

འབྲུག་གི་དངུལ་ཁང་།

B.B. 214B



BANK OF BHUTAN

A dhi Company

Date:

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ACCOUNT OPENING FORM (Corporate)

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

Passport size photograph of Account Signatory 1	Passport size photograph of Account Signatory 2	Passport size photograph of Account Signatory 3	Passport size photograph of Account Signatory 4
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This section to be filled by the customer

Name of Firm/ Business Entity										
BoB Account No.										

Government Account

- ☐ i. CA - Government LC/PLC
- ☐ ii. CA - Government RGR/NRGR
- ☐ iii. CA - Government Department
- ☐ iv. CA - Government Corporation
- ☐ v. CA - Government Refundable Deposit
- ☐ vi. CA - Government Budget Fund Account
- ☐ vii. CA - Government Ways and Means
- ☐ viii. CA - Government Proforma Account
- ☐ ix. CA - Centralized RGR Account

Savings Account

- ☐ i. Corporate

Current Account (Corporate)

- ☐ i. CA - Corporate
- ☐ ii. CA - Sole Proprietorship
- ☐ iii. CA - Partnership
- ☐ iv. CA - Associations and Clubs
- ☐ v. CA - Sole Proprietor without Cheque
- ☐ vi. CA - Escrow Account

Foreign Currency Account

- ☐ i. FC II

Currency (please tick):

- ☐ USD ☐ AUD ☐ EUR ☐ CAD ☐ SGD ☐ Others

Mode of Operation

- ☐ Single ☐ Jointly ☐ Either OR Survivor ☐ Anyone OR Survivor ☐ Power of Attorney/Authorized Signatory

The Account will be operated by the following authorized persons:

1 st Applicant Name:	A/c No:	<table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr></table>								
2 nd Applicant Name:	A/c No:	<table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr></table>								
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This section to be filled by Bank official

CIF No.									
Account No.									



Channel Facilities (Please tick the required services)

- ☐ Internet Banking
- ☐ VISA Domestic Debit Card
- ☐ VISA International Debit Card
- ☐ Tele-Banking
- ☐ mBoB
- * A separate form needs to be completed to avail any of the above facilities, apart from this form.
(Please ask for it at the counter, mentioning the type of facilities you would like to avail)
- ☐ SMS alert will be activated on primary applicant mobile number

TERMS & CONDITIONS

Consent and Declaration:

- I/We agree to abide by the Bank of Bhutan's rules and regulations in force from time to time.
- In case of any incorrect credit to my/our account, I/We agree to repay the amount to the rightful owner or the Bank promptly.
- The Bank reserves the right to place a lien on my/our account for any of the following:
 - Outstanding cheque/debit authority payments;
 - Recovery of non-performing assets or overdrawn accounts;
 - Disputed transactions;
 - Properties for seizure under court orders.

Prohibition of Third-Party Account Usage:

- I/We agree to use my/our account solely for lawful purposes and will not rent, share, or allow third parties to use my/our account.
- I/We acknowledge full responsibility for any unlawful use, including receiving, transferring, or holding illicit funds.
- I/We understand that permitting third-party account usage may result in immediate deactivation, and any illicit funds will be confiscated in accordance with applicable laws.
- I/We further acknowledge that breaching these terms could lead to criminal prosecution or civil penalties as stipulated by law.

Seal & Signature/Thumb Impression of Applicant

ACCOUNT SIGNATORY 1

ACCOUNT SIGNATORY 2

ACCOUNT SIGNATORY 3

ACCOUNT SIGNATORY 4

RUBBER STAMP/SEAL OF COMPANY

FOR BANK USE ONLY

Created By:

Authorized By:

(Signature)

(Signature)

Employee ID:

Employee ID:

Date:

Date: