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National Bank of Pakistan
نیشنل بینک آف پاکستان

Application for Registration of Beneficiary (Receiver)

The Manager
National Bank of Pakistan
Branch: Tokyo , Japan

Date	

RECEIVER INFORMATION (BENEFICIARY)			
Name		Date of Birth	
S/O, D/O, W/O		Place of Birth	
CNIC/POC NO:	- -	Nationality	
Address		Relationship	
		Contact #	

Politically Exposed Person (PEP)		Yes				No
Purpose of Remittance		Family Maintenance		Saving		Other (Specify)
Bank Name						
Branch name & City						
IBAN/Account No.						
Type of Account		PKR		USD		

APPLICANT INFORMATION (REMITTER)			
Name		Date of Birth	
S/O, D/O, W/O		Place of Birth	
Contact (Mobile)#		Nationality	
CNIC/POC NO:	- -	CNIC Issue Date	

Politically Exposed Person (PEP)		Yes (I am or family is PEPs)		No (I am or family is not PEPs)				
Occupation		General Employee		Self-Employed		Student		Housewife/Housemaker
		Unemployed		Other (Specify)				
Company/Business Name				Contact #				
Source of Funds		Salary		Business		Savings		Other (Specify)
Address	〒			Signature:				

I am a Pakistani national living in Japan and intend to frequently remit amounts to Pakistan as detailed below. I request to issue me Home Remittance Card to avoid submission of identical documents every time, required under the revised Japanese rules/Laws. I confirm that above-mentioned beneficiary is not related to any PEPs, Sanction, Adverse Media or Enforcement party. Please make the remittance every time to the above beneficiary at my risk and responsibility unless otherwise advised. I will submit fresh application for every remittance with my signature, my current address, phone number, amount to be remitted and other necessary information.

I AGREE AND ACCEPT THAT INFORMATION ON THIS APPLIACTION MAY BE TRANSMITTED TO THE PAYEE BANK/BANKS CONCERNED.

Only for Office Use			
Customer Name		Provided My #	
Customer Number		CIR Dated	
Approver Sign.		Personal info. Explained	