

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:	<input type="radio"/> Public <input type="radio"/> BoB Staff <input type="radio"/> Pensioner <input type="radio"/> Minor <input type="radio"/> HM Soelra <input type="radio"/> Differently Aabled								
*Salutation	<input type="radio"/> Mr. <input type="radio"/> Mrs. <input type="radio"/> Miss <input type="radio"/> Master <input type="radio"/> Others (specify):								
*First Name:									
Middle Name:									
Last Name:									
*Gender:	<input type="radio"/> Male <input type="radio"/> Female								
*Date of Birth:	<table border="1"> <tr> <td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> </table>	D	D	M	M	Y	Y	Y	Y
D	D	M	M	Y	Y	Y	Y		
*Father/Spouse's Name:									
*Mother's Name:									

Communication Details**A. Present Address:**

*Residential/ Working Address			
*Road Name:		*Country:	
*Locality/ Village Name:		*Gewog:	
*Dungkhag:		*Dzongkhag:	
*Mobile No.:		Email ID:	
Country of Birth:		Post Box No.:	

**B. Permanent Address:**

*Village:		*Gewog:	
Dungkhag:		*Dzongkhag:	
*House No.:		*Thram No.:	
*Household No.:			

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/ Employer Name	
Office Tel. No./ Mobile 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/We confirm that the information provided is true, accurate, and complete.
- I/We acknowledge my/our responsibility to promptly update any changes to my/our Know Your Customer (KYC) details.
- Failure to do so may result in restrictions on account operations as per the Bank's policies.
- I/We acknowledge that I/We will be fully liable for any inaccuracies or false information provided, if it is proven to be untrue.

PIMS COMPLIANCE AND PRIVACY CONSENT

- I/We consent to the collection, processing, and storage of my/our personal data in accordance with the ISO/IEC 27701:2019 standard for the Privacy Information Management System (PIMS) and the Privacy Policy of Bank of Bhutan Ltd. (BoBL).
- The Bank will handle my/our personal data securely and use it solely for legitimate banking purposes, regulatory compliance, and service enhancement.
- I/We agree to comply with any revisions to these standards.
- I/We acknowledge that my/our data may be shared with regulatory authorities or law enforcement agencies as required by law.

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)

Authorized By: (Signature)

Employee ID:

Employee ID:

Date:

D	D	M	M	Y	Y	Y	Y
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Date:

D	D	M	M	Y	Y	Y	Y
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