

Bio-metric Instruction for Overseas Pakistani

Dear Overseas Customers:

In line with regulatory guidelines, you may follow the below instructions regarding biometric verification of your account:

A) Non-resident Pakistanis (NRPs)

As defined in Income Tax Ordinance, 2001 – Chapter 5, Division II, Section 82

Please provide signed undertaking invariably containing the following through email/ surface mail:

- Proof of NRP status (i.e. copy of valid passport, visa, exit stamp, resident permit, etc.)
- Copy of valid ID document (CNIC/ NICOP)
- Account number(s) maintained with the bank as per your record.
- Undertaking to confirm change (if any) in residency status

Your NRP status will be updated upon provision of above documents and signature verification from our records.

B) Resident Pakistanis temporarily outside Pakistan

Those customers who do not qualify under the definition of NRP but are currently/ temporarily outside Pakistan for any reason are required to submit reasonable evidence/ proof regarding his/ her absence from the country (i.e. copy of valid passport, visa, exit stamp, resident permit, etc.) through email/ surface mail and also the expected date of return.

NADRA Verisys will be conducted as an alternative to biometric verification.

NADRA Verisys will be retain in place of biometric verification until the customer returns, subject to reasonable time limit (not more than six months). Biometric verification shall be done immediately upon the customer's return to the country.

C) Joint Accounts

where one account holder is outside Pakistan (NRP/ temporarily)

For 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 at (a) and (b) above should be adopted.