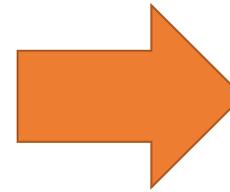
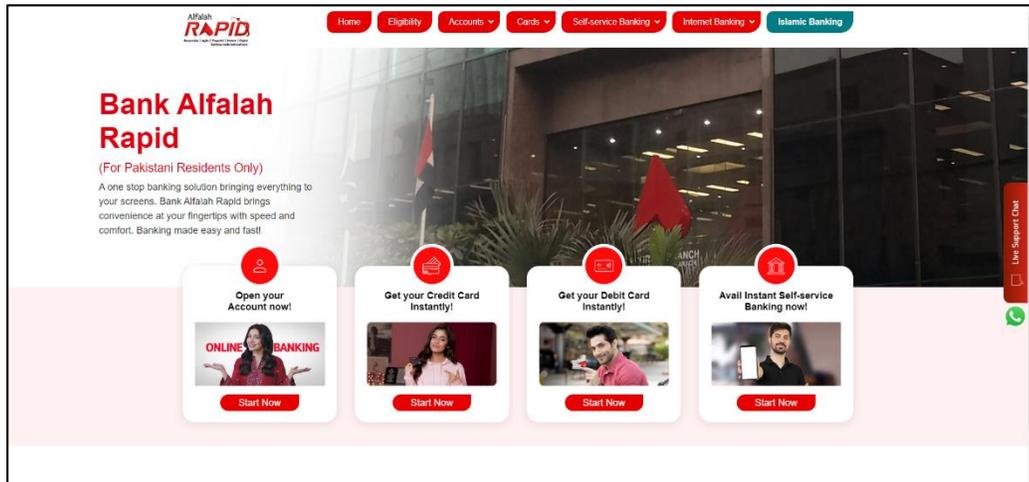


Asaan Digital Account

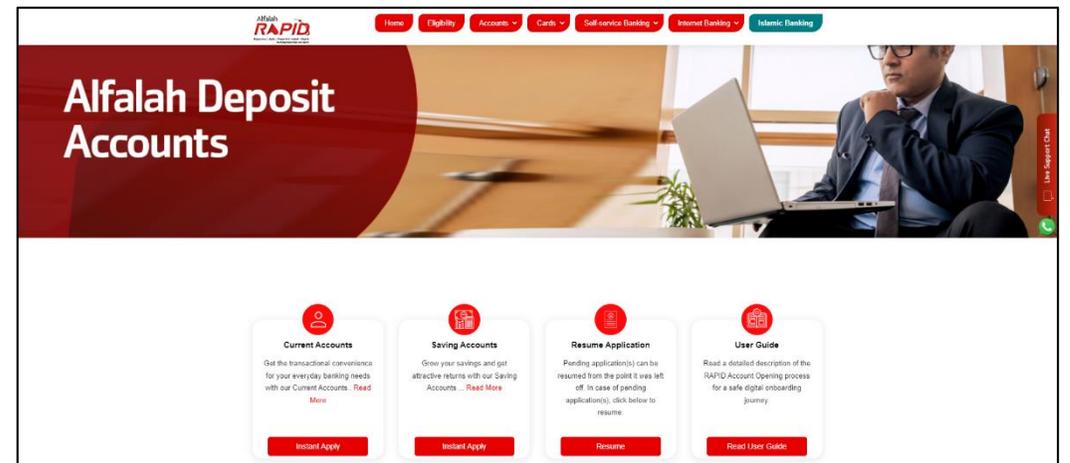
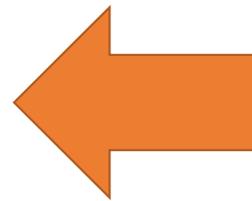
RAPID Portal Journey

Rapid Link: <https://rapid.bankalfalah.com/AlfalahRapidPROD/>



Click on "Open an Account Now"

Customer can select "Current Accounts", "Saving Accounts", "Resume Applications" and "User guide"





Alfalah Asaan Digital Current Account

Hassle free digital account opening from the comfort of your home. Start transacting by opening your Asaan Digital Account conveniently with minimal documentation.

