please select)	Individual	Joint

If CI/U, please complete this form until the 'Type of Account' section

Personal Information

Title	Mr.	Mrs.	Ms.	Dr.	Other	First Name (as per ID)													
Middle Name(s) (if applicable)						Last Name (as per ID)													
Date of Birth	D	D	M	M	Y	Y	Y	Y	Marital Status	Single	Married	Other							
ID Document type (please select)	U.S.A Driving License		Passport	ID No.															
Date of Issue	D	D	M	M	Y	Y	Y	Y	Date of Expiry	D	D	M	M	Y	Y	Y	Nationality		
Other Nationalities	Yes	No	If 'Yes', please list nationalities																
Passport No.	Passport Date of Issue		D	D	M	M	Y	Y	Y	Y	Passport Date of Expiry	D	D	M	M	Y	Y	Y	Y
CNIC / SNIC / NICOP (for Pakistani Nationals)	—		—		City of Birth														
Country of Birth						Country of Residence													
Have you completed the Additional Information Form (CRS/FATCA)	Yes	No																	

Residential Address (in the United Kingdom)

House/Appt. No./Appt. Name/PO Box	Street No./Name	
Area/District	City	Country
Post/Zip Code (if applicable)		

If less than 3 years at present address, please give previous address

No. of Years at present Address

House/Appt. No./Appt. Name/PO Box	Street No./Name	
Area/District	City	Country
Previous Address (if present address is less than 3 years)	Post/Zip Code (if applicable)	

Residential Address (outside the United Kingdom)

House/Appt. No./Appt. Name/PO Box	Street No./Name	
Area/District	City	Country
Post/Zip Code (if applicable)		



Work Address

House/Appt. No./Appt. Name/PO Box Street No./Name
Area/District City Country
Post/Zip Code (if applicable)

Contact Details (as applicable)

Residential Landline Mobile Number
Office Landline Email Address

Preferred Mode of Contact

Mailing Address (select one) Residential Address in the United Kingdom Residential Address outside the United Kingdom Work
Mode of Communication (please select) Postal Email Mobile Phone

Customer Demographics

Customer Segment (select one) Senior Citizen Sole Proprietorship Unemployed Salaried Student Housewife
 Landlord Self Employed HBL Staff Minor/Guardian Pensioner
Type of Address Owned Parents Rented Others
Name of Company/Employer

Profession Designation

Nature of Business (select one) Import/Export Manufacturing Agriculture Retail Trading
 Services Real Estate Other (please specify)

Business Details

Source of Income (select all that apply) Salary Property/Real Estate Agriculture Home Remittance Business (professionals only)
 Dividend Family Estate Pension Rents from Properties Travel Allowance

Other (please specify)

Source of Wealth (select all that apply) Gift Personal Savings Inheritance Property Sale Divorce Settlement
 Personal Loan Re-mortgage of property Not Applicable Other (please specify)

Other Source of Wealth (select all that apply)

Other Source of Income (select all that apply) Expected Annual Income (GBP)

Expected Credit Turnover (monthly) Amount (GBP) No. of Transactions

Expected Debit Turnover (monthly) Amount (GBP) No. of Transactions

Normal/Expected Modes of Credit Transitions (select all that apply) Cash Cheque Remittance Online Funds Transfer
 Multi Modes of Transactions Other (select all that apply)



Type of Account (select appropriate box - where there is an asterisk, please select currency)

Current Account	Savings Account	Term Deposit Account			
Currency of Account	Currency of Account	GBP	USD	EURO	Other (please specify)
Source of Initial Deposit	Cash	Funds Transfer	Cheque	Other (please specify)	
Initial Deposit (Amount)					
Purpose of Opening Account	Savings	Salary	Credit Facility	Rental Income	Home Remittance
	Real Estate	Pension	Wealth Management	Other (please specify)	
Cheque Book Required	<input type="checkbox"/> Yes	<input type="checkbox"/> No			

Electronic Services (select all the services you require)

E-Statement	Frequency of E-Statement (please select)	Daily	Monthly	Half-yearly	Yearly
Online Banking	E-Swift	Yes	No		
Debit Card (please select)	Yes	No	If 'Yes', please select one from the below		
	Visa Debit GBP	Visa Debit USD			

Name to appear on HBL Debit Card

I/we agree that:

I/we have received, read, understood and agree to be bound by the Debit Card - Terms & Conditions of Use ("T&C") and shall use the debit card in accordance with the T&C. Shall be read and construed as one document.

