



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

Version No.: 1.0

Version Date: 24/01/2019

Revision Date:

Current Account Opening Form

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

Branch _____

Date _____

Dear Sir/Madam,

I would like to open a current account in the name of my firm, at your branch as per the details below:

Customer Details	
Account Name:	
Customer ID (Base No):	
Main Details	
Account Type: <input type="checkbox"/> Sole <input type="checkbox"/> Joint <input type="checkbox"/> Mandate Holder (Separate Application required)	
Currency: <input type="checkbox"/> Nu <input type="checkbox"/> USD <input type="checkbox"/> Euro <input type="checkbox"/> AUD <input type="checkbox"/> GBP <input type="checkbox"/> JPY <input type="checkbox"/> Others(Specify)	
Mode of Operation: <input type="checkbox"/> Single <input type="checkbox"/> Any One <input type="checkbox"/> All <input type="checkbox"/> Power of Attorney Other than for "Single", please provide the Customer ID (Base Number) of all the other persons who will operate the account, either by themselves or jointly with you, below.	
Joint/Authorized Signatories: Mention the Signature Type (Full Authority or Account operator)	
1:	Cust ID:
2:	Cust ID:
3:	Cust ID:
4:	Cust ID:
5:	Cust ID:

****The authorized representative is required to complete a separate Customer Information Form (Retail) if he/she doesn't already have a Customer ID with this bank.**

Facilities Required (Please Tick as appropriate)			
1. ATM/Debit Card Facility*: <input type="checkbox"/> YES <input type="checkbox"/> NO		2. B-Wallet*: <input type="checkbox"/> YES <input type="checkbox"/> NO	
3. Internet Banking*: <input type="checkbox"/> YES <input type="checkbox"/> NO		4. mPAY*: <input type="checkbox"/> YES <input type="checkbox"/> NO	5. Cheque Book: <input type="checkbox"/> YES <input type="checkbox"/> NO
6. SMS Alert: <input type="checkbox"/> YES <input type="checkbox"/> NO	If YES, Mobile No.:	00975	
Safe Deposit Locker*: <input type="checkbox"/> YES <input type="checkbox"/> NO			
To avail the services marked with *, separate forms have to be filled in.			
The above services marked with * will be available only for a sole proprietors of Current Accounts			

For Sole Proprietorship only: In the event of my death, I hereby declare the following nominees as the legal representatives for my Account.

Nominee	CID/Passport No	Contact No	Relation to Customer	DOB	% to be paid



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The nominee/s above shall have the following rights:

- I. He/she has the absolute right to close any of the accounts or claim for contents in Safe Deposit Locker.
- II. He/she also has the right to withdraw the balances lying therein, after the adjustment of any outstanding/s with this bank & receive the contents in the Safe deposit Locker.

I have read and understood the procedure for legal claim from my Deposit accounts maintained with this Bank. This Bank shall not be liable, once the payment/contents are made/delivered to the nominee as per the nomination details provided/declared above.

You can revise this list at any time during the currency of the account, by providing a written application to the bank.

Signature of Authorized person

Consent & Declaration

I/We hereby confirm that the information provided on this form is true and accurate to the best of my/our knowledge and shall be fully liable if proven otherwise. If any of the details change, 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 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.

Name & Signature (s):

Signature over
Legal Stamp

FOR BANK USE ONLY

Particulars	Name of the staff	Date/Month/Year	Signature
Input done by			
Verifier/approved by			
Current Account No:		Branch Code:	