

Screening ID

KYC ID

व्यक्तिगत ग्राहक पहिचान फाराम

KYC FORM FOR INDIVIDUAL CUSTOMER

Date: 27/07/2019
मिति:

Account Number

0010001828CA

Account Holder's Name:
खाताकारको नाम: SUDEEP KHADKADate of Birth:
जन्म मिति: 2042-12-06Citizenship / ID No.:
नागरिकता/परिचय पत्र नं: 15330Gender:
लिंग: MaleNationality:
राष्ट्रियता: NepaliPhone No.:
फोन नं:E-mail:
ईमेल: Sudeep.khadka@baking.comPassport No.:
राष्ट्राधारी नं:Marital Status:
वैवाहिक स्थिति: MarriedName:
नाम:Date & Date:
दिनांक/मिति: Bhaktapur/2060-08-02Mobile No.:
मोबाइल नं: 9851205826Occupation:
पेशा: JobPO Box:
पोस्ट बक्स नं:

Present Address (हालको ठेगाना)

Ward No.: 08

घटा नं:

Tole:

टोल:

House No.:
घर नं:District:
जिल्ला:

Bhaktapur

Province No.: 3

Permanent Address(स्थायी ठेगाना)

Ward No.: 01

घटा नं:

Tole:

टोल:

House No.:
घर नं:District:
जिल्ला:

Kathmandu

Province No.: 3

प्रदेश नं:

In case of Non Residence (गैर आवासीय नेपाली भएगा)

NRN ID (If applicable):
गैर आवासीय परिचयपत्र (यद्यपि)Foreign Address:
वैदेशिक ठेगाना:Country:
देश:City/State:
शहर/प्रान्त:Contact No.:
संपर्क ठेगाना:Type of Visa:
विसागत प्रकार:Visa Expiry Date:
विषय समाप्ति मिति:Beneficial Owner (हिताधिकारी) Yes No

If Yes (यदि छ भने),

Beneficial Owner Name:
हिताधिकारीको नाम:Citizenship No.:
नागरिकता नं:Address:
ठेगाना:Relation:
नाता:Contact No.:
संपर्क नं:

Family Members (परिवारका सदस्यहरू)

SN क्रमांक	Relation सम्बन्ध	Name & Surname नाम र शरण	Citizenship No. नागरिकता नं.	Issuing Office जारी गर्ने कार्यालय	Date of issue जारी मिति
1	Spouse (पति/पत्नी)	Ashmita Thapa			
2	Father (बुद्धा)	Gokul Khadka			
3	Mother (आमा)	Dabitta Khadka			
4	Grandfather (हजुरबुद्धा)	10K Bahadur Khadka			
5	Grandmother (हजुरआमा)				
6	Son 1 (छोरा १)	Suhars Khadka			
	Son 2 (छोरा २)				
7	Daughter 1 (धोरी १)				
	Daughter 2 (धोरी २)				
8	Daughter in Law (बुलारी) (son's wife)				
9	Father in Law (बापरा) (of married women) (जीवित रहेको हकमा)				

Occupation/Business (पेशा/व्यवसाय)

SN क्रमांक	Name of Firm/Company/Office संस्थाको नाम	Address ठेगाना	Web Site वेबसाइट	Post पद	Expected Annual Income अनुमानित वार्षिक आय
1	Eastern agencies Pvt LTD	Gairidhara		Finance Head	1500000/-
2					
3					
4					

Are you civil servant/high position/politician/Relatives of politician ? Yes No

कै तपाईं राजदूसेवक/उच्च पदविधिकारी/राजनीतिज्ञ/राजनीतिज्ञको नातेदार छुनुनुच्छ हो ?

Expected Monthly Turnover:
अनुमानित मासिक कारोबार रकम:

<input type="checkbox"/> Less than 5 Lakh	<input type="checkbox"/> 5 लाख रुपैयाँ कम	<input type="checkbox"/> Less than 50 Lakh	<input type="checkbox"/> 50 लाख रुपैयाँ कम
<input type="checkbox"/> ५ लाख रुपैयाँ कम	<input type="checkbox"/> ५० लाख रुपैयाँ कम	<input checked="" type="checkbox"/> More than 50 Lakhs	<input type="checkbox"/> ५० लाख रुपैयाँ बढी

Expected Monthly No. of Transaction:
अनुमानित मासिक कारोबार संख्या :

<input type="checkbox"/> Less than 15	<input type="checkbox"/> १५ बन्दा कम	<input type="checkbox"/> Less than 25	<input type="checkbox"/> २५ बन्दा कम
<input type="checkbox"/> १५ बन्दा कम	<input type="checkbox"/> २५ बन्दा कम	<input checked="" type="checkbox"/> More than 25	<input type="checkbox"/> २५ बन्दा बढी

Purpose of Account: Remittance Savings Business Others

खाताको उद्देश्य: रिमिटेन्च सेविंग्स बिज़नेस अन्य

Source of fund Salary Remittance Investment Sale of Asset Rental Income
आयको स्रोत लैन्ड रिमिटेन्च लगानी संपत्ति विक्री घर भाडा
 Business Borrowings Loan Repayment Others (Please Specify)
आयको स्रोत बिज़नेस रापाई ऋण किरण भुक्तानी अन्य (उल्लेख नपर्नेले)

Punished or charged for any criminal activities in the past ? Yes No

विवरणमा फोजदारी कर्तुमा दण्डित वा जारीबाना हुनु भएको छ ?

Site Map

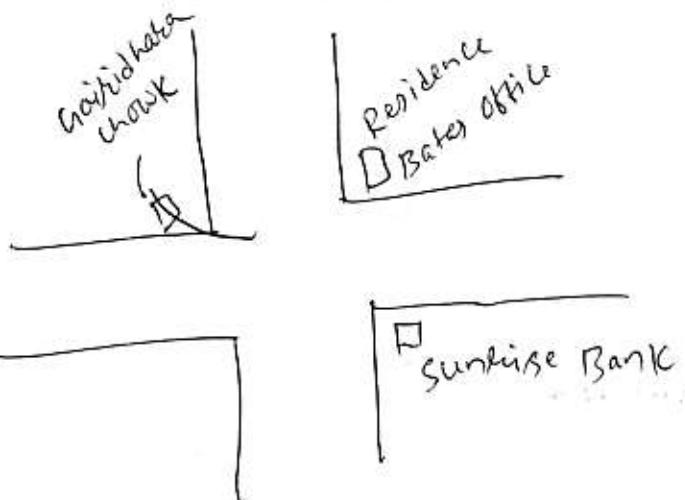
नमस्ता

Permanent Address

स्थायी ठेगाना

Present Address

दालगाहा ठेगाना



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

म/हमारी यहां उपलब्ध गराइएका सभूत प्रिवेटले तथा कागजातहरू सौचो रहेको प्राप्ति गरिए/गर्दछौं।

Right दायी

Left बायी



Thumb Impression
जोड़ा छाप



Account Holder's Signature
संतुष्टिप्राप्तकारी हस्ताक्षर

Note: Any document/information if not exists, shall be declared an 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 checked="" type="checkbox"/> Not obtained
Identification Document	<input checked="" type="checkbox"/> Citizenship	<input type="checkbox"/> Passport
Address verifying document (Any one)	<input type="checkbox"/> Utility Bill (Water/Electricity/ Telephone Bill)	<input type="checkbox"/> Driving License
	<input type="checkbox"/> Rental Agreement	<input type="checkbox"/> letter from local authority
Employee ID (Mandatory for Govt. Officials)	<input type="checkbox"/> N/A	<input type="checkbox"/> Yes
		<input type="checkbox"/> Others _____
		<input type="checkbox"/> Land ownership document
		<input type="checkbox"/> Voter ID
		<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:

27/07/2019

Information Update in Core Banking System & accuity Check:

Yes No

Date Updated on: 27/07/2019

Remarks if any:

CSD Staff
Date

27/07/2019

Date:
मिति: २१/०७/२०१९

Screening ID

KYC ID



Account Number
खाता नं.

0010001878 CA

Account Holder's Name:
खाताधारकको नाम:

DINESH POUDEL

PAN No.:
स्थायी लेखा नं.

Date of Birth:
जन्म मिति:

2045-05-04

Citizenship / ID No.:
नागरिकता/परिचय पत्र नं:

53563

Issuing Office & Date:
जारी गर्ने जिल्ला/मिति:

Nawalpuri/2063-3-21

Gender:
लिंग:

Male

Passport No.:
राहदारी नं:

Nationality:
राष्ट्रियता:

Nepali

Phone No.:
फोन नं:

dinesh.poudel@balca.com

Marital Status:
वैवाहिक स्थिति:

Single

Mobile No.:
मोबाइल नं:

9851210450

Occupation:
पेशा:

Job

PO Box:
पोस्ट बक्स नं:

Present Address(हालका ठेगाना)

Ward No.:
वडा नं:

06

Tole:
टोल:

Kawasoti

House No.:
घर नं:

District:
जिल्ला:

Nawalpuri

Province No.
प्रदेश नं:

In case of Non Residence (गैर आवासीय नेपाली भएमा)

NRN ID (If applicable):
गैर आवासीय परिचयपत्र (भएमा)

Foreign Address:

पैदेशिक ठेगाना:

Country:
देश:

City/State:
शहर/प्रान्त:

Contact No.:
सम्पर्क ठेगाना:

Type of Visa:

Visa Expiry Date:

निवास समाप्ति मिति:

Permanent Address(स्थायी ठेगाना)

Ward No.:
वडा नं:

01

Tole:
टोल:

Graividhara / Naxal

House No.:
घर नं:

District:
जिल्ला:

Kathmandu

Province No.
प्रदेश नं:

3

Beneficial Owner (हिताधिकारी) Yes No

If Yes (यदि छ भने),

Beneficial Owner Name:
हिताधिकारीका नाम:

Citizenship No.:
नागरिकता नं:

Address:
ठेगाना:

Relation:
नाता:

Contact No.:
सम्पर्क नं:

Family Members (परिवारका सदस्यहरू)

SN क्रम	Relation सम्बन्ध	Name & Surname नाम र एवं	Citizenship No. नागरिकता नं.	Issuing Office जारी गर्ने कार्यालय	Date of issue जारी मिति
1	Spouse (पति/पत्नी)	Rabi Lal Sharma			
2	Father (जुदा)	Thanesoti Poudel			
3	Mother (आमा)	Him Lal Poudel			
4	Grandfather (हजुरबुवा)				
5	Grandmother (हजुरआमा)				
6	Son 1 (चोरा १)				
	Son 2 (चोरा २)				
7	Daughter 1 (छोरी १)				
	Daughter 2 (छोरी २)				
8	Daughter in Law (हुदारी) (Son's wife)				
9	Father in Law (ससुरा) (of married women) (लिंगोद्धारा महिलाको सकारा)				

Occupation/Business (पेशा/ध्यावाच)

SN क्रम	Name of Firm/Company/Office संस्थाको नाम	Address ठेगाना	Web Site वेबसाइट	Post पद	Expected Annual Income अनुमानित वार्षिक आय
1	Eastern Agencies Pvt Ltd.	Graividhara	dinesh.poudel@balca.mangesh		1500000
2					
3					
4					

Are you civil servant/high position/politician/Relatives of politician ? Yes No

के तापाईं राज्यसेवक/उच्च पदाधिकारी/राजनीतिज्ञ/राजनीतिज्ञको नातेदार हुनुपर्छ हो ? हाँ नो

Expected Monthly Turnover:
अनुमानित मासिक कारोबार रकम:

Less than 5 Lakhs

५ लाख मन्दा कम

Less than 50 Lakhs

५० लाख मन्दा कम

More than 50 Lakhs

५० लाख मन्दा बढी

Expected Monthly No. of Transaction:
अनुमानित मासिक कारोबार संख्या :

Less than 15

१५ मन्दा कम

Less than 25

२५ मन्दा कम

More than 25

२५ मन्दा बढी

Purpose of Account: Remittance Savings Business Others

खाताको उद्देश्य: विप्रेषण बचत ब्यापार अन्य

Source of fund Salary Remittance Investment Sale of Asset

आयको स्रोत तज्ज्ञ विप्रेषण लगानी सम्पत्ति विक्री

Business Borrowings Loan Repayment Others (Please Specify)

आयको स्रोत ब्यापार सापेक्ष ऋण किसिसा मुद्दानी अन्य (उल्लेख गर्नुपर्ना)

Rental Income घर माला

Punished or charged for any criminal activities in the past ? Yes No

विवरणमा फोजिदारी कसुरामा दाखिल वा जरियाना हुन नएको ? हाँ नो

Site Map
नक्शा

Permanent Address
स्थायी ठेगाना

Present Address
हालती ठेगाना

Gairikhark
chowk

Residence
 Branch Office

Sunlife Bank

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

मै/हमने यही उपलब्ध गराइएका सभ्यूर्ण विवरणहरू तथा कागजातहरू सौंचो खेका घोषणा गर्दछु/गर्दौँ।

Right हाथी

Left हाथी



Thumb Impression
झोडा छाप



Account Holder's Signature
खातावालाको दस्तावेज

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

Bank's Use Only

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

Account Risk Grading:

High Risk

Medium Risk

Low Risk

HPP

PEP

Name list in Sanction

Yes

No

Remarks / information if any:

Branch Manager

27/07/2019

Date:

Information Update in Core Banking System & accuity Check:

Yes

No

Date Updated on:

27/07/2019

Remarks if any:

CSD Staff

Date

27/07/2019

Screening ID

KYC ID

Date: 27/07/2015
मिति:



Account Number
खाता नं.

0010001878CA

ID
फोटो

Account Holder's Name:
खाताधारको नाम:

SANJOGI DHAKAL

PAN No.:
स्थायी लेखा नं:

Date of Birth:
जन्म मिति:

2049/05/15

Citizenship / ID No.:
नागरिकता/परिचय पत्र नं:

Issuing Office & Date:
जारी गर्ने विभाग/मिति:

Gender:
लिंग

Male

Passport No.:
राहदारी नं:

Issuing Office & Date:
जारी गर्ने विभाग/मिति:

Nationality:
राष्ट्रियता

Nepali

Marital Status:
वैवाहिक स्थिति:

Passport Expiry Date:
राहदारी समाप्ति मिति:

Phone No.:
फोन नं:

9851207107

Occupation:
पेशा:

E-mail:
ईमेल:

Sanjog.dhakal@bklas.com

PO Box:
पोस्ट बक्स नं:

Present Address (हालको ठेगाना):

Ward No.:
वडा नं:

Chabahil 1

Permanent Address (स्थायी ठेगाना):

Ward No.:
वडा नं:

Tole:
टोल:

Hetauda Bazar

House No.:
घर नं:

3

House No.:
घर नं:

District:
जिल्ला:

Province No.:
प्रदेश नं:

District:
जिल्ला:

Kathmandu

Province No.:
प्रदेश नं:

3

In case of Non Residence (गैर आवासीय नेपाली भएमा)

NRN ID (If applicable):
गैर आवासीय परिचयपत्र (भएमा)

Foreign Address:

वैदेशिक ठेगाना:

Country:
देश:

City/State:
शहर/प्रान्त:

Contact No.:
सम्पर्क नं:

Type of Visa:
विसाको प्रकार:

Visa Expiry Date:
विसा समाप्ति मिति:

Beneficial Owner (हिताधिकारी) Yes
If Yes (यदि च भए), No
अहं

Beneficial Owner Name:
हिताधिकारीको नाम:

Citizenship No.:
नागरिकता नं:

Address:
ठेगाना:

Relation:
नाता:

Contact No.:
सम्पर्क नं:

Family Members (परिवारका सदस्यहरू)

SN क्र.सं	Relation सम्बन्ध	Name & Surname नाम र चर्चा	Citizenship No. नागरिकता नं	Issuing Office जारी गर्ने कार्यालय	Date of Issue जारी मिति
1	Spouse (पति/पत्नी)				
2	Father (दुष्टा)	Sanjay Dhakal			
3	Mother (जामा)	Sarita Dhakal			
4	Grandfather (हाँसुखा)	Dev Lal Dhakal			
5	Grandmother (हाँसुआमा)	Sabithi Dhakal			
6	Son 1 (छोरा १)				
	Son 2 (छोरा २)				
7	Daughter 1 (छोरी १)				
	Daughter 2 (छोरी २)				
8	Daughter in Law (हुलारी) (son's wife)				
9	Father in Law (जस्ता) (of married women) (विवाहित नहिलाको जस्ता)				

Occupation/Business (पेशा/व्यापार)

SN क्र.सं	Name of Firm/Company/Office संस्थाको नाम	Address ठेगाना	Web Site वेबसाइट	Post पद	Expected Annual Income अनुमानित वारीका आय
1	Eastern Management Pvt. Ltd. Chaitidhaka, Nayal			Asst manager	500000
2					
3					
4					

