Citizens Bank International Ltd.
YOUR PARTNER FOR PROGRESS

KYC Form for Individual Customer

Branch / शाखा: Hattisar

CIF ID:

Date / मिति: 04-03-2020

Screening ID:

KYC ID:

Full Name (BLOCK Letter): LAXMI KARKI ADHIKARI KHATRI

नाम (नेपालीमा): लक्ष्मी कार्की अधिकारी खत्री

Date of Birth / जन्मिति: 2028 B.S. / बि.सं. ; A.D. / ई.सं.

Gender / लिङ्ग: ☐ Male / पुरुष ☑ Female / महिला ☐ Other / अन्य

Marital Status / वैवाहिक स्थिति: ☐ Single / अविवाहित ☑ Married / विवाहित ☐ Other / अन्य

Religion / धर्म: ☑ Hindu / हिन्दु ☐ Muslim / मुस्लिम ☐ Buddhist / बौद्धमार्गी ☐ Christian / क्रिष्टियन ☐ Other / अन्य

Nationality / राष्ट्रियता: Nepali

Citizenship No. / नागरिकता नं.: 6699

Issuing Office / जारी गर्ने कार्यालय:

Issued Date / जारी मिति:

Passport No. / पासपोर्ट नं.:

Issuing Office / जारी गर्ने कार्यालय:

Issued Date / जारी मिति:

Expiry Date / समाप्ति मिति:

Other ID No. / अन्य परिचयपत्र नं.:

Issuing Office / जारी गर्ने कार्यालय:

Issued Date / जारी मिति:

Expiry Date / समाप्ति मिति:

Permanent Address / स्थायी ठेगाना

House No. / घर नं.:

Tole / टोल: Melung

Ward No. / वार्ड नं.: 01

Rural/Municipality / गापा/नपा: [redacted]

Province No. / प्रदेश नं.: 03

District / जिल्ला: Dolakha

Zone / अञ्चल: Janakpur

Phone No. / फोन नं.: 4426162

Mobile No. / मोबाइल नं.: 9841230559

Present Address / हालको ठेगाना

House No. / घर नं.:

Tole / टोल: [illegible]

Ward No. / वार्ड नं.: 04

Rural/Municipality / गापा/नपा: सूर्यबिनायक Suryabinayak

Province No. / प्रदेश नं.: 03

District / जिल्ला: Bhaktapur ~~Kathmandu~~

Zone / अञ्चल: Bagamati

Phone No. / फोन नं.: 4426162

Mobile No. / मोबाइल नं.: 9841230559

Email / ईमेल: aerolinatours@gmail.com, info@aerolinatours.com

PAN No. / पान नं.:

P.O. Box No. / पोबनं.: 13980

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

Name of Land Lord / घरधनीको नाम:

Phone No. / फोन नं.:

Mobile No. / मोबाइल नं.:

In case of NRN / गैर आवसिय 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 Qulification: / शैक्षिक योग्यता: ☐ Below SLC / एसएलसी मुनि ☐ SLC / एसएलसी ☐ Intermediate / प्रविणता प्रमाणपत्र तह ☐ Bachelors / स्नातक ☐ Masters / स्नातकोत्तर ☐ Others / अन्य

Occupation: / पेशा: ☐ Service / नोकरी ☑ Business / व्यवसाय ☐ Professional / विशेषज्ञ ☐ Housewife / गृहिणी ☐ Others / अन्य

In case of service / नोकरी भएमा

Name of Institution/Firm / संस्था/कार्यालयको नाम: Nepal Association of Travel Agents

Designation/Position / पद/स्तर: Executive member

Address / ठेगाना: Gaindhara Nakal

Contact No. / सम्पर्क नं.: 4418661/4419409

Source of Income: / आयको स्रोत: ☐ Salary / तलब ☐ Business / व्यवसाय ☐ Rent / बहाल ☐ Pension / निवृतिभरण ☐ Remittance / विप्रेषण ☐ Others / अन्य

Annual Income / वार्षिक आय: ☐ Upto Rs. 1 lakh / रू. १ लाख सम्म ☐ Upto Rs. 20 lakh / रू. २० लाख सम्म ☐ Upto Rs. 50 lakh / रू. ५० लाख सम्म ☐ Above Rs. 50 lakh / रू. ५० लाख भन्दा बढी

