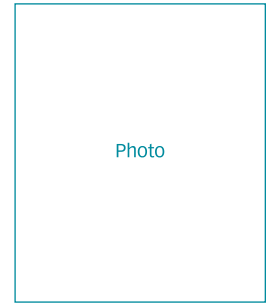




॥ हिजो, आज, भोलि - सधैंभरी



1. FULL NAME:

Please use block letters

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

पूरा नाम: _____

2. Address:

(ठेगाना:)

Permanent Address (स्थायी ठेगाना)

Present Address (हालको ठेगाना)

House No.:

(घर नं.):

Ward No.:

(वडा नं.):

Street/Tole:

(गल्ली/टोल:)

VDC/Municipality:

(गा.वि.स./नगरपालिका:)

District:

(जिल्ला:)

Zone:

(अञ्चल:)

Country:

(राष्ट्र:)

Phone No.:

(फोन नं.):

Mobile No.:

(मोवाइल नं.):

Email:

(इमेल:)

3. Other Details : Marital Status

(अन्य विवरण: वैवाहिक अवस्था)

Married
(विवाहित)

Unmarried
(अविवाहित)

Other: _____
(अन्य:)

Nationality: _____
(राष्ट्रियता:)

Date of Birth: _____ / _____ / _____ A.D.(ई.सं.) _____ / _____ / _____ B.S.(वि.सं.)

Citizenship No.: _____
(नागरिकता नं.):

Place of issue: _____
(जारी गरेको ठाउँ:)

Date of issue: _____
(जारी मिति:)

Passport No.(If issued): _____
(पासपोर्ट नं.) (लिखको भए):

Place of issue: _____
(जारी गरेको ठाउँ:)

Date of issue: _____
(जारी मिति:)

Visa: Date of issue: _____
(मिसा: जारी मिति:)

Date of Validity: _____
(वैधानिकता मिति:)

Type of ID Card: _____
(परिचयपत्रको किसिम:)

ID Card No.: _____
(परिचयपत्रको नं.)

Issuance office: _____
(जारी गर्ने निकाय)

Date of issue: _____
(जारी मिति)

4. In case of Minor:

(नाबालक भएको अवस्थामा:)

Date of Birth: _____ / _____ / _____ Date of attaining majority: _____ / _____ / _____
(जन्म मिति: (बालिग हुने मिति:)

Name of Minor: _____
(नाबालकको नाम:)

Relation with the Minor: _____
(नाबालकसँगको नाता:)

5. Occupation:

(व्यवसाय:)

Salaried-Govt./PSU/Other
(जागिर-सरकारी/प्राइभेट/अन्य)

Retired-Govt./PSU/Other
(अवकास-सरकारी/प्राइभेट/अन्य)

Student
(विद्यार्थी)

Housewife
(गृहणी)

Other (Specify): _____
(अन्य विवरण:)

6. Nature of Business:

(व्यवसायको प्रकृति:)

Trading
(व्यापार)

Industry
(उद्योग)

Services
(सेवा)

Other (Specify): _____
(अन्य विवरण:)

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

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

8. Whether Income Tax Assessed? (आयकरमा दर्ता गरिएको छ ?) Yes (छ) No (छैन)

(If yes, please furnish PAN/VAT number)
(छ भने, प्यान र भ्याट नं. खुलाउनुहोस्।)

PAN No.: _____
(प्यान नं.):

9. Purpose of account: (खाताको उद्देश्यः) Saving (बचत) Investment (लगानी) Loan Repayment (कर्जा बुक्तानी) PAYROLL (तलब)

Remittance (रेमिटेन्स) Transactional (कारोबारीय) Others, please specify: _____
(अन्य, विवरण दिनुहोस्:)

10. Source of Funds: (आयश्रोतः) Saving (बचत) Salary (तलब) Inheritance/Gift (उत्तराधिकार/उपहार)

Disposal of Assests (सम्पत्तिको बिक्री) Return on Investment (लगानीको प्रतिफल) Others, Please specify: _____
(अन्य, विवरण दिनुहोस्:)

11. Family Details (पारिवारिक विवरण)

S.No (क्र.सं.)	Relation (नाता)	Full Name (पूरा नाम)
1	Spouse's Name (श्रीमान्/श्रीमतीको नाम)	
2	Father's Name (बुबाको नाम)	
3	Mother's Name (आमाको नाम)	
4	Grand Father's Name (हजुरबुबाको नाम)	
5	Grand Mother's Name (हजुरआमाको नाम)	
6	Son/s' Name (छोरा/हरुको नाम)	
7	Daughter/s' Name (छोरी/हरुको नाम)	
8	Daughter in Law/s' Name (बुहारी/हरुको नाम)	
9	Father in law's Name (For married women) (ससुराको नाम, विवाहिता महिलाको हकमा)	
10	Mother in law's Name (For married women) (सासुको नाम, विवाहिता महिलाको हकमा)	

For Married women detail of Father in Law & Mother in Law must be filled.
(विवाहिता महिलाको हकमा सासु ससुराको नाम थर मर्नु पर्नेछ।)

12. Are you Politician or relative of politician ? Yes No
(के तपाईं राजनीतिज्ञ अथवा राजनीतिज्ञको नातेदार हुनुहुन्छ ?) हो होइन

