

KYC DETAILS FOR FOR CORPORATE ACCOUNT



Gurkhas Finance Ltd.

गोर्खाज फाइनेन्स लि.

(नेपाल राष्ट्र बैंकबाट "ग" वर्गको इजाजतपत्र प्राप्त संस्था)

शाखा
Branch

मिति :

Date : _____

ग्राहक नं.
Customer ID

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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: <table><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table>										D	D	M	M	Y	Y	Y	Y
D	D	M	M	Y	Y	Y	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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Signature