



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

Version No.: 1.1

Version Date: 24/01/2019

Revision Date: 31.12.2019

Customer Information Form (Retail)

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

| Personal Details* | |
|--|-----------------------------|
| Salutation: <input type="checkbox"/> Mr. <input type="checkbox"/> Miss <input type="checkbox"/> Mrs. <input type="checkbox"/> Other (Specify): | |
| Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Others (Specify): | |
| Full Name: | |
| Date of Birth (DD/MM/YYYY): | |
| Nationality: <input type="checkbox"/> Bhutanese <input type="checkbox"/> Other (Specify) | |
| ID Type: <input type="checkbox"/> CID OR <input type="checkbox"/> Work Permit OR <input type="checkbox"/> Resident Permit OR <input type="checkbox"/> Passport OR <input type="checkbox"/> Green Card OR <input type="checkbox"/> MOHCA Letter OR <input type="checkbox"/> Marriage Certificate <input type="checkbox"/> Other (Specify) | |
| ID Number: | |
| ID Issued on (DD/MM/YYYY): | ID Expires on (DD/MM/YYYY): |
| Mobile No.:00975 | Email ID: |
| Tax Payer Number: | Fixed Line No.: |
| Education: <input type="checkbox"/> Non-Graduate <input type="checkbox"/> Graduate <input type="checkbox"/> Post Graduate <input type="checkbox"/> Other(Specify) | |

| Permanent Address* | | |
|--------------------|------------|------------|
| House No.: | Thram No.: | Village: |
| Gewog: | Dungkhag: | Dzongkhag: |

| Employment & Correspondence Address: | |
|--|--------------|
| Employment: <input type="checkbox"/> Employed <input type="checkbox"/> Self Employed <input type="checkbox"/> Unemployed <input type="checkbox"/> Other (Specify): | Employee ID: |
| Name & Address of Organization: | |
| Current Designation: | |
| If Unemployed, C/O Name, Relationship, CID No. and Address: | |
| | |

| Source/s of Income* | |
|--|--|
| Source(s) of income/fund: <input type="checkbox"/> Salary <input type="checkbox"/> Rental <input type="checkbox"/> Other | |
| Gross Annual Salary (If employed): | |
| Others (Specify): | (If you have mentioned your source of income as rental or "other", this field is mandatory) |



ཨུམ་ལྷན་ཁག་གི་ལོ་ལོ་མཆོད་འཛིན།
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| Spouse Details* | |
|--|-----------------------------|
| Marital Status: <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Other (Specify): | |
| Name & CID of Spouse: | |
| Mobile No.: 00975 | Education Status: |
| Employment Details: | |
| Spouse has BNB Account : <input type="checkbox"/> YES <input type="checkbox"/> NO If YES, BNB Account No.: | |
| Dependents | Number of Children: Others: |

| Consent & Declaration |
|--|
| <p>I/We hereby confirm that the information provided is true and accurate to the best of my/our knowledge at this time 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.</p> <p>I/We have read the and understood the Terms & Conditions and also hereby agree to be bound by the rules and regulations governing the maintenance of accounts with the Bhutan National Bank Ltd (the Bank) in force 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.</p> <p>Name of Customer (s):</p> <p>Date:</p> <p>Signatures: </p> |

| CHECKLIST (All Original Documents to be Submitted for Verification)* | |
|---|--|
| Individuals | <ol style="list-style-type: none"> Two recent colored passport size photographs of the applicant(s) or joint applicants(s). Certified photocopies of CID OR Work Permit OR Resident Permit OR Passport OR Green Card OR MOHCA Letter OR Marriage Certificate |

| Bank Use | |
|--------------------------------------|-------------------------------------|
| Documents Received and Processed by: | |
| Verified By: | Customer ID (Base Number) Allotted: |