

Screening ID

KYC ID

Date: 2076-9-11  
मिति:

Account Number  
खाता नं.

0010001877CA

Client ID

ग्राहक आईडी

Account Holder's Name:

Kiran Bohra

PAN No.:

स्थायी लेखा नं.:

Date of Birth:

15-09-2030

Citizenship / ID No.:

2309

Issuing Office & Date:

Morang, 16-4-2051

Gender:

Female.

Passport No.:

राहदानी नं.:

Issuing Office & Date:

जारी गर्ने जिल्ला/मिति:

Nationality:

Nepali

Passport Expiry Date:

राहदानी समाप्ति मिति:

Phone No.:

021-530313

Marital Status:

Married.

Mobile No.:

9852022552

Occupation:

Business

E mail:

ईमेल:

PO Box:

पोस्ट बक्स नं.:

Present Address (हालको ठेगाना)

Ward No.:

10

Village No.:

Tole:

Devkota Chowk

House No.:

घर नं.:

District:

Morang

Province No.:

01

Jilla:

Permanent Address (स्थायी ठेगाना)

Ward No.:

10

Village No.:

Tole:

Devkota Chowk

House No.:

घर नं.:

District:

Morang

Province No.:

01

Jilla:

In case of Non Residence (गैर आवासीय नेपाली भएमा)

NRN ID (If applicable):

गैर आवासीय परिचयपत्र (भएमा)

Foreign Address:

वैदेशिक ठेगाना:

Country:

City/State:

देश:

शहर/प्रान्त:

Contact No.:

सम्पर्क ठेगाना:

Type of Visa:

मिसाको प्रकार:

Visa Expiry Date:

मिसा समाप्ति मिति:

Beneficial Owner (हिताधिकारी)

☐ Yes

☐ No

If Yes (यदि छ भने),

Beneficial Owner Name:

हिताधिकारीको नाम:

Citizenship No.:

नागरिकता नं.:

Address:

ठेगाना:

Relation:

सम्बन्ध:

Contact No.:

सम्पर्क नं.:

**Family Members (परिवारका सदस्यहरू)**

SN क्र.सं.	Relation सम्बन्ध	Name & Surname नाम र थर	Citizenship No. नागरिकता नं.	Issuing Office जारी गर्ने कार्यालय	Date of issue जारी मिति
1	Spouse (पति/पत्नी)	Abinash Bohra			
2	Father (बुबा)	Jagdish Bohra			
3	Mother (आमा)	Kanta Bohra			
4	Grandfather (हजुरबुबा)	Phoolchandra Bohra			
5	Grandmother (हजुरआमा)	-			
6	Son 1 (छोरा १)	Shagun Bohra			
	Son 2 (छोरा २)				
7	Daughter 1 (छोरी १)	Simran Bohra			
	Daughter 2 (छोरी २)				
8	Daughter in Law (बुहारी)				
	(son's wife)				
9	Father in Law (ससुरा)				
	(of married women)				

**Occupation/Business (पेशा/व्यवसाय)**

SN क्र.सं.	Name of Firm/Company/Office संस्थाको नाम	Address ठेगाना	Web Site वेबसाइट	Post पद	Expected Annual Income अनुमानित वार्षिक आय
1	Everest solution P. Ltd	Khandar, Sunsari			25,000/-
2					
3					
4					

Are you civil servant/high position/politician/Relatives of politician ?

☐ Yes

☐ No

के तपाईं राष्ट्रसेवक/उच्च पदाधिकारी/राजनीतिज्ञ/राजनीतिज्ञको नातेदार हुनुहुन्छ ?

Expected Monthly Turnover:

अनुमानित मासिक कारोबार रकम:

☐ Less than 5 Lakhs

५ लाख भन्दा कम

☒ Less than 50 Lakhs

५० लाख भन्दा कम

☐ More than 50 Lakhs

५० लाख भन्दा बढी

Expected Monthly No. of Transaction:

अनुमानित मासिक कारोबार संख्या:

☐ Less than 15

१५ भन्दा कम

☐ Less than 25

२५ भन्दा कम

☒ More than 25

२५ भन्दा बढी

Purpose of Account:

खाताको उद्देश्य:

☐ Remittance

विवरण

☐ Savings

बचत

☒ Business

व्यापार

☐ Others

अन्य

Source of fund

आयको स्रोत

☐ Salary

तलब

☐ Remittance

विवरण

☐ Investment

लगानी

☐ Sale of Asset

सम्पत्ती बिक्रि

☐ Rental Income

घर भाडा

☒ Business

व्यापार

☐ Borrowings

सापटी

☐ Loan Repayment

कृण किस्ता भुक्तानी

☐ Others (Please Specify)

अन्य (उल्लेख गर्नुहोस्)

Punished or charged for any criminal activities in the past ?

