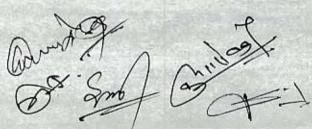
Bank International Ltd. Citizens

KYC FORM FOR CORPORATE CUSTOMER

origed Signatory

Screening ID KYC ID 18 Date: 27/01/2018 Account Number 0 00 5 Client ID Rosin & Turpentine Industries put Ltd. Account Holder's Name: Mount Registration Office & Date: Office of company Rajita Date of Registration 2064/03 126 Registration No.: 46743 PAN/VAT No. 302631256 Regd./PAN Expiry Date: _ Contact No: Office: 071- 562722 Beneficial Owner-Name: Address: Email: mount. ros/n@gmail.com Relation: Contact No.: Registered Address Tilattana Municipality Business Address Tilo Hama Municipality Ward No.: 16 Ward No.: 16 Tole: Parchalyquag Tole: Pashahawa House No.: House No.: District: Rupandehi District: Rupandehi Rupandohi Business Area: Business Objetives: people of the Filettema Municipality - 16, Rupardehi Number of Office: • Office Location: Management (BOD Member and Chief Executive) Citizenship No./ SN Full Name & Post Permanent Address Present Address Phone/Mobile No. Issuing Office Hetanda-16 Tilottoma -16 1 Basanta Rokka Chhetri 9851017603 3264 Makacampe 2. Bharat Bd. Rokka Chheta Hetanda -16 Hotayda -16 98550 67280 4791 Ishwor Bd. Rokka Chhothi Mayalarmi -2 Hotenda-16 17790 9851079658 Kymar Rokka Chhetri Hetande-16 Mayalarni-3 9851023687 24557 9851105748 Deepak Rokka Hetarde-16 Tilottoma - 16 16/040 HPP/PEP/NF2F: Yes If yes, remark on affiliation: Expected Monthly Turnover: Less than 25 Lakhs Less than 50 Lakhs 1 ≥50 takhs D>50 Expected Monthly Transaction: Less than 25 Less than 50 Other (Please specify) Business Purpose of Account: Supporting Documents (provided by the customer) Remarks, if any Photo of account operators Obtained Not Obtained Photo of all managerial personnel Obtained Not Obtained Obtained Citizenship of all managerial personnel 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

Corporate Seal





Company Seal

Bank's Use Only

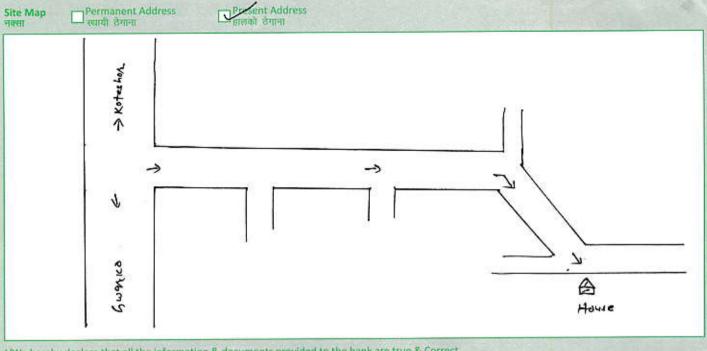
Account Risk Gra	ading:	35	Information Update in Core Banking System:
☐ High Risk	Medium Risk	Low Risk	Ves No Date Updated on: 27 (01) 2019
Name listed in C	FAC (Name listed in san	ction)	
☐ Yes ■ No			Remarks if any:
Remarks / inform	mation if any:		Remarks it any.
_ ()/		
Barnch Manage	Χ.		CSD Staff
Date:	()		Date 24 101/ 2018



