





ལྷོ། འབྲུག་རྒྱལ་ཡོངས་དངུལ་ཁང་ཚོད་འཛིན།

# BHUTAN NATIONAL BANK LIMITED

PCI DSS, ISO 9001 : 2015 & ISO 27001 : 2013 CERTIFIED

Resident status: Resident  Non-resident

Marital status: Single  Married

If married,

Spouse name: .....

CID no:           Passport no: .....

Mobile no:

Resident status: Resident  Non-resident

Present address:

.....  
.....  
.....

### 3. EMPLOYMENT DETAILS

Employment status: Salaried  Self employed  Others (please specify): .....

**If salaried,**

Name of the organization: .....

Designation: .....

Type of employer: Private  Government  Corporate  NGO  Others

**If self employed,**

Business name	License number	Location	Nature of business

*Your Relationship Bank*



ཨུམ་གྲུབ་རྒྱལ་ཡོངས་དངུལ་ཁང་ཚོད་འཛིན།

# BHUTAN NATIONAL BANK LIMITED

PCI DSS, ISO 9001 : 2015 & ISO 27001 : 2013 CERTIFIED

## 4. ADDRESS DETAILS

Present residential address:

.....  
.....

Permanent address:

House no: ..... Thram no: ..... Village: .....

Gewog: ..... Dzongkhag: .....

Office address:

Organization name: .....

Location: .....

Dzongkhag: .....

Telephone no:

--	--	--	--	--	--	--	--	--	--

## 5. DETAILS OF COLLATERAL / SECURITY

### Salary based collateral with Provident Fund:

PF maintained with: RICB  NPPF  Others (Please specify): .....

Departmental undertaking

Latest Payslip Details:

Gross Income: .....

Total deduction: .....

Net income: .....

*Your Relationship Bank*



ཨུམ་རྒྱལ་གྱི་ཡོངས་དངུལ་ཁང་ཚོང་འཛིན།

# BHUTAN NATIONAL BANK LIMITED

PCI DSS, ISO 9001 : 2015 & ISO 27001 : 2013 CERTIFIED

## Other than salary based collateral (Fill up any of the following collateral details)

a. Land

Thram No: ..... Plot No: ..... Area: .....

Place: ..... Dzongkhag: .....

b. Building

Thram No: ..... Plot No: ..... Plinth Area: .....

Place: ..... Dzongkhag: .....

c. Fixed deposit with BNBL

Fixed Deposit No: .....

Amount: ..... Maturity Date: DD / MM / YYYY

d. Shares

No. of shares: ..... Account code: .....

Share value: .....

Company:  
.....

e. Lien on CASA account:

Account no: 

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Amount to be blocked: .....

*Your Relationship Bank*



ཨུམ་གྲུབ་རྒྱལ་ཡོངས་དངུལ་ཁང་ཚོད་འཛིན།

# BHUTAN NATIONAL BANK LIMITED

PCI DSS, ISO 9001 : 2015 & ISO 27001 : 2013 CERTIFIED

## 6. SOURCE OF REPAYMENT

1. House Rent: Nu.....
2. Business income: Nu.....
3. Salary: Nu.....

## 7. SUPPLEMENTARY CARD DETAILS (If required)

1. Maximum of two supplementary cards will be issued
2. Card will be issued to your spouse / children / parents **only**
3. Will be applicable to Personal Card only

### Supplementary card 1

Name: .....

Relationship: Spouse  Children  Mother  Father

CID No: 

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Mobile No: 

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

### Supplementary card 2

Name: .....

Relationship: Spouse  Children  Mother  Father

CID No: 

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Mobile No: 

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

*Your Relationship Bank*



ཨུམ་གྲུབ་རྒྱལ་ཡོངས་དངུལ་ཁང་ཚོད་འཛིན།

# BHUTAN NATIONAL BANK LIMITED

PCI DSS, ISO 9001 : 2015 & ISO 27001 : 2013 CERTIFIED

## 8. DETAILS OF GUARANTOR (Other than salary based and collateral based)

Guarantor's Name: .....

CID No:

Savings / Loan account with BNB:

Relation with you: ..... Mobile No:

## 9. LOAN DETAILS WITH OTHER FINANCIAL INSTITUTIONS (to be filled in by Bank officials)

Loans with (bank)	Limit	Outstanding	Overdues	Collateral details

## 10. SETTLEMENT INSTRUCTION

I /we (Name)..... hereby authorize BNBL to

debit my/our savings/current account no.:

as and when my/our credit card (including supplementary card(s) if any) have any outstanding amount and in order to meet all the expenses that I/we have incurred using the VISA Credit Card issued by your Bank. This authorization will be valid until further intimation from me/us.

*Your Relationship Bank*



ཨུམ་གྲུབ་རྒྱལ་ཡོངས་དངུལ་ཁང་ཚོད་འཛིན།

# BHUTAN NATIONAL BANK LIMITED

PCI DSS, ISO 9001 : 2015 & ISO 27001 : 2013 CERTIFIED

## 11. DELIVERY OF STATEMENTS (Please tick the appropriate option)

- Via E-mail to E-mail ID .....
- Collect from Branch Office .....

The Bank will always deliver your monthly statements in the above mail address/ fax number unless a written instruction by the applicant is submitted to the bank for any changes thereafter.

## 12. DOCUMENTS TO BE SUBMITTED ALONG WITH THE APPLICATION FORM

Document checklist for collateral based (Please tick)

Sl. No.	Document Requirements	
1	Photocopy of the ID cards of the applicant(s) and supplementary cardholder, if any	
2	Recent passport size photographs (2 Nos each)	
3	Latest ownership certificate of the collateral pledged	
4	Letter of Approval by the Board/ Chairman and Management for availing Corporate Credit Card and debiting Company Account	
5	Letter of Authorization for the Lien amount to be blocked signed by the Authorized Signatory	
6	Copy of valid Business License and BIT/CIT Receipt/Profit & Loss Account if applicant is self employed	
7	FD Certificate (Bank to generate the certificate ) if FD is pledged	

*Your Relationship Bank*



ལྷོ། འབྲུག་རྒྱལ་ཡོངས་དངུལ་ཁང་ཚད་འཛིན།

# BHUTAN NATIONAL BANK LIMITED

PCI DSS, ISO 9001 : 2015 & ISO 27001 : 2013 CERTIFIED

Document checklist for salary based (Please tick)

Sl. No.	Document Requirements	
1	Photocopy of ID cards of the applicant(s) and supplementary cardholder, if any	
2	Recent passport size photographs (2 Nos. each)	
3	Departmental undertaking and pay slip	
4	CIB report (Bank to generate)	

I/we hereby declare that the particulars furnished above are, to the best of my/our knowledge, true and correct. Further, I/we hereby assure to make prompt and timely repayments as per the agreement. In the event of non-compliance, I/we hereby authorize BNBL to take legal action as per the bank's norms.

Date: DD / MM / YYYY

Name of Primary / Corporate applicant .....	SIGNATURE (primary applicant)
Name of Supplementary Cardholder 1 .....	SIGNATURE (supplementary cardholder 1)
Name of Supplementary Cardholder 2 .....	SIGNATURE (supplementary cardholder 2)

**Please Note: You are required to produce the original copies of all the documents for verification by the concerned Bank officials.**

*Your Relationship Bank*