

CUSTOMER INFORMATION REQUIREMENTS

Following Customer Information is Required for **Digital Account Opening**:

Account Types:

- Asaan Digital Account (ADA)
- Asaan Digital Remittance Account (ADRA)
- Freelancer Digital Account (FDA)

Online Portal Form Fields: (<https://dao.habibmetro.com/>)

- Full Name as per Computerized/ Smart National Identity Card
- Father/ Spouse Name as per Computerized/ Smart National Identity Card
- Gender
- Computerized/ Smart National Identity Card Number
- Date of Issuance of Computerized/ Smart National Identity Card
- Date of Birth
- Place of Birth
- Mother's Maiden Name
- Contact Numbers: Mobile Number (mandatory), Landline Number(optional)
- Personal Email Address (optional)
- Purpose of Account
- Source of Income/Occupation
- Name(s) and Relationship(s) with Prospective Remitter(s) (For Asaan Digital Remittance Account only)

Bank may require additional information such as customer's signatures for cheque book related service, customer's mailing address for ATM card related correspondence etc. However, such information requirement may not be made default part of account opening process and may only be required if respective services are opted by the customer.

SPECIMEN SELF DECLARATION

"I hereby declare that I am a resident Pakistani and the information provided by me regarding my source of income/ funds in this application is true. I further confirm that I myself shall be the beneficial owner of the requested account, the funds in this account shall be my own and that the funds beneficially owned by other persons will not be placed in (or routed through) this account."