



Date:

**CUSTOMER INFORMATION FORM (Retail)**

To be filled by the Bank official receiving the form

CIF Number:



To be filled by the customer

Please fill form in CAPITAL LETTERS only. All fields marked \* are MANDATORY

**Applicant Personal Details:**

\*Customer Type:  Public  BoB Staff  Pensioner  Minor  HM Soelra

First Name: ..... Gender:  Male  Female

Middle Name: ..... \*Date of Birth:

Last Name: ..... \*Salutation:  Mr.  Mrs.

\*Father's/Spouse Name: .....  Master  Miss

\*Mother's Name: .....  Dasho  Aum

**Communication Details:**

**A. Present Address:**

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

Country: ..... \*Locality/Village Name: .....

\*Gewog: ..... Post Box No: .....

\*Dungkhag: ..... Email ID: .....

\*Dzongkhag: ..... \*Mobile No: .....

Country of Birth: .....

**B. Permanent Address:**

Village: ..... Gewog: .....

Dungkhag: ..... Dzongkhag: .....

House No.: ..... Thram No.: .....

Household No.: .....

Signature .....

**CUSTOMER INFORMATION FORM (Retail)**

**General Information:**

- \*Marital Status:  Single  Married
- \*Gross Annual Income (In Nu.):  
 0 to 100,000  100,001 to 300,000  300,001 to 500,000  
 500,001 to 1,000,000  1,000,001 to 1,500,000  1,500,001 to 2,000,000  
 2,000,001 & Above
- \*Employment:  Employed  Self Employed  Unemployed

**If Employed:**

- \*Organization Name: .....
- \*Office Tel. No.: .....
- Occupancy:  House Owner  Tenant  Living in Family Home
- \*TPN No.(Tax Payer Number): .....

Information required as per RMA AML/CFT Regulation

**\*OCCUPATION (Please tick the appropriate box):**

- |  |  |                                    |  |
|--|--|------------------------------------|--|
| <input type="radio"/> Corporate Employee | <input type="radio"/> Civil Servant        | <input type="radio"/> Pensioner    | <input type="radio"/> Consultant           |
| <input type="radio"/> Farmer             | <input type="radio"/> Member of Parliament | <input type="radio"/> Armed Forces | <input type="radio"/> Autonomous Agency    |
| <input type="radio"/> Monk/Pundit/Clergy | <input type="radio"/> Professional         | <input type="radio"/> Homemaker    | <input type="radio"/> International Agency |
| <input type="radio"/> UN Agency          | <input type="radio"/> NGO                  | <input type="radio"/> Student      | <input type="radio"/> Business             |
| <input type="radio"/> Private Employee   | <input type="radio"/> Diplomat             | <input type="radio"/> Royal        |  |

**\*IDENTIFICATION DOCUMENT TYPE (Please tick the appropriate box):**

- |  |  |   |
|--|--|---|
| <input type="radio"/> Citizenship ID Card    | <input type="radio"/> Passport                   | <input type="radio"/> Work Permit                   |
| <input type="radio"/> Bhutanese Residency ID | <input type="radio"/> Bhutanese Non-Residency ID | <input type="radio"/> Birth Certificate (For minor) |

**CONSENT AND DECLARATION**

I confirm that the information/particulars provided herewith are true and accurate to the best of my knowledge and I shall be fully liable if proved otherwise. If any of the details change I undertake to inform the Bank.

Signature/Thumb Impression of Applicant

### CUSTOMER INFORMATION FORM (Retail)

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

- 1. Photocopy of Citizenship ID Card for Bhutanese Citizen **OR** Photocopy of Work Permit/ Passport for Residential Foreigner **OR** Photocopy of Birth certificate for minor.
- 2. Two recent color passport size photographs for individual/minor.

\*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.

Created By: (Signature)

Authorized By: (Signature)

Employee ID: .....

Employee ID: .....

Date: 

D	D	M	M	Y	Y	Y	Y
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