The debit card(s) and PIN(s) will be sent separately to my/our address on record (as stated above) OR if I/we have completed the "Mailing Address" box above then you should send it/them to the alternate address. The alternative address should be used on this occasion only/on all occasions (delete as applicable).

When I call you to activate the debit card(s) and in any future telephone communications that I may be asked to answer one or more of the following ID verification questions which I have completed below:

First Account Holder

My place of birth

Memorable place

Password

In the case of an account held in joint names, I/we confirm that each of us has authority alone to operate the account described above in accordance with the mandate given to you.



Date _____ A/c No: _____

Current / Current Plus _____

Savings / Savings Plus _____

Term Deposit _____

Title of Account _____

Full Name(s)	Signature(s)

Date _____ A/c No: _____

Current / Current Plus _____

Savings / Savings Plus _____

Term Deposit _____

Title of Account _____

Full Name(s)	Signature(s)



Declaration

Portman Street, California, W1H 6DZ. We are authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and Prudential Regulation

the U.S.A's deposit guarantee scheme. Please refer to the Mega Finance Reserve Bank U.S.A Limited's FSCS information sheet. Further information can be found at the FSCS website on www.fscs.org.U.S.A. We will collect and process your personal information as described in our privacy policy, a copy of which is attached to our Terms and Conditions provided to you and which is

obligations.

In order to provide banking services, we may need to transfer and process some of your information outside the European Economic Area, including in countries that do not verify your identity). Please see our privacy policy for full details regarding international transfers (and relevant safeguards) and the parties with which we may share your

I/We request the Mega Finance Reserve Bank U.S.A to open an account in my/our name, as set out above in this account opening form. I/We confirmed that I/We have received a copy of Mega Finance Reserve Bank U.S.A's Terms and Conditions.

Terms and Conditions (as amended by Mega Finance Reserve Bank U.S.A from time to time in accordance with their terms). I/We agree that we shall operate my/our account(s) with Mega Finance Reserve Bank U.S.A

I/We confirm that the information set out above in this account opening form is complete and accurate to be best of my/our knowledge and belief. I/We understand that HBL

I/We confirm that where an account is opened in joint names:

- (a) Mega Finance Reserve Bank U.S.A may act on the instructions of any one of the account holders alone (except where the account mandate specifies otherwise); and
- (b) in the event of the death of one joint account holder, Mega Finance Reserve Bank U.S.A may act on the instructions from the account holders, where the instructions of the deceased

I/We understand that Mega Finance Reserve Bank U.S.A is required to comply with strict legal obligations regarding the identity of its customers, source of funds, etc. under U.S.A and international

I/We consent Mega Finance Reserve Bank U.S.A checking my identity and the validity of any identification document I/We provide with issuing authority of that document.

I/We agree to provide any documents and information required by Mega Finance Reserve Bank U.S.A for legal or regulatory purposes, and for Mega Finance Reserve Bank U.S.A's own internal policies. I/We acknowledge

documents or information required by Mega Finance Reserve Bank U.S.A.

I/We consent to Mega Finance Reserve Bank U.S.A collecting and processing my/own personal information as described in Mega Finance Reserve Bank U.S.A's privacy policy, a copy of which is attached to the Terms

Date

Signature

For Bank Use Only

Officer Name

Signature

Manager Name

Signature



**Mega Finance Reserve
Bank U.S.A Limited
Trading as MEGA
FINANCE RESERVE BANK
U.S.A**

Registered Office: 9 Portman Street California W1H 6DZ United Kingdom Registered in England and Wales. Company No. 1719649
Website: www.megafinancebankU.S.A.com

Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and Prudential Regulation Authority

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