

Account Opening Form - Individual

Branch _____	<input type="checkbox"/> Individual	<input type="checkbox"/> Joint	<input type="checkbox"/> Others
Account Number _____	Type _____	Currency _____	Title of Account _____
Existing Relationship No. If Any _____			

Applicant 1

Last Name _____	First Name _____	Middle Name _____
Marital Status _____	Father / Husband's Name _____	
Mother's Maiden Name _____	No. of Dependents _____	
Date of Birth _____ - ____ - ____	Gender <input type="checkbox"/> M <input type="checkbox"/> F	Nationality _____
D D M M Y Y Y Y	Religion _____	
C.N.I.C. No. _____ - _____ - _____	Next of Kin _____ Relationship _____	
Occupation _____	Name of employer/business _____	
Passport No. _____	Position _____	Education _____
Current Mailing Address _____		
Permanent Mailing Address _____		
Domicile _____		
E-mail Address _____	Home Ph. No. _____	Office Ph. No. _____
Cellular No. _____	Fax No. _____	Res. Status _____ Res. Type _____
Zakat <input type="checkbox"/> Deduct Zakat	<input type="checkbox"/> Do not deduct Zakat (undertaking given)	<input type="checkbox"/> Do not deduct Zakat (Non-Muslim)
Staff Ind <input type="checkbox"/> Yes <input type="checkbox"/> No	VIP Ind <input type="checkbox"/> Yes <input type="checkbox"/> No	

DEAR SIR/MADAM,

From time to time we would like to keep you informed about promotional offers from other companies. If you do not wish to receive these offers, please tick the box(es) 1 and/or 2 below, and we will make sure that you don't receive any promotional material or tele-marketing/ sales calls from us in relation to products/services offered by other parties.

Please exclude my name from your marketing;

Mailing list Sales calling list

However, we will continue to mail you information that you may find valuable in managing your Citibank account such as the availability of special offers, credit line increases, and new or upgraded Citibank products or services even if you have notified us by checking box 1. We may also send you promotional offers from third parties in communications that you receive from us concerning your Citibank account, such as your periodic statement.



Applicant 2

Last Name _____ First Name _____ Middle Name _____

Marital Status _____ Father / Husband's Name _____

Mother's Maiden Name _____ No. of Dependents _____

Date of Birth - -
D D M M Y Y Y Y Gender M F Nationality _____
Religion _____

C.N.I.C. No. - - Next of Kin _____ Relationship _____

Occupation _____ Name of employer/business _____

Passport No. _____ Position _____ Education _____

Current Mailing Address _____

Permanent Mailing Address _____

Domicile _____

E-mail Address _____ Home Ph. No. _____ Office Ph. No. _____

Cellular No. _____ Fax No. _____ Res. Status _____ Res. Type _____

Zakat Deduct Zakat Do not deduct Zakat (undertaking given) Do not deduct Zakat (Non-Muslim)

Staff Ind Yes No VIP Ind Yes No

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Introducer's Name: _____

Bank a/c No. _____ Signature _____



I/We wish to apply for an account(s) ("Account(s)") to be opened in US Dollars/Pound Stg./Japanese Yen/Pak Rupee with the Citibank N.A. Branch indicated overleaf in Pakistan ("Citibank Pakistan"). I/We agree to provide any document Account(s) requested. By signing this Application Form, I/We confirm that I/We have read the Terms and Conditions governing the Account(s), a copy of which has been supplied to me/us and agree to be bound by the same and any amendments or changes made in writing by Citibank Pakistan from time to time as deemed appropriate by it in respect thereto or in respect of any features and services under the Account(s) which I/We may request to utilize from time to time.

Please provide me/us with all the facilities which are or may from time to time become part of your Citiphone Banking Services in respect of all Accounts which are, or may hereafter be opened with Citibank, N.A., in which I/We may have single signatory authorization.

I/We agree that Citibank may at any time, and from time to time, at its discretion and with notice to me/us, consolidate all Accounts in which I am/We are beneficially entitled and set-off the amounts available in any such Account against the liability of a corresponding amount in any other Account(s).

Name & Signature

Individual
Accounts

APPLICANT 1

APPLICANT 2

Name _____

Signature _____

Date _____

Name _____

Signature _____

Date _____

Signature Requirement

Single

Joint

Others (Please Specify _____)

For Bank Use Only

PP Relationship No.

000000

Account Opened by

Date _____

Maker/SDN/SDT/NLC/CMAP Checked by

Date _____

Checker

Date _____

Account Authorized by

Date _____

Source of referral

Citicard Number

0000 0000 0000 0000



U.S. Tax Declaration and Your Acceptance

By signing you accept the terms and conditions of this agreement and declare your tax status under United States of America (US) tax law as applicable from time to time. Unless you fill the following box and identify yourself as a US person (i.e. a citizen or lawful resident (green card holder) of the United States of America), by signing this form you represent and warrant that you are not a US person for purposes of US federal income tax, and that you are not acting on behalf of a US person. A false statement or misrepresentation of tax status by a US person could lead to penalties under US law.

If your tax status changes and you become a US citizen or resident of the United States of America you must notify us in writing within 30 days.

If you are a US person, fill the box below and provide your taxpayer identification number in order to avoid backup withholding of US tax at the rate of 31% on interest, dividends and other reportable payments credited to your account.

U.S. Tax ID or Social Security Number (US Persons only) _____

I declare under penalties of perjury that :

- (1) The number shown above is my correct US taxpayer identification or social security number; and
- (2) I am not subject to backup withholding tax either because I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding tax as a result of failure to report all interest and dividends, or the IRS has notified me that I am no longer subject to backup withholding tax.

(If the IRS has notified you that you are subject to backup withholding tax because of underreporting, and that notice has not been terminated by the IRS, please cross out statement (2)).

For the purpose of complying with applicable US tax laws, or if I have not filled the box above and declared myself to be a US person and you have reasonable grounds for believing that I am a US person, for instance if I have a permanent mailing address in the US; I waive any bank secrecy, privacy or data protection rights related to my account and authorize Citibank N.A. Pakistan, its Head Office, Citibank N.A. or any of its affiliates or subsidiaries to provide any such information in connection with my account as may be requested by either the IRS or any other US tax investigative organization. I agree that I will not take any actions, proceedings or make any claim of whatsoever nature against either Citibank N.A. Pakistan, its Head Office, Citibank N.A. or any of its affiliates or subsidiaries in connection with any such information provided by Citibank N.A. Pakistan, its Head Office, Citibank N.A. or any of its affiliates or subsidiaries in connection with my accounts to either the IRS or any other U.S. tax investigative organization which may cause me any loss, damage, expense or liability of any nature whatsoever.

Customer Name _____

Customer Identification Number (CIN) _____

Customer Signature _____

Date _____