# FAYSAL ISLAMI DIGITAL ONBOARDING

**STEP BY STEP** 





	faysalbank 🚳
	Mobile one-time passcode
	Please enter the onetime password sent to your registered mobile number
	Mobile Verification Code *
/	Change mobile ?
Validate 6-	Resend code in 0:47
verification code	Continue

Personal Information       Account Details       Supporting Documents       Veri         1       2       3         Pakistan nationality details       Veri       Veri         We need your Pakistan ID card to check that you are a real person. Please upload necessary documents.       Personal information	When you scan your CNIC card these details will auto filled	Last Name * Please enter Gender * Please select gender
ID Front * Upload JPEG, PNG format. O Attach Max size: 5 MB ID Back * Upload JPEG, PNG format. O Attach Max size: 5 MB		ID Number* XXXX-XXXXX-X  ID Type* CNIC SNIC NICOP Date of Birth* Date Month Year
Please enter your name as per your Pakistan ID card (CNIC/SNIC/NICOP) along with your ID details First Name * Please enter Middle Name (Optional) Please enter		Do you have a life time cnic? *   Yes No     ID Issuance   Date Month   Year <







faysalbank 🚳	Fill in the relevant/accurate details and	Building Name or Number * Please enter
	'continue'	Street Name or Number *
Personal Information Account Details Supporting Documents Verific	cation	Please enter
2 3	4	Road Name or Number *
Tell us more about yourself		Please enter
Please complete the following,		Current Mailing Address City *
Place of birth *		Please enter
Please enter		Zip Code *
Email Address (optional)		Please enter
Please enter		
Purpose of Account*		Current Mailing Address Country *
Please select v		Please select v
Profession/Occupation *		Landline No (Optional)
Please select ~		+92-XX-XXXXXXX
Value Added Services *		Is your current mailing address different
Debit Card SMS E-Statement		from your permanent mailing address?
Area *		
Please enter		Save & Do Later
Current Mailing Address		Continue
House / Apartment / Office / Shop Name or Number *		





## **CRS & FATCA declaration**

Please provide the details below.

1. Are you a United States of America ("US") Citizen, a Green Card Holder or a US tax resident? \*

🔵 Yes 🛛 🕗 No

2. Is your place of birth in the United States of America or any US Overseas Territory? \*

🔵 Yes 🛛 🕗 No



Yes 🐶 No

4. Have you either set up standing instructions to transfer money to an account maintained in the US/US Overseas territory or an account with a US address OR have you granted a Power of Attorney or Signatory Authority to a person with a US address? \* Tick accurate options for CRS/FATCA declaration & tap 'continue' 3. Do you have a US residential address or correspondence address or a US telephone number? \*

Yes 📀 No

4. Have you either set up standing instructions to transfer money to an account maintained in the US/US Overseas territory or an account with a US address OR have you granted a Power of Attorney or Signatory Authority to a person with a US address? \*

Yes 🛛 🔽 No

5. Do you have any "In care of" or "hold mail address" as the only address? \*

Yes 🔽 No

I confirm my <u>FATCA</u> declaration above is true and correct

Continue









