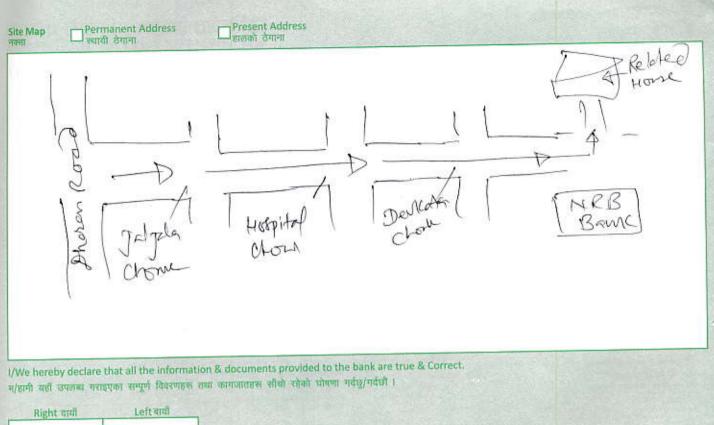


### <mark>व्यक्तिगत ग्राहक पहिचान फाराम</mark> KYC FORM FOR INDIVIDUAL CUSTOMER

Date: 2076-9-11 KYC ID Screening ID Account Number Client ID ग्राहक आई वि 8 1 00 0 1 ( PAN No.: स्थायी लेखा न Account Holder's Name: K žvar Bohra Date of Birth: जन्म मितिः Issuing Office & Date: M & Zarg 16-4-2051 जारी गर्ने जिल्ला/मितिः Citizenship / ID No.: 2309 15-09-2030 नागरिकता/परिचय पत्र न Gender: लिङ्ग Issuing Office & Date: जारी गर्ने जिल्ला/मितिः Passport No.: Nationality: Passport Expiry Date: राहदानी समाप्ति मिति: Nepali राष्ट्रियता Phone No.: फोन नः Marital Status: वैवाहिक रिप्पति: Mobile No.: Occuption: पेशाः 121-530313 9852022552 Business Massico मोबाइल नः E mail: इमेलः PO Box: पोष्ट बक्स न Present Address (हालको देगाना) Permanent Address(स्थायी वेगाना) Ward No.: Ward No.: 10 10 वडा नं: वडा न Tole: Tole: Devkota Chowle DevKeta chowk House No.: House No.: ਬਵਾਜੇ: धर न District: District: Province No. प्रदेश नः Province No. 01 01 जिल्लाः जिल्ला In case of Non Residence (गैर आवासीय नेपाली भएमा) Beneficial Owner (हिलाधिकारी) NRN ID (If applicable): If Yes (यदि छ भने) गैर आवासीय परिचयपत्र (भएमा) Beneficial Owner Name: हिलाबिकारीको नामः Foreign Address: वैदेशिक ठेगानाः Citizenship No.: नागरिकता नः City/State: Country: शहर/प्रान्तः Contact No.: Address: हेगाना। सम्पर्क वेगानाः Type of Visa: Relation: मिसाको प्रकार नाताः Visa Expiry Date: Contact No.; सम्पर्क नं: भिवा समाप्ति मितिः Family Members (परिवारका सदस्यहरू) Name & Surname SN Issuing Office Relation Citizenship No. Date of issue क्रम सम्बन्ध नागरिकता न जारी गर्ने कार्यालय जारी मिति Spouse (पात/पत्नी) Bohra Abinash 1 2 Father (बुबा) Bohns Tagdish 3 Mother (आमा) Bohra anta Grandfather (हजुरबुवा) 4 Phool Chomo 5 Grandmother (हजुरआमा) Son 1 (छोरा १) ~ Shagun Boh on Son 2 (छोरा २) Bohre Sim ran Daughter 1 (छोरी १) Daughter 2 (छोरी २) Daughter in Law (बुहारी) Father in Law (ससुरा) (of married women) (विव्यक्तिय महिलाको इकम्ब Occupation/Business (पेशा/व्यवसाय) Expected Annual Income अनुमानित वार्षिक आय SN Name of Firm/Company/Office Address Web Site Post क स संस्थाको ना वेबसाइट Khand Everes Solven Sunson 1 28000 2 3 4 Are you civil servant/high position/politician/Relatives of politician के तपाई राष्ट्रसेवक/उच्च पदाधिकारी/राजनीतिझ/राजनीतिझको नातेदार हुनुहुन्छ हो No Less than 5 Lakhs Less than 50 Lakhs ५० लाख मन्दा कम More than 50 Lakhs ५० लाख भन्दा बढी Expected Monthly Turnover: 🔲 ५ लाख भन्दा कम अनुमानित मासिक कारीबार रकम Expected Monthly No. of Transaction: अनुमानित गासिक कारोबार संख्या : Less than 15 Less than 25 २५ भन्दा कम More than 25 इप भन्दा बढी Remittance विप्रेषण Savings ध्यापार Others अन्य Purpose of Account: खाताको उदेश्यः बचत Rental Income Salary ] Remittance Investment Sale of Asset सम्पत्ती बिक्रि Source of fund आयको स्रोत Loan Repayment ऋण किस्ता मुकानी Business व्यापार Borrowings सापटी Others (Please Specify) अन्य (जलेख गर्नुहोस्) Punished or charged for any criminal activities in the past ? विगतमा फोजवारी कंसरमा विग्डत वा जरिवाना हुन भएको छ ? ☐ Yes





Thumb Impression औता छाप April

Account Holder's Signature स्वायाकामको हस्साहार

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

# Bank's Use Only

Supporting Documents (provided by the custo	omer)		
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/	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 & accuity Check:
Account Risk Grading:  High Risk HPP PEP Name list in Sanction	Low Risk	Information Update in Core Bank  Tes No  Date Updated on:	
High Risk Medium Risk	Low Risk	CONTRACTOR OF THE PARTY OF THE	





## KYC FORM FOR CORPORATE CUSTOMER

Account Numb	per 0 0 1	0 0 0	1	8 7	7	CA	Date 2	[c] rej
Account Holde	er's Name: Everest So	lvent Put. Utd.						
Date Of Regist	ration: 2040 12 12	Registration N	0.180	0/040		ation Office & I		
Copy t No.		PAN/VAT No.	3000.	16576	Regd/P	AN Expiry Date	g	
ail boh	:6457  U266861 :0575 raktm@wlink.com :30	Beneficial Own Address: Relation: Contact No.	ner-Nam	ie:				
Registered Ado Ward No.: Tole: Biran House No.: District: San	tnagar-Dhoron Hig	hway,Itohani	Ward Tole: Hous	ess Address: 1 No.: 7 Rangeli R e No.: 130 ct: Morong	oad,l	Bira tnog o	3r	
Burëness Area:	Nepal							
Burias Objec	tives: Oil Production	n and Sales					- W.W.	
Number of Off	ices: 3	Office Location	is: Kho	mas/Birati	naga1/	Kathman	qu	
Management (	BOD Members and Chief Exe	cutive):						3.000 (Sec. )
SN	Full Name	Permanent Ad	dress	Present Addres	is	Citizenship No	103	hone

Mahesh Kymar Bohra Director

Abinosh Bohro, Director

Shir Shankar Bohra, Choirman Biratnagar-7 Satish Kumar Bohra, Director

1

2

3

4

5 6 7



Biratnagar 7

Kathmondu-31

Birotnagar-7



/ Issuing Office

5683/Morong

5638 | Morong 410 | Morong 1886 | Morong

No.

9852023445

9851020563

9852020009

9852020107

ally Ex used / Influer	on?:	Yes	No	If Yes, remark on affiliation:	
xpected Monthly Turnove	r:	Less Than 25 Lakhs		Less Than 50 Lakhs	>50 Lakh
Expected Monthly Transact	ion:	Less Than 50		Less Than 150 Lakhs	>150Lakh
Purpose of Account:	V	Business		Other	
Supporting Documents (pro Photo of account operators		Obtained		Remarks, I	lf Any:-
Photo of all managerial per		Obtained		Not Obtained	
Citizenship of all manageria	l personnel	Obtained		Not Obtained	
CYC Form of all managerial Registration Document: Audited Financials Of Last F	iscal Year	Obtained  Registration Co	ertificate	Not Obtained  MOA/AOA  Specify the FY.	
ncome Tax Clearance Of La		Yes Everest Solvent	No	Specify the FY.	- 1 V
Biratna	Biratnagar-	Dharan Highway	_	Honar, Sunsanar,	Authorised Signatory Date:

# List of Directors/Working Committee Members & CEO





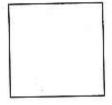


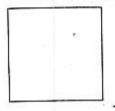


Shir Shankar Bohra Satish kumar Bohra Mahesh kumar Bohra









Ankit Bohra

Bohra Abishet Bohra

Details of the Directors/Working Committee Members and CEO:

S. No.	Position	Full Name	Father's Name	Grand Father's Name	Spouse Name	Permanent & Present Address	Telephone Number, Mobile Number, & Email Address
1.	Chairman	Shiv Shonkar Bohra	Late Nond Kishore Bohro	Late Romkumer Bohra	Indira Bohra	Biratnagar	9852023445
2.	Director	Satish Kumar Bohra	6	6	Pratible Bohra	Biratnagar	9851020563
3.	11.	Mahesh kumar Bohra	16		Gayatri Bohra	Biratnager	9852020009
4.	,,	Abinash Bohra	late Had Raj Bohra	"	kiron Bohra	0	9852020109
5.	10	Ankit Bohra	Sotish kumar Bohra	Late Nand Kishore Bohra		1.	9801020563
6.	"	Abishet Bohra		· ·			9801120563
7.	1 11						
8.				4			