<mark>व्यक्तिगत ग्राहक पहिचान फाराम</mark> KYC FORM FOR INDIVIDUAL CUSTOMER

Screening ID KYC ID Date: 2月1011 LOG

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Account Number 0 0 1	OOO N	USCA		Client ID ग्राहक आई ब्रि			
Account Holder's Name: Kymen	ROKKA C	likets.		PAN Np.: स्थायी लेखा ने:	301427	2288	
Date of Birth: 203 1/02/25	Citizenshin / II	No.:	557	Issuing Office जारी गर्ने जिल्ला	& Date: 2 D 4	112125	
Gender:	SELV ABSE 1	чи ч.		Issuing Office	& Date:	110125	
Mg C Nationality:	Passport No.; राहदानी नं:			जारी गर्ने जिल्ला Passport Expir	y Date:		
राष्ट्रियता Meps II	Marital Status:	22 2	Mobile No.:	राहदांनी समाचि मितिः e No.: 9852023687 Occuption: Business			
पोन नः 01 -5202293	Marital Status: वैवाहिक रिथतिः	Maxical	मोबाइल नः	1852023687	PO Box:	usiness	
Email: Kumanney@gn					पोष्ट बवस नः		
Present Address (हालको ठेगाना) ि पुत्र । Ward No.:	19 laxmy Mu	nicipality	Ward No.:		tetanda s	46 Metry	
पडा नः <u> </u>	VI-		वडा नः Tole:	16			
House No.: Imadol			टोलः House No.:	149779			
घर न	Province No. a		घर नः District:		Province No.	_	
men: Lalitpun 1	रदेश नः 🔀 📉	- 2	जिल्लाः	19 Kguayun	_ ग्रदेश नः	3	
n case of Non Residence (गैर आवासीय । NRN ID (If applicable):	नेपाली भएमा)			ner (हिताचिकारी)	Yes No		
र आवासीय परिचयपत्र (भएमा)			If Yes (यदि ਚ Beneficial Owr	ner Name:	5505		
oreign Address: देशिक ठेगानाः			हिताधिकारीको ना				
	y/State: र/प्रान्तः		Citizenship No नागरिकता नेः			-	
ontact No.:	N. W.		Address:				
म्पर्क ठेगानाः ype of Visa:			Relation:				
साको प्रकारः			नाताः				
isa Expiry Date: ागः समाप्ति मितिः			Contact No.:				
mily Members (परिवारका सदस्यहरू)							
SN Relation इ.स. सम्बन्ध	Nan	ne & Surname नाम र धर		Citizenship No. नागरिकला न	Issuing Office जारी गर्ने कार्यालय	Date of issue जारी मिति	
1 Spouse (पति/पत्नी)	Squeswett K	4		31-01-71-02213	172123 200V	2073/02/1	
2 Father (बुवा)	Basanta			3264	Makswaym	2039/10/1	
3 Mother (आमा)	Sasitei D				Mykawayne		
4 Grandfather (हजुरबुबा)	Khadge 130			2701	M & Krochen	2038/01/02	
5 Grandmother (हजुरआमा)	Lila Kum			2637	MAKENENJIN	2038/01/02	
5 Son 1 (छोरा १)	Nitin Ro			31-01-43-027	Mikawaya	2073/02/1	
Son 2 (छोरा २)	Hiyam Ro	KKG CH	ets:		-		
7 Daughter 1 (ছার্ম ৭)	10 A) 10 30 30						
Daughter 2 (छोरी २)	-						
B Daughter in Law (बुहारी) (son's wife)	-						
9 Father in Law (सरारा) (of married women) (दिवाहित महिलाको हकना)	/						
ccupation/Business (पेशा/व्यवसाय)	/orr			Mark Plan	0	Expected Annual	
5N Name of Firm/Compar हस संस्थाको नाम	ly/Office	Addre ठेगान		Web Site वेबसाइट	Post पद	Income अनुमानित वार्षिक आय	
1 Mount Frank Ke		The Hama -	20		Deretas	5,20,00L	
2 Moyart Rosin & F	Eugentine 1	Tilettama.	-26		Dihector	5, 20,009-	
3					aul 22	7000 BU SN	
	litician/Relatives of po	litician ?	Yes N	Vo.			
	र्गाणांज्यीतिसस्ते आसेस्य स्ट			ोइन — Less than 50 Lak	hs — N	fore than 50 Lakhs	
Are you civil servant/high position/po हे तपाई राष्ट्रसेवक/ज्ञ्च पदाधिकारी/राजनीतिङ	Accountation and a 62		to an Appet Pall had	The second strike to the second	-	े लाख भन्दा बढी	
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I/We hereby declare that all the information & documents provided to the bank are true & Correct. म/हामी यहाँ उपलब्ध गराइएका सम्पूर्ण विवरणहरू तथा कागजातहरू सीची शहेको घोषणा गर्वछु/गर्दछी ।



Account Holder's Signature खालाबालाको हस्ताहार

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

Bank's Use Only

Supporting Documents (provided by the cus	tomer)		
Photo of account holder	Obtained	☐ Not obtained	
Photo of beneficial owner	Obtained	Not obtained	6
Identification Document	Citizenship	Passport	Others
Address verifying document (Any one)	Utility Bill (Water/Electricit Telephone Bill)	y/ 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:		Information Update in Core Bank	king System & acculty Check:
High Risk Medium Risk	Low Risk	Yes No	COUNTRY MINE STREET
HPP PEP		Date Updated on:	A10112019
Name list in Sanction		Word Streets Street	
Yes No			
Remarks / information if any:		Remarks Cany:	
ant		\sim	8
Barnch Mänager		CSD Staff	
Date: 😾		Date 271	01/10/2



