

## Undertaking for Exemption of Biometric Verification

Please fill in **BLOCK** letters

Name: \_\_\_\_\_ S/O, D/O, W/O: \_\_\_\_\_

Email: \_\_\_\_\_ Cell Number: \_\_\_\_\_

SNIC / CNIC / NICOP No: \_\_\_\_\_

Account Number(s): 1) \_\_\_\_\_ 2) \_\_\_\_\_

3) \_\_\_\_\_ 4) \_\_\_\_\_

*(In case of joint account, separate undertaking to be filled by joint holder if residing / traveling abroad.)*

**Non Resident Pakistani (NRP):**

Country of Residence: \_\_\_\_\_ Permanent Address: \_\_\_\_\_

**Resident Pakistani traveling abroad:**

Country of Visit: \_\_\_\_\_ Expected Date of Return: \_\_\_\_\_

**Documents to be submitted:** *(please provide copies of below mentioned all documents)*

Valid CNIC / NICOP / SNIC       Valid Passport       Valid Visa

Exit Stamp       Valid Resident Permit / Proof *(only for NRP)*

**Declaration:**

In order to update my information and record at UBL in accordance with the terms and conditions governing my bank account(s), I hereby declare/undertake that:

- I have submitted all necessary information and documents requested by UBL to update, and authorize UBL to update its record for my bank account(s) as specified above and in the documents submitted to UBL by me;
- The information and documents shared by me are true, correct and complete in all aspects;
- I understand that the State Bank of Pakistan has mandated banks to confirm ownership all accounts through biometric verification within the provided timelines and I agree that in the event I have not verified my biometrics with UBL and/or satisfied SBP requirements for verification of Non Residence Pakistani/Resident Pakistani Temporarily outside Pakistan customers, then UBL reserves the right to suspend operation of my bank account(s) in accordance with instructions and regulations issued by SBP from time to time.
- I will inform the Bank immediately, in case of any change in my residency status.
- I understand and agree that as a Pakistani who is temporarily residing outside Pakistan, I do not fall within the definition of Non-Resident Pakistani. I further acknowledge and understand that UBL will carry out NADRA verisys of my identity and maintain a record of the same for a period of six (6) months only from date of this Undertaking. Moreover, I undertake to immediately contact my UBL branch for biometric verification of my identity upon my return to Pakistan, within the stipulated time, failing which my account may be blocked at the sole discretion of UBL *(applicable for Resident Pakistani traveling abroad only)*.
- I hereby indemnify and hold harmless UBL against any liability, loss or damages, whether direct or indirect, resulting from the Bank blocking my account due to my failure to timely verify my account(s) biometrically.

**Yes, on the basis of provided documents, I hereby authorize UBL to allow financial transaction facility on all digital channels / App (including but not limited to UBL Netbanking, UBL Digital App).**

Customer Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**For Bank Use Only:**

Verified by Name: \_\_\_\_\_

Employee Number: \_\_\_\_\_

Signature & Stamp: \_\_\_\_\_

Date: \_\_\_\_\_