	A Mark	KYC FORM FOR	RINDIVIDUAL CU	STOMER					
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	A Company		a de la companya de l		1	1	ICA	Date	: अ <u>त्यतीत्री</u>
int Holde	er's Name: Pro 66	ona Bohra	Die Sa		The result		PAN No.		- SE. IE
Of Birth:	DOUZION		Citizenship / I	D.No. d.					
ct No.			Citizensiip	10 NO. 64	5 37	Issuing	Office & Date	Doug	104117
	The second	7	Passport No.		17 35	Issuing	Office & date:		04/1
	1-4434396		Beneficial Ow	ner-Name:	••••	3 6			3.25
-	851007845		Address:			/			
n 30	430, Kathman	ndu	Relation: Contact No.	W.Solf-	/				
t Addres	SS:	SECTION AND ADDRESS OF THE PARTY OF THE PART	The solution	i i	/	311			
			E Paragon	Permane	ent Address:	2.0	A COL		" CELLE
10: 3 Bon	n Ganna M			Ward No	o.:_				
No.: 11	n Ganga M	۳ <sub>9</sub>		Tole:	Range	1 Rood	(Birotn	2921	)
: ka	thmandu		Addition for the	House N	Morong			0	
Member	The second secon	AND THE THE PART OF THE PARTY	MANUTE CONTRACTOR	Contract		,	31500		
4	16 P. C.	MARKET THE STATE OF THE STATE O	Male No.		4.7	P. Carlo			diperior.
	Relation	Name & Surname	3. T. S. 1		Citizenship N	4n *	Issuing Offi		Date of
2	Spouse Father	Satish kumor I	Bohra		of I like	E in	issuing Offi	ce	issue*
3	Mother	Murli Dhar Sho Uma Sharma	rma	- 5				./	
4	Grandfather	Late Jagonnath	Sharmo	-	Non-W21			/	(fic) = 1
5	Grandmother	Late Rom Puan	Sharma				/	Very Ti	
7	Daughter Son	Ankit Bohra Abishek Bohra					/		LIG.
Tr. Fige	Daughter in	HADISTEN DONTO	SC SV I T		-	-			
1	Law (son's wife)				13.3		1 1 1 1		
35	Father in Law		10 July 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				3 10 1		112
	(of married								1.156
mpulson	women) y for low risk customer		Service and				ONLY SE		1
tion / Bu	siness:		Control Control	· Mais		U. 10	E-1		
10.00	Name Of the		dent 1		of the profession		10 000		Annual
QTA.	Name Of Firm/ Comp				Address	Web Site		Post	Income
		and the second	1000	Chipping and	and the second second	(Hus	band Inco	ma)	300,000
		学が (デルー) Mary - Grant - Common - Comm	e/a	7-5-	1 200			9	
/NF2F:	No. 240304		0.029		THE STATE			(194	
1	1. 1. 13 / 資業事		Yes	31.23.4	No If Yes	, remark on	affiliation:		6 1 2
Month	ly Turnover:	18 24 L	Less Than 5 Lakt	ns	Less 1	Than 10 Laki	hs	100	>10 Lakhs
Month	y Transaction:	SATURDAY OF STREET	Less Than 15	Winds.	- 10				1 - TO COKIIS
100			Less Inan 15		Less	han 25		1	>25
of Accou	int:		2.44		1		La la co	Othe	A Part of the
PER PER PER		Remittance	Saving	s L	Busine	ess		rs	
1134	The second secon		200			-	Tel .	Mary Mr.	
f Fund:		Salary	Remitt	ance	Invest	ment	116	C-1-	\$50000 to 1
of Fund:		Salary	Remitt	3 45 44 5	Invest	ment		Sale of	Asset

Vepal Sed.

porting Documents (provided by the customer)			
to of account holder	Obtained	Not Obtained	
oto of beneficial owner	Obtained.	Not Obtained	N
	Citizenship	Passport Others	
ntification Document:	/ citizensing		Driving
dress Verifying Document (Any One):	Utility Bill (Water/El	ectricity/Telephone Bill)	License
			Rental Agreement
	Land Ownership Doo	ument	
	Letter from Local Au	ithority	- Voter
	N/		And it is also
nployee ID (Mandatory for Govt. Officials)	AYes	No No	
		· 加尔	
te Permanent Address	Present Address	C. C	
Old Boneshw	Ov state		7 N
	_ 118 Bann		
	Harmon Balance & Commence		
New Boneshwa	ov		
	Semilie)	Salver Land St.	7 6 6 6
	1962 H		GA Da
	Feig. Fr	STURE VEC	Dohrid
	2 531.15 Mg	SE SE	Account Holder's Signature
	Total Control of	Communication of the communica	1,467,84 1,467,84 1,67
- Any document/information if not exists, shall be dec	:lared as N/A.	STANCE OF SHIPE	the supplemental states of the
	Bank's Use Only		m
unt Risk Grading:	Informati	ion Update in Core Banking Sys	stem & Accuity Check:
High Risk Medium Risk	Low Risk	Yes	No No
		Date Updated on:	28 9 (01)
HPP/PEP		Alberta Age	
e listed in OFAC (Office of Foreign Assets Control)? Yes	No		
arks / information if any:	Tank to the second	Remarks if any:	
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CrX		4	
urb Manager	Constitution of the second	CSD Staff	181
nch Manager	AND STATE OF THE S	Date U15	/U

Bank



#### KYC FORM HOR INCIVIDUAL CUSTOME

							1	4	
Account Holder	r's Name: Sotish	Kumar Bonn	G	en la			FAN No.		m sign da
Date Of Birth:	20108 1957		Citizenship / IC	No. 56	38	Issuing Offi	ce & Date:	200.0	1101130
Contact No.			Passocittio.			Issuing Offi	ce & date:		NO NO
Mobile ∴ g Email ⊜ar	51-41-71730 3851020563 tishkumar bohro 130, kathmandu		Beneficial G. V Address: Relation: Contact No.	ner-Name:	1				
House No.: 1	i na Ganga Mor	8		Ward No Tole: House N	ent Address: Di: Rangel / R Io:: 130 Morang	रेट व च € €	- Bratnog	ar)	
Family Membe	ers:	The second second second	No. 145 P. Land	and the	Charles out	HC 0		100	
SN	Relation	Name & rname			Citizenship No	p.*	Issuing Office	•	Date of issue*
1	Spouse	Protibbe inh		1	1000	-		Victor W	A STATE OF THE STA
2	Father	late Nond Ki		ra	1		10 10 10	Section	10.00
3	Mother	Devki Devi t		9-14-13	3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 -				Charles To Hard
4	Grandfather	Cate Ram Kun	max Rahra			4 NO. 5		100	Trans.
5	Grandmother	Late Ram Jibon	De & Bahr	2	1 2 2 3 3		/	2011	The second
6	Son	Antit Bohre	Sept of the	1 1 N	W - W	half at .	The same of		ALCO PUBLISHED
7 Yah	Daughter Son	· Abishet Bot	ra	TO LET	-03-1/F 94t	1	Ties .	77	
8	Daughter in Law (son's wife)	The state of the s		4 4,1538	# 5 7 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	2.11			and dist
9	Father in Law (of married women)				1.7.3				44
not compuls Occupation /	ory for low risk customers Business:	17. 基本基础						5015	
SN	Name Of Firm/ Comp	any/Office			Address	Web Site	Patrick	Post	Annual Income
she length	Bohra Ind.		THE RESERVE	Max		AND DESCRIPTION			500,000
2	Himalayan T	nd. Pd. 14-1	ACK TO SHE	Service of the	eng	Sittle - La	3.85	//	and the second second second second
3.5	Da	TO THE WAY TO SEE	Carrier M.	al page		Rivering Telefold	TO BUT DO	100	500,000
4	20 8 75 75 86 75		CONTROL OF THE	A Smith	Later Control	Sale Mind and	38 - 6		
HPP/PEP/NF2	PF:		Yes	-	No If Yes	, remark on	affiliation:	16	
Expected Mo	nthly Turnover:		Less Than 5 La	akhs	Less	Than 10 Laki	ns		>10 Lakhs
Expected Mo	nthly Transaction:		Less Than 15		Less	Than 25		1	>25
Purpose of A	ccount:	Remittance	Sav	ings	Busin	ness		Othe	
Source Of Fu	nd:	Salary	Ren	nittance	Inves	tment	Sept. St.	Sale of	Asset
		Donation	Bor	rowings	Loan	Repayment		1	Others