<mark>व्यक्तिगत ग्राहक पहिचान फाराम</mark> KYC FORM FOR INDIVIDUAL CUSTOMER

Table of British (1997) Deep 1.	Account Number 0 0 /	000	284561	2	Client ID प्राहक आईडि		
Sequence of the control of the contr	Account Holder's Name: खातावालाको नामः	K ROKI	C9		PAN No.: स्थायी लेखा न	30151	6349
Sender: Me le Passport No.: Passport No.:			/ID No.:	1040	Issuing Offic	er e	1
Residently Members (1882 and a second	Faraday.			1	Issuing Offic	e & Date:	12022
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स्वत के जिल्ला कि के कि	部的: deepak-12127@	gmail-con				प्राप्तित जाराज्य स्थ	
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Reneficial Owner (शिवामिकारी)	जलनाः (१/142	रदेश नः3		जिल्लाः	Makawanpu	Province No प्रदेश नः	3
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2 Father (व्रावा) 3 Mother (आमा) 4 Grandfather (व्यावा) 5 Grandfather (व्यावा) 5 Grandfather (व्यावा) 5 Grandfather (व्यावा) 5 Grandfather (व्यावा) 6 Grandfather (व्यावा) 7 De U Ashish Roicks 7 Daughter (प्राचेत क) 7 Daughter 1 (प्राचेत क) 7 Daughter 1 (प्राचेत क) 8 Dau		Vanue			नागरिकता न	The second secon	
3 Mother (आमा)	and the same of the same	G00000 0000	9 X O.	1			
4 Grandfather (हजुरबुवा)					The state of the s	New York	
5 Grandmother (हजुरआमा)	4 Grandfather (हजुरमुबा)	The state of the s	0.020 0.00				
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get father in Law (स्वरात) (विविधित नहिलाको हवना) ccupation/Business (पेद्या/ध्यवसाय) Name of Firm/Company/Office संस्थाको नाम केम क्षेत्राचा केम क्षेत्राचा केम क्षेत्राचा केम क्षेत्राचा केम क्षेत्राचा केम	Daughter 2 (छोरी २)			- 14			
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पूर्वा उद्देश विप्रयण क्या व्यापार अन्य vce of fund Salary Remittance Investment Sale of Asset Rental Income	ह तपाइ राष्ट्रसवक/उच्च पदाधिकारा/राजनीतिझ/ ixpected Monthly Turnover; मुनानित मासिक कारीबार रकम: ixpected Monthly No. of Transaction;						Street smile
ce of fund to do	ह तथाई राष्ट्रसवक/उच्च पदाचिकारा/राजनीतिझ/ Expected Monthly Turnover: भनुमानित मासिक कारोबार रकमः *xpected Monthly No. of Transaction: चुमानित मासिक कारोबार संख्या : *rpose of Account: Remittance	200000000000000000000000000000000000000	94 भन्दा	कुम		بنتا	ना पा वका
स्रोत Business Borrowings Loan Repayment Others (Please Specify)	क तथाई राष्ट्रसवक/उच्च पदाधिकारा/राजनीतिझ/ expected Monthly Turnover: स्नुमानित मासिक कारीबार रकमः expected Monthly No. of Transaction: स्मानित मासिक कारीबार संख्या : expose of Account:	वयत Remittance Г	94 भन्दा Business व्यापार	कम	Others अन्य		जा वर्णा

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

Thumb Impression औठा छाप

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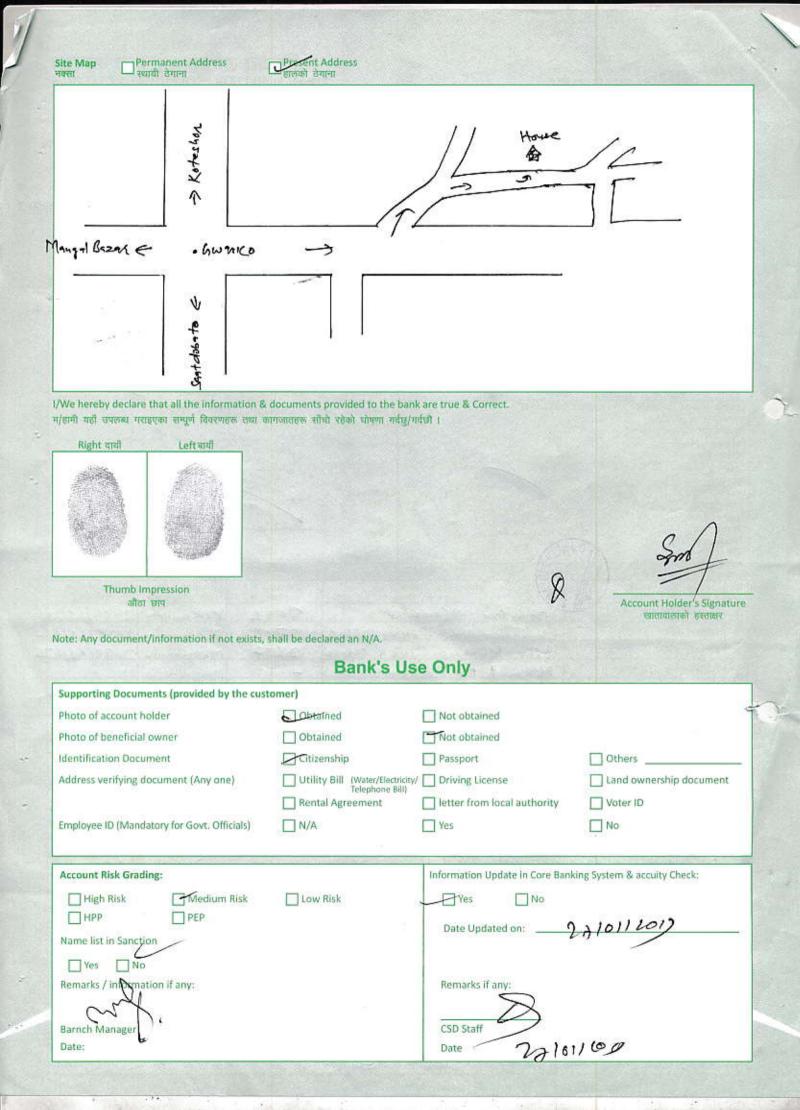
ount Holder's Signature खालावालाको हस्ताकर





त्यक्तिगत ग्राहक पहिचान फाराम KYC FORM FOR INDIVIDUAL CUSTOMER

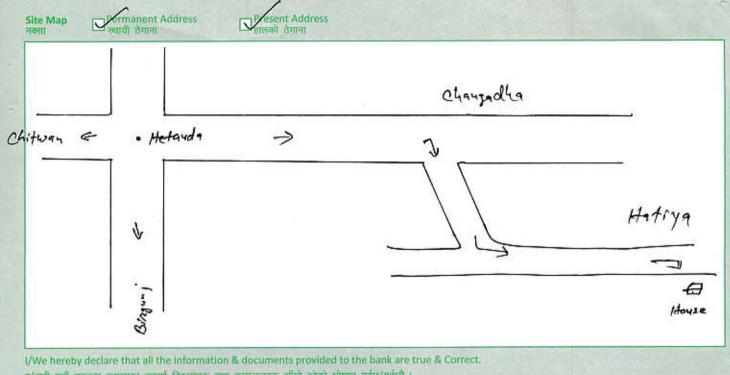
Date: 22/01/2015 KYC ID Screening ID Client ID पारक आई डि 01000 18 4560 Account Number खाला न Account Holder's Name: エshいっと PAN No.: स्थायी लेखा नः 300278488 Chhetz. Bahadys ROKKA Issuing Office & Date: Ma Kawampur / 2047/08/03 Date of Birth: 2029/06/08 Citizenship / ID No.: नागरिकता/परिचय पत्र न 17790 Issuing Office & Date: जारी गर्ने जिल्ला/मितिः Gender: Male Passport No.: राहदानी नं: Passport Expiry Date: राहदानी समाप्ति मितिः Nationality: Nepali राष्ट्रियता Occuption: Businers Mobile No.: 과वाहरू न: 18510 7965용 Marital Status: Masti- d Phone No.: 01-5200738 पेशाः प्रोन नः PO Box: पोष्ट बक्स ने E mail: इमेलः Permanent Address(स्थायी ठेगाना) 🛮 🗛 🛶 🗸 १ SUB-Metrys 4 deg Present Address (हालको वेगाना) Mahalami Municipality Ward No.: Ward No.: वडा न वडा नः Tole: Tole: Hotrys yasi tole ਟੀਲ: House No.: टोल: House No.: घर मं: घर नेः District: Province No. District: Province No. Lalitpur 79, K9 259 27 जिल्ला: प्रदेश नः जिल्ला: प्रदेश न In case of Non Residence (गैर आवासीय नेपाली भएमा) Beneficial Owner (हिताधिकारी) NRN ID (If applicable): If Yes (यदि छ मने). गैर आवासीय परिचयपत्र (नएमा) Beneficial Owner Name: हिलाधिकारीको नामः Foreign Address: वेदेशिक ठेगानाः Citizenship No.: नागरिकता ने: City/State: Country: शहर/प्रान्तः देश: Address: वेभानाः Contact No.: सम्पर्क ठेगानाः Type of Visa: Relation: मेसाको प्रकारः Visa Expiry Date: मिषा समाप्ति मितिः Contact No.: Family Members (परिवारका सदस्यहरू) Issuing Office Citizenship No. Date of issue Name & Surname SN Relation जारी मिति जारी गर्ने कार्यालय नागरिकता न 37.7 समाना KARK. 305L D161 tra Kammandy 2054/05/20 Spouse (पति/पली) 1 Makswayne 2038/02/02 Rokiec Chata 2701 Father (व्या) 2 Makarayan 2038/01/02 ROKK & Chleter 2697 Mother (आमा) 3 Kymar: 4 Grandfather (हजुरबुबा) Hickmat Bd. Grandmother (हजुरआमा) -5 Son 1 (छोरा १) 6 5on 2 (छोरा २) Aukita Rokks Chhota. 7 Daughter 1 (छोरी १) Daughter 2 (छोरी २) Incha Roscice Chiety: Daughter in Law (बुहारी) 8 Father in Law (समुरा) lof married women) (विवाहित गहि 9 Occupation/Business (पेशा/व्यवसाय) Expected Annual Income अनुमानित वार्षिक आय Address ठेगाना Web Site Post. Name of Firm/Company/Office SN वेबसाइट संस्थाको नाम 5,20,0006 Tilottamn -16 Dily or toe Mount Everent Kstthe Mills 1 5,20,0011 Tilottamo - 16 Director 2 Mount Rosin Tempratine 3 4 Are you civil servant/high position/politician/Relatives of politician के तपाई राष्ट्रसेवक/वच्च पदाधिकारी/राजनीतिङ/राजनीतिङ्कां नातेदार हुनुहुन्छ हो No Yes Less than 50 Lakhs ৭০ ভাৰ শন্ধা কদ More than 50 Lakhs Less than 5 Lakhs Expected Monthly Turnover: भ लाख भन्दा कम अनुमानित मासिक कारोबार रकम More than 25 २५ भन्दा बढी Less than 25 २५ भन्दा कम Expected Monthly No. of Transaction: अनुमानित मासिक कारोबार संख्या : Less than 15 प्रभावा कम Business Savings Others अन्य Remittance विदेशण Purpose of Account: बचत ब्यापार खाताको उद्देश्यः Rental Income घर माडा Sale of Asset Remittance विपेषण 🔲 Investment लगानी ☐ Salary ਜਲਭ Source of fund Business ध्यापार आयको स्रोत Loan Repayment ऋण किस्ता भुक्तानी Others (Please Specify) अन्य (वल्लेख गर्नहोस) Borrowings Punished or charged for any criminal activities in the past ? विगतमा फीजदारी कसुरमा दण्डित वा जरिवाना हुनु भएको छ ? ☐ Yes Ne





त्यक्तिगत गाहक पहिचान फाराम KYC FORM FOR INDIVIDUAL CUSTOMER

KYC ID Screening ID MA: 22/01/2017 Client ID Account Number 18 45612 00 000 PAN No.: स्थायी लेखा न Account Holder's Name: खाताबालाको नामः 600448612 Bhazat Bahaduz Rokka Chhetri Date of Birth: 2023/02/09 Citizenship / ID No.: नागरिकता/परिचय पत्र ने: Issuing Office & Date: Makawampys 2040/05/09 4791 Issuing Office & Date: जारी गर्ने जिल्ला/मितिः Gender: Male Passport No.: Passport Expiry Date: राहदानी समाप्ति मिति: Nationality: Nepali राष्ट्रियता Occuption: Business Mobile No.: 9855067280 Phone No.: Marital Status: Mawie d फोन न PO Box: पोष्ट बक्स न: E mail: इमेलः Permanent Address (स्यायी ठेगाना) Hetauda Sub-mettopolitan Present Address (इलको देगाना) निह्नेवयर्थ 9 Syb-mettopolitan Ward No.: Ward No .: वडा ने: वडा में Tole: Tole: Hatiya Hatiya टोल: टोल: House No.: House No.: घर न District: District Province No. Province No. Makawanpun MAKAWAMPUE In case of Non Residence (गैर आवासीय नेपाली भएमा) Beneficial Owner (हिताधिकारी) NRN ID (If applicable): If Yes (यदि छ भने). गैर आवासीय परिचयपत्र (भएमा) Beneficial Owner Name: हिताधिकारीको नामः Foreign Address: वैदेशिक ठेगानाः Citizenship No.: Country: City/State: नागरिकता ने शहर/प्रान्तः Address: वेगानाः Contact No.: सम्पर्क ठेगानाः Type of Visa: Relation: निसाको प्रकारः Visa Expiry Date: Contact No.: भिया समाप्ति मितिः Family Members (परिवारका सदस्यहरू) Issuing Office Date of issue SN Relation Name & Surname Citizenship No. जारी गर्ने कार्यालय जारी मिति सम्बन्ध नागरिकता न 市市 Sita Devi Rokka Chhetai 2040/07/11 Spouse (पति/पत्नी) 4954 Makawanow 1 Khadza Bd. Rokka Chhetai 2038/04/02 Father (बुबा) 270L 4 2697 Lila Kymani Rokka Chheeni 2038/1402 3 Mother (आमा) Grandfather (हज्रब्बा) Hikmat Rokka Chetki _ Grandmother (हजूरआमा) 2069/03/22 21-01-63-03131 Makawayou Son 1 (छोरा १) Ankash Rokka Chhetsi 2065/06/29 Son 2 (छोरा २) _ Anian Rokka Chhatei 311013 Daughter 1 (छोरी १) Marcawanper 2065/06/29 Smita Rokka chhebri Daughter 2 (छोरी २) Aujana Rokks Chicki 31-01-13-02965 MAKAWAMPUZ 2065/03/14 Daughter in Law (बुहारी) Father in Law (सरारा) 9 Occupation/Business (पेशा/व्यवसाय) Expected Annual Web Site Post पद SN Name of Firm/Company/Office संस्थाको नाम Address Income अनुमानित वार्षिक आय लेगाना वेबसाइट यह को Tilottama-16 5,00,0001 Mount Everest Kattha Mills Direton 1 Mount Rosin & Turprythe Ind 5,00,000/ TiloHama-16 Diffector 2 3 4 Are you civil servant/high position/politician/Relatives of politician ? कं तपाई राष्ट्रसेवक/उच्च पदाधिकारी/राजनीतिझ/राजनीतिझको नातेदार हुनुहुन्छ हो ? Yes होइन Less than 5 Lakhs More than 50 Lakhs एक लाख भन्दा बढी Expected Monthly Turnover: Less than 50 Lakhs प्रशास भन्दा कम प्रहाख भन्दा कम अनुमानित गासिक कारोबार रकम Less than 15 ৭৭ সন্ধা ক্রম Less than 25 ३५ भन्दा कम ्रि Mare than 25 Expected Monthly, No. of Transaction: अनुमानित मासिक कारीबार संख्या Others Savings Remittance Purpose of Account: Business खाताको उद्देश्यः विप्रेषण बचत ब्यापार अन्य Remittance विप्रमण Investment लगानी Sale of Asset सम्पत्ती बिकि Rental Income घर भाडा 5alary Source of fund तलव Others (Please Specify) अन्य (पाल्डेल गर्नुहोस्) Loan Repayment आयको स्रोत Business Borrowings सापटी Punished or charged for any criminal activities in the past ? विगतमा फोजदारी कंसुरमा विष्ठत या जरिवाना हुनु भएको छ ? No



म/हामी यहाँ उपलब्ध गराइएका सम्पूर्ण विवरणहरू तथा कागजातहरू सींचो रहेको घोषणा गर्दछु/गर्दछी ।



Thumb Impression औठा छाप



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

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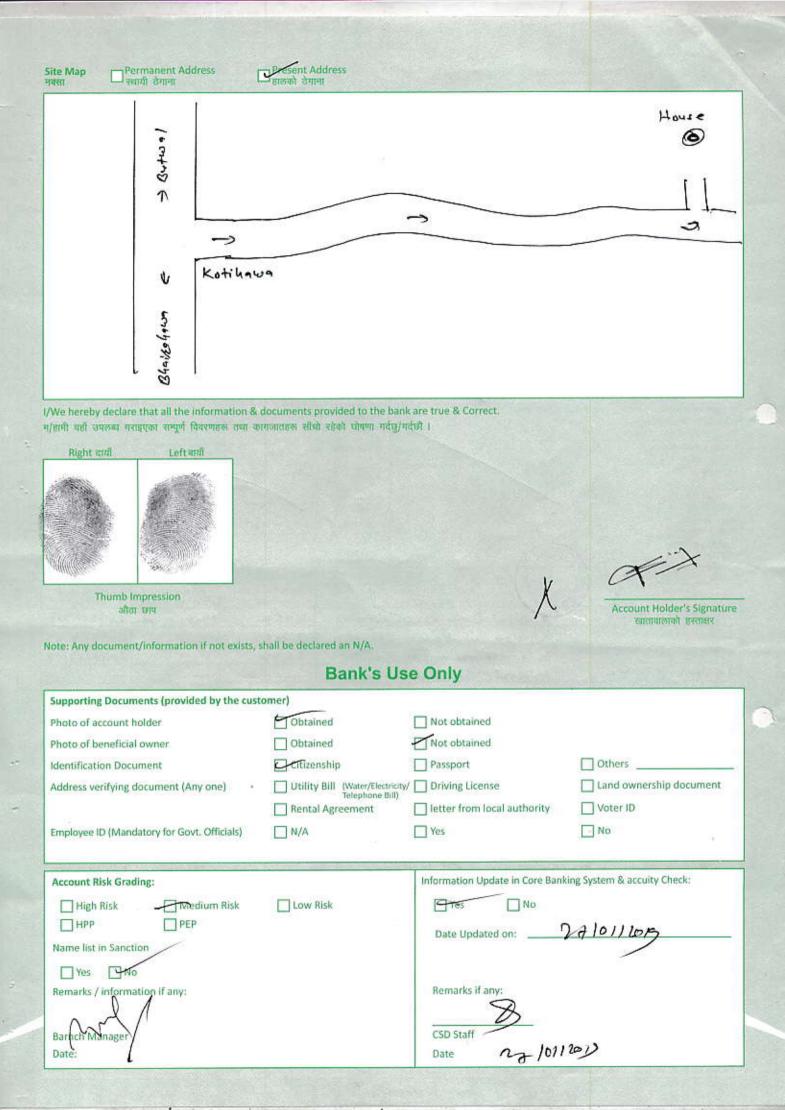
	stomer)		
Photo of account holder	Obtained	Not obtained	
Photo of beneficial owner	Obtained	Not obtained	
Identification Document	ettizenship	Passport	Others
Address verifying document (Any one)	Utility Bifl (Water/Electricity/ Telephone Bifl)	Driving License	Land ownership document
	Rental Agreement	letter from local authority	☐ Voter ID
Employee ID (Mandatory for Govt. Officials)	□ N/A	Yes	No
High Risk Medium Risk	Low Risk	Yes No	
High Risk Medium Risk	Low Risk	Tes No	88 - 2022110 - 12400500 VOZE
HPP PEP	Low Risk	Tes No	27/01/109
HPP PEP	Low Risk		27/01/109
HPP PEP Name list in Sanction Yes No	Low Risk	Date Updated on:	27/01/1019
HPP PEP	Low Risk		27/01/1019
HPP PEP Name list in Sanction Yes No	Low Risk	Date Updated on:	27/01/1019