विगतमा फौजदारी कसुरमा दोषीत वा जरिवाना हुनु भएको छ ?

☐ Yes

छ

☒ No

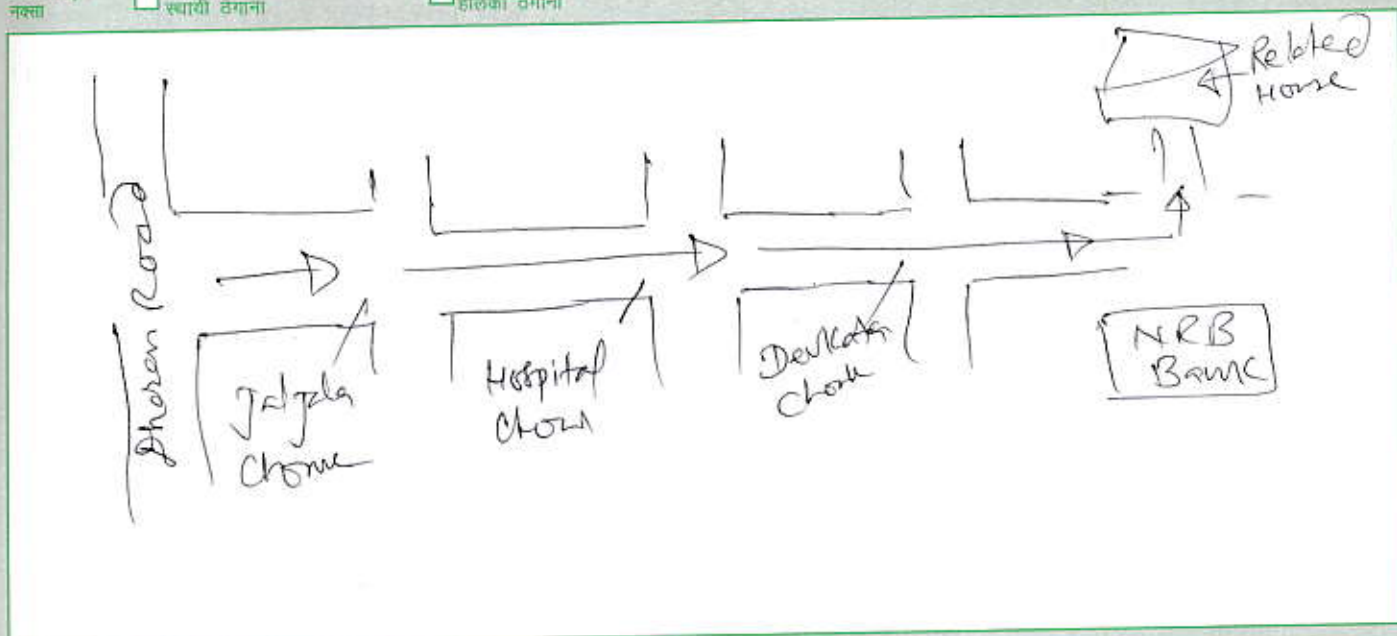
छैन



Site Map  
नक्सा

☐ Permanent Address  
स्थायी ठेगाना

☐ Present Address  
हालको ठेगाना



I/We hereby declare that all the information & documents provided to the bank are true & Correct.

म/हामी यहाँ उपलब्ध गराइएका सम्पूर्ण विवरणहरू तथा कागजातहरू सही रहेको घोषणा गर्दछु/गर्दछौं।

Right दायाँ

Left बायाँ



Thumb Impression  
औंठा छाप

*Kholary*

Account Holder's Signature  
खातावालाको हस्ताक्षर

Note: Any document/information if not exists, shall be declared as N/A.

### Bank's Use Only

#### Supporting Documents (provided by the customer)

Photo of account holder	<input checked="" type="checkbox"/> Obtained	<input type="checkbox"/> Not obtained	
Photo of beneficial owner	<input type="checkbox"/> Obtained	<input type="checkbox"/> Not obtained	
Identification Document	<input checked="" type="checkbox"/> Citizenship	<input type="checkbox"/> Passport	<input type="checkbox"/> Others _____
Address verifying document (Any one)	<input type="checkbox"/> Utility Bill (Water/Electricity/ Telephone Bill)	<input type="checkbox"/> Driving License	<input type="checkbox"/> Land ownership document
	<input type="checkbox"/> Rental Agreement	<input type="checkbox"/> letter from local authority	<input type="checkbox"/> Voter ID
Employee ID (Mandatory for Govt. Officials)	<input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Yes	<input type="checkbox"/> No

#### Account Risk Grading:

☐ High Risk ☒ Medium Risk ☐ Low Risk  
☐ HPP ☐ PEP

Name list in Sanction

☐ Yes ☒ No

Remarks / information if any:

Branch Manager  
Date:

*(Signature)*

Information Update in Core Banking System & accuity Check:

☐ Yes ☐ No

Date Updated on:

*2020/01/05*

Remarks if any:

CSD Staff

Date

*(Signature)*  
*2020/01/05*

KYC FORM FOR CORPORATE CUSTOMER

Account Number

0 0 1 0 0 0 1 8 7 7 CA

Date

2/0/2012

Account Holder's Name: Everest Solvent Pvt. Ltd.

Date Of Registration: 2040/12/12

Registration No. 1800/040

Registration Office & Date: Department  
Of Industries, 2040/12/12

Contact No.

PAN/VAT No. 300016576

Regd/PAN Expiry Date:

Office 4266457/4266861

4220575

Mail bohraktm@wlink.com.np

P.O. Box 3430

Beneficial Owner-Name:

Address:

Relation:

Contact No.

Registered Address:

Ward No.:

Tole: Biratnagar-Dharan Highway, Itahari

House No.:

District: Sunsari

Business Address:

Ward No.: 7

Tole: Rangeli Road, Biratnagar

House No.: 130

District: Morang

Business Area: Nepal

Business Objectives: Oil Production and Sales

Number of Offices: 3

Office Locations: Kharas/Biratnagar/Kathmandu

Management (BOD Members and Chief Executive):

SN	Full Name & Post	Permanent Address	Present Address	Citizenship No. / Issuing Office	Phone / Mobile No.
1	Shiv Shankar Bohra, Chairman	Biratnagar-7	Biratnagar-7	5683/Morang	9852023445
2	Satish Kumar Bohra, Director	"	Kathmandu-31	5638/Morang	9851020563
3	Maresh Kumar Bohra, Director	"	Biratnagar-7	410/Morang	9852020009
4	Abinash Bohra, Director	"	"	1886/Morang	9852020107
5					
6					
7					

63710  
Sunsari

Prisun  
20  
Nepal



Signature



Is the account holder / Influencer?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If Yes, remark on affiliation:	
Expected Monthly Turnover:	<input type="checkbox"/> Less Than 25 Lakhs	<input type="checkbox"/> Less Than 50 Lakhs	<input type="checkbox"/> >50 Lakh
Expected Monthly Transaction:	<input type="checkbox"/> Less Than 50	<input type="checkbox"/> Less Than 150 Lakhs	<input type="checkbox"/> >150Lakh
Purpose of Account:	<input checked="" type="checkbox"/> Business	<input type="checkbox"/> Other	
Supporting Documents (provided by the customer)		Remarks, If Any:-	
Photo of account operators	<input checked="" type="checkbox"/> Obtained <input type="checkbox"/> Not Obtained		
Photo of all managerial personnel	<input type="checkbox"/> Obtained <input type="checkbox"/> Not Obtained		
Citizenship of all managerial personnel	<input checked="" type="checkbox"/> Obtained <input type="checkbox"/> Not Obtained		
KYC Form of all managerial personnel	<input type="checkbox"/> Obtained <input type="checkbox"/> Not Obtained		
Registration Document:	<input type="checkbox"/> Registration Certificate <input type="checkbox"/> MOA/AOA		
Audited Financials Of Last Fiscal Year	<input type="checkbox"/> Yes <input type="checkbox"/> No Specify the FY.		
Income Tax Clearance Of Last Fiscal Year	<input type="checkbox"/> Yes <input type="checkbox"/> No Specify the FY.		

Biratnagar

Itahari Chowk

→ N

Biratnagar - Dharan Highway

Everest Solvent Pvt. Ltd.



