



GOVERNMENT OF PAKISTAN
ESTABLISHMENT DIVISION
FEDERAL EMPLOYEES BENEVOLENT FUND
AND GROUP INSURANCE

No. ABD/IT/2020

Islamabad, ~~30~~^{30th} June, 2021

Mr. Tariq Zafar Iqbal,
Group Head Operations,
National Bank of Pakistan, Head office
Karachi

SUBJECT: ACTIVE BENEFICIARY DIRECTORY (ABD): REVISED PAYMENT
PROCEDURE FOR BENEVOLENT GRANT (BG) PAYMENTS FROM NBP

Dear Sir,

I am directed to refer to the subject mentioned above and to say that the Board of Trustees (BOT) in its 115th meeting held on 22.2.2021 decided that National Bank of Pakistan will make payment to the beneficiary (s) of the Benevolent grant through bank account number instead of cash payment w.e.f. 1st July, 2021. The decision of the Board was conveyed to the NBP vide this office letter of even No. dated 10.3.2021 (copy enclosed). However, a large numbers of beneficiaries are approaching this office stating that the concerned official of the branches of NBP has informed them that the bank will not make payment after 30th June, 2021. Beside this, various branches of NBP have sent original payment order card (POC) of the beneficiaries.


2. In this regard, it is clarified that the NBP will transfer payment into the bank account of the beneficiaries w.e.f. 1st July, 2021. After making payment to the beneficiaries, the concerned Manager will forward DDP alongwith form F-275 to the Manager, NBP melody branch for clearance. The later after due diligence would debit the account of the FEB&GIF and forward DDPs and forms F-275 to the FEB&GIF for verification. The DDPs should include valid CNIC and account number of each beneficiary.

3. It is pertinent to mention that efforts such as Active Beneficiary Directory (ABD) forms are being made to collect information about bank account of each beneficiary and their genuiness before starting payment through their bank accounts through Direct Credit System (DCS). However, despite lapse of considerable time, only 9000 ABD performas have been received from the NBP so far. Several meetings have been held with the management of NBP to streamline the benevolent grant payment process. Further to, after determining exact number of alive beneficiaries or those who have not got married again and their period of grant is in progress, the matter would be placed before the Board of Trustees seeking approval to switch over from existing system to DCS. The decision of the Board would be communicated to the management of NBP accordingly.

4. In view of above, it is requested that all Managers of the concerned branches may be requested to make payment to the beneficiaries only through their bank accounts, instead of cash payment till such time the Board of Trustees would take decision to make payment through DCS. The branch managers before making payment shall satisfy themselves/verify that the period of the grant is not expired. The instructions given on the payment order card may be implemented in letter and spirit.

5. Your cooperation in this regard shall highly be appreciated.

6. This issues with the approval of Managing Director, FEB&GIF.



(M. Shoaib Rauf Hashmi)
Director (F&A)

Copy for info

1. Joint Secretary (Banking), Finance Division, Islamabad
2. President NBP (w.r.t our letter No. ABD/IT/2020 dated: 27-11-20 and teleconversation of MD & Director Admin, (FEB & GIF)
3. Joint Secretary (Admin), Establishment Division
4. Chief Manager, NBP Aabpara Branch, Islamabad
5. PS to MD, FEB&GIF