13. Do you have Beneficiary Owner ? Yes No
(के तपाईंको हिताधिकारी हुनुहुन्छ ?) छ छैन

If Yes, Please write name of Beneficiary Owner and relationship with you

छ भने, तपाईंको हिताधिकारीको नाम र तपाईंसँगको नाता खुलाउनुहोस्।

Name (नाम): _____ Relation (नाता): _____

14. Is account holder a Non Resident Nepali ? Yes No
(के खाता गैर-आवासीय नेपालीको हो ?) (हो) (होइन)

15. Anticipated Amount Per Year (Please tick(√) in appropriate box)

वार्षिक अपेक्षित कारोबार रकम (कृपया टिक (√) चिन्ह सम्बन्धित कोठामा लगाउनु होला)

upto 1 lac (१ लाख सम्म) Above 1 lac to 10 lacs (१ लाख भन्दा माथि देखि १० लाख सम्म) Above 10 lacs to 25 lacs (१० लाख भन्दा माथि देखि २५ लाख सम्म) Above 25 lacs to 50 lacs (२५ लाख भन्दा माथि देखि ५० लाख सम्म) Above 50 lacs (५० लाख भन्दा माथि)

16. Anticipated No. of transaction per year (Please tick(√) in appropriate box) वार्षिक अपेक्षित कारोबार संख्या (कृपया टिक (√) चिन्ह सम्बन्धित कोठामा लगाउनु होला)

Upto 20 transaction (२० वटासम्म कारोबार संख्या) Above 20 to 50 transaction (२० भन्दा माथि देखि ५० सम्म कारोबार संख्या) Above 50 to 100 transaction (५० भन्दा माथि देखि १०० कारोबार संख्या) Above 100 transaction (१०० भन्दा बढि कारोबार संख्या)

17. Are you associated with a foreign country ? Yes No
(के तपाईं विदेशी देशसँग सम्बन्धित हुनुहुन्छ ?) छ छैन

If Yes :
(यदि हुनुहुन्छ भने)

Name of a country
देशको नाम _____

Citizen
(नागरिक)

Greencard Holder
(ग्रीनकार्ड होल्डर)

Resident (Staying for 180 days or more within one calendar year)
बसोबास गरेको (एक क्यालेण्डर वर्ष भित्रमा १८० दिन वा सो भन्दा बढी)

18. Do you maintain accounts in other banks, if yes, please give details:

(अन्य बैंकमा खाता भएमा विवरण तल उल्लेख गर्नुहोस्।)

Name of the Bank & Branch (बैंकको नाम र शाखा)	Facilities/Services being availed (पाइएका सेवा सुविधाहरू)				
	Saving A/C (बचत खाता)	Current A/C (चलती खाता)	Overdraft A/C (ओभर ड्राफ्ट खाता)	Term Loan (अवधिक कर्जा)	Others (अन्य)

19. Location Map of Client's Residence (to be filled by customer) ग्राहक बस्ने ठेगानाको नक्सा (ग्राहकले भर्नु पर्ने)

उत्तर N

I hereby declare that the information furnished above is true & correct to the best of my knowledge and I/we take the responsibility in case of any false information.
(माथि उल्लेखित जानकारीहरू सबै सत्य छन्, भुठो ठहर भएमा म/हामी स्वयम् जिम्मेवार हुनेछु/छौं।)

Date: _____
(मिति)

Signature of Account holder
(खातावालाको हस्ताक्षर)

For Bank's Use Only

S.No.	Account Name: _____	
	Account Number <input style="width:20px; height:20px; border:1px solid black;" type="text"/> <input style="width:20px; height:20px; border:1px solid black;" type="text"/> <input style="width:20px; height:20px; border:1px solid black;" type="text"/> <input style="width:20px; height:20px; border:1px solid black;" type="text"/> <input style="width:20px; height:20px; border:1px solid black;" type="text"/> <input style="width:20px; height:20px; border:1px solid black;" type="text"/> <input style="width:20px; height:20px; border:1px solid black;" type="text"/> <input style="width:20px; height:20px; border:1px solid black;" type="text"/> <input style="width:20px; height:20px; border:1px solid black;" type="text"/> <input style="width:20px; height:20px; border:1px solid black;" type="text"/>	Client Code <input style="width:20px; height:20px; border:1px solid black;" type="text"/> <input style="width:20px; height:20px; border:1px solid black;" type="text"/> <input style="width:20px; height:20px; border:1px solid black;" type="text"/> <input style="width:20px; height:20px; border:1px solid black;" type="text"/> <input style="width:20px; height:20px; border:1px solid black;" type="text"/> <input style="width:20px; height:20px; border:1px solid black;" type="text"/> <input style="width:20px; height:20px; border:1px solid black;" type="text"/> <input style="width:20px; height:20px; border:1px solid black;" type="text"/>
1.	Status Verification	Name checked in Worldcheck <input type="checkbox"/> Yes <input type="checkbox"/> No
2.	Name, Date of Birth and Nationality Verification	Customers' Name, Date of birth, Nationality verified and supported by one of the following accepted documents and a copy held & stamped "Original seen & 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 _____
3.	Customer's ID / Address Verification	Customers' 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"/> Licence No. (No.....) <input type="checkbox"/> Others, please specify: _____
4.	Level 3 (High Risk) Customers	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- Level 3 account, 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 oversees customer residing or operating in high risk countries. Refer to the list of High Risk Countries (Appendix 5, CDD Procedures). Please specify 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 is involved in High Risk Business (Appendix 9 AML/CDD Procedures). Please specify Business _____
5.	Completed by CSD/ARM/RM Name: Designation: Confirmation of Risk Level of Customer <input type="checkbox"/> (Low) L1 <input type="checkbox"/> Medium (L2) <input type="checkbox"/> High (L3) Signature Date:	Checked/Reviewed By Name: Designation: Signature: Date:

Level 3 Accounts must be approved jointly by respective Business Head, Head Compliance, Operational Risk & Audit prior to account opening.

Name:	Name:
Designation:	Designation:
Signature:	Signature:
Date:	Date: