

Details of Natural person

Details of Client

Name	Irshad Din Miya				
Date of Birth	AD : 2005-11-12				
Gender	M				
Citizenship No:	35-01-78-07044	Issue District	Chitwan	Issue Date	2021-12-02
Beneficiary ID No.	• 1301120004846174				
Permanent Account No. (PAN)	-				
Identification No. and address(In case of NRN)	-				

Current Address

Permanent Address:			
Country:	Nepal	Province:	Province_3
District:	Chitwan		
Municipality	Bharatpur	Ward No:	1
Tole:	Pokhara Buspark	Telephone No:	9745317300
Email ID:	irshaddinmiya@gmail.com	Mobile No:	9745317300

Details of Family Members

Grand Father's Name	Ajudin Miya
Father's Name	Kasmi Din Miya
Mother's Name	Hasana Khatun
Spouse's Name	-
Son's Name	-
Daughter's Name	-
Daughter in-law's Name	-
Father in-law's Name	-

Mother in-law's Name	-
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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

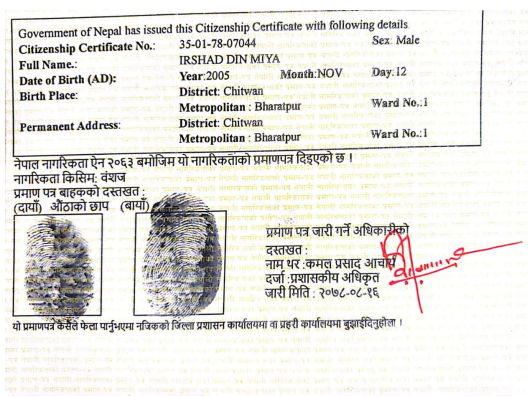
Bank Account Details

Type of Bank Account	Saving
Bank Account Number	34207010002844
Name & Address of Bank	Global IME Bank Limited, Ekantakuna Branch

Details of Occupation

Occupation	Student		
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	-		

Documents



Agreement

Sani Securities Company Ltd. Branch

I consent to open my online account and have provided all the genuine information to Sani Securities Company Ltd. by filling this form. I will be responsible solely for all the documents and details provided by me. Also, I will provide further verification if required and comply with Terms & Conditions.

*** I have read and understood the condition above and agree to create Online Trading Account.**

*** I have read and understood the condition above and agree to proceed forward.**

Applicant's Name:

Referred By:

Signature