Authorised Signatory  
Date:



## List of Directors/Working Committee Members & CEO



Shiv Shankar Bohra

Satish Kumar Bohra

Mahesh Kumar Bohra

Abinash Bohra



Ankit Bohra

Abishet Bohra

### Details of the Directors/Working Committee Members and CEO:

S. No.	Position	Full Name	Father's Name	Grand Father's Name	Spouse Name	Permanent & Present Address	Telephone Number, Mobile Number, & Email Address
1.	Chairman	Shiv Shankar Bohra	Late Nand Kishore Bohra	Late Ram Kumar Bohra	Indira Bohra	Biratnagar	9852023445
2.	Director	Satish Kumar Bohra	"	"	Pratibha Bohra	Biratnagar Kathmandu	9851020563
3.	"	Mahesh Kumar Bohra	"	"	Gayatri Bohra	Biratnagar	9852020009
4.	"	Abinash Bohra	Late Had Raj Bohra	"	Kiran Bohra	"	9852020107
5.	"	Ankit Bohra	Satish Kumar Bohra	Late Nand Kishore Bohra		"	9801020563
6.	"	Abishet Bohra	"	"		"	9801120563
7.							
8.							





Bank

KYC FORM FOR INDIVIDUAL CUSTOMER

int Number

20010000877CA

Date 2074/2/14

int Holder's Name: Prabhna Bohra

PAN No.

Of Birth: 2025/1/24

Citizenship / ID No. 64

Issuing Office & Date:

ct No.

Passport No.

Issuing Office & date:

ince 01-4434790

98510 07845

3430, Kathmandu

Beneficial Owner-Name:

Address:

Relation:

Contact No.

it Address:

Permanent Address:

Vo.: 31

Bonn Ganga Marg

No.: 118

Kathmandu

Ward No.:

Tole: Rangeli Road (Biratnagar)

House No.: 138

District: Morang

Members:

	Relation	Name & Surname	Citizenship No.*	Issuing Office*	Date of issue*
1	Spouse	Satish Kumar Bohra			
2	Father	Murli Dhar Sharma			
3	Mother	Uma Sharma			
4	Grandfather	Late Jagannath Sharma			
5	Grandmother	Late Ram Pyari Sharma			
6	Son	Ankit Bohra			
7	Daughter Son	Abishek Bohra			
	Daughter in Law (son's wife)				
	Father in Law (of married women)				

mpulsory for low risk customers

tion / Business:

Name Of Firm/ Company/Office	Address	Web Site	Post	Annual Income
Housewife		(Husband Income)		300,000

P/NF2F:

Yes

No

If Yes, remark on affiliation:

d Monthly Turnover:

Less Than 5 Lakhs

Less Than 10 Lakhs

>10 Lakhs

d Monthly Transaction:

Less Than 15

Less Than 25

>25

of Account:

Remittance

Savings

Business

Othe  
rs

of Fund:

Salary

Remittance

Investment

Sale of Asset

Donation

Borrowings

Loan Repayment

Others

or charged for any criminal activities in the past

YES

NO





Supporting Documents (provided by the customer)

Photo of account holder

☒

Obtained

☐

Not Obtained

Photo of beneficial owner

☐

Obtained

☐

Not Obtained

Identification Document:

☒

Citizenship

☐

Passport

Others

Address Verifying Document (Any One):

☐

Utility Bill (Water/Electricity/Telephone Bill)

☐

Driving License

☐

Land Ownership Document

☐

Rental Agreement

☐

Letter from Local Authority

☐

Voter ID

☐

Employee ID (Mandatory for Govt. Officials)

☐

N/A

☐

Yes

☐

No

Permanent Address

Permanent Address



Present Address

Old Boneshwar

New Boneshwar

☐

118 Bann Changa

Milanchowk

↑ N



*[Signature]*  
Account Holder's Signature

e:- Any document/information if not exists, shall be declared as N/A.

Bank's Use Only

Account Risk Grading:

☐

High Risk

☐

Medium Risk

☒

Low Risk

☐

HPP/PEP

Is the customer listed in OFAC (Office of Foreign Assets Control)?

