

खातावालाको पारिवारिक विवरण / Details of family members of account holder

नाता Relationship	नाम थर Full Name	नागरिकता नं. Citizenship No.	जारी गर्ने जिल्ला Issued at	जारी मिति Issued Date
पति/पत्नी/Spouse				
बाबू/Father				
आमा/Mother				
बाजे/Grandfather				
छोरा/Son				
छोरी/Daughter				
बुहारी/Daughter in law (Son's Wife)				
ससुरा/Father in law				
अपेक्षित वार्षिक कारोबार Expected Annual Transaction	<input type="checkbox"/> एक लाख भन्दा कम Less than 1 Lakh <input type="checkbox"/> एक करोड दोरीख दुई करोड 1 Crore - 2 Crore	<input type="checkbox"/> एक लाख दोरीख बिस लाख 1 - 20 Lakhs <input type="checkbox"/> दुई करोड दोरीख दस करोड 2 Crore -10 Crore	<input type="checkbox"/> बिस लाख दोरीख पचास लाख 20 - 50 Lakhs <input type="checkbox"/> दस करोड भन्दा माथी Above 10 Crore	<input type="checkbox"/> पचास लाख दोरीख एक करोड 50 Lakhs - 1 Crore
खाताको उद्देश्य Purpose of Account	<input type="checkbox"/> रिमेंडेन्स Remittance <input type="checkbox"/> ऋण सम्बन्धी Loan Related	<input type="checkbox"/> बचत Saving <input type="checkbox"/> व्यवसाय Business		<input type="checkbox"/> अन्य Others
कारोबारको श्रोत Source of Transaction	<input type="checkbox"/> तेलब Salary <input type="checkbox"/> सम्पत्तिको बिक्री Sales of Assets	<input type="checkbox"/> लगानीको प्रतिफल Return of Investment <input type="checkbox"/> अनुदान Donation		<input type="checkbox"/> अन्य Others
Beneficial owner/ Power of Attorney. If any Name (हिताधिकारी यदि भएमा नाम)				
Relation (सम्बन्ध)		Address (ठेगाना)		Contact No. (सम्पर्क नं.)

निवेदकको वासस्थान / Location Map of Applicant


 उत्तर
North

दस्तखत
Signature

मिति
Date

नजिकैको स्थान / The Nearest Landmark :

स्व-घोषण / Self-Declaration

विवरणमा नेपाल वा अन्य मुलुकमा कूनै अपराधमा दण्डित हुनु भएको छ ?

Have you ever been charged with criminal offence in Nepal or in any other Country ?

छ छैन यदि छ भने कृपया खुलाउनुहोस्
Yes No If yes, Please Specify

मैले/हामीले माथि उपलब्ध गराएका विवरणहरु ठिक साँचो हुन्। मेरो/हामो खाता सञ्चालन यस फारमसँगै संलग्न गरिएको शर्त तथा बदेजहरु बमोजिम हुने कुरा बुझेको बुझौं।

I/We have provided you the above information, which are correct and true.
I/We understand that operation of my/our account is subject to attached terms and conditions.

दस्तखत
Signature

दाँया Right

बाँया Left

Proof of Identification

- 1. Self attested and original Verified copy of Citizenship Certificate
- 2. Self attested and Original Verified copy of Passport (As applicable)
- 3. Additional Identification documents
 - a) For Government Employee
Copy of valid photo identity card issued by government institutions
 - b) For Other Employee
Copy of valid photo identity card issued by employer
- 4. Copy of PAN Certificate

Proof of Current Address Verification Document (Any One)

- 1. Recently Paid water bill
- 2. Recently paid Electricity bill
- 3. Recently paid Telephone bill
- 4. Voter's ID
- 5. Land Ownership Certificate
- 6. Address Verified by FI'S Official

FI USE

CBS Client Code

Information update in CBS ? Yes No

Account Risk Grade High Medium Low

Signature of Staff :

Date :

Branch Manager/Operation Incharge :