



འབྲུག་རྒྱལ་ཡོངས་དངུལ་ཁང་ཚད་འཛིན།
BHUTAN NATIONAL BANK LIMITED

Version No.: 1.0

Version Date: 24/01/2019

Revision Date:

Customer Information Form (Corporate)

Please complete in **CAPITAL LETTERS** and the appropriate boxes. All the fields marked * are mandatory

Corporate Details*

Name of Corporate Entity:

Legal Entity Type: Government Bodies Sole Proprietor Public Company Pvt. Company
 Partnership Trust/Association/Club National NGOs International NGOs
 Others (Please specify)

Registration No. Or Business License No.:

Registration Date:

BIT OR CIT No.:

Nature of Business:

Yearly Turn Over, Entity's Net Worth:

Head Office/Registered Address*

City/Village:

Gewog:

Dzongkhag:

Correspondence Address*

Building/Flat No:

Street/Road Name:

Post Box No:

City/Village:

Gewog:

Dzongkhag:

Email ID:

Telephone No:

Fax No:

Mobile No:

Authorized Representatives/Directors of the Corporate Entity*

Please provide the Articles of Association or Memorandum of Understanding or Board Resolution authorizing the persons listed below to be officially recognized as persons directly interested in this company and authorized to act on its behalf for all matters related to the company accounts maintained in this Bank**

Name of Representative/Director	CID Number	% of Shares	Customer ID/Base No



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Specimen Signature

1 Signature/ Thumb Impression 1 Signature/ Thumb Impression	2 Signature/ Thumb Impression 2 Signature/ Thumb Impression	Passport-Sized photograph (no later than 6 months)
Signature/ Thumb Impression 1 Signature/ Thumb Impression	Signature/ Thumb Impression 2 Signature/ Thumb Impression	

CONSENT/DECLARATION

I/We hereby confirm that the information provided is true and accurate to the best of my/our knowledge and shall be fully liable if proven otherwise. In case of any changes in the information provided, I/We undertake to inform the Bank promptly.

I/We have read the and understood the Terms & Conditions and also hereby agree to be bound by the rules and regulations in force governing the maintenance of accounts with the Bhutan National Bank Ltd (the Bank) and as amended by the Bank and/or the Royal Monetary Authority of Bhutan from time to time. I/We also agree to the disclosure of my account information as required by the regulatory authority and laws of the Kingdom.

Name of the Authorized Person (s):.....

Mobile Number (s):.....

Signature over
Legal Stamp

Bank Use

Documents Received and Processed by:	
Verified By:	Customer ID (Base Number) Allotted:

CHECKLIST (All Original Documents to be Submitted for Verification) *

1. Copy of CID Numbers Director /proprietors/trustee/partner
2. Two Passport Size Photographs of partners
3. Copy of Trade license
4. Copy of Registration certificate
5. Copy of certified Memorandum and Articles of Association
6. Copy of registered partnership deed
7. Copy of charter/resolution/by laws for unregistered Association/Tshogpa
8. Copy of latest financial returns, if no returns, an estimate of yearly turn over income. (Financial returns for newly established entity to be obtain after year)
9. Copy of legislative or other basis on which the government body has been established.
10. Copy of consent letter from Head of Body for unregistered Association/Tshogpa