Are you a Highy Positioned Person (HPP) ? / के तपाई उच्चपदस्थ व्यक्ति हुनुहुन्छ ? ☐ Yes / हो ☑ No / होइन

If Yes, Position / यदी हो भने, पद:

Are you a Politically Exposed Person (PEP) or Associated with Any PEP ? / के तपाई राजनैतिक प्रभावित व्यक्ति हुनुहुन्छ वा कुनै राजनैतिक प्रभावित व्यक्तिसँग सम्बन्धित हुनुहुन्छ ? ☐ Yes / हो ☑ No / होइन

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

Name of Political Party / राजनैतिक दलको नाम:

Position / पद:

Relationship with PEP / राजनैतिक व्यक्तिसँगको सम्बन्ध:

Have you been convicted for any crime / तपाई कुनै अपराधमा कसुरवार ठहरिनु भएका छ ? ☐ Yes / छ ☑ No / छैन

Family Details पारिवारिक 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)	विजय आचार्य			
2	Father (बुबा)	देव बहादुर आचार्य			
3	Mother (आमा)	चिनि कुमारी आचार्य			
4	Grandfather (हजुरबुबा)	मेल बा. आचार्य			
5	Grandmother (हजुरआमा)				
6	Son 1 (छोरा १)	विपत्तम आचार्य			
7	Son 2 (छोरा २)	विश्वदीप आचार्य			
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)	चित्र बा. आचार्य			

FATCA Declaration

Are you a U.S Resident ?
के तपाई संयुक्त राज्य अमेरिकाको बासिन्दा हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Are you a U.S Citizen ?
के तपाई संयुक्त राज्य अमेरिकाको नागरिक हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

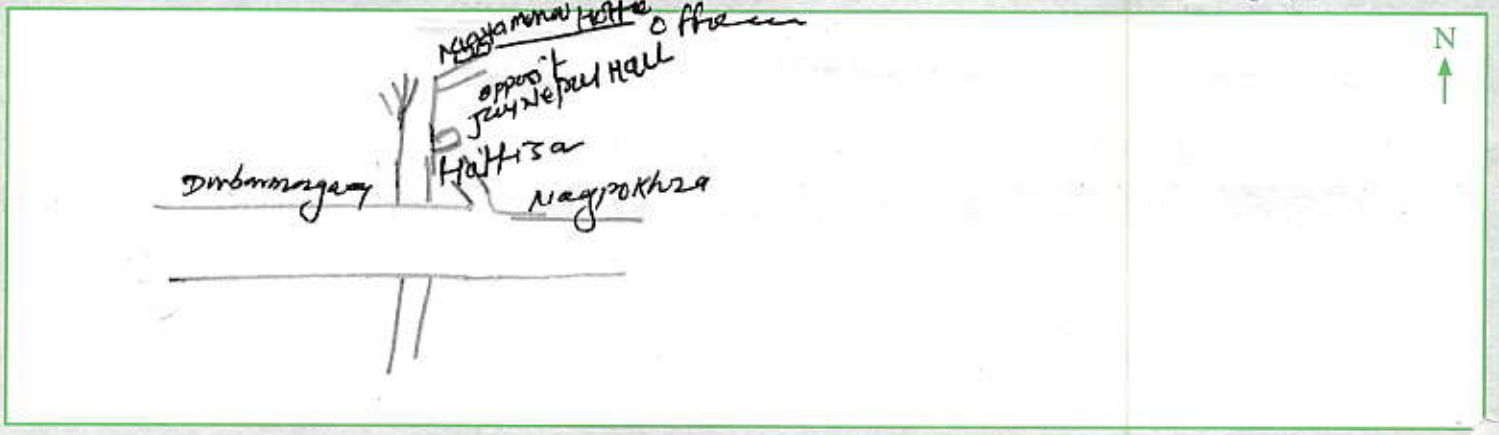
Are you a Permanent Resident Card (Green Card) Holder ?
के तपाई संयुक्त राज्य अमेरिकाको स्थायी बसोबास (ग्रिन कार्ड) धारक हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Do you have Account in Citizens Bank International Ltd. ?
के तपाईको सिटिजन्स बैंकमा खाता छ ? ☐ Yes छ ☑ No छैन