Are you civil servant/high position/politician/Relatives of politician ? Yes No
कै तपाईं राष्ट्रसेवक/उच्च पदाधिकारी/राजनीतिज्ञ/राजनीतिज्ञको नातेदार हुन्नुपर्छ हो ? हो न हो

Expected Monthly Turnover:
अनुमानित मासिक कारोबार रकम: Less than 5 Lakhs 50 Lakhs भन्दा कम More than 50 Lakhs 50 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: Remittance Savings Business Others
खाताको उद्देश्य: विप्रेषण बचत बाजार अन्य

Source of fund Salary Remittance Investment Sale of Asset
आयको स्रोत तरल विप्रेषण लगानी सम्पत्ति विक्री
 Business Borrowings Loan Repayment Others (Please Specify)
व्यापार सापटी ऋण किसिता भुक्तानी अन्य (कार्यसङ्ग गम्भीर)

Punished or charged for any criminal activities in the past ? Yes No
विवरणमा योजादारी कर्तुरमा दाखिल वा जारीवाना हुन् भएको हो ? हो न हो

Site Map
नक्शा

Permanent Address
स्थायी ठेगाना

Present Address
हालको ठेगाना

Graikhidhara
Chowk

Residence
D Bector Office

D sunrise Bank

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

म/हमी यहाँ उपलब्ध नराद्वयका सभूत विवरणात तथा कागजातहरू सैन्हे रहेको योग्या गर्दछु/गर्दछौं।

Right दाएँ

Left बाएँ



Thumb Impression
बाला छाप



Account Holder's Signature
खातावालको रुद्रवाक्य

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

Bank's Use Only

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

Account Risk Grading:

High Risk

Medium Risk

Low Risk

HPP

PEP

Information Update in Core Banking System & accuity Check:

Yes No

Date Updated on: 27/07/2019

Name list in Sanction

Yes No

Remarks / information if any:

Branch Manager

27/07/2019

Date:

Remarks if any:

CSD Staff

27/07/2019

Date:



Screening ID

KYC ID

Date:
मिति: 29/07/2019

Account Number बाबा नं.: 0010001878CA	Client ID ग्राहक आईडी:		
Account Holder's Name: खाताकालीको नाम: MILAN KUMAR NEPALI	PAN No.: स्थायी लेखा नं.: 1/39893		
Date of Birth: जन्म मिति: 2047-04-02	Citizenship / ID No.: नागरिकता/परिचय पत्र नं.: 1/39893		
Gender: लिंग: Male	Passport No.: राहदारी नं.: /		
Nationality: राष्ट्रियता: Nepali	Passport Expiry Date: राहदारी समाप्ति मिति: /		
Phone No.: फोन नं.: 9851138774	Marital Status: विवाहिक स्थिति: Married		
E-mail: ईमेल: milan.nepali@bakers.com	Mobile No.: मोबाइल नं.: 9851138774		
Present Address (हालको ठेगाना): Ward No.: 03 वडा नं.: Tole: टोल: House No.: Disi घर नं.: District: जिल्ला: Doti प्रदेश नं.: Province No.	Permanent Address (स्थायी ठेगाना): Ward No.: 01 वडा नं.: Tole: टोल: House No.: Gaihikhata / Naxal घर नं.: District: जिल्ला: Kathmandu प्रदेश नं.: Province No.		
PO Box: पोस्ट बक्स नं.: /			
In case of Non Residence (गैर जावासीय नेपाली भएमा): NRN ID (If applicable): गैर जावासीय परिचयपत्र (भएमा): Foreign Address: विदेशीक ठेगाना: Country: देश: City/State: शहर/प्रान्त: Contact No.: सम्पर्क ठेगाना: Type of Visa: मिसानो प्रकार: Visa Expiry Date: नियम समाप्ति मिति:		Beneficial Owner (हिताधिकारी) <input type="checkbox"/> Yes If Yes (यदि च भने), Beneficial Owner Name: हिताधिकारीको नाम: Citizenship No.: नागरिकता नं.: Address: ठेगाना: Relation: नाता: Contact No.: सम्पर्क नं.: <input type="checkbox"/> No अूँन	

Family Members (परिवारका सदस्यहरू)

SN आस	Relation सम्बन्ध	Name & Surname नाम र शर	Citizenship No. नागरिकता नं.	Issuing Office जारी गर्ने कार्यालय	Date of Issue जारी मिति
1	Spouse (पति/पत्नी)	Muna Shrestha			
2	Father (दुया)	Rajendra Tailor			
3	Mother (आमा)	Bindra Tailor Shrestha			
4	Grandfather (हजुरहुआ)	No. Bahadur Tailor			
5	Grandmother (हजुरहुआमा)				
6	Son 1 (छोरा १)				
	Son 2 (छोरा २)				
7	Daughter 1 (छोरी १)	Aastavika Shrestha Nepali			
	Daughter 2 (छोरी २)				
8	Daughter in Law (कुहारी) (Son's wife)				
9	Father in Law (सासुरा) (of married women)				

Occupation/Business (वेता/व्यवसाय)

SN आस	Name of Firm/Company/Office संस्थाको नाम	Address ठेगाना	Web Site वेबसाइट	Post धर	Expected Annual Income अनुमानित वार्षिक आय
1	Eastern agencies Pvt LTD	Craishidhata		HR-Head	18000000/-
2					
3					
4					

Are you civil servant/high position/politician/Relatives of politician ? कै तथाई राष्ट्रसेवक/उच्च पदाधिकारी/राजनीतिज्ञ/राजनीतिज्ञको नातेदार हुन्नुपर्छ हो ?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No		
Expected Monthly Turnover: अनुमानित मासिक कारोबार रकम:	<input type="checkbox"/> Less than 5 Lakhs ५ लाख रुपैयाँ कम	<input type="checkbox"/> Less than 50 Lakhs ५० लाख रुपैयाँ कम	<input type="checkbox"/> More than 50 Lakhs ५० लाख रुपैयाँ बढी	
Expected Monthly No. of Transaction: अनुमानित मासिक कारोबार संख्या :	<input type="checkbox"/> Less than 15 १५ रुपैयाँ कम	<input type="checkbox"/> Less than 25 २५ रुपैयाँ कम	<input type="checkbox"/> More than 25 २५ रुपैयाँ बढी	
Purpose of Account: खाताको उद्देश्य:	<input type="checkbox"/> Remittance विप्रवाण	<input type="checkbox"/> Savings बचत	<input checked="" type="checkbox"/> Business ब्यापार	<input type="checkbox"/> Others अन्य
Source of fund आयको स्रोत:	<input type="checkbox"/> Salary लालच	<input type="checkbox"/> Remittance विप्रवाण	<input type="checkbox"/> Investment लगानी	<input type="checkbox"/> Sale of Asset सम्पत्ति विक्री
	<input checked="" type="checkbox"/> Business ब्यापार	<input type="checkbox"/> Borrowings सापटी	<input type="checkbox"/> Loan Repayment ऋण किरण्ति भुक्तानी	<input type="checkbox"/> Rental Income धर भाडा
Others (Please Specify) अन्य (उल्लेख गर्नुपर्याप्त):				
Punished or charged for any criminal activities in the past ? विवाहिता योजदारी कम्तुमा दार्ढेता वा जरियाना हुन् भएको हो ?		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	

Gaitaidhara
chowk

Residence
 Bazar office

Sunlife Bank

I/We hereby declare that all the information & documents provided to the bank are true & Correct.
म/झाँ यही उपलब्ध गणितका समूह विवराहक तथा कागजातहरू सीधे रेखों पोरा मर्दु/गर्भी।

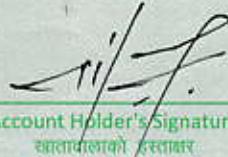
Right दायी

Left बायी



Thumb Impression
ओंग छाप




Account Holder's Signature
कालाकारको दस्तावेज

Note: Any document/information if not exists, shall be declared an 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 checked="" type="checkbox"/> Not obtained
Identification Document	<input checked="" type="checkbox"/> Citizenship	<input type="checkbox"/> Passport
Address verifying document (Any one)	<input type="checkbox"/> Utility Bill (Water/Electricity/Telephone Bill)	<input type="checkbox"/> Driving License
	<input type="checkbox"/> Rental Agreement	<input type="checkbox"/> letter from local authority
Employee ID (Mandatory for Govt. Officials)	<input type="checkbox"/> N/A	<input type="checkbox"/> Yes
		<input type="checkbox"/> Others _____
		<input type="checkbox"/> Land ownership document
		<input type="checkbox"/> Voter ID
		<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:

 27/07/2019

Information Update in Core Banking System & accuity Check:

- Yes No

Date Updated on: 27/07/2019

Remarks if any:


CSD Staff
Date

27/07/2019

KYC FORM FOR CORPORATE CUSTOMER

Screening ID

KYC ID

Account Number 0010001878CA

Date: 2075/09/24

Client ID

Account Holder's Name: Eastern Management (P) Limited.

Date of Registration 2063-12-16 Registration No.: 44936/063/064 Registration Office & Date:

Contact No: 9841054626

PAN/VAT No. 302967847

Regd./PAN Expiry Date:

Office:

Beneficial Owner-Name:

Fax:

Address:

Email:

Relation:

P.O.Box:

Contact No.:

Registered Address

Ward No.: 11

Tole: Tripureshwar

House No.:

District: Kathmandu

Business Address

Ward No.: 02

Tole: Gajnidhara

House No.:

District: Kathmandu

Business Area: Nepal

Business Objectives:

Number of Office: 10

Office Location: Kathmandu

Management (BOD Member and Chief Executive)

SN	Full Name & Post	Permanent Address	Present Address	Citizenship No./Issuing Office	Phone/Mobile No.
1.	Ananda Raj Bata			5	
1.	Ananda Raj Bata Tanahu-07, (Chairman)	Kathmandu-02	587/Tanahu	9852688888	
2.	Shanta Raj Bata Tanahu-07. (Director)	Kathmandu-2	4562/Tanahu	9856020829	

HPP/PEP/NF2F: Yes No

If yes, remark on affiliation:

Expected Monthly Turnover:

Less than 25 Lakhs

Less than 50 Lakhs

>50 Lakhs

Expected Monthly Transaction:

Less than 25

Less than 50

>50

Purpose of Account:

Business

Other (Please specify)

Supporting Documents (provided by the customer)

Remarks, if any

Photo of account operators

Obtained

Not Obtained

Photo of all managerial personnel

Obtained

Not Obtained

Citizenship of all managerial personnel

Obtained

Not Obtained

Registration Document

Registration Certificate

MOA/AOA

Audited Financials of last fiscal year

Yes No

Specify the FY. 2074/75

Income Tax Clearance of Last Fiscal Year

Yes No

Specify the FY.

Corporate Seal

Chintu

Authorised Signatory

Date:

Chintu
Hemal



For Sirisirif. Thank



Company Seal

Bank's Use Only

Account Risk Grading:

- High Risk Medium Risk Low Risk
 HPP/PEP

Information Update in Core Banking System:

- Yes No

Date Updated on: 07/05/100

Name listed in OFAC (Name listed in sanction)

- Yes No

Remarks / information if any:

[Signature]
Barnch Manager
Date: 07/05/2019

Remarks if any:

[Signature]
CSD Staff
Date: 07/05/100

Screening ID

KYC ID

Date: 2075/09/25
मिति:Account Number
ग्राहक नं.

0010001878CA

Client ID
ग्राहक आइडिAccount Holder's Name:
खाताकारको नाम:

Eas Ananda Raj Bates

PAN No.: Tanahu 14/06/2041
स्थायी लेखा नं. तानाहु १४/०६/२०४१Date of Birth:
जन्म मिति:

13/7/2024

Citizenship / ID No.:
नागरिकता/पारिवारिक पत्र नं. 587Issuing Office & Date:
जारी गर्ने विभाग/मिति:Gender:
लिंग:

Male

Passport No.:
राष्ट्रदानी नं.Issuing Office & Date:
जारी गर्ने विभाग/मिति:Nationality:
राष्ट्रियता:

Nepali

Passport Expiry Date:
राष्ट्रदानी समाप्ति मिति:Phone No.:
फोन नं. ९८Marital Status:
विवाहिक स्थिति: MarriedOccupation:
पेशा: BusinessE-mail:
ईमेल:PO Box:
फोर्ड बक्स नं.

Present Address (हालको ठेगाना)

Ward No.: २

Village गाँउ:

KMC

House No.: घर नं.:

District: Kathmandu

Province No. ३

Permanent Address(स्थायी ठेगाना)

Ward No.: ७

Village गाँउ:

Dule gaunda

House No.: घर नं.:

District: Tanahu

Province No. प्रदेश नं.:

In case of Non Residence (गैर जागासीय नेपाली भएमा)

NRN ID (If applicable):

गैर जागासीय परिवर्यपत्र (भएमा)

Foreign Address:

यदेशिक ठेगाना:

Country:

देश:

City/State:

शहर/प्रान्त:

Contact No.:

सम्पर्क ठेगाना:

Type of Visa:

विसाको प्रकार:

Visa Expiry Date:

विशा समाप्ति मिति:

Beneficial Owner (हिताधिकारी) Yes No

If Yes (यदि छ भने),

Beneficial Owner Name:

हिताधिकारीको नाम:

Citizenship No.:

नागरिकता नं.:

Address:

ठेगाना:

Relation:

नाता:

Contact No.:

सम्पर्क नं.:

Family Members (परिवारका सदस्यहरू)

SN क्रमांक	Relationship सम्बन्ध	Name & Surname नाम र शब्द	Citizenship No. नागरिकता नं.	Issuing Office जारी गर्ने कार्यालय	Date of issue जारी मिति
1	Spouse (पति/पत्नी)	Usha Bates			
2	Father (जुआ)	Ram Prasad Bates			
3	Mother (आमा)	Sati Maya Bates			
4	Grandfather (हजुरबुवा)	Jay Lal Bates			
5	Grandmother (हजुरआमा)				
6	Son 1 (छोरा १)	Oskar Bates			
	Son 2 (छोरा २)	Oshin Bates			
7	Daughter 1 (छोरी १)				
	Daughter 2 (छोरी २)				
8	Daughter in Law (जुहारी) (son's wife)				
9	Father in Law (जुम्हुरी) (of married women)				

Occupation/Business (पेशा/व्यवसाय)

SN क्रमांक	Name of Firm/Company/Office संस्थाको नाम	Address ठेगाना	Web Site वेबसाइट	Post पद	Expected Annual Income अनुमानित वार्षिक आय
1	Eastern Agencies Pvt. Ltd	Kathmandu		Chairman	5,950,000/-
2					
3					
4					

Are you civil servant/high position/politician/Relatives of politician ? Yes Noकै तपाईं राजसेवक/उच्च पदाधिकारी/राजनीतिज्ञ/राजनीतिज्ञको नातेदार हुँदूङ्छ हो ? हाँ नहाँ

Expected Monthly Turnover: 10,00,000/-

Less than 5 Lakhs

Less than 50 Lakhs

अनुमानित मासिक कारोबार रकम: ५ लाख रुपैयाँ कम

More than 50 Lakhs

अनुमानित मासिक कारोबार रकम: ५० लाख रुपैयाँ कम

Expected Monthly No. of Transaction: Less than 15

Less than 25

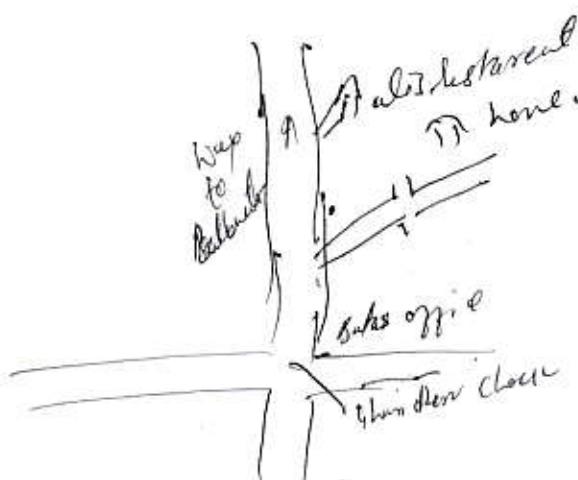
अनुमानित मासिक त्रान्त्रिका रकम: १५ रुपैयाँ कम

More than 25

Purpose of Account: Remittance Savings Business Others

खाताको उद्देश्य: विप्रेषण बचत व्यापार अन्य

Source of fund Salary तरल Remittance विप्रेषण Investment लगावी Sale of Asset सम्पत्ति विक्री Rental Income घर भाडाआयको स्रोत Business व्यापार Borrowings साहचर्य Loan Repayment क्रेडिट भुक्तानी Others (Please Specify) अन्य (उल्लेख गर्नुपर्ने)Punished or charged for any criminal activities in the past ? Yes Noविगतमा कोजदारी कस्टडी वा जारियाना हुनु भएको छ ? हाँ नहाँ



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

म/हामी यसै उपलब्ध गराइएका सम्पूर्ण विवरणहरू तथा कागजातहरू सत्यम् रहेको घोषणा गर्दछु/गर्दैँ।

Right दायी

Left बायी



Thumb Impression
औदा छाप




Account Holder's Signature
खाताकालीको छापाकर

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

Bank's Use Only

Supporting Documents (provided by the customer)

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

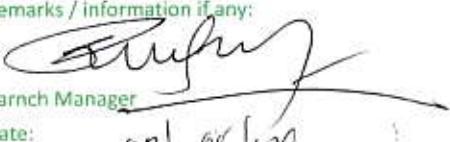
Account Risk Grading:

- High Risk Medium Risk Low Risk
 HPP PEP

Name list in Sanction

- Yes No

Remarks / information if any:


Barnch Manager
Date: 07/05/10

Information Update in Core Banking System & accuity Check:

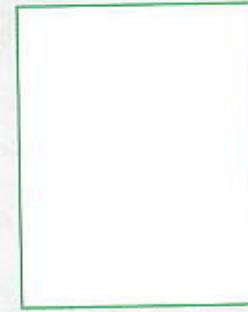
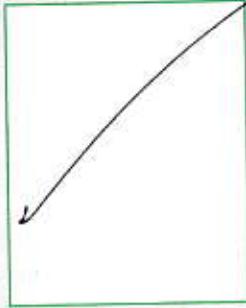
- Yes No

Date Updated on: 07/05/10

Remarks if any:


CSD Staff
Date 07/05/10

List of Directors



S. No.	Position	Full Name	Father's Name	Grand Father's Name	Spouse Name	Permanent & Present Address	Tel. No., Mobile No.& Email Address
1.	Chairman	Ananda Ray	Ram Rd. Bates	Jaylal Bates	Usha Bates	Tanahu-7	9852688888
2.		Bates.					
3.	M.D.	Shabita Ray Bates.	Ram Rd. Bates	Jaylal Bates	Sayalaxmi Bates	Tanahu-7	9856020829
4.							
5.							
6.							
7.							
8.							