<mark>त्यक्तिगत ग्राहक पहिचान फाराम</mark> KYC FORM FOR INDIVIDUAL CUSTOMER

Date: 2月10112019 KYC ID Screening ID

Acc		0001		CA	PAN No.:	300283	156
Dat	to of Birthy	n Rokka Citizenship	/ ID No.:		स्थायी लेखा नः Issuing Office	9 Page	
_	ा मितिः 2010/10/02	नागरिकला/प	रिचय पत्र नेः 32	64	जारी गर्ने जिल्ला Issuing Office	& Date:	o aupur /2039/
लिड् Nat	ionality:	Passport N राहदानी न			जारी गर्ने जिल्ला Passport Expi		
शादि	eran Mepsii	0.87631C1/villo		. It tole to blo	राहदानी समाप्ति		
फोन	one No.:		Massied	मोबाइल न	20171017603	पेशाः 4	3 usiness
ईमेल		etil @gmail	1.com			PO Box; पोष्ट बक्स नः	
Pre	sent Address (हालको ठेगाना) 🎵 lat rd No.:	tama Munic	cipality	Permanent A Ward No.:	Address(स्थायी ठेगाना)	letarda Rus-	meteopolitan
वडा Tole	ال ال القال ا		1 0	बड़ा न: =	L6		2010 1288 000000 00
दोल				ਵੀਲ: House No.:	Hatiya		
घर	नंः			घर न	State 100	sued to the account world	
Dist	rict: Rupandehi	Province No. प्रदेश नः	5	District:	7 + Kywanpur	Province No.	3
	ase of Non Residence (गेर आवासीय	नेपाली भएमा)		Beneficial Ov	wner (हिताचिकारी)	Yes 🗆 No	
रि उ	l ID (If applicable): प्रावासीय परिचयपत्र (भएमा)			If Yes (যবি চ Beneficial Ov		011	
	eign Address: क ठेगानाः	6739		हिताभिकारीको न			
Cou	ntry: Ci	ty/State:	***	Citizenship N नागरिकता मः	0.:		
्श on	tact No.;	हर/प्रान्तः		Address:	/		
नम्पृद	र्ह देगानाः			ठेगानाः			
0.0	e of Visa: को प्रकारः			Relation: नाताः			
	Expiry Date: समाप्ति मितिः			Contact No.:			
	ily Members (परिवारका सदस्यहरू)			सम्पर्क नः			E SECTION
5N	Relation		Name & Surname		Citizenship No.	Issuing Office	Date of issue
कस 1	सन्धन्ध Spouse (पति/पत्नी)	C-6:1-1 3	Devi Rokka	Cht.	नागरिकता न	जारी गर्ने कार्यालय	आरी मिति 2033/07/26
2	Father (बुबा)				2957	Макашапри	2038/04/02
3	Mother (आमा)	1:1- 1:1	d. Rokka (ari Rokka	CLL -+1.	2697	11	2038/01/02
4	Grandfather (हजुरबुबा)		Bd. Rokka	7,	-	-	-
5	Grandmother (हजुरआमा)	FILKMAT	JA . KOKKA	CHIEFU	-		
6	5on 1 (छोरा १)	Kumar D	OKK9 CAHE	H i	24557	Malguanpen	2049/12/25
	Son 2 (छोरा २)	Deepak		4.4	16/040	"	2052/11/16
7	Daughter 1 (छोरी १)	C-Cpark	- VOKE-1				
	Daughter 2 (छोरी २)						
8	Daughter in Law (बुहारी)	STASWOT	i Kyndry		31-01-73-02213	Makeurrow	2073/02/18
9	Father in Law (1997) (1) (of manual women) (1998) (1998)				25/313	11	2055/04/13
)cci	upation/Business (पेशा/व्यवसाय)		No.				
SN	Name of Firm/Compa	any/Office	Add		Web Site	Post	Expected Annual Income
क स	Mount Everest Kat	W. will-	तेग 1 :1: 11====	101	वेबसाइट	Chairman	अनुमानित वार्षिक आय 7. PO.OPAL
2	Mount Rosin & Tu		Tilottama Tilottama	V		Chairman	7,00001-
3	1 10441 10014 6 14	- Charles	7 11011 11011			Calabara	7,5 1551
4							
Are	e you civil servant/high position/pi तपाई राष्ट्रसेवक/उच्च पदाधिकारी/राजनीति	olitician/Relatives o झ/राजनीतिज्ञको नातेवा	of politician ?	Yes C	ਮਿਰ ਜੇਵਰ	309	
Exp	nected Monthly Turnover: मानित मासिक कारोबार रकमः		Less th	ian 5 Lakhs ਸ਼ਾਵੀ ਗੁਸ	Less than 50 Lak	ths N	lore than 50 Lakhs लाख भन्दा बढी
Exp	ected Monthly No. of Transaction	n:	Less th	an 15	Less than 25	ra M	lose than 25 भन्दा बढी
Pur	मानित मासिक कारीबार संख्या : rpose of Account: Remittan	Control of the Contro	प्रभाव प्रमान		Others		, नःचा भद्रा
	ाको उद्देश्यः विप्रेषण विप्रेषण	वचत Bemittance	Investment		ान्य Sale of Asset	Rental Income	
		विभेषण	लगानी	<u> </u>	सम्पत्ती बिकि	धर भाडा	
	को स्रोत तलब	Borrowings	Loan Repaym	ont Tie	Others (Please Specify) अन्य (उटलेख गर्नुसीस)		



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

A CONTRACTOR	KNOW YOUR CUSTOMER (KYC) FORM
KYC REQUIREMENT	DOCUMENTATION NEEDED
1. IDENTITY	FULL NAME POTON Kumar Polchare
a. Beneficial Owner	(For Individuals) or Title of Domain
53	Partnership / Sole Proprietorship / Ltd. Companies
1 P	Names of Partners / Owners/ Directors / Major Share Holders
	The state of the s
	CITIZENSHIP CERTIFICATE OR PASSPORT
b. ID Documents	(Obtain Photocopy) to a CRC, PAN
	(MOINTERNIA)
	INDIVIDUALS
c. Legal Status	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	Mallas I I a December Nacolas (194)
a. Residence Address/	Ma Inwalia - 9 Rupandoni, McPal/985104
Telene	
b. Occupation or Line of	
Business	
c. Business Address /	
Telephone	
3. INCOME	OBTAIN SOURCE OF INCOME & APPROXIMATE FIGURES FOR INDIVIDUALS.
	FOR OTHERS IT SHOULD BE AVAILABLE FROM THEIR ACCOUNTS AND BALANCE SHEETS
4. RELATIONSHIP	LA
a. Purpose	
 b. Commensurate Activity 	1 40/
c. Funds for Opening	CASH N P 12 AMOUNT 19 CVO/
Accounts	
W	DO YOU PRESENTLY MAINTAIN AN ACCOUNT WITH CBIL? YES / NO
5. EXISTING	IF YES - ACCOUNT NO:
RELATIONSHIP	BRANCH NAME
6. INTRODUCTION	NAME & A/CNO. Sunt Balo (checky #145)
	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 &
2. CUENT DEVIEW /	BRIEF COMMENTS
7. CLIENT REVIEW /	
MEETING a toitial	Date of Masting
a. Initial	Date of Meeting
	Brief Comments
L C.L.	Description of the second seco
b. Subsequent	Date of Meeting T(03/2012
	Brief Comments

