

KYC DETAILS FOR FOR CORPORATE ACCOUNT



Gurkhas Finance Ltd.

गोर्खाजि फाइनान्स लि.

(नेपाल राष्ट्र बैंकबाट “ग” वर्गको इजाजतपत्र प्राप्त संस्था)

शाखा Branch

मिति :

ग्राहक नं.
Customer ID

खाता नं.
Account No.

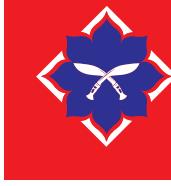
Name of Institution														
Business Type	<input type="checkbox"/> Sole Proprietorship			<input type="checkbox"/> PVT. LTD.			<input type="checkbox"/> Public Limited			<input type="checkbox"/> Others (Specify)				
A/C No.														
Registered Address														
Registered Address (If Changed)	Regd No.:							Regd Issuing Office:						
Registered Certificate														
Pan No.					Date:	<input type="checkbox"/> D	<input type="checkbox"/> D	<input type="checkbox"/> M	<input type="checkbox"/> M	<input type="checkbox"/> Y	<input type="checkbox"/> Y	<input type="checkbox"/> Y	<input type="checkbox"/> Y	
Nature of Business														
Operating Address														
Head and Branch Office Address														
Contacts	Phone:				Fax:					Email:				
Estimated Annual Income														
Balance Sheet of Last Fiscal Year	<input type="checkbox"/> Audited				<input type="checkbox"/> Unaudited (Self Declared by Proprietor or Partnership Firm Only)									
Minute / Authorization	<input type="checkbox"/> Included				<input type="checkbox"/> Not Required									

Details of Proprietor/Partners/Directors/Authorized Signatories:

Full Name	
Position	
Husband/Wife	
Father's Name	
Grand Father's Name	
Permanent Address	
Present Address	
Phone No.	
Mobile No.	
Email Address	
Photograph	
Copy of Citizenship/Passport	

Account Holder's Name :
Date:

निवेदकको हाल बसोबास / व्यवसाय
गरिरहेको ठाउँको नक्सा
LOCATION MAP OF APPLICANT'S



Gurkhas Finance Ltd.
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उत्तर
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Signature