Shank
Priscilla
Ananda
Jain

Date: 07/09/10



Screening ID

KYC ID

Date: 2075/05/25
मिति:

Account Number खाता नं.: 0010001878CA	Client ID ग्राहक आइडि:	
Account Holder's Name: खाताधारको नाम: Shanta Daya Bates	PAN No.: स्थायी लेखा नं.: 25105/2043	
Date of Birth: जन्म मिति: 28/08/2026	Citizenship / ID No.: नागरिकता/परिचय पत्र नं.: 4562	Issuing Office & Date: जारी गर्ने जिल्ला/मिति: 25/05/2043
Gender: लिंग: male	Passport No.: राष्ट्रियता नं.: ✓	Issuing Office & Date: जारी गर्ने जिल्ला/मिति: 19 March
Nationality: राष्ट्रियता: Nepali	Passport Expiry Date: राष्ट्रियता समाप्ति मिति: ✓	Occupation: पेशा: Business
Phone No.: फोन नं.: —	Marital Status: वैवाहिक स्थिति: Married	Mobile No.: सेवाएँ नं.: 9856020829
E-mail: ईमेल: ✓		PO Box: पोस्ट बक्स नं.:
Present Address (हालको ठेगाना) Ward No.: 8 वडा नं.: Gairidhara Tole: टोल: House No.: घर नं.: District: जिल्ला: Kathmandu Province No.: 3		Permanent Address (स्थायी ठेगाना) Ward No.: 7 वडा नं.: Dule gaundha House No.: घर नं.: District: जिल्ला: Tahachal Province No.: 3
In case of Non Residence (गैर आवासीय नेपाली भएगा) NRN ID (If applicable): गैर आवासीय परिचयपत्र (भएगा)		Beneficial Owner (हितायिकारी) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes (यदि छ भने), Beneficial Owner Name: हितायिकारीको नाम:
Foreign Address: वैदेशिक ठेगाना:		Citizenship No.: नागरिकता नं.:
Country: देश: City/State: शहर/प्रान्त:		Address: ठेगाना:
Contact No.: सम्पर्क ठेगाना:		Relation: नाता:
Type of Visa: विसायो प्रकार:		Contact No.: सम्पर्क नं.:
Visa Expiry Date: विशा समाप्ति मिति:		

Family Members (परिवारका सदस्यहरू)

SN क्रमांक	Relation सम्बन्ध	Name & Surname नाम र धरण	Citizenship No. नागरिकता नं.	Issuing Office जारी गर्ने कार्यालय	Date of issue जारी मिति
1	Spouse (पति/पत्नी)	Daya laxmi Bates			
2	Father (बुवा)	Ram prasad Bates			
3	Mother (आमा)	Sita maya Bates			
4	Grandfather (हजुरबुवा)	Jay Lal Bates			
5	Grandmother (हजुरआमा)				
6	Son 1 (छोरा १)	Suklal Bates			
	Son 2 (छोरा २)	Suman Bates			
7	Daughter 1 (छोरी १)				
	Daughter 2 (छोरी २)				
8	Daughter in Law (बुढारी) (son's wife)				
9	Father in Law (मसुरा) (of married women) (जिवृतीत विवाहितो हकमा)				

Occupation/Business (पेशा/व्यवसाय)

SN क्रमांक	Name of Firm/Company/Office संस्थाको नाम	Address ठेगाना	Web Site वेबसाइट	Post पद	Expected Annual Income अनुमानित वार्षिक आय
1	Eastern Agencies (P) LTD	Gairidhara		MD	4800,000
2					
3					
4					

Are you civil servant/high position/politician/Relatives of politician ? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No कै तपाईं राष्ट्रसेवक/उच्च पदविधिकारी/राजनीतिज्ञ/राजनीतिज्ञको नातेदार छनुहुन्छ हो ? हो छौडून			
Expected Monthly Turnover: अनुमानित मासिक कारोबार रकम: लेसेन्स वार्षिक कारोबार रकम:	<input type="checkbox"/> Less than 5 Lakhs 5 लाख मन्दा कम <input type="checkbox"/> 50 Lakhs मन्दा कम	<input type="checkbox"/> Less than 50 Lakhs 50 लाख मन्दा कम	<input type="checkbox"/> More than 50 Lakhs 50 लाख मन्दा बढी
Expected Monthly No. of Transaction: अनुमानित मासिक कारोबार संख्या :	<input type="checkbox"/> Less than 15 15 कम्बा कम	<input type="checkbox"/> Less than 25 25 कम्बा कम	<input checked="" type="checkbox"/> More than 25 25 मन्दा बढी
Purpose of Account: खाताको उद्देश्य: <input type="checkbox"/> Remittance <input type="checkbox"/> Savings <input type="checkbox"/> Business विप्रेक्षण बचत व्यापार	<input type="checkbox"/> Investment लगानी	<input type="checkbox"/> Others अन्य	
Source of fund आयको स्रोत: <input type="checkbox"/> Salary लगानी <input type="checkbox"/> Remittance विप्रेक्षण <input type="checkbox"/> Investment लगानी <input type="checkbox"/> Sale of Asset सम्पत्ति विक्रि <input type="checkbox"/> Rental Income धर माला <input type="checkbox"/> Business व्यापार <input type="checkbox"/> Borrowings सापटी <input type="checkbox"/> Loan Repayment आण किस्ता भुक्तानी <input type="checkbox"/> Others (Please Specify) अन्य (उल्लेख गर्नुपर्ना)	<input type="checkbox"/> Others (Please Specify) अन्य (उल्लेख गर्नुपर्ना)		
Punished or charged for any criminal activities in the past ? विवरणमा पीडीजारी कन्तुरामा दार्देत वा जारीबाना हुनु भएको छ ? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No विवरणमा पीडीजारी कन्तुरामा दार्देत वा जारीबाना हुनु भएको छ ? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

Same as previous page

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

म/हामी यही उपलब्ध ग्राहकएका सम्पूर्ण विवरणहरू तथा कागजातहरू सचिच रहेको पोषणा गर्दछ/गर्दछ।

Right दायी

Left बायी



Thumb Impression
ओता छाप



Blank
Account Holder's Signature
खातावालाको हस्ताक्षर

Note: Any document/information if not exists, shall be declared an 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 checked="" type="checkbox"/> Not obtained
Identification Document	<input checked="" type="checkbox"/> Citizenship	<input type="checkbox"/> Passport
Address verifying document (Any one)	<input type="checkbox"/> Utility Bill (Water/Electricity/ Telephone Bill)	<input type="checkbox"/> Driving License
	<input type="checkbox"/> Rental Agreement	<input type="checkbox"/> letter from local authority
Employee ID (Mandatory for Govt. Officials)	<input type="checkbox"/> N/A	<input type="checkbox"/> Yes
		<input type="checkbox"/> Others _____
		<input type="checkbox"/> Land ownership document
		<input type="checkbox"/> Voter ID
		<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:

[Signature]
Branch Manager

Date:

Information Update in Core Banking System & accuity Check:

- Yes No

Date Updated on: *07/05/09*

Remarks if any:

[Signature]
CSD Staff

Date

07/05/09

Screening ID

KYC ID

Date: 2075/09/25
मिति:Account Number
ग्राहक नं.

0010001878CA

Client ID
ग्राहक जारी किए गए नं.Account Holder's Name:
ग्राहक वालाको नाम:

Din pankash paudel

PAN No.:
स्थायी लेखा नं.204911112
SyenjaDate of Birth:
जन्म मिति: 27/03/2032Citizenship / ID No.:
नागरिकता/परिचय पत्र नं: 10458Issuing Office & Date:
जारी गर्ने सिल्ला/मिति:Gender:
लिंग: malePassport No.:
शहदानी नं:Issuing Office & Date:
जारी गर्ने सिल्ला/मिति:Nationality:
राष्ट्रियता: NepaliMarital Status:
केवाहिक स्थिति: M.Passport Expiry Date:
शहदानी समाप्ति मिति:Phone No.:
फोन नं:Mobile No.:
मोबाइल नं: 9851030063E-mail:
ईमेल:

Present Address(हालको ठेगाना)

Ward No.:
वडा नं:

9

Tole:
टोल:

Dhapas.

House No.:
घर नं:

3

District:
जिल्ला: Kathmandu Province No.:
प्रदेश नं: 3

Permanent Address(स्थायी ठेगाना)

Ward No.:
वडा नं:

3

Tole:
टोल:

Chilachep

House No.:
घर नं:

4

District:
जिल्ला: Syenja Province No.:
प्रदेश नं: 4

In case of Non Residence (गैर आवासीय नेपाली भएना)

NRN ID (If applicable):
गैर आवासीय परिचय पत्र (भएना)Foreign Address:
देशियक ठेगाना:Country:
देश:City/State:
शहर/प्रान्त:Contact No.:
संपर्क ठेगाना:Type of Visa:
विसाको प्रकार:Visa Expiry Date:
विसा समाप्ति मिति:Beneficial Owner (हिताधिकारी) Yes No

If Yes (यदि छ भने),

Beneficial Owner Name: हिताधिकारीको नाम:

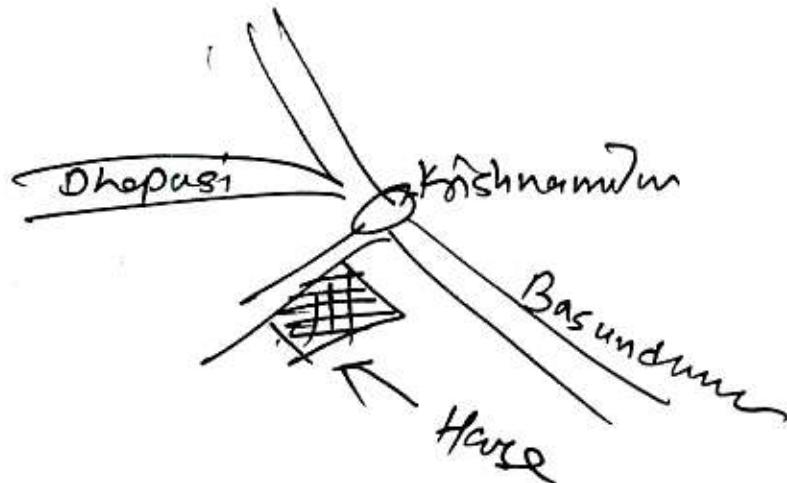
Citizenship No.:
नागरिकता नं:Address:
ठेगाना:Relation:
नाता:Contact No.:
संपर्क नं:**Family Members (परिवारका सदस्यहरू)**

SN क्रमांक	Relation सम्बन्ध	Name & Surname नाम र एक्र	Citizenship No. नागरिकता नं	Issuing Office जारी गर्ने कार्यालय	Date of issue जारी मिति
1	Spouse (पति/पत्नी)	Muna Lamal paudel			
2	Father (जुना)	Minalal Upadhyay			
3	Mother (आमा)	Tulsi Devi paudel			
4	Grandfather (हजुरुमा)	Himat Lal Upadhyay			
5	Grandmother (हजुरआमा)				
6	Son 1 (छोरा १)	Diwas paudel			
	Son 2 (छोरा २)	Dikshya paudel			
7	Daughter 1 (छोरी १)				
	Daughter 2 (छोरी २)				
8	Daughter in Law (जुहारी) (son's wife)				
9	Father in Law (ससुरा) (of married women) (जिविहित नाइलालों का कमा)				

Occupation/Business (पेशा/व्यवसाय)

SN क्रमांक	Name of Firm/Company/Office संस्थाको नाम	Address ठेगाना	Web Site वेबसाइट	Post पद	Expected Annual Income अनुमानित वार्षिक आय
1	Eastern Agencies Pvt. Ltd	Gaindhar,		CEO	60,00,000
2					
3					
4					

Are you civil servant/high position/politician/Relatives of politician ? Yes No
कै तपाईं राष्ट्रसेवक/उच्च पदाधिकारी/राजनीतिज्ञ/राजनीतिज्ञको नातेदार हुन्नुहोस् ? हो होइनExpected Monthly Turnover:
अनुमानित मासिक कारोबार रकम: Less than 5 Lakhs ५ लाख रुपैयाँ कम ५० लाख रुपैयाँ कम More than 50 Lakhs ५० लाख रुपैयाँ बढीExpected Monthly No. of Transaction:
अनुमानित मासिक कारोबार संख्या : Less than 15 १५ रुपैयाँ कम २५ रुपैयाँ कम More than 25 २५ रुपैयाँ बढीPurpose of Account: Remittance Savings Business Others
खाताको उद्देश्य: रिमिटेन्च बचत बिज़ारी अन्यSource of fund: Salary Remittance Investment Sale of Asset
आयको स्रोत: रुपैयाँ विप्रवाह लगानी संपत्ति रिमिटेन्च निवेश अन्य (उल्लेख गर्नुपर्न)Punished or charged for any criminal activities in the past ? Yes No
विवाहमा खोजदारी कर्मसु दाखिल वा जारिगाँव हुन् भएको छ ? हो होइन



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

म/हमी यहाँ उपलब्ध गरिएका सभूत विवरणहरू तथा कागजातहरू सौभारे रहेको प्रौद्योगिकी/गाईची।

Right दायी

Left बायी



Thumb Impression
बौंग छाप



Account Holder's Signature
खातापालको हस्ताक्षर

Note: Any document/information if not exists, shall be declared an 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 checked="" type="checkbox"/> Not obtained
Identification Document	<input checked="" type="checkbox"/> Citizenship	<input type="checkbox"/> Passport
Address verifying document (Any one)	<input type="checkbox"/> Utility Bill (Water/Electricity/Telephone Bill)	<input type="checkbox"/> Driving License
	<input type="checkbox"/> Rental Agreement	<input type="checkbox"/> letter from local authority
Employee ID (Mandatory for Govt. Officials)	<input type="checkbox"/> N/A	<input type="checkbox"/> Yes
		<input type="checkbox"/> Others _____
		<input type="checkbox"/> Land ownership document
		<input type="checkbox"/> Voter ID
		<input type="checkbox"/> No

Account Risk Grading:

- High Risk Medium Risk Low Risk
 HPP PEP

Information Update in Core Banking System & accuity Check:

- Yes No

Date Updated on: 07/10/2019

Name list in Sanction

- Yes No

Remarks / information if any:

Branch Manager
Date: 07/10/2019

Remarks if any:

CSD Staff
Date: 07/10/2019

Screening ID

KYC ID

Date: 2073-09-25
मिति:Account Number
संख्या नं.

0010001878CA

Client ID
ग्राहक आईडिAccount Holder's Name:
खातावालको नाम:

Sushil Man Pradhanang

PAN No.:
स्थानीय लेखा नं.Date of Birth:
जन्म मिति:

15-03-2029

Citizenship / ID No.:
नागरिकता/परिचय पत्र नं:

2159

Issuing Office & Date:
जारी गर्ने जिल्ला/मिति:

Kaski / 02-02-2046

Gender:
लिंग:

Male

Passport No.:
पासपोर्ट नं:Nationality:
राष्ट्रियता:Phone No.:
फोन नं:E-mail:
ईमेल:Marital Status:
केवाहिक स्थिति:

Married

Mobile No.:
मोबाइल नं:

9802020182

Occupation:
पेशा:

Present Address (हालको ठेगाना)

Ward No.:
वडा नं:

23

Tole:
टोल:

Bhaisepath

House No.:
घर नं:

Lalitpur

District:
जिल्ला:Province No.:
प्रदेश नं:

03

Permanent Address (स्थायी ठेगाना)

Ward No.:
वडा नं:

02

Tole:
टोल:

Poichara

House No.:
घर नं:

Kaski

District:
जिल्ला:Province No.:
प्रदेश नं:

प्रदेश नं:

In case of Non Residence (गैर आवासीय नेपाली भएना)

NRN ID (If applicable):
गैर आवासीय परिचयपत्र (भएना)Foreign Address:
विदेशीक ठेगाना:Country:
देश:City/State:
शहर/प्रान्त:Contact No.:
सम्पर्क ठेगाना:Type of Visa:
विसाको प्रकार:Visa Expiry Date:
विसा समाप्ति मिति:Beneficial Owner (हिताधिकारी) Yes
If Yes (यदि छ भने),
Beneficial Owner Name: _____ No
अहंCitizenship No.:
नागरिकता नं:Address:
ठेगाना:Relation:
नाता:Contact No.:
सम्पर्क नं:

Family Members (परिवारका सदस्यहरू)

SN क्रम	Relation सम्बन्ध	Name & Surname नाम र धर्म	Citizenship No. नागरिकता नं	Issuing Office जारी गर्ने कार्यालय	Date of issue जारी मिति
1	Spouse (पति/पत्नी)	Srijan Pradhanang			
2	Father (बुद्धा)	Krishna Man Pradhanang			
3	Mother (आमा)	Bijaya Laxmi Pradhanang			
4	Grandfather (हजुरबुद्धा)	Sarbjyoti Man Pradhanang			
5	Grandmother (हजुरआमा)				
6	Son 1 (छोरा १)	Spanidan Pradhanang			
	Son 2 (छोरा २)	Sparsita Pradhanang			
7	Daughter 1 (छोरी १)				
	Daughter 2 (छोरी २)				
8	Daughter in Law (बुहारी) (son's wife)				
9	Father in Law (खोरारी) (of married women)				

Occupation/Business (पेशा/व्यवसाय)

SN क्रम	Name of Firm/Company/Office संस्थाको नाम	Address ठेगाना	Web Site वेबसाइट	Post पद	Expected Annual Income अनुमानित वार्षिक आय
1	Saleways Cash & Carry Pvt. Ltd	Saleababu		Chairman	
2	A-3 Holiday Pvt. Ltd	Saleababu		Chairman	
3	Saleways Department Store	Poichara		Director	
4					

Are you civil servant/high position/politician/Relatives of politician ? Yes No
कै तपाईं राज्यसेवक/उच्च पदाधिकारी/राजनीतिकारी नालेहार हुनुहुन्छ हो ? हो न होइनExpected Monthly Turnover:
अनुमानित मासिक कारोबार रकम:
 Less than 5 Lakhs 5 लाख रुपैयाँ कम Less than 50 Lakhs 50 लाख रुपैयाँ कम More than 50 Lakhs 50 लाख रुपैयाँ बढीExpected Monthly No. of Transaction:
अनुमानित मासिक कारोबार संख्या :
 Less than 15 15 रुपैयाँ कम Less than 25 25 रुपैयाँ कम More than 25 25 रुपैयाँ बढीPurpose of Account: Remittance Savings Business Others
खाताको उद्देश्य: रिमिटेन्च बचत व्यापार अन्यSource of fund Salary Remittance Investment Sale of Asset
आयको स्रोत बिधायक विपणन लगानी साप्तरी वित्ती रिमिटेन्च व्यापार अन्य भर्ता भाइ बैंक बोर्डर लोन बोर्डर लोन रिपेयरमेण्ट बोर्डर लोन रिपेयरमेण्ट अन्य (उल्लेख गर्नुहोस)Punished or charged for any criminal activities in the past ? Yes No
विवरणमा फोजदारी कस्तुरामा दार्ढ्र्य वा जारिकाना हुनु भएको छ ? हो न होइन

Site Map
नक्शा

Permanent Address
स्थायी ठेगाना

Present Address
हालको ठेगाना

in previous KYC

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

म/हमी यहूं उपलब्ध गराइएका समूही विवरणहरू तथा कागजातहरू सौभारणी रहेका घोषणा गर्दछु/गर्दछौं।

Right दायी

Left बायी



Thumb Impression
ओढा छाप




Account Holder's Signature
खातावालाको हस्ताक्षर

Note: Any document/information if not exists, shall be declared an 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 checked="" type="checkbox"/> Not obtained
Identification Document	<input checked="" type="checkbox"/> Citizenship	<input type="checkbox"/> Passport
Address verifying document (Any one)	<input type="checkbox"/> Utility Bill (Water/Electricity/ Telephone Bill)	<input type="checkbox"/> Driving License
	<input type="checkbox"/> Rental Agreement	<input type="checkbox"/> letter from local authority
Employee ID (Mandatory for Govt. Officials)	<input type="checkbox"/> N/A	<input type="checkbox"/> Yes
		<input type="checkbox"/> Others _____
		<input type="checkbox"/> Land ownership document
		<input type="checkbox"/> Voter ID
		<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: 07/10/2029

Information Update in Core Banking System & accuity Check:

Yes No

Date Updated on: 07/10/2029

Remarks if any:


CSD Staff
Date 07/10/2029

Screening ID

KYC ID



ग्राहक पहिचान फाराम OR INDIVIDUAL CUSTOMER

Date: मिति: 26/01/2024

Account Number
खाता नं.

0010001878CA

Account Holder's Name:
खाताधारको नाम:

Rajendra Bikram Poudel

Date of Birth:
जन्म मिति:

13-03-2027

Citizenship / ID No.:

नागरिकता/परिवय पत्र नं:

662

PAN No.: स्थायी लेखा नं:

Issuing Office & Date:
जारी गर्ने जिल्ला/मिति:

Syangja | 12/02/2043

Gender:
लिंग:

Male

Issuing Office & Date:
जारी गर्ने जिल्ला/मिति:Nationality:
राष्ट्रियता:

Nepali

Passport Expiry Date:
राहदारी समाप्ति मिति:Phone No.:
फोन नं.:

✓

Marital Status:
पैदाहिक स्थिति:

Married

Mobile No.:

मोबाइल नं:

Occupation:
पेशा:

Business

E-mail:
ईमेल:

✓

PO Box:

पोस्ट बक्स नं:

Present Address (हालको ठेगाना)

Ward No.:

09

Ward No.:

Dhapasi

Ward No.:

House No.:

पर्याय:

Kathmandu

पर्याय:

Province No.:

प्रदेश नं.:

प्रदेश नं.:

District:

जिल्ला:

Permanent Address (स्थायी ठेगाना)

Ward No.:

03

Ward No.:

Chilaunebas

Ward No.:

House No.:

पर्याय:

Syangja

District:

जिल्ला:

Province No.:

प्रदेश नं.:

In case of Non Residence (गैर आवासीय नेपाली भएमा)

NRN ID (If applicable):

गैर आवासीय परिवयपत्र (भएमा)

Foreign Address:

विदेशीक ठेगाना:

Country:

देश:

City/State:

शहर/प्रान्त:

Contact No.:

सम्पर्क ठेगाना:

Type of Visa:

विसामा को प्रकार:

Visa Expiry Date:

विषा समाप्ति मिति:

Beneficial Owner (हिताधिकारी) Yes No

If Yes (यदि छ यसे),

Beneficial Owner Name:

हिताधिकारीको नाम:

Citizenship No.:

नागरिकता नं.:

Address:

ठेगाना:

Relation:

नाता:

Contact No.:

सम्पर्क नं.:

Family Members (परिवारका सदस्यहरू)

SN क्रमांक	Relation सम्बन्ध	Name & Surname नाम र चर्चा	Citizenship No. नागरिकता नं.	Issuing Office जारी गर्ने कार्यालय	Date of issue जारी मिति
1	Spouse (पति/पत्नी)	Gomita Poudel Upadhyay			
2	Father (जुवा)	Gorinda pd. Poudel			
3	Mother (आमा)	Krisha Kumari Poudel			
4	Grandfather (हजुरुआमा)	Baikuntha pd. Upadhyay			
5	Grandmother (हजुरुआमा)				
6	Son 1 (चोरा १)	Syayesh Poudel			
	Son 2 (चोरा २)	Sushanika Poudel			
7	Daughter 1 (छोरी १)				
	Daughter 2 (छोरी २)				
8	Daughter in Law (बुढारी) (son's wife)				
9	Father in Law (ससुरा) (of married women)				

Occupation/Business (पेशा/व्यवसाय)

SN क्रमांक	Name of Firm/Company/Office संस्थाको नाम	Address ठेगाना	Web Site वेबसाइट	Post पद	Expected Annual Income अनुमानित वार्षिक आय
1	Eastline Motors Pvt. Ltd	Lainchour	1	MD	65,00,000
2					
3					
4					

Are you civil servant/high position/politician/Relatives of politician ? Yes No हाउँनExpected Monthly Turnover: Less than 5 Lakhs 5-10 Lakhs More than 50 Lakhs 10-20 Lakhs 20-50 Lakhs

अनुमानित मासिक कारोबार रकम:

Expected Monthly No. of Transaction: Less than 15 15-25 25-35 More than 35 35-50 50-75 75-100 100-150

अनुमानित मासिक कारोबार संख्या :

Purpose of Account: Remittance Savings Business Others अन्य

खाताको उद्देश्य: विप्रवाण व्यापार

Source of fund: Salary Remittance Investment Sale of Asset Rental Income घर मालाआयको स्रोत: Business Borrowings Loan Repayment Others (Please Specify) अन्य (वल्लभ गर्नुपर्न्ति)Punished or charged for any criminal activities in the past ? Yes No हाउँन

विवरणीया फोरियारी कसरुमा दाखिल वा जरियामा हुनु भएको ह?

Site Map
नेटवर्क

Permanent Address
स्थायी ठेगाना

Present Address
ठालको ठेगाना

in previous KYC

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

म/हमले यहाँ उपलब्ध गराइएका सभूत विवरणहरू तथा कागजातहरू सचिव रहेको घोषणा गर्दछ/गर्दछ।

Right दायी

Left बायी



Thumb Impression
ओगा छाप



Account Holder's Signature
खाताखालको हस्ताक्षर

Note: Any document/information if not exists, shall be declared an 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 checked="" type="checkbox"/> Not obtained |
| Identification Document | <input checked="" type="checkbox"/> Citizenship | <input type="checkbox"/> Passport |
| Address verifying document (Any one) | <input type="checkbox"/> Utility Bill (Water/Electricity/
Telephone Bill) | <input type="checkbox"/> Driving License |
| | <input type="checkbox"/> Rental Agreement | <input type="checkbox"/> letter from local authority |
| Employee ID (Mandatory for Govt. Officials) | <input type="checkbox"/> N/A | <input type="checkbox"/> Yes |
| | | <input type="checkbox"/> Others _____ |
| | | <input type="checkbox"/> Land ownership document |
| | | <input type="checkbox"/> Voter ID |
| | | <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: 07/10/2029

Information Update in Core Banking System & accuity Check:

Yes No

Date Updated on: 07/10/2029

Remarks if any:

CSD Staff
Date 07/10/2029

KYC Form for Individual Customer



Hariharan Branch
शार्हरा

CIF ID _____

Date मिति 11/03/2020

Screening ID _____

KYC ID _____

Full Name (BLOCK Letter)
नाम (नेपाली)

MEGHNA NATH SHARMA

मेघ नाथ शर्मा

Date of Birth
जन्ममिति

25082044

B.S.
हिंदू

DDMMYYYY

A.D.
ईस

Gender
लिंग

Male
पुरुष

Female
महिला

Other
अन्य

Marital Status
विवाहित स्थिति

Single
अविवाहित

Married
विवाहित

Other
अन्य

Nationality
राष्ट्रियता

Nepali

Citizenship No.
नागरिकता नं.

204006

Issuing Office
जारी गर्ने कार्यालय

Baglung

Issued Date
जारी मिति

2062/9/21st

Passport No.
पासपोर्ट नं.

Issuing Office
जारी गर्ने कार्यालय

Issued Date
जारी मिति

Other ID No.
अन्य परिचयपत्र नं.

Issuing Office
जारी गर्ने कार्यालय

Issued Date
जारी मिति

Permanent Address / रासायी ठेगाना

House No.
घर नं.

Tole Dhullubaskot

Ward No.
वाडा नं.

3

Rural/Municipality
गाउ़ा/नगा

Dhullubaskot

Province No.
प्रदेश नं.

3

District
जिल्ला

Baglung

Zone
अञ्चल

Dhawalagiri

Phone No.
फोन नं.

Mobile No.
मोबाइल नं.

9802311426

Present Address / हालको ठेगाना

House No.
घर नं.

Tole Bisigal

Ward No.
वाडा नं.

3

Rural/Municipality
गाउ़ा/नगा

Tokha

Province No.
प्रदेश नं.

3

District
जिल्ला

Kathmandu

Zone
अञ्चल

Bagmati

Phone No.
फोन नं.

Mobile No.
मोबाइल नं.

9802311426

Email meghnath.sharma@baisb.com

PAN No.
पान नं.

P.O. Box No.
पोबक नं.

In case of residing in rented house / बहालको घरमा बसेको भए

Name of Land Lord
धरधनीको नाम

Mobile No.
मोबाइल नं.

Phone No.
फोन नं.

In case of NRN / गैर आवासिय नेपाली भएमा

NRN ID No.
एनआरएन आईडि नं.

Foreign Address
विदेश स्थित ठेगाना

City/State
शहर/राज्य

Country
देश

Type of Visa
भिसाको प्रकार

Expiry Date
समाप्ति मिति

Education Qualification:
कृत योग्यता

Below SLC
एसएलसी मुनि

SLC
एसएलसी

Occupation:
पेशा

Service
नोकरी

Business
व्यवसाय

In case of service / नोकरी भएमा

Name of Institution/Firm
संस्था/कार्यालयको नाम

Batai &
Eastern Management

Address
ठेगाना

Designation/Position
पद/स्तर

Contact No.
संपर्क नं.

Source of Income:
आयको स्रोत

Salary
तलब

Business
व्यवसाय

Rent
बहाल

Pension
निवृत्तिमरण

Remittance
विप्रेषण

Others
अन्य

Annual Income
वार्षिक आय

Upto Rs. 1 lakh
रु. 1 लाख सम्म

Upto Rs. 20 lakh
रु. 20 लाख सम्म

Upto Rs. 50 lakh
रु. 50 लाख सम्म

Above Rs. 50 lakh
रु. 50 लाख भन्दा बढी

Are you a Highly Positioned Person (HPP) ?
कृत पार्श्व उच्चपदस्थ व्यक्ति हुनुहुन्छ ?

Yes हाँ
No होइन

If Yes, Position
यदी हो भने, पद

Are you a Politically Exposed Person (PEP) or Associated with Any PEP ?
कृत पार्श्व राजनीतिक प्रभावित व्यक्ति हुनुहुन्छ वा कुनै राजनीतिक प्रभावित व्यक्तिरेण सम्बन्धित हुनुहुन्छ ?

Yes हाँ
No होइन

If yes, Name of PEP
यदी हो भने, उक्त व्यक्तिको नाम

Name of Political Party
राजनीतिक दलको नाम

Relationship with PEP
राजनीतिक व्यक्तिसँगको सम्बन्ध

Position
पद

Have you been convicted for any crime
तपाईं कुनै अपराधमा कसुरवार ठहरिनु गएका छ ?

Yes हाँ
No होइन

Family Details परिवारिक विवरण

S.N.	Relationship (सम्बन्ध)	Full Name (पुरा नाम)	Citizenship No. (नागरिकता नं.)	Issuing Office (जारी गर्ने कार्यालय)	Date of Issue (जारी मिति)
1	Spouse (पति/पत्नी)	Radha Devi Sharma			
2	Father (जूदा)	Durga Narayan Sharma			
3	Mother (आमा)	Hira Devi Sharma			
4	Grandfather (हजुरबुवा)	Umananda Poudel			
5	Grandmother (हजुरआमा)				
6	Son 1 (छोरा १)	Utkalika Poudel			
7	Son 2 (छोरा २)				
8	Daughter 1 (छोरी १)				
9	Daughter 2 (छोरी २)				
10	Daughter-in-law 1 (बुहारी १)				
11	Daughter-in-law 2 (बुहारी २)				
12	Father-in-law (ससुरा)				

FATCA Declaration

Are you a U.S Resident ? Yes No हाइन
के तपाईं संयुक्त राज्य अमेरिकाको वासिन्दा हुनुहुन्छ ?

Are you a U.S Citizen ? Yes No हाइन
के तपाईं संयुक्त राज्य अमेरिकाको नागरिक हुनुहुन्छ ?

Are you a Permanent Resident Card (Green Card) Holder ?

के तपाईं संयुक्त राज्य अमेरिकाको स्थायी वसोबास (ग्रीन कार्ड) धारक हुनुहुन्छ ?

Yes हाईन

Do you have Account in Citizens Bank International Ltd. ?

के तपाईंको सिटिजन्स बैंकमा खाता छ ?

Yes हाईन

If yes, Name of Account

यदी हाईने, खाताको नाम

Account No.

खाता नम्बर

Do you have Account in Other Banks ? Yes No हाईन

तपाईंको अन्य बैंकमा खाता छ ?

If yes, Bank & Branch Name

यदी हाईने, बैंक र शाखाको नाम

Type of Account

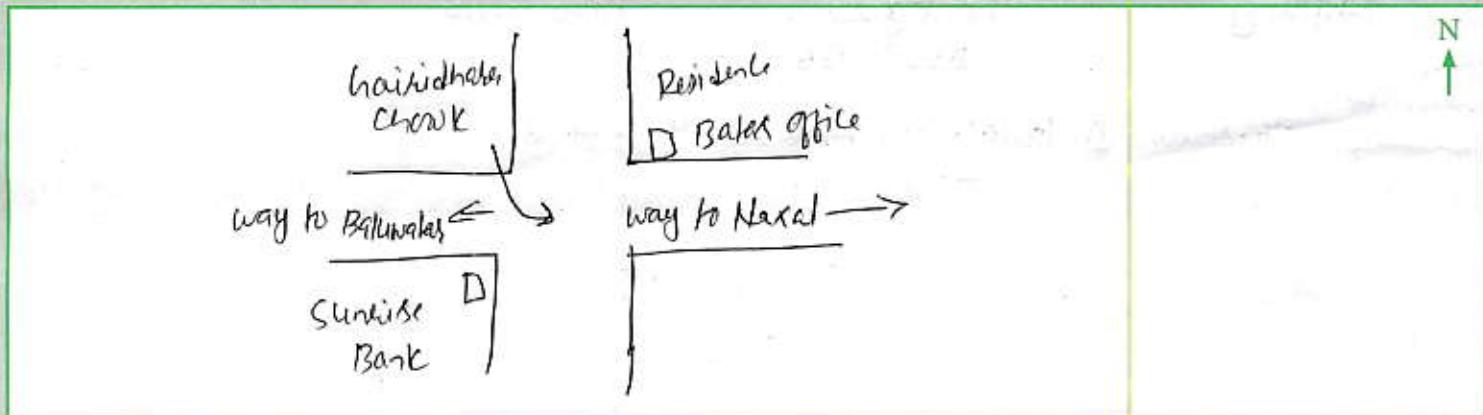
खाताको प्रकार

Site Map Permanent Address स्थायी ठेगाना

Present Address हालको ठेगाना

Name of nearest landmark नजिकीको प्रसिद्ध स्थान

Distance(M)
दुरी (मि)



I/We hereby declare that all the information and documents submitted to the bank are true and correct.
म/हामी यहाँ उपलब्ध गराइएका सम्पूर्ण विवरणहरू तथा कागजातहरू साँचो रहेको घोषणा गर्दछु/गर्दछौं।

Signature (दस्तखत)

Date:
मिति: 11/03/2020

Right दाया

Left बाया



Thumb Impression औंग छाप

Supporting Documents Submitted by Customer

Photograph

Yes

Identification Document

Citizenship

No

Passport

Other

Employee ID

Yes

No

Address Verifying Document

Utility Bill

Land Ownership Certificate

Risk Grading

Low Risk

Medium Risk

High Risk, Reason

HPP

PEP

Has the information updated in core Banking System & Trust AML/GoAML

Yes

No

The customer's name has been checked in Blacklist report of CIB

Yes

No

Self Declaration Obtained

Yes

No

Remarks If any:

Yes

No

Prepared & Checked By

Verified By

Approved By

Screening ID

KYC ID



पहिचान फारम
INDIVIDUAL CUSTOMER

25/06/2019

Account Number
खाता नं.

0010001878CA

Account Holder's Name
खातालाको नाम:

Narayan Prasad Poudel

प्राप्ति नाम

राधार्थी लेखा नं:

Date of Birth:
जन्म मिति:

12-12-2020

Citizenship / ID No.:
नागरिकता/परिचय पत्र नं:

3241

Issuing Office & Date:
जारी गर्ने जिल्ला/मिति:Gender:
लिंग

Male

Issuing Office & Date:
जारी गर्ने जिल्ला/मिति:Nationality:
राष्ट्रियता:

Nepali

Passport Expiry Date:
साहदानी समाप्ति मिति:Phone No.:
फोन नं:Marital Status:
वैवाहिक स्थिति:

Married

Occupation:
पेशी:E-mail:
ईमेल:Mobile No.:
मोबाइल नं:PO Box:
पोस्ट बक्स नं:

Present Address (हालको ठेगाना)

Ward No.:
बडा नं:Tole:
टोल:House No.:
घर नं:District:
जिल्ला:Kathmandu Province No.:
प्रदेश नं:

Permanent Address (स्थायी ठेगाना)

Ward No.:
बडा नं:Tole:
टोल:House No.:
घर नं:District:
जिल्ला:Syangja Province No.:
प्रदेश नं:

In case of Non Residence (गैर आवासीय नेपाली भएमा)

NRN ID (If applicable):
गैर आवासीय परिचयपत्र (भएमा)Foreign Address:
वैदेशिक ठेगाना:Country:
देश:City/State:
शहर/प्रान्त:Contact No.:
सम्पर्क ठेगाना:Type of Visa:
विसाको प्रकार:Visa Expiry Date:
विशा समाप्ति मिति:Beneficial Owner (हितावधिकारी) Yes
If Yes (यदि छ भने),
Beneficial Owner Name: हितावधिकारीको नाम: No
अहंCitizenship No.:
नागरिकता नं:Address:
ठेगाना:Relation:
नाता:Contact No.:
सम्पर्क नं:

Family Members (परिवारका सदस्यहरू)

SN क्रमांक	Relation सम्बन्ध	Name & Surname नाम द शर	Citizenship No. नागरिकता नं.	Issuing Office जारी गर्ने कार्यालय	Date of issue जारी मिति
1	Spouse (पति/पत्नी)	Mina Kumari Poudel			
2	Father (बुदा)	Govinda Pd. Poudel			
3	Mother (आमा)	Krishna Kumari Poudel			
4	Grandfather (हजुरबुदा)	Baikuntha Nath Poudel			
5	Grandmother (हजुरआमा)				
6	Son 1 (छोरा १)	Sandesh Poudel			
	Son 2 (छोरा २)				
7	Daughter 1 (छोरी १)	Sandhya Poudel			
	Daughter 2 (छोरी २)				
8	Daughter in Law (बुहारी) (son's wife)				
9	Father in Law (राखरा) (of married women) (विवाहित महिलाको हक्का)				

Occupation/Business (पेशी/व्यवसाय)

SN क्रमांक	Name of Firm/Company/Office संस्थाको नाम	Address ठेगाना	Web Site वेबसाइट	Post पद	Expected Annual Income अनुमानित वार्षिक आय
1	Easkey Management Pvt. Ltd.	Gaijidev, Bhaktapur		MD	65 lach
2	Eastlink hotel				
3					
4					

Are you civil servant/high position/politician/Relatives of politician ? Yes No

कै तपाईं राष्ट्रसेवक/उच्च पदाधिकारी/राजनीतिज्ञ/राजनीतिज्ञाको नातेदार हुनुहुन्छ हो ?

Expected Monthly Turnover:
अनुमानित मासिक कारोबार रकम: Less than 5 Lakhs

५ लाख रुपैयाँ कम

 Less than 50 Lakhs

५० लाख रुपैयाँ कम

 More than 50 Lakhs

५० लाख रुपैयाँ बढी

 Less than 15

१५ रुपैयाँ कम

 Less than 25

२५ रुपैयाँ कम

 More than 25

२५ रुपैयाँ बढी

Expected Monthly No. of Transaction:
अनुमानित मासिक कारोबार संख्या : १५ रुपैयाँ कम

१५ रुपैयाँ कम

 २५ रुपैयाँ कम

२५ रुपैयाँ कम

Purpose of Account: Remittance Savings

बचत

व्यापार

 Business

अन्य

Source of fund Salary Remittance Investment

लगानी

 Sale of Assetआयको स्रोत Business Borrowings Loan Repayment

सापेटी

 Others (Please Specify)व्यापार अन्य (उल्लेख गर्नुहोस्) अन्यPunished or charged for any criminal activities in the past ? Yes No

हुनु भएको छ ?

 उन्हीं भएको छ

Site Map
नावसा

Permanent Address
स्थायी ठेगाना

Present Address
ठालको ठेगाना

Bhabhani's
B SUPER Market

Residence
Batas Organization

B- Sunrise Bank

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

म/हामी यही उपलब्ध गराइएका सम्पूर्ण विवरणहरू तथा कागजातहरू सीधो रहेको प्रोत्ता गर्दछु/गर्दैछौं।

Right हाथी

Left हाथी



Thumb Impression
जोडा छाप



/



Signature

Account Holder's Signature
खाताबालाको हस्ताक्षर

Note: Any document/information if not exists, shall be declared an 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 checked="" type="checkbox"/> Not obtained
Identification Document	<input checked="" type="checkbox"/> Citizenship	<input type="checkbox"/> Passport
Address verifying document (Any one)	<input type="checkbox"/> Utility Bill (Water/Electricity/ Telephone Bill)	<input type="checkbox"/> Driving License
	<input type="checkbox"/> Rental Agreement	<input type="checkbox"/> letter from local authority
Employee ID (Mandatory for Govt. Officials)	<input 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:

27/07/2019

Information Update in Core Banking System & accuity Check:

Yes No

Date Updated on:

27/07/2019

Remarks if any:

CSD Staff
Date

27/07/2019

Screening ID

KYC ID



ग्राहक पहिचान फाराम FOR INDIVIDUAL CUSTOMER

Date: 29/07/2019
मिति:Account Number
खाता नं.

0010001878CA

Account Holder's Name:
खाताधारको नाम:

OSKAR BATAS

स्थायी लेला नं:

Date of Birth:
जन्म मिति: 2051-07-24Citizenship / ID No.:
नागरिकता/परिवर्त्य पत्र नं: 1001/15963Issuing Office & Date:
जारी गर्ने जिल्ला/मिति: kaski/2068-03-07Gender:
लिंग

Male

Passport No.:
राहदारी नं:Issuing Office & Date:
जारी गर्ने जिल्ला/मिति:Nationality:
राष्ट्रियता

Nepali

राहदारी नं:

Passport Expiry Date:
राहदारी समाप्ति मिति:Phone No.:
फोन नं:Marital Status:
वैवाहिक स्थिति:Mobile No.:
मोबाइल नं:E-mail:
ईमेल:

OSKAR@batas.com

Occupation:
पेशा:

Job

PO Box:
पोस्ट बक्स नं:

Present Address (हालको ठेगाना)

Ward No.:
वडा नं:

08

Tole:
टोल:House No.:
घर नं:

Pokhara

District:
जिल्ला:

Kaski

Province No.:
प्रदेश नं:

In case of Non Residence (गैर जागरीय नेपाली भएमा)

NRN ID (If applicable):
गैर जागरीय परिवर्त्यपत्र (भएमा)Foreign Address:
वैदेशिक ठेगाना:Country: Nepal
देश:City/State:
शहर/प्रान्त:

03

Contact No.:
सम्पर्क ठेगाना:

9851238618

Type of Visa:
विसाको प्रकार:Visa Expiry Date:
विसा समाप्ति मिति:

Permanent Address (स्थायी ठेगाना)

Ward No.:
वडा नं:

01

Tole:
टोल:House No.:
घर नं:District:
जिल्ला:

kathmandu

Province No.:
प्रदेश नं:Address:
ठेगाना:Relation:
नाता:Contact No.:
सम्पर्क नं:

Family Members (परिवारका सदस्यहरू)

SN क्रमसंख्या	Relation सम्बन्ध	Name & Surname नाम र शरण	Citizenship No. नागरिकता नं	Issuing Office जारी गर्ने कार्यालय	Date of Issue जारी मिति
1	Spouse (पति/पत्नी)				
2	Father (जुना)	Ananda Raj Batas			
3	Mother (आमा)	Usha Batas			
4	Grandfather (हजुरबुजा)	Ram Prasad Batas			
5	Grandmother (हजुरआमा)	Seki Maya Batas			
6	Son 1 (छोरा १)				
	Son 2 (छोरा २)				
7	Daughter 1 (छोरी १)				
	Daughter 2 (छोरी २)				
8	Daughter in Law (जुलारी) (son's wife)				
9	Father in Law (ससुर) (of married women) (विविध नाहिलाको हक्काना)				

Occupation/Business (पेशा/व्यवसाय)

SN क्रमसंख्या	Name of Firm/Company/Office संस्थाको नाम	Address ठेगाना	Web Site वेबसाइट	Post पद	Expected Annual Income अनुमानित वार्षिक आय
1	Batas Tractors Pvt. Ltd.	Ganeshkhola		Mgr. Manager	360000/-
2					
3					
4					

Are you civil servant/high position/politician/Relatives of politician ? Yes Noकृत तपाईं राष्ट्रसेवक/उच्च पदाधिकारी/राजनीतिज्ञ/राजनीतिकाको नातेदार हुनुहुन्छ हो ? हाँ नो

Expected Monthly Turnover:

अनुमानित मासिक कारोबार रकम:

 Less than 5 Lakhs

५ लाख रुपैयाँ कम

 Less than 50 Lakhs

५० लाख रुपैयाँ कम

 More than 50 Lakhs

५० लाख रुपैयाँ बढी

Expected Monthly No. of Transaction:

अनुमानित मासिक कारोबार संख्या :

 Less than 15

१५ रुपैयाँ कम

 Less than 25

२५ रुपैयाँ कम

 More than 25

२५ रुपैयाँ बढी

Purpose of Account:

खाताको उद्देश्य:

 Remittance

विप्रवाह

 Savings

बचत

 Business

व्यापार

 Others

अन्य

Source of fund

आयको स्रोत

 Salary

राजनीति

 Remittance

विप्रवाह

 Investment

लगानी

 Sale of Asset

संपत्ति विक्री

 Rental Income

धर भाडा

 Business

व्यापार

 Borrowings

सापटी

 Loan Repayment

ऋण किसिसा भुक्तानी

 Others (Please Specify)

अन्य (उल्लेख नमूदी)

Punished or charged for any criminal activities in the past ?

विवरितमा फाजिदारी कम्तुरमा दायित्व वा जरिवाना हुनु भएको छ ?

 Yes

हाँ

 No

नो

Site Map
नक्शा

Permanent Address
स्थायी ठेगाना

Present Address
हालको ठेगाना

Brahmachari
chowk

Residence
Bazar office

D sunrise Bank

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

म/डामी यहाँ उपलब्ध गराइएका सम्पूर्ण विवरणहरू तथा कागजातहरू सौन्दर्य प्रेक्षको पोषणा गर्दछु/गर्दैछ।

Right दायी

Left बायी



Thumb Impression
जोडा छाप



Account Holder's Signature
खाताखालको हस्ताक्षर

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

Bank's Use Only

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

Account Risk Grading:

High Risk

Medium Risk

Low Risk

HPP

PEP

Name list in Sanction

Yes

No

Remarks / information if any:

Branch Manager

27/07/2019

Date:

Information Update in Core Banking System & accuity Check:

Yes No

Date Updated on:

27/07/2019

Remarks if any:

CSD Staff

27/07/2019

Date:

27/07/2019
Date:
मिति:

Screening ID

KYC ID



Account Number
चाला नं.

0010001878CA

Client ID
ग्राहक आईडि

27/07/2019
Date:
मिति:

Account Holder's Name: चाला नाम:	BIPENDRA Raj BATAS	PAN No.: स्थायी लेखा नं.:	
Date of Birth: जन्म मिति:	2031-03-06	Citizenship / ID No.: नागरिकता/परिचय पत्र नं.:	5948
Gender: लिंग:	Male	Passport No.: शाहदानी नं.:	
Nationality: राष्ट्रियता:	Nepali	Marital Status: वैधानिक स्थिति:	Married
Phone No.: फोन नं.:		Mobile No.: मोबाइल नं.:	985602839
E-mail: ईमेल:	bipendra@batas.com	Occupation: पेशा:	Job
Present Address (हालको ठेगाना) Ward No.: वडा नं.:	01	Permanent Address (स्थायी ठेगाना) Ward No.: वडा नं.:	08
Tole: टोल:	Gaijindhata / Naxal	Tole: टोल:	Dulegcruda / pokhara
House No.: घर नं.:		House No.: घर नं.:	
District: जिल्ला:	Kathmandu	District: जिल्ला:	Kaski
Province No.: प्रदेश नं.:		Province No.: प्रदेश नं.:	

In case of Non Residence (गेर आवासीय नेपाली भएना)

NRN ID (If applicable):

गेर आवासीय परिचयपत्र (भएना)

Foreign Address:

विदेशिक ठेगाना:

Country:

देश:

City/State:

शहर/प्रान्त:

Contact No.:

सम्पर्क ठेगाना:

Type of Visa:

विसाको प्रकार:

Visa Expiry Date:

विषय समाप्ति मिति:

Beneficial Owner (हिताधिकारी)

If Yes (यदि हो छ) Yes No उन्हें

Beneficial Owner Name:

हिताधिकारीको नाम:

Citizenship No.:
नागरिकता नं.:

Address:
ठेगाना:

Relation:
नाता:

Contact No.:
सम्पर्क नं.:

Family Members (परिवारका सदस्यहरू)

SN क्रमांक	Relation सम्बन्ध	Name & Surname नाम र धर्म	Citizenship No. नागरिकता नं.	Issuing Office जारी गर्ने कार्यालय	Date of issue जारी मिति
1	Spouse (पति/पत्नी)	Reji Batas			
2	Father (जुआ)	Ram Phasad Batas			
3	Mother (जामा)	Seti maya Batas			
4	Grandfather (हजुरुखा)	Jay Lal Batas			
5	Grandmother (हजुरुआमा)				
6	Son 1 (छोरा १)				
	Son 2 (छोरा २)				
7	Daughter 1 (छोरी १)	Patiika Batas			
	Daughter 2 (छोरी २)	Prabh Batas			
8	Daughter in Law (बुढारी) (son's wife)				
9	Father in Law (अमारु)				
	(of married women) (विवाहित महिलाको अमारु)				

Occupation/Business (पेशा/व्यवसाय)

SN क्रमांक	Name of Firm/Company/Office संस्थाको नाम	Address ठेगाना	Web Site वेबसाइट	Post पद	Expected Annual Income अनुमानित वारिका आय
1	Batas Organization	Gaijindhata.		Director	21,60000/-
2					
3					
4					

Are you civil servant/high position/politician/Relatives of politician ? Yes No होइन

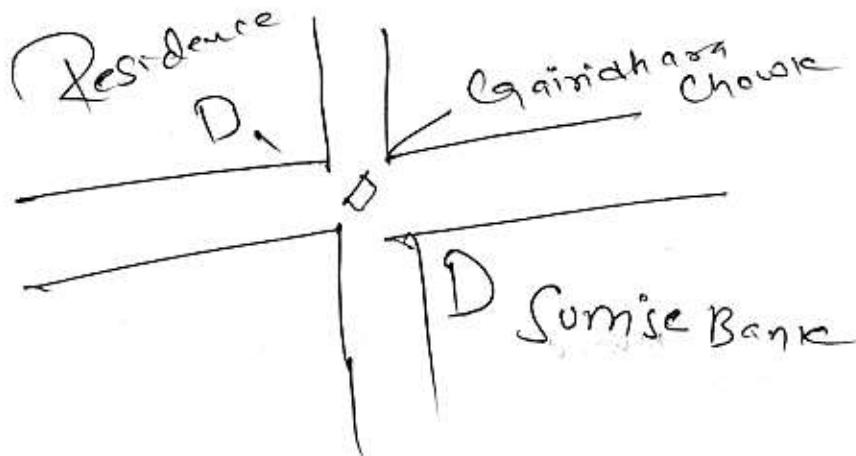
Expected Monthly Turnover:
अनुमानित मासिक कारोबार रकम: Less than 5 Lakhs ५ लाख मन्दा कम Less than 50 Lakhs ५० लाख मन्दा कम More than 50 Lakhs ५० लाख मन्दा बढी

Expected Monthly No. of Transaction:
अनुमानित मासिक कारोबार संख्या : Less than 15 १५ मन्दा कम Less than 25 २५ मन्दा कम More than 25 २५ मन्दा बढी

Purpose of Account: Remittance Savings Business Others
खाताको उद्देश्य: विप्रेक्षण बचत व्यापार अन्य

Source of fund: Salary Remittance Investment Sale of Asset
आयको स्रोत: तरक्की विप्रेक्षण लगानी सम्पत्ति विक्रि Rental Income
 Business Borrowings Loan Repayment Others (Please Specify)
आयको स्रोत: व्यापार सापटी ऋण किसिता मुद्रानी अन्य (विवर गर्नुपर्न)

Punished or charged for any criminal activities in the past ? Yes No नहीं



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

मैंहामी यहां उपलब्ध गराइएका सम्पूर्ण विवरणहरू तथा कागजातहरू सीधो रहेको घोषणा गर्दछु/गर्दैछु।

Right हायाँ

Left हायाँ



Thumb Impression
झोड़ छाप



Account Holder's Signature
खातेवालाको इस्तमाकर

Note: Any document/information if not exists, shall be declared an 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 checked="" type="checkbox"/> Not obtained |
| Identification Document | <input checked="" type="checkbox"/> Citizenship | <input type="checkbox"/> Passport |
| Address verifying document (Any one) | <input type="checkbox"/> Utility Bill (Water/Electricity/
Telephone Bill) | <input type="checkbox"/> Driving License |
| | <input type="checkbox"/> Rental Agreement | <input type="checkbox"/> letter from local authority |
| Employee ID (Mandatory for Govt. Officials) | <input type="checkbox"/> N/A | <input type="checkbox"/> Yes |
| | | <input type="checkbox"/> Others _____ |
| | | <input type="checkbox"/> Land ownership document |
| | | <input type="checkbox"/> Voter ID |
| | | <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:

27/07/2019

Information Update in Core Banking System & accuity Check:

- Yes No

Date Updated on: 27/07/2019

Remarks if any:

CSD Staff
Date
27/07/2019

Screening ID

KYC ID



हक पहिचान फारम

INDIVIDUAL CUSTOMER

Date: मिति: 29/05/2019

Account Number
खाता नं.

0010001878CA

Account Holder's Name: LOKENDRA BAHADUR BALAYAR
खाताखालको नाम:

Date of Birth: 2037-06-13 Citizenship / ID No.: 5/9600
जन्म मिति: नागरिकता/पारिवारिक पत्र नं:

Gender: Male Passport No.:
लिंग: साहदानी नं:

Nationality: Nepali Marital Status: Married Mobile No.: 9851126206
राष्ट्रियता: विवाहिक स्थिति: विवाहित मोबाइल नं.: पेशा: जोड़

Phone No.:
फोन नं.: ईमेल:
ईमेल:

स्थायी ठेगाना:

Issuing Office & Date: Doti 2054/10/107

Issuing Office & Date:

जारी गर्ने जिल्ला/मिति:

Passport Expiry Date:

राहदारी समाप्ति मिति:

Occupation:

पेशा:

PO Box:
पोस्ट बक्स नं:

Present Address (सालको ठेगाना)

Ward No.: 3
वडा नं.:
Tole:
टोल:
House No.:
घर नं.:
District:
जिल्ला: Bhaktapur Province No.: 3
प्रदेश नं.: 3

In case of Non Residence (गैर आवासीय ठेगाना भएमा)

NRN ID (If applicable):
गैर आवासीय परिवारपत्र (भएमा)

Foreign Address:

पैदेशिक ठेगाना:
Country: City/State:
देश: शहर/प्रान्त:
Contact No.: 9851126206
संपर्क ठेगाना:
Type of Visa:
विमाको प्रकार:
Visa Expiry Date:
विमासमाप्ति मिति:

Permanent Address (स्थायी ठेगाना)

Ward No.: 10
वडा नं.:
Tole:
टोल:
House No.:
घर नं.:
District:
जिल्ला: Doti
प्रदेश नं.:
Province No.
प्रदेश नं.:
Beneficial Owner (हिताधिकारी) Yes No
If Yes (यदि च भयो),
Beneficial Owner Name: हिताधिकारीको नाम:
Citizenship No.:
नागरिकता नं.:
Address:
ठेगाना:
Relation:
नाता:
Contact No.:
संपर्क नं.:
/

Family Members (परिवारका सदस्यहरू)

SN क्रमांक	Relation सम्बन्ध	Name & Surname नाम र छात्र	Citizenship No. नागरिकता नं.	Issuing Office जारी गर्ने कार्यालय	Date of issue जारी मिति
1	Spouse (चाती/पत्नी)	Makju Balayar			
2	Father (बुप्पा)	Lal Singh Balayar			
3	Mother (आमा)	Ruju Devi Balayar			
4	Grandfather (हजुरबुप्पा)	Hati Singh Balayar			
5	Grandmother (हजुरआमा)				
6	Son 1 (छोरा १)	Sudip Balayar			
	Son 2 (छोरा २)	Sandesh Balayar			
7	Daughter 1 (छोरी १)				
	Daughter 2 (छोरी २)				
8	Daughter in Law (बुहारी) (Son's wife)				
9	Father in Law (सम्पत्ति) (of married women) (विवाहित महिलाको हकमा)				

Occupation/Business (पेशा/व्यवसाय)

SN क्रमांक	Name of Firm/Company/Office संस्थाको नाम	Address ठेगाना	Web Site वेबसाइट	Post पद	Expected Annual Income अनुमानित वार्षिक आय
1	Eastern Management (P) Ltd. (Garnihaaz.)			Signatory	1400000/-
2					
3					
4					

Are you civil servant/high position/politician/Relatives of politician ? Yes No
कृत तथाएँ राष्ट्रसेवक/उच्च पदाधिकारी/सञ्चालनीतिज्ञ/राजनीतिज्ञको नातेवार हुनुपर्छ हो ? हाउन

Expected Monthly Turnover:
अनुमानित मासिक कारोबार रकम:
 Less than 5 Lakhs 5 Lakhs भन्दा कम Less than 50 Lakhs 50 Lakhs भन्दा कम More than 50 Lakhs 50 लाख भन्दा बढी

Expected Monthly No. of Transaction:
अनुमानित मासिक कारोबार संख्या :
 Less than 15 15 भन्दा कम Less than 25 25 भन्दा कम More than 25 25 भन्दा बढी

Purpose of Account: Remittance Savings Business Others
खाताको उद्देश्य: विप्रवाण बचत ब्यापार अन्य

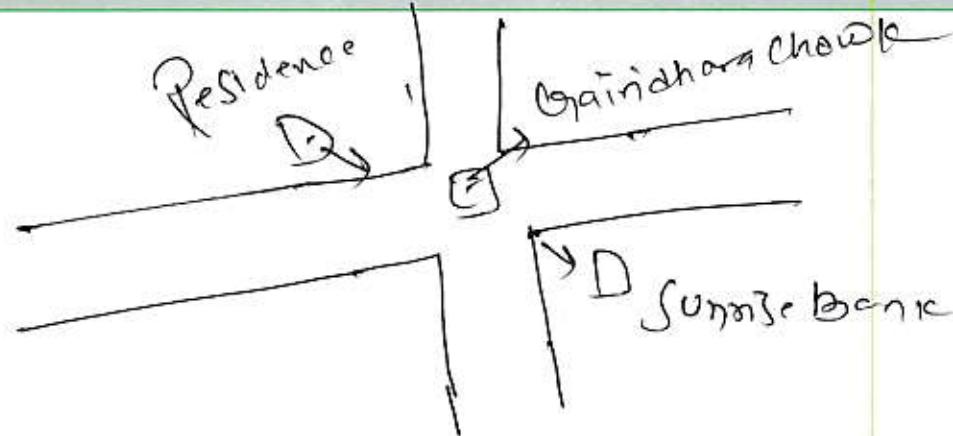
Source of fund Salary Remittance Investment Sale of Asset Rental Income
तरल आयको स्रोत Business Borrowings लगानी संपत्ति विक्रिक घर भाडा
 व्यापार सामाची ऋण किसिली भुक्तानी अन्य (उल्लेख नपूर्वी)

Punished or charged for any criminal activities in the past ? Yes No
विभिन्न गोपनीय विवरणमा पार्जितारी कसरुमा दारिद्र्य वा जरियाना हुनु भएको हो ? हाउन

Site Map
नेटवर्क

Permanent Address
स्थायी ठिकाना

Present Address
ठालका ठिकाना



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

म/हमनी यही उपलब्ध ग्राहकावाला सम्पूर्ण जिवरणात्मक तथा कागजातहरू रीचो रहेको पोषणा गर्दछ/गर्दैँ ।

Right दायी

Left बायी



Thumb Impression
ओढा छाप



Account Holder's Signature
ग्राहकालाई जाहीर

Note: Any document/information if not exists, shall be declared an 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 checked="" type="checkbox"/> Not obtained |
| Identification Document | <input checked="" type="checkbox"/> Citizenship | <input type="checkbox"/> Passport |
| Address verifying document (Any one) | <input type="checkbox"/> Utility Bill (Water/Electricity/
Telephone Bill) | <input type="checkbox"/> Driving License |
| | <input type="checkbox"/> Rental Agreement | <input type="checkbox"/> letter from local authority |
| Employee ID (Mandatory for Govt. Officials) | <input type="checkbox"/> N/A | <input type="checkbox"/> Yes |
| | | <input type="checkbox"/> Others _____ |
| | | <input type="checkbox"/> Land ownership document |
| | | <input type="checkbox"/> Voter ID |
| | | <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:

Barnch Manager
Date:

27/07/2019

Information Update in Core Banking System & accuity Check:

- Yes No

Date Updated on: 27/07/2019

Remarks if any:

CSD Staff
Date: 27/07/2019



म
ER

Screening ID

KYC ID

Date:

मिति: 09-06-2019

Account Number
खाता नं.

0010001878CA

Client ID
ग्राहक आइडी

Account Holder's Name:
खाताधारको नाम:

Sharad Kumar Mishra

PAN No.:
स्थायी लेखा नं.:

Date of Birth:
जन्म मिति:

2031-04-28

Citizenship / ID No.:
नागरिकता/पारिवारिक पत्र नं.:

33953853

Issuing Office & Date:
जारी गर्ने जिल्ला/मिति:

Mahotari

Gender:
लिंग:

Male

Passport No.:
राहदारी नं.:

Issuing Office & Date:
जारी गर्ने जिल्ला/मिति:

Nationality:
राष्ट्रियता:

Nepali

Passport Expiry Date:
राहदारी समाप्ति मिति:

Phone No.:
फोन नं.:

Marital Status:
विवाहिक स्थिति:

Married

Mobile No.:
मोबाइल नं.:

9851171365

Occupation:
पेशा:

Job

E-mail:
ईमेल:

Sharad.mishra@bafas.com

PO Box:
पोस्ट बक्स नं.:

Present Address (हालको ठेगाना)

Ward No.:
वडा नं.:

01

Tole:
टोल:

Gairidhara, Naxal

House No.:
घर नं.:

District:
जिल्ला:

Kathmandu

Province No.:
प्रदेश नं.:

03

Permanent Address (स्थायी ठेगाना)

Ward No.:
वडा नं.:

09

Tole:
टोल:

Pipara

House No.:
घर नं.:

Manotari

District:
जिल्ला:

Province No.:
प्रदेश नं.:

02

In case of Non Residence (गैर आवासीय नेपाली भएमा)

NRN ID (If applicable):
गैर आवासीय परिचयपत्र (भएमा)

Foreign Address:
वैदेशिक ठेगाना:

Country:
देश:

City/State:
शहर/प्रान्त:

Contact No.:
सम्पर्क ठेगाना:

Type of Visa:
विसाको प्रकार:

Visa Expiry Date:
विसा समाप्ति मिति:

Beneficial Owner (हिताधिकारी) Yes
उमेर
 No
उमेर

If Yes (यदि छ भने),
Beneficial Owner Name:
हिताधिकारीको नाम:

Citizenship No.:
नागरिकता नं.:

Address:
ठेगाना:

Relation:
नारा:

Contact No.:
सम्पर्क नं.:

Family Members (परिवारका सदस्यहरू)

SN क्रमांक	Relation सम्बन्ध	Name & Surname नाम र चर	Citizenship No. नागरिकता नं.	Issuing Office जारी गर्ने कार्यालय	Date of issue जारी मिति
1	Spouse (पति/पत्नी)	Prabha Mishra			
2	Father (पुता)	Mahendra Narayan Mishra			
3	Mother (आमा)	Manohama Mishra			
4	Grandfather (हजुरबुधा)	Satyendarayon Mishra			
5	Grandmother (हजुरआमा)	Savitri Devi Mishra			
6	Son 1 (छोरा १)	Aryan Mishra			
	Son 2 (छोरा २)				
7	Daughter 1 (छोरी १)	Aditi Mishra			
	Daughter 2 (छोरी २)				
8	Daughter in Law (पुलारी) (son's wife)				
9	Father in Law (सासुरा) (महिलाको हक्काको सहका)				

Occupation/Business (पेशा/व्यवसाय)

SN क्रमांक	Name of Firm/Company/Office संस्थाको नाम	Address ठेगाना	Web Site वेबसाइट	Post पद	Expected Annual Income अनुमानित वार्षिक आय
1	Eastern Management Pvt Ltd Gairidhara			General Manager	2000000/-
2					
3					
4					

Are you civil servant/high position/politician/Relatives of politician ? Yes No

कृत तथा राष्ट्रसेवक/उच्च पदाधिकारी/राजनीतिकी नातेदार हुनुहुन्छ हो ?

Expected Monthly Turnover:
अनुमानित मासिक कारोबार रकम:

Expected Monthly No. of Transaction:
अनुमानित मासिक कारोबार संख्या :

Purpose of Account: Remittance Savings

खाताको उद्देश्य: विप्रेषण बचत

Business Investment

Salary Remittance Investment

आयको स्रोत विप्रेषण लगानी Sale of Asset

Business Borrowings लगानी सम्पत्ति विक्री

व्यापार लोन ऋण

Others (Please Specify) Others (Please Specify)

अन्य (उल्लेख गर्नुहोस्) अन्य (उल्लेख गर्नुहोस्)

Rental Income घर भाडा

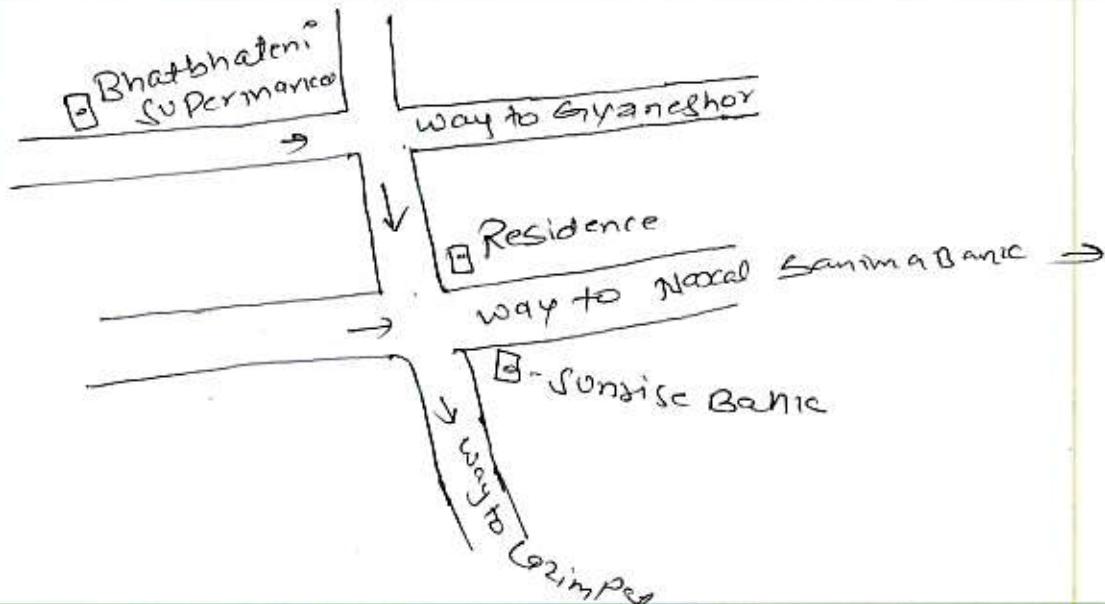
Punished or charged for any criminal activities in the past ? Yes No

दिग्गतमा फोजदारी कर्तुरमा दण्डित वा जरियाना हुनु भएको छ ?

Site Map
नक्शा

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 यदौ उपलब्ध गराइएका सम्पूर्ण विवरणहरू तथा कागजातहरू साँचो रहेको घोषणा गर्दछ/गर्दछ ।

Right दायी

Left बायी



Thumb Impression
जीवा छाप



Account Holder's Signature
खातावालको हस्ताक्षर

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

Bank's Use Only

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

Account Risk Grading:

High Risk
 HPP

Medium Risk
 PEP

Low Risk

Information Update in Core Banking System & accuity Check:

Yes No

Date Updated on: 27/07/2019

Name list in Sanction

Yes No

Remarks / information if any:

Branch Manager

Date:

A 27/07/2019

Remarks if any:

CSD Staff

Date

A 27/07/2019

Screening ID []

KYC ID []



Date: 09-06-2019
मिति:

Account Number
खाता नं.

0010001878LA

Ident ID
आईडी []

Account Holder's Name:
खाताकालको नाम:

PAN No.:
स्थायी लेखा नं:

Date of Birth:
जन्म मिति:

Citizenship / ID No.:
नागरिकता/परिचय पत्र नं:

Issuing Office & Date:
जारी गर्ने विलो/मिति:

Gender:
लिंग:

Male

Passport No.:
राहदारी नं:

Issuing Office & Date:
जारी गर्ने विलो/मिति:

Nationality:
राष्ट्रियता:

Phone No.:
फोन नं:

Passport Expiry Date:
राहदारी समाप्ति मिति:

E-mail:
ईमेल:

Kaushik.bhattacharya@batas.com

Occupation:
पेशा:

Present Address (हालको ठेगाना)

Ward No.:
वडा नं:

01

Tole:
टोल:

Gairidhara, Naxal

House No.:
घर नं:

District:
जिल्ला:

Kathmandu Province No.: 03

Permanent Address (स्थायी ठेगाना)

Ward No.:
वडा नं:

Block A1-28

Tole:
टोल:

Gurugaoon Haryana

House No.:
घर नं:

Block A1-28

District:
जिल्ला:

Province No.:
प्रदेश नं:

In case of Non Residence (गैर जावासीय नेपाली भएमा)

NRN ID (If applicable):

गैर जावासीय परिचयपत्र (भएमा)

Foreign Address:

विदेशीको ठेगाना:

Country: India

City/State: Gurugaoon, Haryana

Contact No.:

सम्पर्क ठेगाना:

Type of Visa:

विदेशी प्रकार:

Visa Expiry Date:

विदा समाप्ति मिति:

Beneficial Owner (हिताधिकारी) Yes No

If Yes (यदि छ नने),

Beneficial Owner Name:

हिताधिकारीको नाम:

Citizenship No.:

जातिकाना नं:

Address:

ठेगाना:

Relation:

नाता:

Contact No.:

सम्पर्क नं:

Family Members (परिवारका सदस्यहरू)

SN क्रम	Relation सम्बन्ध	Name & Surname नाम र चार	Citizenship No. नागरिकता नं	Issuing Office जारी गर्ने कार्यालय	Date of Issue जारी मिति
1	Spouse (पति/पत्नी)	Suparna Mitra			
2	Father (बुदा)	Devidas Bhattacharya			
3	Mother (आमा)	Achmia Bhattacharya			
4	Grandfather (हजुरबुदा)	Madhu Sudan Bhattacharya			
5	Grandmother (हजुरआमा)				
6	Son 1 (चोरा १)				
	Son 2 (चोरा २)				
7	Daughter 1 (चोरी १)	Ama Bhattacharya			
	Daughter 2 (चोरी २)				
8	Daughter in Law (बुहारी) (son's wife)				
9	Father in Law (हस्ता) (of married women) (विवाहित महिलाको हातमा)				

Occupation/Business (पेशा/व्यवसाय)

SN क्रम	Name of Firm/Company/Office सरकारी नाम	Address ठेगाना	Web Site वेबसाइट	Post पद	Expected Annual Income अनुमानित वार्षिक आय
1	Eastern Management Private Limited Gairidhara			V.P.	66 lakh
2					
3					
4					

Are you civil servant/high position/politician/Relatives of politician ? Yes No

कृंतीपाई राष्ट्रसेवक/चालव योद्योधिकारी/राजनीतिज्ञ/राजनीतिज्ञको नातोदार हुनुहुन्छ हो ? हो न हो

Expected Monthly Turnover:
अनुमानित मासिक कारोबार रकम:

Less than 5 Lakhs

५ लाख रुपैयाँ कम

Less than 50 Lakhs

५० लाख रुपैयाँ कम

More than 50 Lakhs

५० लाख रुपैयाँ बढी

Expected Monthly No. of Transaction:
अनुमानित मासिक कारोबार संख्या :

Less than 15

१५ रुपैयाँ कम

Less than 25

२५ रुपैयाँ कम

More than 25

२५ रुपैयाँ बढी

Purpose of Account: Remittance Savings Business Others

खाताको उद्देश्य:

विप्रेषण

बचत

ब्याचर

अन्य

जिल्ला

आयको स्रोत

Business

Borrowings

सापडी

Loan Repayment

ऋण किसिता भुक्तानी

Sale of Asset

संपत्ति विक्री

Rental Income

घर भाला

जिल्ला

व्याचर

सापडी

ऋण

किसिता भुक्तानी

अन्य (उल्लेख गर्नुहोस्)

अन्य (उल्लेख गर्नुहोस्)

Punished or charged for any criminal activities in the past ? Yes No

विगतमा फोजदारी कर्तुरमा दण्डित वा जरियाना हुनु भएका छ ?

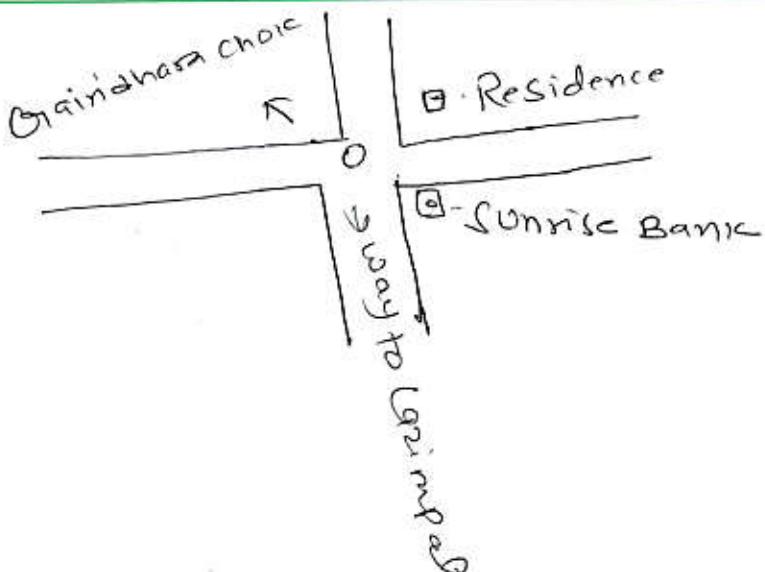
हुने

नहुने

Site Map
नेवर्स

Permanent Address
स्थायी ठेगाना

Present Address
उत्तमको ठेगाना

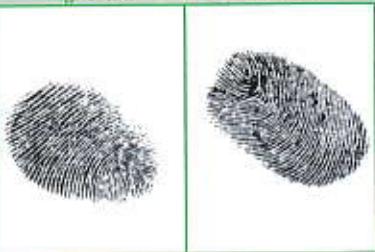


I/We hereby declare that all the information & documents provided to the bank are true & Correct.

म/हमले यही उपलब्ध ग्राहकका सम्मान प्रिवेट्स्कॉल तथा कागजातक सौभाग्य पर्याप्त गर्दछ/गर्दी।

Right दायी

Left बायी



Thumb Impression
जँडा छाप



Kavita Bhambhani

Account Holder's Signature
खातावालाको इकाई

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

Bank's Use Only

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

Account Risk Grading:

High Risk

Medium Risk

Low Risk

HPP

PEP

Name list in Sanction

Yes

No

Remarks / information if any:

Banch Manager

27/07/2019

Date:

Information Update in Core Banking System & accuity Check:

Yes

No

Date Updated on:

27/07/2019

Remarks if any:

CSD Staff

Date

27/07/2019



KYC FORM FOR INDIVIDUAL CUSTOMER

Account Number 0 0 2 0 0 0 1 8 1 7 8 C A Date 01/12/2015

Account Holder's Name: Eastern motors pvt. ltd (Rajendra RANBIR Singh Poudel)

Date Of Birth: <u>2027/3/23</u>	Citizenship No.	Issuing Office & Date:
Contact No.	Passport No.	Issuing Office & date:
Residence <u>Dharmpr</u>	Beneficial Owner-Name:	
Mobile <u>9851105517</u>	Address: <u>11</u>	
Email	Relation:	
P.O.Box	Contact No.	
Present Address: <u>Dharmpr</u>	Permanent Address: <u>11</u>	
Ward No.: <u>09</u>	Ward No.: <u>11</u>	
Tole: <u>krishmandir</u>	House No.:	
House No.:		
District: <u>leahmandir</u>	District: <u>11</u>	

Family Members:

SN	Relation	Name & Surname
1	Spouse	Gromi Ghimire poudel
2	Father	Grondu poudel poudel (upadhyaya)
3	Mother	Rishnu kumari poudel
4	Grandfather	Dikshanta pd poudel
5	Grandmother	
6	Son	
7	Daughter	

Occupation / Business:

SN	Name Of Firm/ Company/Office	Address	Web Site	Post	Annual Income
1	Eastern Agencies pvt. Ltd	Gandham		Office	50,00,000/-
2					
3					
4					

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

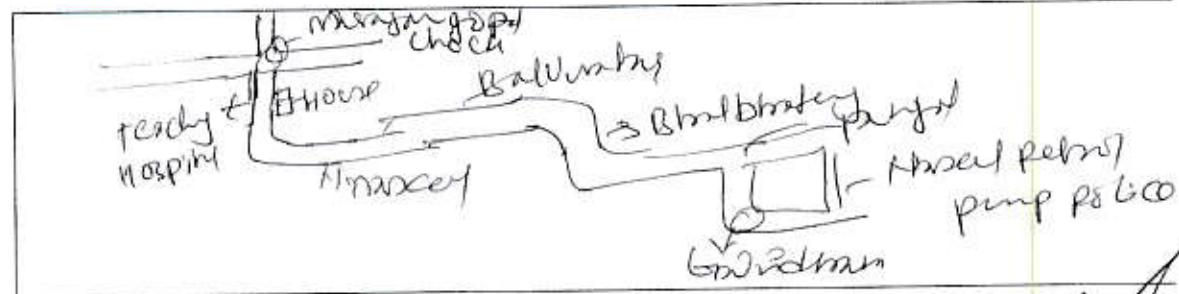
Letter from Local Authority Voter ID _____

Employee ID (Mandatory for Govt. Officials)

N/A Yes No

Site Map

Permanent Address Present Address





Account Holder's Sign

Bank's Use Only

Account Risk Grading:

<input type="checkbox"/> High Risk	<input checked="" type="checkbox"/> Medium Risk	<input type="checkbox"/> Low Risk
<input type="checkbox"/> PEP/PIP		

Information Update in Core Banking System:

Yes No

Date Updated on:

01/12/2015

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

Yes No

Remarks / information if any:

Branch Manager
Date:


QYH/UN

Remarks if any:

CSD Staff
Date


01/12/2015



KYC FORM FOR INDIVIDUAL CUSTOMER

Account Number

0010001878 CA Date

01/12/2015

Account Holder's Name: Eastern motors pvt. ltd (Sushilman Pradhamanga) PAN No.		
Date Of Birth: 2029/03/15	Citizenship No. 159	Issuing Office & Date: Pochan, 20/08/02/02
Contact No.	Passport No.	Issuing Office & date:
Residence ktm	Beneficial Owner-Name:	
Mobile 9802020182	Address:	
Email	Relation:	
P.O.Box	Contact No.	
Present Address: mahanagar	Permanent Address: mahanagar	
Ward No.:	Ward No.:	
Tole: chakrapur	Tole: chakrapur	
House No.:	House No.:	
District: ktm	District: ktm	

Family Members:

SN	Relation	Name & Surname
1	Spouse	Srijana Shrestha
2	Father	Krishna Dev Pradhamanga
3	Mother	Bijaya Devi Tamang Pradhamanga
4	Grandfather	Sambayam Pradhamanga
5	Grandmother	
6	Son	
7	Daughter	

Occupation / Business:

SN	Name Of Firm/ Company/Office	Address	Web Site	Post	Annual Income
1	Eastern Agency pvt. ltd	G2 Pratikram		Director	Rs. 50,000/-
2					
3					
4					

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 checked="" type="checkbox"/> Not Obtained	
Identification Document:	<input checked="" type="checkbox"/> Citizenship	<input type="checkbox"/> Passport	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 type="checkbox"/> N/A	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Site Map	<input type="checkbox"/> Permanent Address	<input type="checkbox"/> Present Address	

Account Holder's Sign

Bank's Use Only

Account Risk Grading: <input type="checkbox"/> High Risk <input checked="" type="checkbox"/> Medium Risk <input checked="" type="checkbox"/> Low Risk <input type="checkbox"/> PEP/PIP	Information Update in Core Banking System: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Date Updated on: <u>01/12/2015</u>
Name listed in OFAC (Office of Foreign Assets Control)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Remarks / information if any: <i>[Signature]</i>	
Branch Manager: <u>201211</u> Date: <u>01/12/2015</u>	
CSD Staff Date	



KYC FORM FOR INDIVIDUAL CUSTOMER

Account Number

0 010001878 CA Date 01/12/2015

Account Holder's Name: Eastern motors put. ltd (D M Purna Poudel) PAN No.

