

Details of Natural person

Details of Client

| | | | | | |
|--|----------------------|----------------|---------|------------|------------|
| Name | SATYA NARAYAN THAKUR | | | | |
| Date of Birth | AD : 1977-04-27 | | | | |
| Gender | M | | | | |
| Citizenship No: | 1878/2878 | Issue District | Sunsari | Issue Date | 1996-01-14 |
| Beneficiary ID No. | • 1301170002285293 | | | | |
| Permanent Account No. (PAN) | - | | | | |
| Identification No. and address(In case of NRN) | - | | | | |

Current Address

| | | | |
|--------------------|--------------------------|---------------|------------|
| Permanent Address: | | | |
| Country: | Nepal | Province: | Province_1 |
| District: | Sunsari | | |
| Municipality | Gadhi | Ward No: | 6 |
| Tole: | MAJHAU | Telephone No: | 9803209178 |
| Email ID: | tulsithakur071@gmail.com | Mobile No: | 9803209178 |
| Temporary Address: | | | |
| Country: | Nepal | Province: | Province_1 |
| District: | Sunsari | | |
| Municipality | Gadhi | Ward No: | 6 |
| Tole: | MAJHAU | Telephone No: | 9803209178 |
| Email ID: | tulsithakur071@gmail.com | Mobile No: | 9803209178 |

Details of Family Members

| | |
|---------------------|----------------------|
| Grand Father's Name | KUSUMLAL THAKUR |
| Father's Name | JHAMALI THAKUR |
| Mother's Name | DAYVKI DEVI THAKUR |
| Spouse's Name | SHANTI DEVI THAKUR |
| Son's Name | ARJUN THAKUR |
| Daughter's Name | CHANDA KUMARI THAKUR |

| | |
|------------------------|---|
| Daughter in-law's Name | - |
| Father in-law's Name | - |
| Mother in-law's Name | - |

Money Laundering

| | |
|---|----|
| Are You A Politician Or A High-Ranking Person? | No |
| Are You Related To A Politician Or A High-Ranking Official? | No |
| Do You Have A Beneficiary? | No |
| Have You Been Convicted Of A Felony In The Past? | No |

Bank Account Details

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|------------------------|--|
| Type of Bank Account | Saving |
| Bank Account Number | 1700100001170041 |
| Name & Address of Bank | Citizens Bank International Limited, Biratnagar Branch |

Details of Occupation

| | | | |
|---|---|-------------------|----|
| Occupation | Agriculture | | |
| Types of Business | ----- | | |
| Organization's Name | - | Address | - |
| Designation | - | ID No of Employee | - |
| Financial Details | Income Limit(Annual Details) Upto 5,00,000 | | |
| Involvement in Investment companies which were established for securities trading | | | No |
| Name of the Company | - | | |
| Designation | - | | |

Agreement

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|--|--|
| <p>Nepal Investment And Securities Trading Private Limited Branch Biratnagar</p> <p>* I have read and understood the condition above and agree to create Online Trading Account.</p> <p>* I have read and understood the condition above and agree to proceed forward.</p> <p>Applicant's Name: SATYA NARAYAN THAKUR</p> | |
|--|--|

Referred By:

Signature