		$\mathcal{F}$ .
<i></i>		
		FEET PROPERTY OF THE STATE OF
ocuments (provided by the customer)	Not Obtained	
ocuments (provided by the	Obtained Not Obtained	
ount holder	Obtained	Others
neficial owner	Citizenship Passport	Driving
on Document:	Utility Bill (Water/Electricity/Telephone B	ill) License
2-01	Utility Bill (Water/Clean	Rental Agreement
erifying Document (Any One):	Land Ownership Document	The British Co.
		Voter ID
	Letter from Local Authority	No Electricity in
	N/ Yes No	
· Officials)	ALIB	
ee ID (Mandatory for Govt. Officials)	Care and the contract of the c	
	Present Address	1 N:
Permanent Address :	Supplementally and the second	
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	ol ol	THE PROPERTY OF THE SECOND ASSESSMENT OF
New Bor		O Cau
New Ro.	CHATURE	Lym micalier -
The same of the second	(\$ / \$)	Account Holder 5
A PROPERTY OF THE PROPERTY OF	Edge wind	Signature
	radaN a	
the chal	the declared as N/A.	
:- Any document/information if not exists, shal	Miles in the second way were	
	Bank's Use Only	a John System & Accuity Check:
A CONTRACTOR OF THE PARTY OF TH	Information Update in	Core Banking System & Accuity Check:
ount Risk Grading:	Low Risk	Yes ad Jan
High Risk Mediu	m Risk Date U	opdated on:
HPP/PEP		
me listed in OFAC (Office of Foreign Assets Co	introl)? No Rema	irks if any:
	J Yes	
marks / information if any:		cb
$\mathcal{D}^{U}$		Mar La La Carlo
$\mathcal{M}_{\mathcal{N}}$	CSD Dat	Staff 29 9 VIII
anch Manager		



Account Num	nber	0000	0 0		1817	17	ICA	Date	7/6/201
Assessmant Under	er's Name: Ankit B								
Account Hold	ers Name: Hokit B	onra					PAN No.		
Date Of Birth	204515123		Citizenship / II	D No. 85	5145	Issuing (	Office & Date 2062	Mora	<b>.</b>
Contact No.	***		Passport No.	8		Issuing (	Office & date:	2111	
Residence Mobile Email P.O.Box	9801020563 abahra@buffa 3u3o	alo·edu	Beneficial Own Address: Relation: Contact No.	ner-Name	e				
Present Addre	255:		Anti-	Permar	nent Address:				
Ward No.: Tole: House No.: District:	1			Ward N Tole: House I District	Range No.: 130	ii Roa vg	d		
Family Memb	ers:			-1					
SN	Relation	Name & Surname		21	Citizenship No	o.•	Issuing Off	ice*	Date of issue*
1	Spouse		1-77					,	
2	Father	Solish kumar Bo				1			0
- 3	Mother	Protibho Bohn	a				/	60	
5	Grandfather	Late Nand kisho	ne Bohra				/		
6	Grandmother	Devki Devi Boh	ra						
7	Son					_/			
	Daughter					/		- A	
8	Daughter in Law (son's wife)				/				
9	Father in Law (of married women)	100					-		7
	ory for low risk customers	11						-	
SN	Name Of Firm/ Compa	my/Office							Annual
1	Bohro Indus			Δ,	Address	Web Site		Post	Income
2	Donie Indus	1865 104-110·		DITO-	tnagar			Umec/o r	500,0001
3					-				AT AN
4								-	
HPP/PEP/NF2F			Yes	_	No If Yes,	remark or	affiliation:		C III
Expected Mon	thly Turnover:		Less Than 5 Lak	hs	Less T	han 10 Lai	chs	~	>10 Lakhs
Expected Mon	thly Transaction:		Less Than 15		Less T	han 25			>25
Purpose of Acc	ount:	Remittance	Saving	gs	Busine	ess		Othe rs	
Source Of Fund	d:	Salary	Remit	tance	Invest	ment		Sale of	Accet
		Donation	Borro	overence .		Repayment		J Saile UI	Others
Punished or char	ged for any criminal activities	in the past YES	NO		Byere	Nepal	ALL LIVE		

	1. S		A.
s dies Dosu	ments (provided by the customer)		5
		Obtained Not O	btained
Photo of account		Obtained Not O	btained
Photo of benefic	ial owner	Passen	ort Others
Identification Do	ocument:	Citizenship Passp	Driving
	a	Utility Bill (Water/Electricity/T	elephone Bill) License
Address Verityin	ng Document (Any One):		Rental Agreement
		Land Ownership Document	
		Letter from Local Authority	Voter
	and determine Court Officials)	N/ A Yes	No
Employee ID (N	Mandatory for Govt. Officials)		~
Site	The state of the s	Present Address	
Мар	Permanent Address	Freschi Address	L N
	<u>u</u>	HouseNo	
	3	130	Hoat k
	S Rang	eli Road	4
	Ť		Ť
	Devkotachowk  Bab  Bab	Nepal Rastra Bank	
	Δ	<u> </u>	
			Abarb
			GGN47
			Account Holder's Signature
Note:- Any docum	nent/information if not exists, shall be	declared as N/A.	
			il and the second
	At to	Bank's Use Only	The state of the s
		Information Upda	ate in Core Banking System & Accuity Check:
Account Risk Gra			Yes No
	High Risk Medium Risk		te Updated on: 246/2017
	HPP/PEP		77 3
Name listed in Ol	FAC (Office of Foreign Assets Control)?	No	
Remarks / inform	Yes	Re	emarks if any:
Memarks / milotil			· 34
	X.		$\mathcal{L}$
(	re (, )	-c	SD Staff
Branch Manager			Pate 7 6 20 11
Date:	1 8 6	16-20	



### KYC FORM FOR INDIVIDUAL CUSTOMER

Account Holde	r's Name: Shiv Sh	ankar Bohra					PAN No.		
Date Of Birth:	2014102114		Citizenship / IC	No. 56	83	Issuing	Office & Date	: Moron	9,2034)131
Contact No.	3		Passport No.			Issuing	Office & date	8-	
Residence			Beneficial Owr	er-Name	0				
Mobile 9 Email b	852023U45 ohraktm@wli 3430	nk-com-np	Address: Relation: Contact No.		ii.	/			200
Present Addre	ss:			Perman	nent Address:				
Ward No.: Tole: House No.: District:	, =			Ward N Tole: House District	Rånge No.: 130	11 Roa 19	d		
Family Membe	ers:		75						
					250 800 5	28			Date of
SN .	Relation	Name & Surname			Citizenship N	lo.*	Issuing Of	ffice*	issue*
2	Spouse Father	Indira Bohra		111111	J. 0. 1		Capital Control		
3	Mother "	Late Nand K	shore bohro	<b>-</b>				/	
4	Grandfather	Devki Devi Bo	onra		<del>                                     </del>		-		Continue of the
5	Grandmother	Late Ram Jiba	nor bonre		-	- 4	/		
6	Son	Late Num JIBC	m ben bonro	-	·				
7	Daughter	Tsha Bohra			-	-			
8	Daughter in Law (son's wife)	Sha Donta			/				
_ 9	Father in Law (of married women)	TO ZONE							
	ory for low risk custom	ers		- C-	• 4	-22			
Occupation / E	Business:	-4				1			
SN	Name Of Firm/ Cor	npany/Office		100000000000000000000000000000000000000	Address	Web Sit	e	Post	Annual Income
1	Bohra Indu	stries Put. Ltd.		Bira	tnagar			Chairma	500,000
2	Himoloyan 3	stries Put. (td. Industries Put. (td.	d-		, <b>U</b>			1/	500,000
3	V								
4				-					
HPP/PEP/NF2F		1718.	Yes	_	No If Ye	s, remark	on affiliation:		
Expected Mon	thly Turnover:		Less Than 5 La	khs	Less	Than 10 L	akhs	1	>10 Lakhs
Expected Mon	thly Transaction:	, L-	Less Than 15		Less	Than 25		/	>25
Purpose of Acc	count:	Remittance	Savir	ngs	Busi	ness	li .	Othe rs	
Source Of Fun	d:	Salary	Rem	ittance	Inve	stment		Sale of	Asset
ă.		Donation	Borre	owings	Loan	Repayme	nt	1	Others
Punished or cha	rged for any criminal activ	vities in the past YES	NO		//	Solveni			
*	1	· · · · · · · · · · · · · · · · · · ·			1/3/	Nepal			

Supporting	Docume	nts (provide	d by the custom	ner)							5 .
Photo of ac					-	Obtained		Not Obtained			174
						Obtained		Not Obtained			.,e
Photo of be	eneficial o	wner				_	7		Others		
Identificati	on Docur	nent:				Citizenship		Passport	Others		
							LUI.		~ PUI)		Driving License
Address Ve	erifying D	ocument (A	ny One):			Utility Bill (	(Water/Elec	tricity/Telephon	ie Bill)	-	
										Rental	
						Land Own	ership Docu	iment			
			100					h-aite	E-114.	Voter	
			1			Letter from	m Local Auti	nority	/		
						N/	Vac	No			
Employee	ID (Mano	latory for G	ovt. Officials)			A	Yes	IND			
Site		Darman	nt Address		Present A	ddress					
Мар		Permaner	IL Address	1			-		1000	AN	
		W	NG.			House No 130					
			ьог							Ś	
			ā	Range	li Road		VICTOR	0.080	7	Ž	
	- 1		0						(	3	
			- <u>n</u>			1 0 1				2	
			Dev kr		5.)	and from	Ner	oal Rastra			
			Devkota (howle	-	- 5		net	pal Rastra Bont			
35			Devk	7			ACV-FIED AS	Pal Rostra-		Laska	Count Holder
35							ACV-FIED AS	Bon*		Laska	ount Holder
ote:- Any d	ocument,	/informatio	in if not exists, s				ACV-FIED AS	Bon*		Laska	ount Holder
ote:- Any d	ocument,	'informatio			red as N/A.		ACV-FIED AS	Bon*		Laska	ount Holder
ote:- Any d	ocument,	/informatic			red as N/A.	: Use Only	AND THE DESTRUCTION OF THE PARTY OF THE PART	Bon*	Ship	Acc Sig	count Holder nature
	i ne ne				red as N/A.	use Only	AND THE DESTRUCTION OF THE PARTY OF THE PART	Bon*	Ship	Acc Sig	count Holder nature
ote:- Any d	c Grading		n if not exists, s	hall be declar	red as N/A.		AND THE DESTRUCTION OF THE PARTY OF THE PART	Bon*	Ship (	Acc Sig	ount Holder nature ity Check:
	c Grading		n if not exists, s		red as N/A.	Use Only Low Risk	AND THE DESTRUCTION OF THE PARTY OF THE PART	on Update in Cor	Ship (	Acc Sig	ount Holder nature ity Check:
	Grading		n if not exists, s	hall be declar	red as N/A.		AND THE DESTRUCTION OF THE PARTY OF THE PART	on Update in Cor	Ship (	Acc Sig	ount Holder nature ity Check:
count Risk	Grading High	ı Risk	n if not exists, s	hall be declar	red as N/A.		AND THE DESTRUCTION OF THE PARTY OF THE PART	on Update in Cor	e Banking Sys	Acc Sig	ount Holder nature ity Check:
ccount Risk	Grading High	n Risk /PEP Office of F	in if not exists, s	hall be declar	red as N/A. Bank's		AND THE DESTRUCTION OF THE PARTY OF THE PART	on Update in Cor	e Banking Sys	Acc Sig	ount Holder nature ity Check:
ccount Risk	Grading High	n Risk /PEP Office of F	in if not exists, s	hall be declar	red as N/A. Bank's		AND THE DESTRUCTION OF THE PARTY OF THE PART	on Update in Cor	e Banking Sys	Acc Sig	ount Holder nature ity Check:
ccount Risk	Grading High	n Risk /PEP Office of F	in if not exists, s	hall be declar	red as N/A. Bank's		AND THE DESTRUCTION OF THE PARTY OF THE PART	on Update in Cor	e Banking Sys	Acc Sig	ount Holder nature ity Check:
ccount Risk	Grading High	n Risk /PEP Office of F	in if not exists, s	hall be declar	red as N/A. Bank's		AND THE DESTRUCTION OF THE PARTY OF THE PART	On Update in Cor	e Banking Sys	Acc Sig	ount Holder nature ity Check:
ccount Risk	Grading High HPF in OFAC	n Risk /PEP Office of F	in if not exists, s	hall be declar	red as N/A. Bank's		AND THE DESTRUCTION OF THE PARTY OF THE PART	on Update in Cor	e Banking System  ed on:  any:	Acc Sig	ount Holder nature ity Check:



#### KYC FORM FOR INDIVIDUAL CUSTOMER

Account Holder's Name: Mohesh kumar Bohra						PAN No.			
Date Of Birth:	Citizenship / ID No. 410		Issuing	Issuing Office & Date: Morang,		ng,			
Contact No.			Passport No.				Issuing Office & date:		
Residence			Beneficial Ow	Beneficial Owner-Name:					
Mobile	Address:	Address:							
Email P.O.Box	Relation: Contact No.	Relation: Contact No.							
Present Addre	P55:	Dis.		Permar	ent Address:				
Ward No.:				Ward N	la: 7				
Tole:				Tole:		oli Roo	۵		
House No.:				Tole: Rangeli Road House No.: 130					
District:				District	: Moro	779			
Family Memb	ers:								
ranny wienie	I manufacture	itora exerci-	=2' 06!		I		15	Service Control	Date of
SN	Relation	Name & Surname	17.		Citizenship	No.*	Issuing O	ffice*	issue*
1	Spouse	Gayatri Bohro	Gayatri Bohra				700		
2	Father	Late Nand Ki	Gayatri Bohra Late Nand Kishore Bohra			4 1 11 4		/	
3	Mother	Devti Devi B	Derti Devi Bohra				-	/	
4 5	Grandfather Grandmother	Late Ram Kun	Late Ram Kumor Bohra				-/		
6	Son		Late Rom Jibani Den Bohra				/		
7	Daughter	Harsh Bohra Gozal Bohra			-	-	4		57-000
	Daughter in	WOZGI DONIE				/			
8	Law (son's wife)	and the same of th					\$		
9	(of married women)	Zante &			Ġ.			Ţ.	8 1
not compuls- ccupation /	ory for low risk custome Business:	ers					÷		
SN	Name Of Firm/ Company/Office				Address	Web Si	te	Post	Annual
1	Bohra Industries Pd. (td.			Biratnagar			44		500,000
2	Bohra Industries RA. 1td. Himologian Industries RA. 1td.			1,0				- Constant	500,000
3	0						(B)		, , , , ,
4 HPP/PEP/NF2	F:	1, 0	Yes	-	No If Yo	es, remark	on affiliation	1 1 6	
1,000					176	NGXG KADURIS	0.3		f
expected ivior	nthly Turnover:		Less Than 5 La	KNS	Less	s Than 10 L	akns		>10 Lakhs
Expected Mor	nthly Transaction:		Less Than 15		Les	Than 25		1	>25
Purpose of Ac	count:	Savi	Savings Busine		iness	oess Others			
Source Of Fun	nd:	Salary	Rem	ittance	Inve	estment	(A)	Sale of	Asset
		Donation	Borr	owings		n Repayme	ent		Others
Dunished or sh-	arged for any criminal activ	ities in the past YES	NO	-//3	Vetest Solventry		- 4	- 04 *	No. of Contract
milistred of the	ar Beautor any criminal activ	rues in the past TES	U NO	Khanat	1900	//	Sell	5 200	

