

Customer Relationship Form - Asaan Accounts

Branch:	City:	Date: D D - M M - Y Y Y Y		
Title of Account (as per CNIC):				
Account Type:	ngs Purpose of Account: Personal	Savings Other (Please Specify):		
Product Name: Asaan Accounts	Tez Tareen Asaan Remittance Account	Amal Women Asaan Account		
IBAN:				
	Applicant 1	Applicant 2		
Name (as per CNIC) in Block Letters				
Father's/Husband's Name (as per CNIC)				
CNIC/NICOP/SNIC/POC/ARC/NARA/ Passport No./Pension book No./B- Form				
·	Date of Expiry:	Date of Expiry:		
Gender	Male Female Other	Male Female Other		
Marital Status	Single Married Widowed Divorced	Single Married Widowed Divorced		
Nationality				
Date & Place of Birth	D D - M M - Y Y Y Y	D D - M M - Y Y Y		
Mother's Maiden Name				
Occupation	Salaried Self Employed Others (specify):	Salaried Self Employed Others (specify):		
Source of Income				
Expected Transaction Turnover				
Correspondence Address Name and Address (Employer/Business/ Beneficial Owner in case of Housewife and Student)				
Cell Number				
Email Address				
U.S Citizen/Resident/Green Card Holder	Yes No	Yes No		
U.S Indicia Address & Contact Number	Yes* No	☐ Yes* ☐ No		
	*(Use standard account opening if marked Yes)	*(Use standard account opening if marked Yes)		
Special Category (if any):	Pensioner Student Other (spec	ify):		
Operational Instructions:	Singly Either or Survivor	Jointly		
Zakat Deduction: Yes/No If No	Non Muslim (Affirmation Attached)	Zakat Declaration Form (CZ 50 attached)		
Next of Kin Name:	Relationshi	p:		
Address:				
	25 leaves 50 leaves 100 leav	/es		
	InionPay-Golootlo Mastercard			
	ernational transactions via ATM, FBL CDMs,Point of Sales (P	OS), and e-Commerce websites;		
Name on CardSelect the services required on Debit Card	<u>:</u>			
	ansactions Point of Sales (POS) transaction	s e-Commerce transactions		
SMS (Branch Banking) Monthly	Annually			
Statement Type				
	Paper Statement is available monthly only and will be charged a	as per SOC excluding June & December		
Electronic Funds Transfer Internal/External				
Whatsapp Banking: 0310 1786786 If your network is ported, type MNP and send it to 8756/9181				
	Feveral Digities Notes Internet and Mobile Banking available			

I/we hereby undertake the responsibility of safeguarding my personal/confidential information and I/we shall ensure that CNIC, Date of Birth, OTP, FPIN, TPIN & activation code are kept confidential and I/we ensure that the same is not disclosed to any person voluntarily, accidentally, or by mistake resulted in any loss/damage or fraudulent transaction via Faysal Digibank Internet and Mobile Banking.

Customer understands and accepts that FBL shall not be responsible for any of the aforesaid risks and FBL shall disclaim all liability in respect of the said risks and provides explicit consent for using Digital Channel with below signature."

Terms & Conditions

- The Asaan Current Account is based on Qard (loan on demand).
- The Asaan Saving Account, Tez Tareen Asaan Remittance Account and Amal Women Asaan Accounts are opened on the basis of "Mudarabah" which is a partnership contract where one party invests with funds called 'Rab-ul-Maal' and other party manages those funds called 'Mudarib'. Under Mudarabah, profit is shared as per agreed profit sharing ratio and loss is borne by the Rab-ul-Maal. Profit is distributed through weightages – announced 3 working days prior to every month.
- I/We confirm upon opening of this account that I/We do not have any account with the Bank.
- I/We confirm that I am a Pakistani resident Individual.
- The Bank will not be held responsible/liable for any loss, damage or delay attributable in whole or in part due to the Bank returning a cheque(s) or any other negotiable instrument to comply with the threshold limit defined.
- I/We agree that the cheque books and debit cards shall only be issued on our visit to the relevant branch unless delivery to the mailing address is allowed by the Bank.
- I/We understand that the Bank will use my/our contact numbers or otherwise through alternate means of communication, to contact me regarding the confirmation of account opening along with future correspondence and will maintain a record of it as per Bank record retention policy.

Terms & Conditions – Asaan Accounts / Amal Women Asaan Accounts

- I/We undertake that the said account will not be used for any Cross Border transactions (Outward Remittance) except only if used via debit card internationally.
- I/We confirm that the transaction limits in the said account will not exceed over Rs. 1,000,000/- in debit balance per month and Rs. 1,000,000/- total credit balance limit.
- At any stage the transaction defined limit of Rs. 1,000,000/- surpasses either in debit or credit, the Bank reserves the right to return such cheques(s) or any other instrument in clearing or over the counter without any prior intimation.

Terms & Conditions – Tez Tareen Asaan Remittance Account

- I/We confirm that the transaction limits in the said account will not exceed over Rs. 3,000,000/- in total credit per month with an overall Rs. 500,000/- per day limit for Cash Withdrawal and Funds Transfer of any kind along with Local Credit not more than Rs. 1,000,000/-
- At any stage, if the transaction defined credit limit of Rs. 3,000,000/- is surpassed, the Bank reserves the right to return such remittances by any mode.

Acceptance of Terms & Conditions and Declarations

I/We declare and confirm that I/We have received, read, understood, and received the Bank's Terms and Conditions Governing Account which has been signed by me/us in acceptance thereof. I/We agree to observe and be bound by the said "Terms and Conditions" and any changes, supplements and modifications thereto that may be made by the Bank from time to time provided it has been notified 30 days in advance. Furthermore, I/We acknowledge having received a copy of Account Opening Form.

Customer Name			
(Applicant 1)	Customer Signature		
Customer Name			
(Applicant 2)	Customer Signature		
			0.00
			AA-AOF-05-2023
			AAA
List of Po	tential Remitters for Faysal Islam	ic Tez Tareen Asaan Remittance	Account
Required Details	Remitter 1	Remitter 2	Remitter 3
Name:			
CNIC/SNIC/NICOP/Passport:			
Relationship:			
Source of Income:			
Country:			
FOR BANK USE ONLY			
I/We recommend to open Accou	unt as all account opening require	ments have been fulfilled includi	ng face to face interaction with

the customer.

Branch Name:		Branch Code:
Account Number:	Sales Staff Name:	Sales Staff Code:
Profit Segment:		
Signature Admitted by:	Authorised for opening of Account BM/B	SM:
Date:	Date:	
Faysal Bank Limited	02	