If yes, Name of Account
यदी हो भने, खाताको नाम _____ Account No. खाता नम्बर _____

Do you have Account in Other Banks ? ☐ Yes छ ☐ No छैन If yes, Bank & Branch Name यदी छ भने, बैंक र शाखाको नाम _____ Type of Account खाताको प्रकार _____

Site Map नक्सा ☐ Permanent Address स्थायी ठेगाना ☐ Present Address हालको ठेगाना | Name of nearest landmark नजिकैको 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 सम्पुर्ण विवरणहरू तथा कागजातहरू साँचो रहेको घोषणा गर्दछु/गर्दछौं ।

Right दायाँ | Left बाँया

Signature (दस्तखत)
Date:
मिति:

Thumb Impression औंठा छाप

Bank's Use Only

Supporting Documents Submitted by Customer

Photograph ☐ Yes ☐ No

Identification Document ☐ Citizenship ☐ Passport ☐ Other _____

Employee ID ☐ Yes ☐ No

Address Verifying Document ☐ Utility Bill ☐ Land Ownership Certificate ☐ Other _____

Risk Grading ☐ Low Risk ☐ Medium Risk ☐ High Risk, Reason ☐ HPP ☐ PEP

Has the information updated in core Banking System & Trust AML/GoAML ☐ Yes ☐ No ☐ Other _____

The customer's name has been checked in Blacklist report of CIB ☐ Yes ☐ No

Self Declaration Obtained ☐ Yes ☐ No

Remarks If any:

Prepared & Checked By | Verified By | Approved By

Citizens Bank International Ltd.
YOUR PARTNER FOR PROGRESS

KYC Form for Individual Customer

Hattiya Main Branch शाखा

CIF ID

Date मिति 04-03-2020

Screening ID

KYC ID

Full Name (BLOCK Letter): B I S H N U - K A R K I

नाम (नेपालीमा): बिष्णु कार्की

Date of Birth जन्मिति: B.S. बिस. / A.D. ईस.

Gender लिङ्ग: ☑ Male पुरुष ☐ Female महिला ☐ Other अन्य

Marital Status वैवाहिक स्थिति: ☐ Single अविवाहित ☑ Married विवाहित ☐ Other अन्य

Religion धर्म: ☑ Hindu हिन्दु ☑ Muslim मुस्लिम ☐ Buddhist बौद्धमार्गी ☐ Christian क्रिष्टियन ☐ Other अन्य

Nationality राष्ट्रियता: Nepali

Citizenship No. नागरिकता नं.: 19185

Issuing Office जारी गर्ने कार्यालय: CDO

Issued Date जारी मिति: 2058/12/10

Passport No. पासपोर्ट नं.

Issuing Office जारी गर्ने कार्यालय

Issued Date जारी मिति

Expiry Date समाप्ति मिति

Other ID No. अन्य परिचयपत्र नं.

Issuing Office जारी गर्ने कार्यालय

Issued Date जारी मिति

Expiry Date समाप्ति मिति

Permanent Address / स्थायी ठेगाना

House No. घर नं.

Tole टोल: Paiyatar

Ward No. वार्ड नं.: 05

Rural/Municipality गापा/नपा: Tarakeshwor

Province No. प्रदेश नं.: 03

District जिल्ला: Kathmandu

Zone अञ्चल: Bagmati

Phone No. फोन नं.: 4437006

Mobile No. मोबाइल नं.: 9851009200

Present Address / हालको ठेगाना

House No. घर नं.

Tole टोल: Paiyatar

Ward No. वार्ड नं.: 06

Rural/Municipality गापा/नपा: Tarakeshwor

Province No. प्रदेश नं.: 03

District जिल्ला: Kathmandu

Zone अञ्चल: Bagmati

Phone No. फोन नं.: 4437006

Mobile No. मोबाइल नं.: 9851009200

Email ईमेल: aromatravels10@gmail.com

PAN No. पान नं.

P.O. Box No. पोबनं.

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

Name of Land Lord घरधनीको नाम

Phone No. फोन नं.

Mobile No. मोबाइल नं.

