

ALPHABETICAL CODES OF BANKS / F.I.S TO BE USED IN FORM PBA-SA-02 & PBA-SA-03

ADVANS	Advans Pakistan Microfinance Bank Limited
ABIB	Al Baraka Bank (Pakistan) Limited
ABL	Allied Bank Limited
APNA	APNA Micro Finance Bank Limited (Formerly Network Micro Finance Bank Limited)
ASK	Askari Bank Limited
BAH	Bank AL Habib Limited
BAF	Bank Alfalah Limited
BOTM	Bank of Tokyo Mitsubishi UFJ Limited, Pakistan
BIPL	BankIslami Pakistan Limited
CITI	Citibank N.A., Pakistan
DEUT	Deutsche Bank AG, Pakistan
DBIB	Dubai Islamic Bank Pakistan Limited
FBL	Faysal Bank Limited
FINCA	FINCA Microfinance Bank Limited
FWB	First Women Bank Limited
HBL	Habib Bank Limited
HMBL	Habib Metropolitan Bank Limited
HBFC	House Building Finance Company Limited
ICBC	Industrial and Commercial Bank of China Limited
IDBP	Industrial Development Bank Limited
JSBL	JS Bank Limited
KB	Khushhalibank Limited
MCB	MCB Bank Limited
MCB-ISLAMIC	MCB Islamic Bank Limited
MBL	Meezan Bank Limited
MOBILINK	Mobilink Microfinance Bank Limited
NBP	National Bank of Pakistan
NIT	National Investment Trust Limited
NIBL	NIB Bank Limited
NRSP	NRSP Microfinance Bank Limited
PAIR	PAIR Investment Company Limited
PBIC	Pak Brunei Investment Company Limited
PLHC	Pak Libya Holding Company (Pvt.) Limited
POIC	Pak Oman Investment Company Limited
POM	Pak Oman Microfinance Bank Limited
PCIC	Pak-China Investment Company Limited
PKIC	Pakistan Kuwait Investment Company (Pvt.) Limited
SAMBA	Samba Bank Limited
SPIC	Saudi Pak Industrial & Agricultural Investment Company Limited
SILKBANK	Silkbank Limited
SINDBANK	Sindh Bank Limited
SME	SME Bank Limited
SBL	Soneri Bank Limited
SCBP	Standard Chartered Bank (Pakistan) Limited
SUMMITBANK	Summit Bank Limited
TMF	Tameer Micro Finance Bank Limited
BOK	The Bank of Khyber
BOP	The Bank of Punjab
FMFB	The First MicroFinanceBank Limited
PPCB	The Punjab Provincial Cooperative Bank Limited
UMBL	U Microfinance Bank Limited (Formerly Rozgar Microfinance bank Limited)
UBL	United Bank Limited

INITIAL PARTICULARS OF GUARDS/SUPERVISORS DEPLOYED IN THE BANKING INDUSTRY

Security Agency Name: _____

Page No. _____

Employee CNIC Number	Name	CT (G/S)	Current Posting Particulars		
			Bank / F.I. Code	Branch / Unit Code	Posting Date (DD-MON-YEAR)

Note: CT means Category; G/S means Guard/Supervisor

**PARTICULARS OF GUARDS / SUPERVISORS
FOR PBA RECORDS & FOR APSAA RE-VERIFICATION**

EMPLOYER SECURITY AGENCY	
CNIC Number	
Name	
Joining Date	
Permanent Address	
Phone Numbers	
Residential Address	
Phone Numbers	
Name of 1st Reference	
CNIC Number	
Relationship	
Address	
Phone Number	
Name of 2nd Reference	
CNIC Number	
Relationship	
Address	
Phone Number	
Name of Last Employer	
Joining Date & Departure Date	
Employment Document Submitted	
Name of 2nd Last Employer	
Joining Date & Departure Date	
Employment Document Submitted	
Name of 3rd Last Employer	
Joining Date & Departure Date	
Employment Document Submitted	
(Where incumbent has had more than three employers in last 15 years, provide further information on extra sheet)	
VERIFICATION STATUS:	
CNIC	
PERMANENT ADDRESS & PHONE	
RESIDENTIAL ADDRESS & PHONE	
1ST REFERENCE	
2ND REFERENCE	
LAST EMPLOYMENT	
2ND LAST EMPLOYMENT	
3RD LAST EMPLOYMENT	
APSAA SIGNATURE & STAMP	

Note: Date format DD-MON-YEAR

PARTICULARS & DOCUMENTS OF GUARDS / SUPERVISORS

FOR PBA RECORDS PURPOSES

EMPLOYER SECURITY AGENCY	
CNIC Number	
Name	
Father's Name	
Date of Birth	
Training Particulars (For Guards Training)	
Name of Training Institute	
Training Period (Specific dates: from - to)	
Name of Firing Range where last Firing Session Taken:	
Date of Firing Session:	
Medical Fitness Status	
Hospital / Clinic / Doctor Name	
Checkup Date	
Checkup Status (Fit / Unfit)	
Comments	
Attachments:	
CNIC Photocopy (both sides)	
Photograph (Not more than 6 months old)	
Signature & Stamp of Security Agency	

PARTICULARS OF EX-SERVICEMEN (ARMED / PARA MILITARY FORCES) GUARDS / SUPERVISORS

EMPLOYER SECURITY AGENCY	
CNIC Number	
Name	
Joining Date	
Permanent Address	
Phone Numbers	
Residential Address	
Phone Numbers	
Name of 1st Reference	
CNIC Number	
Relationship	
Address	
Phone Number	
Name of 2nd Reference	
CNIC Number	
Relationship	
Address	
Phone Number	
Name of Armed Forces Unit Served	
Joining Date & Departure Date	
Last Employer (other than Armed Forces)	
Joining Date & Departure Date	
2nd Last Employer (other than Armed Forces)	
Joining Date & Departure Date	

CONFIRMATION OF VERIFICATION OF CREDENTIALS

We hereby confirm that verification of the above particulars have been completed by us from concerned/ relevant departments/authorities/organizations/persons.

COMPANY AUTHORIZED SIGNATURE

Name _____

Date _____

**VERIFICATION STATUS OF PARTICULARS OF GUARDS / SUPERVISORS
FOR PBA RECORDS**

EMPLOYER SECURITY AGENCY	
CNIC Number	
Name	
Joining Date	
Permanent Address	
Phone Numbers	
Residential Address	
Phone Numbers	
Name of 1st Reference	
CNIC Number	
Relationship	
Address	
Phone Number	
Name of 2nd Reference	
CNIC Number	
Relationship	
Address	
Phone Number	
Name of Last Employer	
Joining Date & Departure Date	
Employment Document Submitted	
Name of 2nd Last Employer	
Joining Date & Departure Date	
Employment Document Submitted	
Name of 3rd Last Employer	
Joining Date & Departure Date	
Employment Document Submitted	
(Where incumbent has had more than three employers in last 15 years, provide further information on extra sheet)	
VERIFICATION STATUS:	
CNIC	
PERMANENT ADDRESS & PHONE	
RESIDENTIAL ADDRESS & PHONE	
1ST REFERENCE	
2ND REFERENCE	
LAST EMPLOYMENT	
2ND LAST EMPLOYMENT	
3RD LAST EMPLOYMENT	
COMPANY SIGNATURE & STAMP	

Note: Date format DD-MON-YEAR