



NMB CAPITAL LIMITED

नागपोखरी, काठमाण्डौ

फोन ०१४४३७९६३, फ्याक्स: ०१४४३७९६०

E-mail: info@nmbcl.com.np

Web: www.nmbcapital.com.np

हितग्राहीको खाता नम्बर/Beneficial Owner Account No. :-

1	3	0	1	1	0	0	0							
निक्षेप सदस्य परिचय नं./DPID								हितग्राही नं./Client ID						

अन्य विवरण(Other Details):-

१. शिक्षा(Education).....

२. व्यवसायको प्रकृति(Nature of Business)

व्यापार(Business) उद्योग(Industry) सेवा(Service) अन्य, विवरण दिनुहोस्(Other, please specify.....)

तपाईंले काम गर्ने/आफ्नै संस्थाको विवरण(Details of organization where you work/which you own)

क्र.सं. (S.No)	संस्थाको नाम (Institution Name)	ठेगाना (Address)	पद (Designation)	अनुमानित वार्षिक आय/तलब (Anticipated Annual Income/Salary)

३. के तपाईंसँग स्थाई लेखा नं./मूल्य अभिवृद्धि कर नं. छ? छ (Yes) छैन (No)

छ भने, प्यान/भ्याट नं. खुलाउनुहोस् (If yes, please furnish VAT No.....)

प्यान(PAN No.....)

४. आयश्रोत(Source of funds):-

- बचत(Saving) तलब(Salary)
- उत्तराधिकार/उपहार(Inheritance/Gift) सम्पत्तिको बिक्री(Disposal of Assests)
- लगानीको प्रतिफल(Return on Investment) अन्य,विवरण दिनुहोस्(Others,please specify.....)

५. के तपाई वा तपाईंको नातेदार राजनितिज्ञ अथवा कुनै राजनितिक पार्टी सँग आवद्ध हुनुहुन्छ? हो (Yes) होईन (No)

Are you or your family or your nearest relative affiliated to any political party or politician?

(If yes, please specify.....)

६. के तपाई विगतमा कुनै अपराधमा दण्डित हुनु भएको थियो? छ(Yes) छैन (No)

Have you been convicted for any crime?

(If yes, please specify.....)

७. के तपाई वा तपाईंको नातेदार उच्च पदस्थ व्यक्ति अथवा उच्च पदस्थ व्यक्तिसँग आवद्ध हुनुहुन्छ? हो (Yes) होईन (No)

(Are you high ranking official or any your relatives are associated to any ranking high officials?)

(If yes, please specify.....)

कृपया पछाडी हेर्नुहोला ।

८. तपाईंको हाल बसोबास गर्ने देश कुन हो ?

(Which is your current country of residence?)

निवेदकको नाम (Applicant's Name):-

निवेदकको हस्ताक्षर (Applicant's signature):-

मिती (Date):-

For Official Purpose Only

1	Name, Date of Birth and Nationality verification	Customer's Name, Date of birth, Nationality verified and supported by one of the following accepted documents and a copy held and stamped "Original seen and verified" <input type="checkbox"/> Citizenship <input type="checkbox"/> Passport <input type="checkbox"/> Birth Registration <input type="checkbox"/> Embassy Registration <input type="checkbox"/> Refugee Identity Card <input type="checkbox"/> Others, please specify.....
2.	Customer's ID and his/her permanent residential Address Verification	Customer's ID and his/her permanent residential address verified and supported by one of the following documents <input type="checkbox"/> Water Bill (No.....) <input type="checkbox"/> Electricity Bill (No.....) <input type="checkbox"/> Passport (No.....) <input type="checkbox"/> Lalpurja <input type="checkbox"/> License No.(No.....) <input type="checkbox"/> Others, please specify.....
3.	High Risk Account	If the account holder(s) or authorized signatories fall into any of the following categories, tick (✓) the appropriate box(es) and treat the account as High Risk accounts, obtain necessary approval. If not applicable, skip the section. <input type="checkbox"/> The customer is Politically Exposed Person (PEP) or closely associated with a PEP. Please specify detail of PEP position and/or relationship..... <input type="checkbox"/> An overseas customer residing or operating in high risk countries. Refer to the list of High Risk Countries Please specify the country..... <input type="checkbox"/> The customer whose source of funds is from High Risk Country. Please specify country..... <input type="checkbox"/> The customer's business involved in High Risk Business. Please specify business.....