

KYC Form (Retail)



Please fill up the form in C	ılsory	Date: dd/mm/yyyy			
Applicant Personal l					
Customer Type:*			☐ Pensioner	☐ TBL Staff	
Salutaion:* Lyo	npo 🗆 Dasho 🗀 A	um	☐ Mrs ☐ Others.		
Customer Name:*					
Nationality:* Gender: \square Male \square Female					
ID Type:*					
ID Number:*					
Email ID:	Email ID: Tax Payer Number:				
Permanent Address					
	Thram No:	*	Village:*		
Gewog:*					
Gewog. Bungkhag. Bzongkhag.					
Employment and Inc					
Source(s) of Income/l	Fund:* Salary	☐ Rental	Others:		
Gross Annual Incom	ne:* □ 0-100,000 □1	00,001-300,000	□ 300,001-500,000) □ 500,001-Above	
Employment:*	Employed	oloyed Unen	nployed Other(Spe	ecify):	
Name & Address of Organization:					
Current Designation: Employee ID:					
If Unemployed, C/O Name:					
CID No.:					
Relationship:					
num					
Account(s):Savings A	ath, I hereby declare the faccount or Term Deposit	account or Recurr	ing Account or Safe	Deposit Locker	
	Bank in the name of			• • • • • • • • • • • • • • • • • • • •	
Nominee	CID/Passport No	Contact No	Relation	Percentage	
I. He/she also has the	right to withdraw the balance	res lying therein, aft	er the adjustment of a	ny outstanding/s with	
	contents in the Safe deposit lute right to close any of the		for contents in Safe De	eposit Locker.	
III. I have read and und	lerstood the procedure for le	egal claim from my	Deposit accounts main	ntained with this Bank.	
	be liable, once the payment, vided/declared above.	contents are made/	ueuverea to the nomin	ee as per ine	

The nomination list maybe revised at any time during the currency of the account, by providing a written application to the bank.



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Please fill up the form in CAPITAL LETTERS. Fields marked * are compulsory

Consent and Declaration

I/We hereby confirm that the information provided is true and accurate to the best of my/our knowledge at this time and shall be fully liable if proven otherwise. In case of any changes in the information provided, I/We undertake to inform the Bank promptly.

and regulations governing th amended by the Bank and/or	rstood the Terms & Conditions and also hereby agree to e maintenance of accounts with the T Bank Ltd (the Ban the Royal Monetary Authority of Bhutan from time to tight information as required by the regulatory authority and	k) in force and as ime. I/We also agree
	Signature(s): Date:	legal Stamp
Witness: Signature of witness:*		
Bank Use Processed by:		
Verified by:		