☐

Yes

☒

No

Remarks / information if any:

Information Update in Core Banking System & Accuracy Check:

☒

Yes

☐

No

Date Updated on:

28/9/2017

Remarks if any:

*[Signature]*

CSD Staff  
Date

28/9/2017

Branch Manager  
Signature

*[Signature]*



Bank

## KYC FORM FOR INDIVIDUAL CUSTOMER



Account Number

00100001837CA

Date 20/12/14

Account Holder's Name: Satish Kumar Bohra

PAN No.

Date Of Birth: 20/08/1957

Citizenship / ID No. 5638

Issuing Office &amp; Date:

20/10/30

Contact No.

Passport No.

Issuing Office &amp; date:

Residence 01-41-74790

Mobile 9851020563

Email satishkumarbohra@gmail.com

P.O.Box 3430, Kathmandu

Beneficial Owner Name:

Address:

Relation:

Contact No.

Permanent Address:

Permanent Address:

Ward No.: 31

Tole: Bann Ganga Marg

House No.: 118

District: Kathmandu

Ward No.:

Tole: Rangeli Road (Biratnagar)

House No.: 130

District: Morang

Family Members:

SN	Relation	Name & Surname	Citizenship No.*	Issuing Office*	Date of issue*
1	Spouse	Pratibha Bohra			
2	Father	Late Nand Kishore Bohra			
3	Mother	Devki Devi Bohra			
4	Grandfather	Late Ram Kumar Bohra			
5	Grandmother	Late Ram Tiben Devi Bohra			
6	Son	Ankit Bohra			
7	Daughter Son	Abishek Bohra			
8	Daughter in Law (son's wife)				
9	Father in Law (of married women)				

Not compulsory for low risk customers

Occupation / Business:

SN	Name Of Firm/ Company/Office	Address	Web Site	Post	Annual Income
1	Bohra Ind. Pvt. Ltd.	Morang		Director	500,000/-
2	Himalayan Ind. Pvt. Ltd.	"		"	500,000/-
3					
4					

HPP/PEP/NF2F:

Yes

No

If Yes, remark on affiliation:

Expected Monthly Turnover:

Less Than 5 Lakhs

Less Than 10 Lakhs

&gt;10 Lakhs

Expected Monthly Transaction:

Less Than 15

Less Than 25

&gt;25

Purpose of Account:

Remittance

Savings

Business

Others

Source Of Fund:

Salary

Remittance

Investment

Sale of Asset

Donation

Borrowings

Loan Repayment

Others

Punished or charged for any criminal activities in the past ☐ YES ☒ NO



Documents (provided by the customer)

Account holder

Beneficial owner

Identification Document:

Verifying Document (Any One):

Employee ID (Mandatory for Govt. Officials)

☒ Obtained ☐ Not Obtained

☐ Obtained ☐ Not Obtained

☒ Citizenship ☐ Passport

Others

☐ Driving License

☐ Utility Bill (Water/Electricity/Telephone Bill)

☐ Land Ownership Document

☐ Rental Agreement

☐ Letter from Local Authority

☐ Voter ID ☐

☐ N/A ☐ Yes ☐ No

Permanent Address:

Present Address

Old Boneshwar

☒ 118, Bann  
Ganga  
Milan Chowk

New Boneshwar



Account Holder's  
Signature

Any document/information if not exists, shall be declared as N/A.

Bank's Use Only

Risk Grading:

☐ High Risk

☐ Medium Risk

☒ Low Risk

☐ HPP/PEP

Is the customer listed in OFAC (Office of Foreign Assets Control)?

☐ Yes

☒ No

Additional information if any:

Information Update in Core Banking System & Accuracy Check:

☒ Yes ☐ No

Date Updated on:

28/7/2017

Remarks if any:

CSD Staff  
Date

28/7/2017

Branch Manager



KYC FORM FOR INDIVIDUAL CUSTOMER

Account Number

00100001877CA

Date 7/6/2011

Account Holder's Name: <b>Ankit Bohra</b>		PAN No.
Date Of Birth: <b>2045/5/23</b>	Citizenship / ID No. <b>85145</b>	Issuing Office & Date: <b>Morang, 2062/2/11</b>
Contact No.	Passport No.	Issuing Office & date:
Residence Mobile <b>9801020563</b> Email <b>abohra@buffalo.edu</b> P.O.Box <b>3430</b>	Beneficial Owner-Name: Address: Relation: Contact No.	
Present Address:		Permanent Address:
Ward No.: Tole: House No.: District:		Ward No.: <b>7</b> Tole: <b>Rangeli Road</b> House No.: <b>130</b> District: <b>Morang</b>