					W
Supporting	Documents (provide	d by the customer)			
	count holder		Obtained	Not Obtained	
	ecal to W	3	Obtained	Not Obtained	
Photo of be	eneficial owner		Personal Publication of the	n Passport	Others
Identification	on Document:		Citizenshi	p Passport	1945-1944 A
IGC////	ALIGNOSK ISTORALI			T Jackens P	Driving License
Address Ve	erifying Document (A	ny One):	Utility Bil	l (Water/Electricity/Telephone B	
Audiess ve	in In Passan				Rental Agreement
			Land Ow	nership Document	
					Voter ID
			Letter fr	om Local Authority	
			N/		
Vacarous assessment		Cout Officials)	A	Yes No	
Employee	ID (Mandatory for G	JOVI. Officially	And the second second		
Site Map	Permane	nt Address	Present Address		
Map					$\sim$
	y.		House No.		1
	3		130		7.80
	Š	Rangel	Road	Š	
	pevkota Chowk	, rangen	Tarchia F. I	Hoot Kho o	
	, ko		Nep Ros B	al o	
	De		В	IDE	
					100
				To the state of th	South Bone
				20	Account Holder's
				The same	Signature
				SAUTA	
SILVE SALES		s to the shall be det	lared as N/A.		
Note:- Any	document/informati	on if not exists, shall be dec	dar co do 1471		
			cath, a	La constant	
1.0	93		Bank's Use Only	, into e	L X 13 CHID)
	ib.			Information Update in Core	Banking System & Accuity Check:
Account Ris	sk Grading:		1		No
1912-1913	High Risk	Medium Risk	Low Risk		10/00/10
				Date Update	don: 7/6/1014
	HPP/PEP				
Name liste	d in OFAC (Office of	Foreign Assets Control)? Yes	No		nu.
	information if any:			Remarks if a	тү-
MEHIBIKS /				10	
	01			/	7
Á	Not	,			
2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	c (i.			CSD Staff Date	alcher
Branch Ma Date:	anager	3	<u> </u>	Date	9/0/
Date		W. Tarabasa and A. Carabasa an			

# APPENDIX: B CITIZENS BANK INTERNATIONAL LIMITED

KYC REQUIREMENT	KNOW YOUR CUSTOMER (KYC) FORM  DOCUMENTATION NEEDED					
1. IDENTITY a. Beneficial Owner	FULL NAME C-VC2CST SCIVENT PVT Ltd.  (For Individuals) or Title of Domain  Partnership / Sole Proprietorship / Ltd. Companies  Names of Partners / Owners/ Directors / Major Share Holders					
b. ID Documents	(Obtain Photocopy) PAIN Cert Hab, MOA, AOA, Company legis breation, Board of					
c. Legal Status	INDIVIDUALS Documents as per policy to be obtained & kept with Account Opening Form SOLE PROPRIETORSHIP PARTNERSHIP*  J.Pb. Cos.* OTHERS* * Copies of ID Documents for all Directors / Partners / Trustees etc. to be obtained.					
RESIDENCE / USINESS  VFORMATION  Residence Address/  nane	Rhanar VIII-4 304, Radha Bhawan  DIST Sunsari Dripureshwor, RTM  Nepal G. P.O. Box : 3430  9851020563, 4220575, 4266457, 4266861					
Occupation or Line of usiness Business Address / lephone	1200 801					
INCOME	OBTAIN SOURCE OF INCOME & APPROXIMATE FIGURES FOR INDIVIDUALS.					
RELATIONSHIP Purpose Commensurate Activity Funds for Opening counts	CASH NPR  AMOUNT & 10000					
EXISTING LATIONSHIP	DO YOU PRESENTLY MAINTAIN AN ACCOUNT WITH CBIL? YES / NO IF YES - ACCOUNT NO: BRANCH NAME					
NTRODUCTION	NAME & A/C NO. Suncit Babu Khatri / 001 - 1455  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					
LIENT REVIEW / ETING iitial	Date of Meeting 01/06/2012 Brief Comments					

VATURE RVIEWING OFFICER

SIGNATURE MANAGER