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B.B. 299A



BANK OF BHUTAN

A dhi Company

Date:

D	D	M	M	Y	Y	Y	Y
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CUSTOMER INFORMATION UPDATION FORM

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

Please Tick the appropriate Product

To be filled by the Bank Official

Branch:

CIF Number:

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To be filled by the Customer

Account No:

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***Personal Details**

Salutation

☐ Mr. ☐ Mrs. ☐ Master ☐ Miss ☐ Dasho ☐ Aum ☐ Others (*Specify:*)

Customer Type

☐ Public ☐ BoB Staff ☐ Pensioner ☐ Minor ☐ HM Soelra
☐ Differently Abled ☐ Bhutanese Living Abroad

Name

Father's Name

Mother's
Name

Spouse's Name

Date of Birth

D	D	M	M	Y	Y	Y	Y
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Identification
Document Type
☐ Citizenship ID Card ☐ Voter's Card ☐ Passport ☐ Work Permit
☐ Bhutanese Residency ID ☐ Bhutanese Non-residency ID ☐ Driving License
☐ Special Residency Permit ☐ Marriage Certificate ☐ Birth Certificate

Identification Document No.:

Issue Date:

Valid Upto:

Gender

☐ Male ☐ Female

Nationality

Taxpayer No. (TPN)

Marital Status

☐ Single ☐ Married
Communication DetailsResidential/
Working AddressRoad/Street
NameLocality/Village
Name

Gewog

Dungkhag

Dzongkhag

*Country

P.O. Box No.

*Occupation

Country of Birth

Permanent Address

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

General Information

*Gross Annual Income (in Nu.)	<input type="radio"/> 0-100,000 <input type="radio"/> 100,001-300,000 <input type="radio"/> 300,001-500,000 <input type="radio"/> 500,001-1,000,000
	<input type="radio"/> 1,000,000-1,500,000 <input type="radio"/> 1,500,001-2,000,000 <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.		Fax No.	

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 & 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 of Account Holder

(Please submit the form by email to update@bob.bt or drop it to the nearest Branch Office)

FOR BANK USE ONLY

Created By: (Signature)

Employee ID:

Date:

Authorised By: (Signature)

Employee ID: