

Guidelines for Biometric verification of existing customers presently outside Pakistan:

Following are the guidelines regarding biometric verification of existing customers presently outside Pakistan,

a) Non-resident Pakistanis (NRPs):

Customers who fall under the definition of NRP, provide a signed undertaking invariably containing the following:

- Customer's NRP status along with proof (i.e. copy of valid passport, visa, exit stamp, resident permit, FATCA / CRS etc.)
- Copy of valid ID document (CNIC/ NICOP).
- Account number(s) of the customer's account(s) maintained with the bank as per customer record.
- Undertaking by the customer to inform the bank of any change in residency status.

b) Resident Pakistanis temporarily outside Pakistan:

Customers who do not qualify under the definition of NRP, but are currently/ temporarily outside Pakistan for any reason, provide reasonable evidence/ proof regarding his/ her absence from the country (i.e. copy of valid passport, visa, exit stamp, resident permit, FATCA/CRS wherever applicable etc.) and the expected date of return.

Date of customer returns must be reasonable time limit (not more than six months).

Customer will provide Biometric verification immediately upon the his/her return to the country.

c) Joint Accounts

Joint account holders, treatment of biometric verification should be done according to the status of respective individual.

Biometric verification should be conducted for the joint account holder who is resident Pakistani, while for other joint account holders, the relevant procedure described above at (a) and (b) above should be adopted.

Request & undertaking should be obtained from the customer declaring that the particulars provided to the bank are correct.

Request & Undertaking for Biometric Verifications (Annexure) is attached.

Customer will send above mentioned documents through email/surface email/ courier services to respective bank / branch.

Date: _____

To,
The Manager,
Summit Bank Limited,

_____ Branch

Subject: Request & Undertaking for Biometric Verification

Dear Sir,

I would like to inform that I am authorized signatory / beneficial owner of the account(s) being maintained in your Branch.

S. No	Name of Signatory	CNIC / ID number	A/c Number	Title of Account	Signatory/Beneficial Owner
1					
2					

In terms of BPRD Circular Letter No. 18 & 16 of 2018 & 2019 respectively issued by State Bank of Pakistan, I request you to update my / our verifications & particulars in bank's record as per the attached documents. (Copy of valid ID document – CNIC / NICOP, passport, visa, exit stamp, resident permit & any other document).

I confirmed that my residency status is as follows,

S.No	Residency	Status	Biometric Verification timelines
1.	Non-resident Pakistani - (NRPs)	(Please select only one)	Upon visit to Country
2.	Resident Pakistani - temporarily outside Pakistan	(Please select only one) Expected date of return	Not more than six Months

In case, I fail to provide Biometric Verification against the account(s) then the Bank has right to block my / our account.

I further undertake to notify the Bank in writing of any changes in the residency / legal status / otherwise of my / our mentioned account(s) and bank shall be entitled to allow operations in the account(s) according to its internal policy and regulatory guidelines.

I indemnify the bank in writing that information above stated is true and I will bear the risk & responsibility and any penalty / damage impose by any regulatory authority due to incorrect / false statement in the said account(s) maintained with your bank.

Your sincerely,

Name(s) & Signature(s) of Applicant(s)