Family Members:

SN	Relation	Name & Surname	Citizenship No.*	Issuing Office*	Date of issue*
1	Spouse				
2	Father	<b>Satish Kumar Bohra</b>			
3	Mother	<b>Pratibha Bohra</b>			
4	Grandfather	<b>Late Nand Kishore Bohra</b>			
5	Grandmother	<b>Devki Devi Bohra</b>			
6	Son				
7	Daughter				
8	Daughter in Law (son's wife)				
9	Father in Law (of married women)				

Not compulsory for low risk customers

Occupation / Business:

SN	Name Of Firm/ Company/Office	Address	Web Site	Post	Annual Income
1	<b>Bohra Industries Pvt. Ltd.</b>	<b>Biratnagar</b>		<b>Dhule</b>	<b>500,000/-</b>
2					
3					
4					

HPP/PEP/NF2F:

☐ Yes ☒ No If Yes, remark on affiliation:

Expected Monthly Turnover: ☐ Less Than 5 Lakhs ☐ Less Than 10 Lakhs ☒ >10 Lakhs

Expected Monthly Transaction: ☒ Less Than 15 ☐ Less Than 25 ☒ >25

Purpose of Account: ☐ Remittance ☐ Savings ☒ Business ☐ Others

Source Of Fund: ☐ Salary ☐ Remittance ☐ Investment ☐ Sale of Asset

☐ Donation ☐ Borrowings ☐ Loan Repayment ☒ Others

Punished or charged for any criminal activities in the past ☐ YES ☒ NO





Supporting Documents (provided by the customer)

Photo of account holder

☒ Obtained ☐ Not Obtained

Photo of beneficial owner

☐ Obtained ☐ Not Obtained

Identification Document:

☒ Citizenship ☐ Passport Others \_\_\_\_\_

Address Verifying Document (Any One):

☐ Utility Bill (Water/Electricity/Telephone Bill)

☐ Driving License

☐ Land Ownership Document

☐ Rental Agreement

☐ Letter from Local Authority

☐ Voter ID ☐

Employee ID (Mandatory for Govt. Officials)

☐ N/A ☐ Yes ☐ No

Site Map

Permanent Address

Present Address

Devkota Chowk

House No. 130

Rangeli Road

Nepal Rastra Bank

Hoatkhola

Account Holder's Signature

Account Holder's Signature



Note:- Any document/information if not exists, shall be declared as N/A.

Bank's Use Only

Account Risk Grading:

☐ High Risk ☐ Medium Risk ☒ Low Risk

☐ HPP/PEP

Name listed in OFAC (Office of Foreign Assets Control)?

☐ Yes ☒ No

Remarks / information if any:

*not*

Branch Manager Date:

Information Update in Core Banking System & Accuity Check:

☒ Yes ☐ No

Date Updated on:

27/6/2017

Remarks if any:

CSD Staff Date

27/6/2017



KYC FORM FOR INDIVIDUAL CUSTOMER

Account Number

0010001877CA

Date 2/6/20

Account Holder's Name: Shiv Shankar Bohra

PAN No.

Date Of Birth: 2014/02/14

Citizenship / ID No. 5683

Issuing Office & Date: Morang, 2034/11/31

Contact No.

Passport No.

Issuing Office & date:

Residence

Mobile 9852023445

Email bohraaktm@wlink.com.np

P.O.Box 3430

Beneficial Owner-Name:

Address:

Relation:

Contact No.

Present Address:

Permanent Address:

Ward No.:

Tale:

House No.:

District:

Ward No.:

Tale: Rangeli Road

House No.:

District: Morang

Family Members:

SN	Relation	Name & Surname	Citizenship No.*	Issuing Office*	Date of issue*
1	Spouse	Indira Bohra			
2	Father	Late Nand Kishore Bohra			
3	Mother	Devki Devi Bohra			
4	Grandfather	Late Ram Kumar Bohra			
5	Grandmother	Late Ram Jibani Devi Bohra			
6	Son				
7	Daughter	Tsha Bohra			
8	Daughter in Law (son's wife)				
9	Father in Law (of married women)				

Not compulsory for low risk customers

Occupation / Business:

SN	Name Of Firm/ Company/Office	Address	Web Site	Post	Annual Income
1	Bohra Industries Pvt. Ltd.	Biratnagar		Chairman	500,000/-
2	Himalayan Industries Pvt. Ltd.	"		"	500,000/-
3					
4					

HPP/PEP/NF2F:

Yes

No

If Yes, remark on affiliation:

Expected Monthly Turnover:

Less Than 5 Lakhs

Less Than 10 Lakhs

>10 Lakhs

Expected Monthly Transaction:

Less Than 15

Less Than 25

>25

Purpose of Account:

Remittance

Savings

Business

Others

Source Of Fund:

Salary

Remittance

Investment

Sale of Asset

Donation

Borrowings

Loan Repayment

Others

Punished or charged for any criminal activities in the past

YES

NO





Supporting Documents (provided by the customer)

Photo of account holder

☒ Obtained ☐ Not Obtained

Photo of beneficial owner

☐ Obtained ☐ Not Obtained

Identification Document:

☒ Citizenship ☐ Passport Others \_\_\_\_\_

Address Verifying Document (Any One):

☐ Utility Bill (Water/Electricity/Telephone Bill) ☐ Driving License

☐ Land Ownership Document ☐ Rental Agreement

☐ Letter from Local Authority ☐ Voter ID ☐

Employee ID (Mandatory for Govt. Officials)

☐ N/A ☐ Yes ☐ No

Site Map

Permanent Address

Present Address

Devkota Chowk

House No. 130

Rangeli Road

Haatkhola

Nepal Rastra Bank



*Girish Lakshmi Bhatta*

Account Holder's Signature

Note:- Any document/information if not exists, shall be declared as N/A.

Bank's Use Only

Account Risk Grading:

☐ High Risk ☐ Medium Risk ☒ Low Risk

☐ HPP/PEP

Name listed in OFAC (Office of Foreign Assets Control)?

☐ Yes ☒ No

Remarks / information if any:

*[Handwritten signature]*

Branch Manager

Date:

Information Update in Core Banking System & Accuity Check:

☒ Yes ☐ No

Date Updated on:

*7/6/2017*

Remarks if any:

CSD Staff  
Date

*[Signature]*  
*7/6/2017*



**KYC FORM FOR INDIVIDUAL CUSTOMER**

Account Number

00100001877CA

Date 2074/2/24

Account Holder's Name: <b>Mahesh Kumar Bohra</b>		PAN No.
Date Of Birth: <b>2018/3/5</b>	Citizenship / ID No. <b>410</b>	Issuing Office & Date: <b>Morang, 2039/6/10</b>
Contact No.	Passport No.	Issuing Office & date:
Residence Mobile <b>9852020009</b> Email <b>bohra.ktm@wlink.com.np</b> P.O.Box <b>3430</b>	Beneficial Owner-Name: Address: Relation: Contact No.	
Present Address:		Permanent Address:
Ward No.: Tole: House No.: District:		Ward No.: <b>7</b> Tole: <b>Rangeli Road</b> House No.: <b>130</b> District: <b>Morang</b>

**Family Members:**

SN	Relation	Name & Surname	Citizenship No.*	Issuing Office*	Date of issue*
1	Spouse	Gayatri Bohra			
2	Father	Late Nand Kishore Bohra			
3	Mother	Devi Devi Bohra			
4	Grandfather	Late Ram Kumar Bohra			
5	Grandmother	Late Ram Jibani Devi Bohra			
6	Son	Harsh Bohra			
7	Daughter	Gozal Bohra			
8	Daughter in Law (son's wife)				
9	Father in Law (of married women)				

not compulsory for low risk customers  
Occupation / Business:

SN	Name Of Firm/ Company/Office	Address	Web Site	Post	Annual Income
1	Bohra Industries P/Ltd.	Biratnagar		Direct	500,000/-
2	Himalayan Industries P/Ltd.				500,000/-
3					
4					

HPP/PEP/NF2F:

☐ Yes ☒ No

If Yes, remark on affiliation:

Expected Monthly Turnover:

☐ Less Than 5 Lakhs

☐ Less Than 10 Lakhs

☒ >10 Lakhs

Expected Monthly Transaction:

☐ Less Than 15

☐ Less Than 25

☒ >25

Purpose of Account:

☐ Remittance

☐ Savings

☒ Business

☐ Others

Source Of Fund:

☐ Salary

☐ Remittance

☐ Investment

☐ Sale of Asset

☐ Donation

☐ Borrowings

☐ Loan Repayment

☐ Others

Punished or charged for any criminal activities in the past ☐ YES ☒ NO





Supporting Documents (provided by the customer)

Photo of account holder

☒ Obtained

☐ Not Obtained

Photo of beneficial owner

☐ Obtained

☐ Not Obtained

Identification Document:

☒ Citizenship

☐ Passport

Others

☐ Utility Bill (Water/Electricity/Telephone Bill)

☐ Driving License

Address Verifying Document (Any One):

☐ Land Ownership Document

☐ Rental Agreement

☐ Letter from Local Authority

☐ Voter ID

☐

Employee ID (Mandatory for Govt. Officials)

☐ N/A

☐ Yes

☐ No

Site Map

Permanent Address

Present Address

Devkota Chowk

House No. 130

Rangeli Road

Nepal Rastra Bank

Hotkhola

N  
↑



*Shuk Bane*

Account Holder's Signature

Note:- Any document/information if not exists, shall be declared as N/A.

Bank's Use Only

Account Risk Grading:

☐ High Risk

☐ Medium Risk

☒ Low Risk

☐ HPP/PEP

Name listed in OFAC (Office of Foreign Assets Control)?

☐ Yes

☒ No

Remarks / information if any:

*ref.*

Branch Manager  
Date:

Information Update in Core Banking System & Accuity Check:

☒ Yes

☐ No

Date Updated on:

7/6/2012

Remarks if any:

CSD Staff  
Date

7/6/2012



**APPENDIX: B**  
**CITIZENS BANK INTERNATIONAL LIMITED**  
**KNOW YOUR CUSTOMER (KYC) FORM**

KYC REQUIREMENT	DOCUMENTATION NEEDED
<b>1. IDENTITY</b>	
a. Beneficial Owner	FULL NAME <i>C-Verest Solvent Pvt Ltd.</i> (For Individuals) or Title of Domain Partnership / Sole Proprietorship / Ltd. Companies Names of Partners / Owners / Directors / Major Share Holders
b. ID Documents	CITIZENSHIP CERTIFICATE OR PASSPORT (Obtain Photocopy) <i>PAN Cert, MOA, AOA, Company Registration, Board of Director List</i>
c. Legal Status	INDIVIDUALS Documents as per policy to be obtained & kept with Account Opening Form SOLE PROPRIETORSHIP PARTNERSHIP* <input checked="" type="checkbox"/> LTD. Cos.* OTHERS* * Copies of ID Documents for all Directors / Partners / Trustees etc. to be obtained.
<b>2. RESIDENCE / BUSINESS INFORMATION</b>	
a. Residence Address / Telephone	<i>Khanar Vm-4 304, Radha Bhawan</i> <i>Dyest Sunsari Dipayeshwar, RTM</i> <i>Nepal G.P.O. Box : 3430</i> <i>9851020563, 4220575, 4266457, 4266861</i>
b. Occupation or Line of Business	
c. Business Address / Telephone	
<b>3. INCOME</b>	OBTAIN SOURCE OF INCOME & APPROXIMATE FIGURES FOR INDIVIDUALS. FOR OTHERS IT SHOULD BE AVAILABLE FROM THEIR ACCOUNTS AND BALANCE SHEETS
<b>4. RELATIONSHIP</b>	
a. Purpose	
b. Commensurate Activity	
c. Funds for Opening Accounts	CASH <i>NPR</i> AMOUNT <i>Rs 10000/-</i>
<b>5. EXISTING RELATIONSHIP</b>	DO YOU PRESENTLY MAINTAIN AN ACCOUNT WITH CBIL? YES / NO IF YES - ACCOUNT NO: _____ BRANCH NAME _____
<b>6. INTRODUCTION</b>	NAME & A/C NO. <i>Sumit Bobu Khatri / 001-1485</i> ADDRESS _____ ANY CORRESPONDENCE RETURNED _____ DURING LAST SIX MONTHS _____ HOW LONG THE ACCOUNT HOLDER IS KNOWN TO THE INTRODUCER _____ ACCOUNT STATUS _____ DATE OF MEETING IF ANY & BRIEF COMMENTS _____
<b>7. CLIENT REVIEW / MEETING</b>	
a. Initial	Date of Meeting <i>01/06/2012</i> Brief Comments _____
b. Subsequent	Date of Meeting _____ Brief Comments <i>01/06/2012</i>

*[Signature]*  
 REVIEWING OFFICER

*[Signature]*  
 SIGNATURE  
 MANAGER