

B.B. 213 A



Passport size photograph

Date:

D	D	M	M	Y	Y	Y	Y
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CUSTOMER INFORMATION FORM (Retail)

Please fill form in CAPITAL LETTERS only. All fields marked * are MANDATORY
Please Tick the appropriate Product

This section to be filled by the Bank official receiving the form

CIF Number:

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To be filled by the customer

*Customer Type: Public BoB Staff Pensioner Minor HM Soelra Differently Abled

*Salutation Mr. Mrs. Miss Master Others (specify):

*First Name:

Middle Name:

Last Name:

*Gender: Male Female

*Date of Birth:

D	D	M	M	Y	Y	Y	Y
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*Father/Spouse's Name:

*Mother's Name:

Communication Details

A. Present Address:

*Residential/
Working Address

*Road Name:

Country:

*Locality/Village Name:

*Gewog:

*Dungkhag:

*Dzongkhag:

Post Box No.:

Email ID:

*Mobile No.:

Country of Birth:

B. Permanent Address:

*Village:

*Gewog:

Dungkhag:

*Dzongkhag:

*House No.:

*Thram No.:

*Household No.:

Signature:

General Information:

*Marital Status:	<input type="radio"/> Single	<input type="radio"/> Married	
*Gross Annual Income (In Nu.):	<input type="radio"/> 0 to 100,000	<input type="radio"/> 100,001 to 300,000	<input type="radio"/> 300,001 to 500,000
	<input type="radio"/> 500,001 to 1,000,000	<input type="radio"/> 1,000,001 to 1,500,000	<input type="radio"/> 1,500,001 to 2,000,000
	<input type="radio"/> 2,000,001 & Above		
*Employment:	<input type="radio"/> Employed	<input type="radio"/> Self Employed	<input type="radio"/> Unemployed

If Employed:

*Organization Name:	
Office Tel. No.:	
Tax Payer No. (TPN):	

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	<input type="radio"/> Minor

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

<input type="radio"/> Citizenship ID Card	<input type="radio"/> CID Under Process Letter	<input type="radio"/> Special Resident Permit
<input type="radio"/> Work Permit	<input type="radio"/> Trader Card	<input type="radio"/> Student Card
<input type="radio"/> Immigration Card - DC	<input type="radio"/> Immigration Card - MC	<input type="radio"/> Dependant Card
<input type="radio"/> Birth Certificate	<input type="radio"/> Immigrant Card	

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

Signature/Thumb Impression of Applicant



***DOCUMENT CHECK LIST (All original documents to be submitted for verification):**

- Photocopy of identification document.
- 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.*

FOR BANK USE ONLY

Created By: (Signature)

Employee ID:

Date:

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Authorized By: (Signature)

Employee ID:

Date:

D	D	M	M	Y	Y	Y	Y
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