SIGNATURE INTERVIEWING OFFICER

SIGNATURE MANAGER



31 P

KYC FORM FOR CORPORATE CUSTOMER

Date Of	t Holder's Name: Mount Rosin	RTUR	pentin	e Ind	Lytr	ies p	AF. FF	2,
7 TO . TO .	Registra on: 2064 105 124	Registra on No	gistra on No. 266/26 Registra			on O ce	& Date:	
Contact	No.	PAN/VAT No.	30,263	1256		AN Expiry D		
O ce Fax Email P.O.Box		Bene cial Owner-Name: Address: Rela on: Contact No.						ı
legister Vard No ole: louse N District:	o.: - 9 No.:	D·C·	Business A Ward No.: Tole: House No. District:	_	0.0		NDC	
usiness								
usiness	s Objec ves:			and the second second				
Juraber	of O ces:	O ce Loca on	5:		esoneensw	-0000000000000000000000000000000000000		
Manage SN	ment (BOD Members and Chief Execu ve): Full Name	Permanent Ada	iress Pr	esent Addres		Ci zenship		Phone /Mobile
1	Basanta Rokka chhefzi.	11.114.11	. 12 21	Live of		/ Issuing O		No.
2	DI X TO LEWIS METER	Hatiga VD	C-8 HO	tiga-VD.		3264 2	COTOTION	2 - 18510H
	Bhusat Bdr. Rokka chhetsi	- 11	1 1	1 1 1				38550612
2	Thwor Adv. Roktachker							6/08 9 RS10
3	VIII- 9 1-11-11-11-11-12-1	Ti	ii line	1-10-1	Liltpub		12049 1751	5 985102
4	Kumah Rokka chhoku	LIPLA.	577	danie - 3				In CEDEIIN
4 5 -	Deepak Rokko Chheshi	Hetauda	. In	adole-9.		1040	2035/91	10 702110
4 5 6	Deepak Rokko	Hetauda HamiciPal	. In	adole-9,		L/040	12035131	10 30500
4 5 6	Deepak Rokko	Hetauda	. In	adole−9,			[2035]9]	70 38300
4 5 6	Deepak Rokko	Hetauda	. In	adole-9,		a lia on:	[20.35]	10 14311
4 5 6 7 PP/PEP	Deepak Rokko O/NF2F::	Hetauda PruniciPal	îty-1	adol€−9, If Yes, r		a lia on:	[20.35]3]	>50 Lakh
4 5 6 7 PP/PEP spected	Deepak Rokko O/NF2F:: d Monthly Turnover: d Monthly Transac on:	Yes Less Than 25 La Less Than 50	îty-1	If Yes, r	emark on	a lia on:	[26.35]3]	
4 5 7 PP/PEP xpected xpected urpose	Deepak Rokko O/NF2F:: d Monthly Turnover: d Monthly Transac on: of Account:	Yes Less Than 25 La Less Than 50 Business	îty-1	If Yes, r	emark on	a lia on:	[26.39[3]	>50 Lakh
4 5 7 PP/PEP xpected xpected urpose	Deepak Rokko O/NF2F:: d Monthly Turnover: d Monthly Transac on:	Yes Less Than 25 La Less Than 50 Business	îty-1	If Yes, ro	emark on an 50 Lakh an 150 Lak	a lia on:		>50 Lakh
4 5 6 7 xpected xpected urpose uppor	Deepak Rokko O/NF2F:: d Monthly Turnover: d Monthly Transac on: of Account:	Yes Less Than 25 La Less Than 50 Business	ity_1 No	If Yes, ro	emark on an 50 Laki an 150 Lak	a lia on: IS		>50 Lakh
4 5 6 7 Expected Expected Purpose Suppor	Deepak Rokko P/NF2F:: d Monthly Turnover: d Monthly Transac on: of Account: ng Documents (provided by the customer)	Yes Less Than 25 La Less Than 50 Business	ity_1 No	If Yes, ro	emark on an 50 Laki an 150 Lak	a lia on: IS		>50 La

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Basanta Rokta	chheer	i	2	sharat p	ydr. Pokk	cheeper
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Details of the Directors/Working Committee Members and CEO:

S.	Position	Full Name	Father's	Grand	Spouse	Permanent &	Telephone
No.			Name	Father's Name	Name	Present Address	Number, Mobile Number, & Email Address
1,	Cheirman	Bousanta Ro tka chhetzi	Khadga Bar.	Hikmad Bohr. Bokka chheefu	Sabitri Devi Rokka Chhefri	Hatiya-8 Makwanpuz	985101763
2.	Director	Bhazat Bar. Rokka chheasi	(1)	11 11 11	RIKKA CHLERY	10 11	9855067880
3.	11	Tehwor Berg	11		Publity Pokka	11	9851079658
	IN.	Vumus Bakk	Basanta	Rhadga Bar. Rokka chhers	Sidzaswott Khadka Rokka	15 (5	9251023687
5.	11	Deepak Rokto		1, ,,	Kedzuna shreatha	Helauda-1 Makwanpuz	3851105748
6.							
7.	7. 7.		1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		===		A 80
8.					9.4	0 925 81 a	