In case of NRN / गैर आवसिय 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 Qulification: शैक्षिक योग्यता ☐ Below SLC एसएलसी मुनि ☐ SLC एसएलसी ☐ Intermediate प्रविणता प्रमाणपत्र तह ☐ Bachelors स्नातक ☐ Masters स्नातकोत्तर ☐ Others अन्य

Occupation: पेशा ☐ Service नोकरी ☑ Business व्यवसाय ☐ Professional विशेषज्ञ ☐ Housewife गृहिणी ☐ Others अन्य

In case of service / नोकरी भएमा

Name of Institution/Firm संस्था/कार्यालयको नाम: Nepal Association of Tour & Travel Agents ~~Aroma Travels & Tours Pvt. Ltd~~

Designation/Position पद/स्तर: Executive member ~~Managing Director~~

Address ठेगाना: ~~Hattisar~~ Gairidhara, Nakal

Contact No. सम्पर्क नं.: 9851009200 / 4416661

Source of Income: आयको स्रोत ☐ Salary तलब ☐ Business व्यवसाय ☐ Rent बहाल ☐ Pension निवृतिभरण ☐ Remittance विप्रेषण ☐ Others अन्य

Annual Income वार्षिक आय ☐ Upto Rs. 1 lakh रू. १ लाख सम्म ☐ Upto Rs. 20 lakh रू. २० लाख सम्म ☐ Upto Rs. 50 lakh रू. ५० लाख सम्म ☐ Above Rs. 50 lakh रू. ५० लाख भन्दा बढी

Are you a Highy Positioned Person (HPP) ? के तपाई उच्चपदस्थ व्यक्ति हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

If Yes, Position यदी हो भने, पद

Are you a Politically Exposed Person (PEP) or Associated with Any PEP ? के तपाई राजनैतिक प्रभावित व्यक्ति हुनुहुन्छ वा कुनै राजनैतिक प्रभावित व्यक्तिसँग सम्बन्धित हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

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

Name of Political Party राजनैतिक दलको नाम

Position पद

Relationship with PEP राजनैतिक व्यक्तिसँगको सम्बन्ध

Have you been convicted for any crime तपाई कुनै अपराधमा कसुरवार ठहरिनु भएका छ ? ☐ Yes छ ☑ No छैन

Family Details पारिवारिक 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)	Mira Karki			
2	Father (बुबा)	Nari Bahadur Karki			
3	Mother (आमा)	Kamala Karki			
4	Grandfather (हजुरबुबा)	Bhairab Bahadur Karki			
5	Grandmother (हजुरआमा)				
6	Son 1 (छोरा १)	Aashish Karki			
7	Son 2 (छोरा २)	Aayusha Karki			
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)	प्रकाश चन्द्र खड्का			

FATCA Declaration

Are you a U.S Resident ? के तपाई संयुक्त राज्य अमेरिकाको बासिन्दा हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Are you a U.S Citizen ? के तपाई संयुक्त राज्य अमेरिकाको नागरिक हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

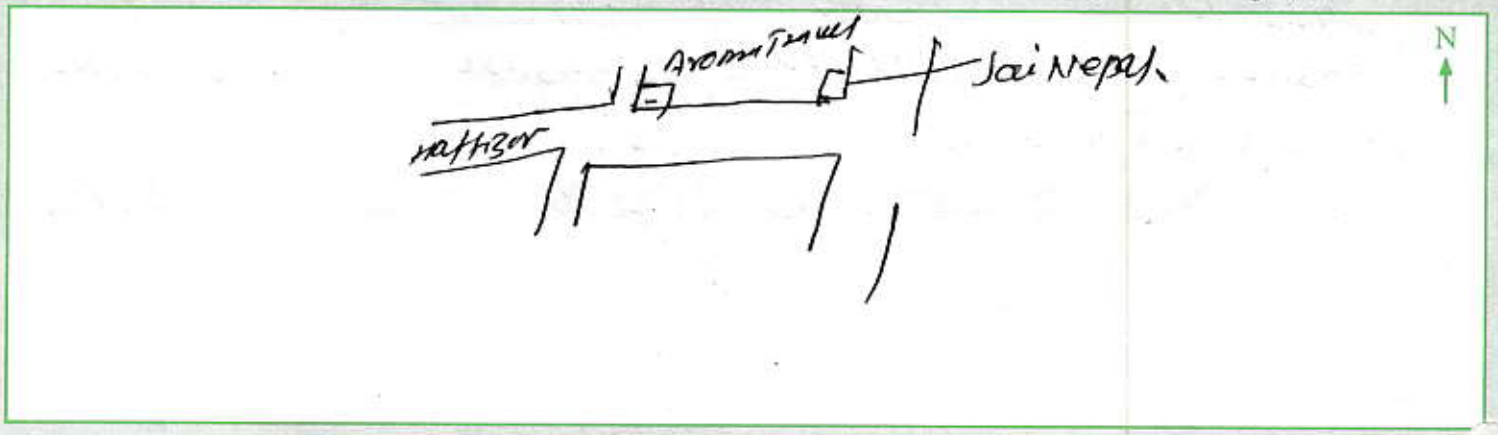
Are you a Permanent Resident Card (Green Card) Holder ? के तपाई संयुक्त राज्य अमेरिकाको स्थायी बसोबास (ग्रिन कार्ड) धारक हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Do you have Account in Citizens Bank International Ltd. ? के तपाईको सिटिजन्स बैंकमा खाता छ ? ☐ Yes छ ☐ No छैन

If yes, Name of Account यदी हो भने, खाताको नाम _____ Account No. खाता नम्बर _____

Do you have Account in Other Banks ? तपाईको अन्य बैंकमा खाता छ ? ☐ Yes छ ☐ No छैन If yes, Bank & Branch Name यदी छ भने, बैंक र शाखाको नाम _____ Type of Account खाताको प्रकार _____

Site Map नक्सा ☐ Permanent Address स्थायी ठेगाना ☐ Present Address हालको ठेगाना | Name of nearest landmark नजिकैको 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 सम्पुर्ण विवरणहरू तथा कागजातहरू साँचो रहेको घोषणा गर्दछु/गर्दछौं ।

Right दायाँ | Left बाँया

Thumb Impression औंठा छाप

Signature (दस्तखत)
Date:
मिति:

Bank's Use Only

Supporting Documents Submitted by Customer

Photograph ☐ Yes ☐ No

Identification Document ☐ Citizenship ☐ Passport ☐ Other _____

Employee ID ☐ Yes ☐ No

Address Verifying Document ☐ Utility Bill ☐ Land Ownership Certificate ☐ Other _____

Risk Grading ☐ Low Risk ☐ Medium Risk ☐ High Risk, Reason ☐ HPP ☐ PEP

Has the information updated in core Banking System & Trust AML/GoAML ☐ Yes ☐ No ☐ Other _____

The customer's name has been checked in Blacklist report of CIB ☐ Yes ☐ No

Self Declaration Obtained ☐ Yes ☐ No

Remarks If any:

Prepared & Checked By | Verified By | Approved By

Citizens Bank International Ltd.
YOUR PARTNER FOR PROGRESS

KYC Form for Individual Customer

Branch / शाखा: Mattisan

CIF ID:

Date / मिति: 04-03-2020

Screening ID:

KYC ID:

Full Name (BLOCK Letter): BHARAT JUNG PANDEY

नाम (नेपालीमा): भरत जङ्ग पाण्डे

Date of Birth / जन्ममिति: 04/09/2039 B.S. / बि.सं. A.D. / ई.सं.

Gender / लिङ्ग: ☑ Male / पुरुष ☐ Female / महिला ☐ Other / अन्य

Marital Status / वैवाहिक स्थिति: ☐ Single / अविवाहित ☑ Married / विवाहित ☐ Other / अन्य

Religion / धर्म: ☑ Hindu / हिन्दु ☐ Muslim / मुस्लिम ☐ Buddhist / बौद्धमार्गी ☐ Christian / क्रिष्टियन ☐ Other / अन्य

Nationality / राष्ट्रियता: Nepali

Citizenship No. / नागरिकता नं.: 95811678

Issuing Office / जारी गर्ने कार्यालय: Kathmandu CDO

Issued Date / जारी मिति: 2056/11/11

Passport No. / पासपोर्ट नं.:

Issuing Office / जारी गर्ने कार्यालय:

Issued Date / जारी मिति:

Expiry Date / समाप्ति मिति:

Other ID No. / अन्य परिचयपत्र नं.:

Issuing Office / जारी गर्ने कार्यालय:

Issued Date / जारी मिति:

Expiry Date / समाप्ति मिति:

Permanent Address / स्थायी ठेगाना

House No. / घर नं.:

Tole / टोल:

Ward No. / वार्ड नं.: 04

Rural/Municipality / गा.पा./न.पा.: K.M.C

Province No. / प्रदेश नं.: 03

District / जिल्ला: Kathmandu

Zone / अञ्चल: Bagamati

Phone No. / फोन नं.: 4431885

Mobile No. / मोबाइल नं.: 9851098360

Present Address / हालको ठेगाना

House No. / घर नं.:

Tole / टोल: Baluwatar

Ward No. / वार्ड नं.: 04

Rural/Municipality / गा.पा./न.पा.: K.M.C

Province No. / प्रदेश नं.: 03

District / जिल्ला: Kathmandu

Zone / अञ्चल: Bagmati

Phone No. / फोन नं.: 4442688

Mobile No. / मोबाइल नं.: 9851098360

Email / ईमेल: bharat@onezestmiracle.com.np

PAN No. / पान नं.:

P.O. Box No. / पोबनं.:

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

Name of Land Lord / घरधनीको नाम:

Phone No. / फोन नं.:

Mobile No. / मोबाइल नं.:

In case of NRN / गैर आवसिय 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 Qulification: / शैक्षिक योग्यता: ☐ Below SLC / एसएलसी भुनि ☐ SLC / एसएलसी ☐ Intermediate / प्रविणता प्रमाणपत्र तह ☐ Bachelors / स्नातक ☐ Masters / स्नातकोत्तर ☐ Others / अन्य

Occupation: / पेशा: ☐ Service / नोकरी ☑ Business / व्यवसाय ☐ Professional / विशेषज्ञ ☐ Housewife / गृहिणी ☐ Others / अन्य

In case of service / नोकरी भएमा

Name of Institution/Firm / संस्था/कार्यालयको नाम: Nepal Association of Tour & Travel Agents

Designation/Position / पद/स्तर: Executive Member

Address / ठेगाना: Gairidhara, Naxal

Contact No. / सम्पर्क नं.: 4419409/4441866

Source of Income: / आयको स्रोत: ☐ Salary / तलब ☐ Business / व्यवसाय ☐ Rent / बहाल ☐ Pension / निवृतिभरण ☐ Remittance / विप्रेषण ☐ Others / अन्य

Annual Income / वार्षिक आय: ☐ Upto Rs. 1 lakh / रू. १ लाख सम्म ☐ Upto Rs. 20 lakh / रू. २० लाख सम्म ☐ Upto Rs. 50 lakh / रू. ५० लाख सम्म ☐ Above Rs. 50 lakh / रू. ५० लाख भन्दा बढी

Are you a Highy Positioned Person (HPP) ? / के तपाई उच्चपदस्थ व्यक्ति हुनुहुन्छ ? ☐ Yes / हो ☑ No / होइन

If Yes, Position / यदी हो भने, पद:

Are you a Politically Exposed Person (PEP) or Associated with Any PEP ? / के तपाई राजनैतिक प्रभावित व्यक्ति हुनुहुन्छ वा कुनै राजनैतिक प्रभावित व्यक्तिसँग सम्बन्धित हुनुहुन्छ ? ☐ Yes / हो ☑ No / होइन

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

Name of Political Party / राजनैतिक दलको नाम:

Position / पद:

Relationship with PEP / राजनैतिक व्यक्तिसँगको सम्बन्ध:

Have you been convicted for any crime / तपाई कुनै अपराधमा कसुरवार ठहरिनु भएका छ ? ☐ Yes / छ ☑ No / छैन

Family Details पारिवारिक 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)	Meina Talla Pandey			
2	Father (बुबा)	Surya Bir Pandey			
3	Mother (आमा)	Sukashwaro Pandey			
4	Grandfather (हजुरबुबा)	Padam Bir Pandey			
5	Grandmother (हजुरआमा)	Padam Kumari Pandey			
6	Son 1 (छोरा १)				
7	Son 2 (छोरा २)				
8	Daughter 1 (छोरी १)	Manaswee / Kashwee.			
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 ? के तपाई संयुक्त राज्य अमेरिकाको बासिन्दा हुनुहुन्छ ? ☐ Yes हो ☐ No होइन

Are you a U.S Citizen ? के तपाई संयुक्त राज्य अमेरिकाको नागरिक हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Are you a Permanent Resident Card (Green Card) Holder ? के तपाई संयुक्त राज्य अमेरिकाको स्थायी बसोबास (ग्रिन कार्ड) धारक हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Do you have Account in Citizens Bank International Ltd. ? के तपाईको सिटिजन्स बैंकमा खाता छ ? ☐ Yes छ ☑ No छैन

If yes, Name of Account यदी हो भने, खाताको नाम _____ Account No. खाता नम्बर _____

Do you have Account in Other Banks ? तपाईको अन्य बैंकमा खाता छ ? ☐ Yes छ ☐ No छैन If yes, Bank & Branch Name यदी छ भने, बैंक र शाखाको नाम _____ Type of Account खाताको प्रकार _____

Site Map नक्सा ☐ Permanent Address स्थायी ठेगाना ☐ Present Address हालको ठेगाना | Name of nearest landmark नजिकैको प्रसिद्ध स्थान _____ Distance(M) दुरी (मि) _____

N ↑

Mahaguni (Sital Niwas.)

Home H. no. 29.
Baluwatar

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

Right दायाँ | Left बाँया

Signature (सहिछाप)
Date:
मिति:

Thumb Impression औंठा छाप

Bank's Use Only

Supporting Documents Submitted by Customer

Photograph ☐ Yes ☐ No

Identification Document ☐ Citizenship ☐ Passport ☐ Other _____

Employee ID ☐ Yes ☐ No

Address Verifying Document ☐ Utility Bill ☐ Land Ownership Certificate ☐ Other _____

Risk Grading ☐ Low Risk ☐ Medium Risk ☐ High Risk, Reason ☐ HPP ☐ PEP

Has the information updated in core Banking System & Trust AML/GoAML ☐ Yes ☐ No ☐ Other _____

The customer's name has been checked in Blacklist report of CIB ☐ Yes ☐ No

Self Declaration Obtained ☐ Yes ☐ No

Remarks If any:

Prepared & Checked By | Verified By | Approved By

Citizens Bank International Ltd.
सिटिजन्स बैंक इन्टरनेशनल लि.
YOUR PARTNER FOR PROGRESS

KYC Form for Individual Customer

Branch / शाखा

CIF ID

Date / मिति: 04-03-2020

Screening ID

KYC ID

Full Name (BLOCK Letter): RAJ KUMAR DEVKOTA

नाम (नेपालीमा): राज कुमार देवकोटा

Date of Birth / जन्ममिति: 20052041 B.S. / बिस. A.D. / ईस.

Gender / लिङ्ग: [✓] Male / पुरुष [ ] Female / महिला [ ] Other / अन्य

Marital Status / वैवाहिक स्थिति: [ ] Single / अविवाहित [✓] Married / विवाहित [ ] Other / अन्य

Religion / धर्म: [✓] Hindu / हिन्दु [ ] Muslim / मुस्लिम [ ] Buddhist / बौद्धमार्गी [ ] Christian / क्रिष्टियन [ ] Other / अन्य

Nationality / राष्ट्रियता: Nepali

Citizenship No. / नागरिकता नं.: 94407

Issuing Office / जारी गर्ने कार्यालय: CDO

Issued Date / जारी मिति:

Passport No. / पासपोर्ट नं.:

Issuing Office / जारी गर्ने कार्यालय:

Issued Date / जारी मिति:

Expiry Date / समाप्ति मिति:

Other ID No. / अन्य परिचयपत्र नं.:

Issuing Office / जारी गर्ने कार्यालय:

Issued Date / जारी मिति:

Expiry Date / समाप्ति मिति:

Permanent Address / स्थायी ठेगाना

House No. / घर नं.:

Tole / टोल:

