

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

Date: d d / m m / y y y y

**CUSTOMER INFORMATION FORM (CORPORATE)**

**Corporate Details\***

Name of Corporate Entity/Business/Agency : .....

Customer Type:  Government  Sole Proprietorship  Public Company  
 Private Company  Partnership  NGO  
 Trust  Others(Specify): .....

Registration No./ Business License No.: .....

Registration Date: ...../...../..... BIT or CIT No.: .....

Nature of Business: .....

In case of Sole Proprietorship  
 Name of Proprietor: .....

Citizenship Identity Number: .....

**Contact Details**

Mobile No.:\*..... Email ID:\* .....

Telephone No.: ..... Fax No.: .....

**Address\***

Building/ Flat No.:..... Street/Road Name: .....

Post Box No.: ..... City/Village: .....

Gewog: ..... Dzongkhag: .....

**Authorized Legal Representative or Beneficial Owner**

<i>Name of Representative/ Beneficiary Owner</i>	<i>CID Number</i>	<i>Percentage</i>

**Gross Annual Income (In Nu.)/ Turnover (In Nu.) for sole proprietorship/ partnership**

0-100,000  100,001-300,000  300,001-500,000  
 500,001-1,000,000  1,000,001-1,500,000  1,500,001-2,000,000  
 2,000,001 & Above

For Corporate (Investment Size)

Large  Medium  Small/Micro

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

Date: d d / m m / y y y y

**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.

I/We have read and understood the Terms and Conditions and also hereby agree to be bound by the rules and regulations governing the maintenance of accounts with the T Bank Ltd (the Bank) in force and as amended by the Bank and/or the Royal Monetary Authority of Bhutan from time to time. I/We also agree to the disclosure of my account information as required by the regulatory authority and laws of the kingdom

<i>Passport size Photograph</i>	<i>Passport size Photograph</i>	<i>Passport size Photograph</i>	<i>Passport size Photograph</i>
1	2	3	4

**Authorized Signatory Details**

Name	CID Number	Signature
1		
2		
3		
4		

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

Date: d d / m m / y y y y

**\*Document Check List (All original documents to be submitted for verification):**

Eligibility	Documents Required
1. Individuals Singly or Jointly with other;	<ul style="list-style-type: none"> <li>• Two Passport Size Photographs</li> <li>• Citizenship ID Card/ Passport photocopy</li> <li>• Rubber stamp and Business License for individual businessman</li> </ul>
2. Firms - Sole Proprietorship	<ul style="list-style-type: none"> <li>• Trade License photocopy</li> <li>• Citizenship ID Card/ Passport photocopy</li> <li>• Letter of Authority and Photographs of the Persons operating the Account</li> <li>• Rubber stamp of the firm</li> <li>• Two Passport Size Photographs of the Proprietor</li> </ul>
3. Partnership	<ul style="list-style-type: none"> <li>• Partnership Deed</li> <li>• Trade License photocopy</li> <li>• Citizenship ID Card/ Passport photocopy of Partners</li> <li>• Rubber stamp of the firm</li> <li>• Two Passport Size Photographs of each partner</li> <li>• Copy of the latest financial returns for the partnership</li> <li>• Any official valid document identifying the partners and the persons having Power of Attorney and their addresses</li> </ul>
4. Clubs, Societies, Associations, Trust	<ul style="list-style-type: none"> <li>• Application Letter</li> <li>• Article of Association</li> <li>• Certificate copies of bye-law/ rules/ constitution of the club/ trust</li> <li>• Board Resolution</li> <li>• Two photographs of each Office Holder</li> <li>• Citizenship ID photocopies of each Office Holder</li> <li>• Rubber stamp</li> <li>• Copy of the latest financial returns for the company or, if no return is available, an estimate of annual income</li> </ul>
5. Limited Companies, Government Corporations, etc.	<ul style="list-style-type: none"> <li>• Memorandum &amp; Article of Association</li> <li>• Copy of Board of Directors resolution Authority of the Company to open &amp; operate the Account</li> <li>• Citizenship ID Card copies of the Directors and Key Executive</li> <li>• Certificate of incorporation</li> <li>• Rubber stamp of the Company</li> <li>• Letter of Authority (signature of the authorised person who deals with bank transaction)</li> <li>• The latest financial returns for the Company or, if no return is available, an estimate on the annual income</li> </ul>

\*A separate Account Opening Form needs to be completed to open any Account, apart from this Form. (Please ask for it at the counter, mentioning the type of Account you would like to open).Information required as per RMA AML/CFT Regulation

Created By: Signature

Employee ID: .....

Date: .....

Authorized by: Signature

Employee ID: .....