Date Of Birth: 2032/3/27 Citizenship No. 10458 Issuing Office & Date: Syangja, 20ug/11/17

Contact No. 9851030063

Passport No.

Issuing Office & date:

Residence Kathmandu

Beneficial Owner-Name:

Mobile 9851030063

Address:

Email dmpoul@gmail.com

Relation:

P.O.Box

Contact No.

Present Address: Kathmandu

Permanent Address: Kathmandu

Ward No.: 09

Ward No.: 09

Tole: Kathmandu

Tole: Kathmandu

House No.: 4L223

House No.: 4L223

District: Kathmandu

District: Kathmandu

Family Members:

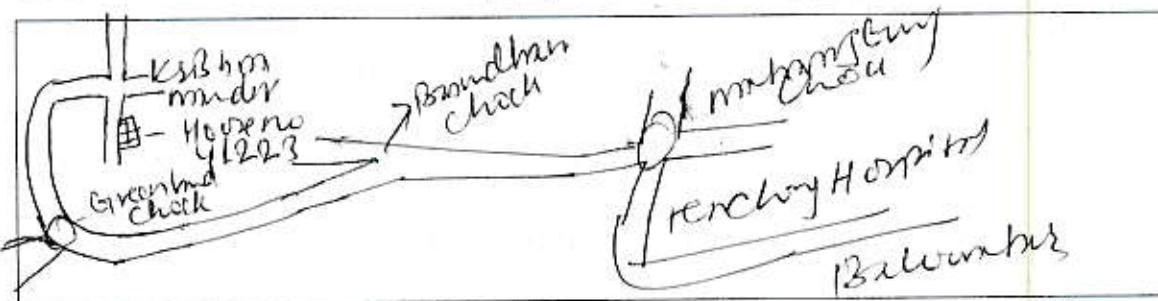
SN	Relation	Name & Surname
1	Spouse	meha lymal poudel
2	Father	mitra kti poudel
3	Mother	relesi devi poudel
4	Grandfather	lkm kti poudel
5	Grandmother	
6	Son	abish poudel
7	Daughter	arishma, ditesh poudel

Occupation / Business:

SN	Name Of Firm/ Company/Office	Address	Web Site	Post	Annual Income
1	Eastern agents put. ltd	Gardham		CEO	50,00,000
2					
3					
4					

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 checked="" type="checkbox"/> Not Obtained	
Identification Document:	<input checked="" type="checkbox"/> Citizenship	<input type="checkbox"/> Passport	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 type="checkbox"/> N/A	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Site Map	<input type="checkbox"/> Permanent Address <input type="checkbox"/> Present Address		




Account Holder's Sign

Bank's Use Only

Account Risk Grading:	Information Update in Core Banking System:			
<input type="checkbox"/> High Risk	<input type="checkbox"/> Medium Risk	<input checked="" type="checkbox"/> Low Risk	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Name listed in OFAC (Office of Foreign Assets Control)? <input type="checkbox"/> Yes <input type="checkbox"/> No				
Remarks / information if any: <i>JWP</i>				
Branch Manager Date: <i>Qutub</i>		CSD Staff Date: <i>Q</i> <i>01/12/2011</i>		

**KYC FORM FOR CORPORATE
CUSTOMER**

Account Number

0 0 2 0 0 0 1 8 7 8 C A Date _____

Account Holder's Name:

Eastern motors pvt. Ltd

Date Of Registration: 2063/12/26	Registration No. 44936/069-64	Registration Office & Date: Company registered office
Contact No. 014001627	PAN/VAT No. 302967847	Regd/PAN Expiry Date:
Office Fax Email P.O.Box	Beneficial Owner-Name: Address: Relation: Contact No.	
Registered Address: Ward No.: 01 : Grandhan House No.: District: Kathmandu	Business Address: All Nepal Ward No.: Tole: House No.: District:	

Business Area: All regional	
Business Objectives: Transaction of Eicher vehicles	
Number of Offices: 06	Office Locations: Bhaktapur, Hetauda, Butwal, Biratnagar, Dhangadhi, Rayganj

Management (BOD Members and Chief Executive):

SN	Full Name & Post	Permanent Address	Present Address	Citizenship No. / Issuing Office	Phone /Mobile No.
1	Aminda Ray Batra	Tamahu	Grandhan, km 587	014004627	
2	Shanti Ray Batra	Tamahu	22100021, km 6562	9856020829	
3					
4					
5					
6					
7					

HPP/PEP/NF2F: Yes No If Yes, remark on affiliation:

Expected Monthly Turnover:	<input checked="" type="checkbox"/>	Less Than 25 Lakhs	Less Than 50 Lakhs	>50 Lakh
Expected Monthly Transaction:	<input checked="" type="checkbox"/>	Less Than 50	Less Than 150 Lakhs	>150Lakh
Purpose of Account:	<input checked="" type="checkbox"/>	Business	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 checked="" 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 checked="" type="checkbox"/> Obtained	<input type="checkbox"/> Not Obtained	
Registration Document:	<input checked="" type="checkbox"/> Registration Certificate	<input type="checkbox"/> MOA/AOA	
Audited Financials Of Last Fiscal Year	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Specify the FY.
Income Tax Clearance Of Last Fiscal Year	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Specify the FY.



Bank's Use Only

Account Risk Grading: <input type="checkbox"/> High Risk <input checked="" type="checkbox"/> Medium Risk <input type="checkbox"/> Low Risk <input type="checkbox"/> PEP/PIP	Information Update in Core Banking System: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Date Updated on: 02/12/2015
Name listed in OFAC (Office of Foreign Assets Control)? <input type="checkbox"/> Yes <input type="checkbox"/> No Remarks / information if any: <i>[Signature]</i> Branch Manager Date: 02/12/2015	
Remarks if any: <i>[Signature]</i> CSD Staff Date: 02/12/2015	

List of Directors/Working Committee Members & CEO



Arunima Ray Baran (Chairman)



Ram Prasad Poudel (CEO)



Shanta Ray Baran (CEO)



Rajendra Bikram Poudel (Co-Director)



*Sushilman Pradhanmanga
("Director")*

Details of the Directors/Working Committee Members and CEO:

S.	Position	Full Name	Father's Name	Grand Father's Name	Spouse Name	Permanent & Present Address	Telephone Number, Mobile Number, & Email Address
1.	Chairman	Arunima Ray Baran	Ram Prasad Baran	Jaya Lal Baran	Sushilma Shrestha Poudel	Tamakhu, Gwadhungi, Utm	9851147779
2.	CEO	Ram Prasad Poudel	Mithilal Poudel	Him Lal Baran	Mona Lamsal Poudel	Syungja, Dhap, Mti-Utm	9851030063
3.	CEO	Shanta Ray Baran	Ram Prasad Baran	Jaya Lal Baran	Daya Laxmi Chuke Baran	Tamakhu, Dukuratal, Utm	9856020829
4.	Director	Rajendra Bikram Poudel	Govindapad Poudel (Co-Director)	Birendra Poudel	Gomita Ghimire Poudel	Syungja, Dhap, Mti-Utm	9851105517
5.	Director	Sushilman Pradhanmanga	Krishna Dev Pradhanmanga	Suganya Pradhanmanga	Sigurni Shrestha	Kanki, maha, nyding-Utm	9802020182
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Company's Seal

Date:

EASTERN

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

KYC REQUIREMENT	DOCUMENTATION NEEDED
1. IDENTITY a. Beneficial Owner	FULL NAME <i>Eastern Motors 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 <i>PAN Certificate, Registration Certificate AOA, MOA</i> (Obtain Photocopy)
c. Legal Status	INDIVIDUALS Documents as per policy to be obtained & kept with Account Opening Form SOLE PROPRIETORSHIP PARTNERSHIP* LTD. Cos.* OTHERS* * Copies of ID Documents for all Directors / Partners / Trustees etc. to be obtained.
2. RESIDENCE / BUSINESS INFORMATION a. Residence Address/ Telephone b. Occupation or Line of Business c. Business Address / Telephone	<i>KMC-1 Gairdhara, KTM P.O Box 19715 98</i> 01-4004626 01-4004627 01-4004628
3. INCOME	OBTAİN SOURCE OF INCOME & APPROXIMATE FIGURES FOR INDIVIDUALS. FOR OTHERS IT SHOULD BE AVAILABLE FROM THEIR ACCOUNTS AND BALANCE SHEETS
4. RELATIONSHIP a. Purpose b. Commensurate Activity c. Funds for Opening Accounts	CASH <i>NPR</i> AMOUNT <i>321,725.91/-</i>
5. EXISTING RELATIONSHIP	DO YOU PRESENTLY MAINTAIN AN ACCOUNT WITH CBIL? YES / NO IF YES - ACCOUNT NO: _____ BRANCH NAME _____
6. INTRODUCTION	NAME & A/C NO. 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
7. CLIENT REVIEW / MEETING a. Initial b. Subsequent	Date of Meeting <i>04/06/2012</i> Brief Comments Date of Meeting <i>04/06/2012</i> Brief Comments

SIGNATURE
INTERVIEWING OFFICER

SIGNATURE
MANAGER

H3852

KYC FORM FOR CORPORATE
CUSTOMER

Account Number

0 0 1 0 0 0 1 8 7 8 CA

Date

Account Holder's Name: Eastern motors pvt. Ltd.		
Date Of Registration: 2063-12-16	Registration No. 44936 /063/06	Registration Office & Date: Company Registrar office
Contact No. 01-4004626/27/28 Office Fax 01-4004625 Email eastern@bataas.org.NP P.O.Box 19715	PAN/VAT No. 302967847	Regd/PAN Expiry Date: X
	Beneficial Owner-Name: Ananda Rai Batas /Shanta rai Batas Address: Relation: Contact No.	
Registered Address: Ward No.: -1 Tole: House No.: Gairidhara District: Kathmandu	Business Address: Ward No.: K.M.C 1 Tole: Gairidhara House No.: District: Kathmandu	

Business Area: Vehicles Trading

Business Objectives:

Number of Offices: 01-4004626 Office Locations: Gairidhara, Kathmandu.

Management (BOD Members and Chief Executive):

SN	Full Name & Post	Permanent Address	Present Address	Citizenship No. / Issuing Office	Phone /Mobile No.
1	Ananda Rai Batas		Gairidhara	587	9852688888
2	Shanta Rai Batas		Gairidhara	4562	9856020829
3	Parendra Bikram Poudel		"	589663	9851105512
	Sushil man pradhananga		"	159	9856020182
6	Naryan prasad Poudel		"	663	
7	Din prasad poudel				9851030068

HPP/PEP/NF2E:

Yes

No

If Yes, remark on affiliation:

Expected Monthly Turnover:	Less Than 25 Lakhs	Less Than 50 Lakhs	<input checked="" type="checkbox"/>	>50 Lakh
Expected Monthly Transaction:	Less Than 50	<input checked="" type="checkbox"/>	Less Than 150 Lakhs	>150Lakh
Purpose of Account:	Business	Other		

Supporting Documents (provided by the customer)

Remarks, If Any:-

Photo of account operators

Obtained

Not Obtained

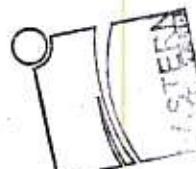
Photo of all managerial personnel

Obtained

Not Obtained



[Handwritten signature]



Citizenship of all managerial personnel

Obtained Not Obtained _____

KYC Form of all managerial personnel

Obtained Not Obtained _____

Registration Document:

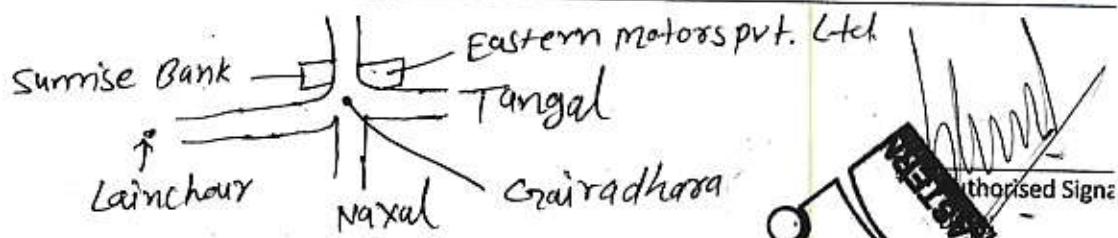
Registration Certificate MOA/AOA _____

Audited Financials Of Last Fiscal Year

Yes No Specify the FY. _____

Income Tax Clearance Of Last Fiscal Year

Yes No Specify the FY. _____



Bank's Use Only

Account Risk Grading:

High Risk Medium Risk Low Risk

PEP/PIP

Information Update in Core Banking System:

Yes No

Date Updated on: 06/06/2016

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

Yes No

Remarks / information if any:

Branch Manager

Date: 06/06/2016

Remarks if any:

CSD Staff

Date: 06/06/2016



3



List of Directors/Working Committee Members & CEO



Ananda Raj Batas



Shanta Raj Batas



Rajendra Bikram
Poudel



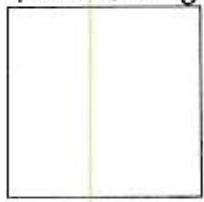
Sushilman Pradhananga
Pradhananga



Narayan Prasad Poudel

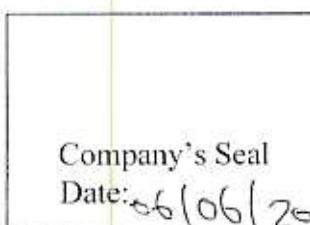


Ram Prasad
Poudel



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	Ananda Raj Batas	Ram Prasad Batas	Jay Lal Batas	Usha Batas	Dule Gounda -7, Tanahun	9852688888
2.	Executive Director	Shanta Raj Batas	"	"	Daya Larmi Batas	Dule Gounda -7, Tanahun	9856020829
3.	Director	Rajendra Bikram Poudel	Govinda Prasad Upadhyay	Bikuntha Prasad Upadhyay	Gjoma Poudel	Chilaunebas -3-Syangia	9851105517
4.	"	Sushilman Pradhananga	Krishna Man Pradhananga	Sarbagya Man Pradhananga	Srijana Pradhananga	Pokharel-2 Kaski	9802020182
5.	"	Narayan Prasad Poudel	Govinda Prasad Upadhyay	Bir Bikuntha Prasad Upadhyay	Mina Kumari Poudel	Chilaunebas -3,Syangia	
6.	C.E.O.	Dim Prasad Poudel	Mitralal Upadhyay	Hima Lal Upadhyay	Muna Lamsal Poudel	"	
7.							
8.							



Company's Seal

Date: 06/06/2016