

Do you have Account in Other Banks ?

तपाईंको अन्य बैंकमा खाता छ ?

1. Name of Bank & Branch बैंकको नाम तथा शाखा	Account type खाताको किसिम	Account No. खाता नं.
2. Name of Bank & Branch बैंकको नाम तथा शाखा	Account type खाताको किसिम	Account No. खाता नं.
3. Name of Bank & Branch बैंकको नाम तथा शाखा	Account type खाताको किसिम	Account No. खाता नं.

Site Map
नक्सा

Name of nearest landmark
नजिकैको प्रसिद्ध स्थान

Distance(Meter)
दुरी (मिटर)

N
↑

I/We hereby declare that all the information and documents submitted to the bank are true and correct.

यहाँ म/हामीद्वारा उपलब्ध गराइएको सम्पूर्ण सुचना तथा कागजातहरू सत्य र सहि छ भन्ने घोषणा गर्दछु/गर्दछौं ।

Company Seal

Authorized Signatory(ies)
दस्तखत(हरू)

Bank's Use Only

Supporting Documents Submitted by Customer

Photograph of account operation and Directors	<input type="checkbox"/> Obtained	<input type="checkbox"/> Not Obtained	Remarks	_____
Citizenship of Account Operation and Directors	<input type="checkbox"/> Obtained	<input type="checkbox"/> Not Obtained	Remarks	_____
Registration Document and PAN	<input type="checkbox"/> Obtained	<input type="checkbox"/> Not Obtained	Remarks	_____
Tax Exempt certificate in case of non-profit organization	<input type="checkbox"/> Obtained	<input type="checkbox"/> Not Obtained	Remarks	_____
Audited/Projected Financials	<input type="checkbox"/> Obtained	<input type="checkbox"/> Not Obtained	Remarks	_____
Income TAX Clearance of Last Fiscal Year	<input type="checkbox"/> Obtained	<input type="checkbox"/> Not Obtained	Remarks	_____
Account Risk Grading	<input type="checkbox"/> Low Risk	<input type="checkbox"/> Medium Risk	<input type="checkbox"/> High Risk, Reason	<input type="checkbox"/> HPP <input type="checkbox"/> PEP <input type="checkbox"/> Other _____
Does the Customer fall under sanctioned list	<input type="checkbox"/> Yes	<input type="checkbox"/> No		
Has the information updated in core Banking System & Trust AML/GoAML	<input type="checkbox"/> Yes	<input type="checkbox"/> No		
The customer's name has been checked in Blacklist report of CIB	<input type="checkbox"/> Yes	<input type="checkbox"/> No		
Self Declaration Obtained	<input type="checkbox"/> Yes	<input type="checkbox"/> No		

Prepared & Checked By

Verified By

Approved By