[→ Read More](#)

[Apply For Account](#)

Click on Alfalah
Asaan Digital
Account

Occupation Types

JOURNEY

Bank Alfalah
The Way Forward

Identify Verification

Identity Type* شناخت کی قسم
Select Document Type

ID Issue Date* شناخت کے اہر کی تاریخ
19/24/2014

Mobile Network* موبائل نیٹ ورک
Zong

CNIC (Front)* شناختی کارڈ (اگلا حصہ)
Choose File No file chosen

CNIC (Back)* شناختی کارڈ (پچھلا حصہ)
Choose File No file chosen

Save and Next

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Customer can select ID Type "CNIC/SNIC" and enter relevant details

Alfalah RAPID

Home Eligibility Accounts Cards Self-service Banking Internet Banking Islamic Banking

For Salaried Individuals

- Original Scanned valid CNIC/SNIC.
- Proof of Employment (Service Card or Latest Salary Slip Attested by employer or Employment Contract) or any other supporting document not older than 6 months reflecting employment details and monthly income) or Latest Bank Statement reflecting Salary Credit with employer name.
- Live Photograph.
- Declaration Form for Zakat exemption (for Pak Rupee Savings Account, to be submitted at parent branch before 1st of Shaban).

For Housewives / Households / Unemployed / Students

- Original Scanned valid CNIC/SNIC.
- Student ID Card or any other professional / social details (if available).
- Details of fund provider including Name, Father's Name & name, ID number, DoB, and Occupational Details.
- Documentary Income Proof of Fund provider.
- Live Photograph.
- Declaration Form for Zakat exemption (for Pak Rupee Savings Account, to be submitted at parent branch before 1st of Shaban).

For Retired Individuals

- Original Scanned valid CNIC/SNIC.
- Documentary Income Proof of Terminal Benefits/Pension Book etc. or any other supporting document.
- In case of dependent retired individual, the documentation as above of the fund provider's income / source of fund.
- Live Photograph.
- Declaration Form for Zakat exemption (for Pak Rupee Savings Account, to be submitted at parent branch before 1st of Shaban).

For Land Lord / Agriculturist

- Original Scanned valid CNIC/SNIC.
- Appropriate proof of land holding e.g. Possession, Land revenue receipt, Property documents or any other acceptable relevant document.
- Live Photograph.
- Declaration Form for Zakat exemption (for Pak Rupee Savings Account, to be submitted at parent branch before 1st of Shaban).

For Business Individuals / Self Employed / Freelance Professionals

- Original Scanned valid CNIC/SNIC.
- Proof of source of funds/ income
 - Undertaking on proper business letter head. However, in case of customers, where business letter head is not available, self-declaration (of customer) for source and beneficial ownership of funds duly approved by SBMOF is required OR
 - Receipt of Payment against the Work, OR
 - For freelancers an online registration or account detail of the relevant website or portal or a statement of account or any other acceptable proof can be accepted, OR
 - For Partners working in a registered partnership, the partnership deed along with the Registration Certificate (with updated changes/amendments) of concerned Register will be obtained along with the said Undertaking, OR
 - For Public & Private Limited Company directors who are also shareholders a disclosure of shareholder from the company secretary will suffice, OR
 - Any other Document evidencing Source of Funds/ Income
- Registration certificate required for registered concerns, (wherever applicable).
- Certificate or proof of membership of trade bodies etc. (wherever applicable).
- NTN certificate if available (along with online verification).
- Visit report of the customer's disclosed business, minimally covering all the aspects stipulated in the prescribed format.
- Rubber stamp (as per title of A/c & Letter head) of the Business required to be affixed on SSC, if required by the customer to be part of the signature.
- Live Photograph
- Declaration Form for Zakat exemption (for Pak Rupee Savings Account, to be submitted before 1st Shaban)

Enter 8 digits OTAC which is sent on Mobile number and Email address.

Success! OTAC Sent Successfully

Identify Verification

Identity Type* شناخت کی قسم
CNIC

ID Issue Date* شناخت کے اہر کی تاریخ
19/24/2014

Mobile Network* موبائل نیٹ ورک
Zong

CNIC (Front)* شناختی کارڈ (اگلا حصہ)
Choose File No file chosen

CNIC (Back)* شناختی کارڈ (پچھلا حصہ)
Choose File No file chosen

Save and Next

OTAC *(Enter OTAC received on your registered Email and Mobile Number)
36335385

E.g. abc0vxyz
8 digits received on your SMS and Email

Did not receive yet? Resend OTAC.

Verify

Bank Alfalah
The Way Forward

Conventional Product Suite - Islamic Product Suite

1 Personal Details 2 Occupation 3 Banking Services 4 Document Upload 5 Declaration

Personal Information

Name *(In case of Smart ID, spelling of name must be as per ID card)

Father/Husband Name*

Mother/ Maiden Name *(as per NADRA record)

City of Birth *(as per NADRA record)

FATCA Information

Are you a US Citizen, a US Green Card Holder or a US Resident? Yes No

Were you born in US? Yes No

Do you have a US address or telephone Number? Yes No

Are you assigning a signatory authority/ mandate to a person with a US address? Yes No

Are you aware of any other information that may indicate US links? Yes No

CRS Information

Please complete the following table indicating (i) where the Account Holder is tax resident and (ii) the Account Holder's TIN for each country/jurisdiction indicated.

#	Country/Jurisdiction of Tax Residency	TIN (Tax Identification Number /CRS/2014 or Functional Equivalent Number)	CRS Reason #
1	Pakistan	Available	

CRS Information (Note: Only select this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by that jurisdiction)

Reason A The country where the Account Holder is liable to pay tax does not issue TINs to its residents

Reason B The Account Holder is otherwise unable to obtain a TIN or equivalent number (Please explain why you are unable to obtain a TIN in the box provided if you have selected this reason)

Reason C No TIN is required (Note: Only select this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by that jurisdiction)

Functional equivalent numbers examples also includes (social security/insurance number, citizen/personal identification/service code/number or resident registration number)

For country wise details regarding TIN/Functional Equivalent Number please refer to [OECD](#) website.

STEP: 1

A "Personal details" Screen appear

If selected "Yes" on question "Are you a US Green Card Holder or a US Resident" then additional field will appear.

Social Security No

You have indicated that you are a US person. Enter the following:*

Employer identification No

For Salaried:

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1 Personal Details 2 Occupation 3 Banking Services 4 Document Upload 5 Declaration

Occupation Details

Business Salaried Other

Source Of Funds*
--Select Source of Funds--

KYC Details

Purpose of account*
--Select Purpose of Account--

Back Save and Next

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STEP: 2
A "Occupation details" Screen appear . If customer selected "Salaried" or "Business" than below journey will appear.

Profession*

--Select Customer Occupation--

- Select Customer Occupation--
- Armed Forces employees
- Bank Employees
- Daily Wagers
- Exchange Company Employee
- Federal Government Employees
- Financial Institutions Employees
- Health Care Profession
- Local Government Employees
- Madrasah employee
- Police Employees
- Private Service
- Professors/Lecturers/Teachers
- Provincial Government Employees
- Trusts/Club/Society/Asson. Employee

Source Of Funds*

--Select Source of Funds--

- Select Source of Funds--
- Salaried and Others
- Salary

For Business:

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Occupation Details

Business Salaried Other

Source Of Funds*
--Select Source of Funds--

KYC Details

Purpose of account*
--Select Purpose of Account--

Back Save and Next

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Profession*

--Select Customer Occupation--

- Select Customer Occupation--
- Agri Services
- Any Other Business
- Architects
- Arms/Ammunition Dealers
- Artificial Jewelry
- Artists
- Beauticians and Hair Dressers
- Builder & Developers
- Com Agmt Fix Comdty Grain-Fruit Veg
- Contractors
- Dealers of Precious Metals, Stones, Rare wood, Marble and articles
- Educational Services
- Engineering
- Entertainers
- Free Lancer
- General Traders
- Health Care Profession
- Hotel & Restaurants
- HR Services

Source Of Funds*

--Select Source of Funds--

- Select Source of Funds--
- Business
- Business and Others

Bank Alfalah
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Conventional Product Suite - Islamic Product Suite

1 Personal Details 2 Occupation 3 Banking Services 4 Document Upload 5 Declaration

Account Details

Account Information

Account Type
Conventional

Product Type
Asaan Digital Account

Account Title*
ASAD ALI

Account Category
Saving

Product Currency
PKR

Zakat Exemption* Zakat Declaration (In case of Zakat Exemption desire, please arrange to submit original Zakat Exemption declaration to your selected branch before 1st Shaban of current Hijri Year)

Product Offering

Do you want Debit Card? کیا آپ کو ڈیبٹ کارڈ چاہئے؟
Select Debit Card

Do you want to avail Cheque book? (25 Leaves Cheque book) کیا آپ چیک بک استعمال کرنا چاہتے ہیں؟ (25 صفحوں والی چیک بک)
--Select--

Frequency of E-Statement* ایسی اسٹیٹمنٹ کا توڑ
You will be automatically subscribed for Half yearly statement on your account (if Email provided). However you can later change statement frequency from rapid self service portal.

SMS alert* ایس ایم ایس الرٹ
You will be automatically subscribed free of charge for SMS alerts on Digital Channels transactions. However to receive SMS Alerts on your Branch Banking transactions you can subscribe from rapid self service portal (charges applicable as per prevailing SOC will apply).

Back Save and Next

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STEP: 3
A "Banking Services" Screen appear

Do you want Debit Card? کیا آپ کو ڈیبٹ کارڈ چاہئے؟

Select Debit Card

Select Debit Card

Yes

No

Do you want to avail Cheque book? (25 Leaves Cheque book) کیا آپ چیک بک استعمال کرنا چاہتے ہیں؟ (25 صفحوں والی چیک بک)

--Select--

Select

Yes

No

Preferred city to open the account*

Select City

Select City

ABBOTTABAD

AHMED PUR

ALI PURE

Allahabad

ARIFWALA

ATTOCK

BAHAWALNAGAR

BANNU

BATHHELA

BATTAGRAM

Besham

BHAKKAR

BHALUVAL

BHAWALPUR

Bimber

Card Type

PAKPK

Select Card Type

CLASSIC

GOLD

Paypak

PLATINUM

If selected card type other than "Paypak" than additional field will appear.

Please specify the reason for not applying for PayPak Debit Card* Options to be given as follows:*

prefer using the card internationally

prefer using Visa/Master Cards

would like to avail higher ATM/POS limits on my card

If Customer Selected "Yes" for debit card or Cheque book than below additional fields appear

Contact Details

Current Mailing Address

Address* FLAT No A-109 MAIN RASHID MINHAS ROAD HINA GUARDEN 1 FLOOR QULISTAN JOHAR 19 KARACHI

City* KARACHI

Name on Card* Embossing name must be combination of your own name (19 Character) ASAD ALI

Card Type* PAKPAK

Do you want to avail Cheque book? (25 Leaves Cheque book) کیا آپ چیک بک استعمال کرنا چاہتے ہیں؟ (25 صفحوں والی چیک بک)
Yes

Preferred city to open the account* BAHAWALNAGAR

Branch* 0194-Bahawalnagar Branch

Frequency of E-Statement* ایسی اسٹیٹمنٹ کا توڑ
You will be automatically subscribed for Half yearly statement on your account (if Email provided). However you can later change statement frequency from rapid self service portal.

SMS alert* ایس ایم ایس الرٹ
You will be automatically subscribed free of charge for SMS alerts on Digital Channels transactions. However to receive SMS Alerts on your Branch Banking transactions you can subscribe from rapid self service portal (charges applicable as per prevailing SOC will apply).

Back Save and Next

Branch*

Select Branch

Select Branch

0230-Abul Hasan Ispahani Karachi Branch

0212-Abbar Road Karachi Branch

0352-Babar Market (Landhi) Karachi Branch

0016-Bahadurabad Karachi Branch

0009-Bahra Town Karachi

0351-Beaumont Plaza Karachi Branch

0287-Bombay Bazar Karachi Branch

0031-Clifton Karachi Branch

0027-Cloth Market Karachi Branch

0005-Corporate Main Karachi Branch

0014-Defence Karachi

0022-DHA Phase I Karachi Branch

0304-DHA Phase II Extension Karachi Branch

0155-DHA Phase IV Karachi Branch

0024-Edgah Karachi Branch

0004-FS AREA

0145-Garden East Karachi Branch

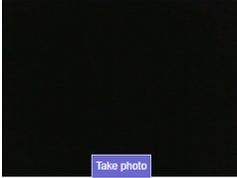
0162-Gizli Karachi Branch

0017-Gulistan e Jauhar Karachi Branch

1 Personal Details
 2 Occupation
 3 Banking Services
 4 Document Upload
 5 Declaration

Attachments

Please upload photos of original documents that are clear, and size of each document is less than 4MB. (JPG or JPEG or PNG or PDF are allowed)
 برائے گرم اپنی اصلی دستاویزات کی واضح تصاویر اپ لوڈ کریں اور ہر دستاویز کا سائز 4 مائین سے کم ہو کر کی اجازت ہے (JPG، JPEG، PNG یا PDF)



Take photo

(Please capture live photo/selfie)



Signature is other than ID Card

Scanned Signature اسکین کردہ دستخط (اپنی ایس کارڈ)

No file chosen

I give my consent to the Bank to use my signature that I have uploaded as part of the online account opening request for placing on the forms including but not limited to Account Opening Form, Sample Specimen Signature for the purpose of Cheque writing and forms related to CRS & FATCA
 میں بینک کو اپنی رضامندی پیش کرتا ہوں کہ وہ میرا دستخط جیسے میں نے آن لائن اکاؤنٹ کھولنے کی درخواست کے لئے فارم پر چسپاں کرنے کے لئے اپ لوڈ کیا ہے اسے لکھنے، لکھنا، اکاؤنٹ اوپننگ فارم، سی آر ایس اور ایف اے ٹی سی سے متعلق فارم اور ریجسٹر پر لکھانی کے مقصد کے لئے تکمیل دستخط کا نوڈنگ محدود نہیں ہے۔

Miscellaneous Document دیگر دستاویز

No file chosen

(Self-declaration) In case proper proof of income is not available



STEP: 4

A “Document Upload” Screen appear , customer take live picture , upload Signature , and Miscellaneous documents.

(Self-declaration) In case proper proof of income is not available

Self-Declaration for RAPID Digital Account

In consideration of Bank Alfalah Limited (“BAFL”) agreeing to open account in my/our names and agreeing to provide to me/us banking services at my/our request, I, Mr. / Ms. / Mrs. ASAD ALI S/o, D/o, w/o AHMED ALI , holding [CNIC / SNIC] Number 4210146767012, do hereby solemnly affirm and declare my profession and/or Source of funds/income as follows:

A “Successful” Screen will appear , in which Temporary Account Number , Branch details appear.





Bank Alfalah
The Way Forward

Conventional Product Suite - Islamic Product Suite -

Thank You

Thank you for your interest in Alfalah RAPID. Your RAPID Account Opening request together with uploaded documents has been successfully submitted and is currently under scrutiny, as per bank's policy. You shall be informed about its status within one working day

Account Number: Your Account Number is -02121008617798

Branch details: 0212-Akbar Road Karachi Branch

Branch Address: Plot # 294, AM-3, Artillery Maidan Quarters, Preedy Street, Saddar, Karachi

In order to protect your details from misuse/fraudulent activity, kindly do not share the reference number with anyone. For further details, feel free to reach out to us at 021-111-225-111 or contactus@bankalfalah.com.

This account can be accessed from any of our 700+ branches or through internet banking.

OK

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