



**UNDERTAKING OF FOREIGN ACCOUNT TAX COMPLIANCE (FACTA)**

	Main Account Holder	Joint Account Holder-1	Joint Account Holder-2	Joint Account Holder-3
Name:	_____	_____	_____	_____
Country of Permanent Resident:	_____	_____	_____	_____
Country of Birth:	_____	_____	_____	_____
Nationality:	_____	_____	_____	_____

**PLEASE CONFIRM THE FOLLOWING:**

Are you a U.S. Resident?	YES <input type="checkbox"/> NO <input type="checkbox"/>	YES <input type="checkbox"/> NO <input type="checkbox"/>	YES <input type="checkbox"/> NO <input type="checkbox"/>	YES <input type="checkbox"/> NO <input type="checkbox"/>
Are you a U.S. Citizen?	YES <input type="checkbox"/> NO <input type="checkbox"/>	YES <input type="checkbox"/> NO <input type="checkbox"/>	YES <input type="checkbox"/> NO <input type="checkbox"/>	YES <input type="checkbox"/> NO <input type="checkbox"/>
Do you hold a U.S. Permanent Resident Card (Green Card)?	YES <input type="checkbox"/> NO <input type="checkbox"/>	YES <input type="checkbox"/> NO <input type="checkbox"/>	YES <input type="checkbox"/> NO <input type="checkbox"/>	YES <input type="checkbox"/> NO <input type="checkbox"/>
Do you hold multiple nationalities?	YES <input type="checkbox"/> NO <input type="checkbox"/>	YES <input type="checkbox"/> NO <input type="checkbox"/>	YES <input type="checkbox"/> NO <input type="checkbox"/>	YES <input type="checkbox"/> NO <input type="checkbox"/>
(If 'Yes' Please specify)	_____	_____	_____	_____
Are you a resident of any country other than Pakistan?	YES <input type="checkbox"/> NO <input type="checkbox"/>	YES <input type="checkbox"/> NO <input type="checkbox"/>	YES <input type="checkbox"/> NO <input type="checkbox"/>	YES <input type="checkbox"/> NO <input type="checkbox"/>
(If 'Yes' Please specify)	_____	_____	_____	_____
Do you have any tax obligation in a country Other than Pakistan?	YES <input type="checkbox"/> NO <input type="checkbox"/>	YES <input type="checkbox"/> NO <input type="checkbox"/>	YES <input type="checkbox"/> NO <input type="checkbox"/>	YES <input type="checkbox"/> NO <input type="checkbox"/>

**(Note:**

<b>If 'Yes' then please specify the list of countries along with its respective tax number, social security number, or local equivalent.)</b>	_____	_____	_____	_____
	_____	_____	_____	_____
	_____	_____	_____	_____

I/We hereby confirm the information provided above is true, accurate and complete.

I/We hereby provide my/our consent to M/s EClear Services Limited or any of its affiliates including branches (collectively "the Company") to disclose and furnish and share information pertaining to my/our account(s) to domestic or overseas regulators or tax authorities where necessary to establish our tax liability in any jurisdiction.

I/We also authorize the Company to deduct withholding tax from my/our account when required to do so by domestic or overseas regulators or tax authorities or payout, from my/our account(s) such amounts as may be required according to applicable laws, regulations, agreements with regulators or authorities and directives.

I/We shall indemnify and hold the Company harmless against any claim, damages, costs, expenses and other direct and/or indirect consequence of the Company disclosing, furnishing and sharing any information pertaining to my/our account(s) with any domestic or overseas regulators or tax authorities.

I/We agree and undertake to notify the Company within thirty (30) calendar days if there is a change in any information which I/We have provided to the Company. Further to this consent form, I/We agree to complete, sign and provide additional forms as may be prescribed from time to time and required to be furnished to the Company, in relation to the consent for disclosure given herein.

Date: _____	_____	_____	_____	_____
	Main Account Holder	Joint Account Holder-1	Joint Account Holder-2	Joint Account Holder-3

**EClear Services Limited**  
 CDC House, 99 – B, Block – B,  
 S.M.C.H.S., Main Shahra-e-Faisal,  
 Karachi. - 74400  
 021-111-111-500, 080023275  
[info@eclear.com.pk](mailto:info@eclear.com.pk)

**EClear Services Limited**  
 Mezzanine Floor, South Tower,  
 LSE Plaza, 19<sup>th</sup> Khayaban-e-Aiwan  
 -e-Iqbal, Lahore.  
 042-36302771-2  
[info@eclear.com.pk](mailto:info@eclear.com.pk)

**KP Securities (Pvt) Limited**  
 Office No. 1113 – A, 11<sup>th</sup> Floor,  
 ISE Tower, 55 – B, Jinnah Avenue,  
 Islamabad.  
 051-8359040-43  
[info@kpsecurities.pk](mailto:info@kpsecurities.pk)