

NATIONAL BANK OF PAKISTAN

BRANCH \_\_\_\_\_

KYC UPDATION FORM

Mandatory Fields required for Account Activation

Currency Of Account

PKR  USD  GBP  EUR  Other

Mode Of Operation:- Single  Joint  Either

Account Title \_\_\_\_\_

Account Type \_\_\_\_\_

Account Number \_\_\_\_\_

CIF NO \_\_\_\_\_

S. NO	Fields Name	CIF Level	Account level	TO BE FILLED IN BY CUSTOMER WITH SUPPORTING DOCUMENTS IF ANY
1	A/c Type (Descriptive) Current, saving etc.		Account level	
2	Annual Income / Sales (For Entities & Business Individuals)		Account level	
3	Beneficial Owner of Account		Account level	
4	Business Address (For Entities & Business Individuals)	CIF Level		
5	Business segment	CIF Level		
6	Business Type	CIF Level		
7	CIF Customer Type	CIF Level		
8	CNIC Expiry Date	CIF Level		
9	CNIC(s) of Beneficial Owner of Account (Incase of others)		Account level	
10	Correspondence / Mailing Address	CIF Level		
11	Currency of Account		Account level	
12	Customer Type (As per KYC Tab at Account level)		Account level	
13	Date of Birth	CIF Level		
14	Date of Incorporation (For Entities & Business Individuals)			
15	Expected monthly Credit Turnover		Account level	
16	Expected monthly Debit Turnover		Account level	
17	Expected No. of Credit Transaction per month		Account level	
18	Expected No. of Debit Transaction per month		Account level	
19	Expected Type of Counterparties			
20	First Name		Account level	
21	Geographies (Location of Counterparties) (Sindh/Punjab/KPK/Baluchistan/AJK/ For Outside Pakistan: Name of Country (s))	CIF Level		
22	Identity Number (CNIC/NTN) with expiry		Account level	
23	Identity Type (CNIC/SNIC/Passport/NICOP/ARC/POC)	CIF Level		
24	Last Name		Account level	
25	Mobile Number(s):	CIF Level		
26	Mode of Operation		Account level	
27	Name of Beneficial Owner(s) (Incase of others)		Account level	
28	Nationality 1	CIF Level		
29	Nationality 2	CIF Level		
30	Nature/Line of Business /Occupation/Profession	CIF Level		
31	Normal Mode of trznactions		Account level	
32	NTN #	CIF Level		
33	PEP Flag (Self/ Linked to PEP / No)	CIF Level		
34	Permanent Address	CIF Level		
35	Place of Birth	CIF Level		
36	Present Address	CIF Level		
37	Purpose of Account		Account level	
38	Registered Address (For Entities & Business Individuals)	CIF Level		
39	Registration # (For Entities & Business Individuals)	CIF Level		
40	Residence Tel. Number	CIF Level		
41	Resident status (Resident/Non-Resident)	CIF Level		
42	Source of Income / Funds		Account level	
43	Title of Account		Account level	
44	Work Tel. Number	CIF Level		

Customer Signature

For Bank Use Only  
Updated In System

Branch Operations Manager

Branch Manager

