

SDD

State Bank of Pakistan
Banking Services Corporation (Bank)

PERSONAL DETAILS

APPLICANT NAME																		
FATHER/HUSBAND NAME																		
MOTHER'S NAME																		
GENDER	<input type="checkbox"/> MALE	<input type="checkbox"/> FEMALE	<input type="checkbox"/> OTHER	DATE OF BIRTH														
IDENTITY DOCUMENT (TYPE)	<input type="checkbox"/> CNIC					<input type="checkbox"/> NICOP					<input type="checkbox"/> POC							
CNIC/NICOP/POC						-										EXPIRY		
MOBILE NUMBER											EMAIL ID							
RESIDENTIAL ADDRESS																		
															DISTRICT			
CUSTOMER TYPE	<input type="checkbox"/> SALARIED	<input type="checkbox"/> SELF EMPLOYED	<input type="checkbox"/> RETIRED	<input type="checkbox"/> DEPENDENT- HOUSEWIFE	<input type="checkbox"/> DEPENDENT - STUDENT													
PURPOSE OF BUSINESS RELATIONSHIP	<input type="checkbox"/> INVESTMENT	<input type="checkbox"/> PLEDGE	<input type="checkbox"/> COURT ORDERS	<input type="checkbox"/> Others (Specify)														

ACCOUNT DETAILS

BANK NAME											BRANCH									
ACCOUNT TITLE																				
IBAN NUMBER	P	K																		

PEP DECLARATION (SELF/FAMILY MEMBER/CLOSE ASSOCIATE)

I am NOT a PEP or close associate / family member as defined on next page															<input type="checkbox"/>		
I am a PEP as defined on next page															<input type="checkbox"/>		
I am a close associate or family member of a PEP as defined on next page, the details of related PEP are as under:															<input type="checkbox"/>		
PEP NAME											RELATION WITH PEP						
PEP CNIC NO.						-									PEP PROFESSION		
PEP EMPLOYER / BUSINESS NAME																	
PEP EMPLOYER / BUSINESS ADDRESS																	

UNDERTAKING

I HEREBY DECLARE AND ACCEPT THAT:																
i. The information provided above is true and complete.																
ii. The aforementioned bank account is maintained in my name.																
iii. I am the sole beneficiary of the funds, investments and transactions performed by me at SBP BSC.																
iv. In case of any misinformation / incorrect details of any nature whatsoever, I will be responsible and SBP BSC (Bank) reserves the right to take legal actions against me as per the relevant laws.																
v. I authorize bank to utilize my information for accessing/availing Verification Services and bank has conveyed that they reserve the right to utilize my information for this purpose.																
vi. I agree to receive SMS alert from SBP BSC (Bank) whenever face value, profit and prize money is credited to my account and any other information deemed important.																
vii. I adhere to the rules and laws applicable.																
viii. I have read the undertaking and agree to its content unconditionally.																
DATE _____										APPLICANTS'S SIGNATURE _____						

VERIFICATION DETAILS (FOR OFFICE USE ONLY)

NADRA VERIFICATION	TYPE	<input type="checkbox"/> BIOSYS	<input type="checkbox"/> VERISYS	ID		DATE	
SANCTION SCREENING		<input type="checkbox"/> YES	<input type="checkbox"/> NO	ID		DATE	
REMARKS (IF ANY)							

SIGNATURE
KYC OFFICIAL - 1

SIGNATURE
IMU OFFICIAL

Date _____

SDD



State Bank of Pakistan Banking Services Corporation (Bank)

POLITICALLY EXPOSED PERSON (PEP)

Pursuant to National Saving Schemes (AML and CFT) Regulations, 2020 issued by the National Savings (AML and CFT) Supervisory Board for National Savings Schemes, Enhanced Due Diligence (EDD) measure are required to be undertaken on the customers who are classified as a Politically Exposed Person (PEP), close associates of PEP or family members of PEP.

The said regulations have defined PEP as any individual who is or has been entrusted with a prominent public function in Pakistan, a foreign country, or an international organization, and includes but is not limited to:

- 1. Heads of states, heads of governments, ministers and deputy or assistant ministers by whatever name called;*
- 2. Members of Parliament or Provincial Assembly;*
- 3. Judges of Supreme Courts, of constitutional courts or of any judicial body the decisions of which are not subject to further appeal except in exceptional circumstances;*
- 4. Government employees of BPS-21 or equivalent and above;*
- 5. Ambassadors;*
- 6. military officers with a rank of Lieutenant General or higher and its commensurate rank in other services;*
- 7. Directors and members of the board or equivalent function of an international organization;*
- 8. Members of the governing bodies of political parties; and*
- 9. Members of the board or equivalent function in corporations, departments or bodies that are owned or controlled by the state.*

Close associate of PEP:

- 1. An individual known to have joint beneficial ownership of a legal person or a legal arrangement or any other close business relations with a PEP; or*
- 2. Any individual who have beneficial ownership of a legal person or a legal arrangement which is known to have been set up for the benefit of a PEP; or*
- 3. An individual who is in an equivalent relationship as a spouse with a PEP; or*
- 4. An individual who is reasonably known to be closely connected with a PEP for any other reason, either socially or professionally.*

Family Member of PEP: A spouse of the PEP or lineal descendants and ascendants of the PEP.