Ward No. / वार्ड नं.: 09

Rural/Municipality / गा.पा./न.पा.: मिर्मसेन गाउँपालिका

Province No. / प्रदेश नं.: 08

District / जिल्ला: गोरखा

Zone / अञ्चल: Gandaki

Phone No. / फोन नं.: 4701585

Mobile No. / मोबाइल नं.: 9857002579

Present Address / हालको ठेगाना

House No. / घर नं.:

Tole / टोल: बालकुमारी

Ward No. / वार्ड नं.: 16

Rural/Municipality / गा.पा./न.पा.: K.M.C

Province No. / प्रदेश नं.: 03

District / जिल्ला: Kathmandu

Zone / अञ्चल: Bagmati

Phone No. / फोन नं.: 4701582

Mobile No. / मोबाइल नं.: 9851002579

Email / ईमेल: rs.devkota@gmail.com

PAN No. / पान नं.:

P.O. Box No. / पो.ब.नं.:

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

Name of Land Lord / घरधनीको नाम:

Phone No. / फोन नं.:

Mobile No. / मोबाइल नं.:

In case of NRN / गैर आवसिय 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 Qulification: / शैक्षिक योग्यता: [ ] Below SLC / एसएलसी मुनि [ ] SLC / एसएलसी [ ] Intermediate / प्रविणता प्रमाणपत्र तह [ ] Bachelors / स्नातक [ ] Masters / स्नातकोत्तर [ ] Others / अन्य

Occupation: / पेशा: [ ] Service / नोकरी [✓] Business / व्यवसाय [ ] Professional / विशेषज्ञ [ ] Housewife / गृहिणी [ ] Others / अन्य

In case of service / नोकरी भएमा

Name of Institution/Firm / संस्था/कार्यालयको नाम: Nepal Association of Tours & Travel Agents

Designation/Position / पद/स्तर: Executive member

Address / ठेगाना: Bhaindhara, Nakal

Contact No. / सम्पर्क नं.: 4419407

Source of Income: / आयको स्रोत: [ ] Salary / तलब [ ] Business / व्यवसाय [ ] Rent / बहाल [ ] Pension / निवृतिभरण [ ] Remittance / विप्रेषण [ ] Others / अन्य

Annual Income / वार्षिक आय: [ ] Upto Rs. 1 lakh / रू. १ लाख सम्म [ ] Upto Rs. 20 lakh / रू. २० लाख सम्म [ ] Upto Rs. 50 lakh / रू. ५० लाख सम्म [ ] Above Rs. 50 lakh / रू. ५० लाख भन्दा बढी

Are you a Highy Positioned Person (HPP) ? / के तपाई उच्चपदस्थ व्यक्ति हुनुहुन्छ ? [ ] Yes / हो [✓] No / होइन

If Yes, Position / यदी हो भने, पद:

Are you a Politically Exposed Person (PEP) or Associated with Any PEP ? / के तपाई राजनैतिक प्रभावित व्यक्ति हुनुहुन्छ वा कुनै राजनैतिक प्रभावित व्यक्तिसँग सम्बन्धित हुनुहुन्छ ? [ ] Yes / हो [✓] No / होइन

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

Name of Political Party / राजनैतिक दलको नाम:

Position / पद:

Relationship with PEP / राजनैतिक व्यक्तिसँगको सम्बन्ध:

Have you been convicted for any crime / तपाई कुनै अपराधमा कसुरवार ठहरिनु भएका छ ? [ ] Yes / छ [✓] No / छैन

Family Details पारिवारिक 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)	Sobina Devkota Bhatta			
2	Father (बुबा)	Madi Ram Devkota			
3	Mother (आमा)	Devi maya Devkota			
4	Grandfather (हजुरबुबा)	Madav prasad Devkota			
5	Grandmother (हजुरआमा)				
6	Son 1 (छोरा १)	Supriom Devkota			
7	Son 2 (छोरा २)	Supriya Devkota			
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 ? के तपाई संयुक्त राज्य अमेरिकाको बासिन्दा हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Are you a U.S Citizen ? के तपाई संयुक्त राज्य अमेरिकाको नागरिक हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Are you a Permanent Resident Card (Green Card) Holder ? के तपाई संयुक्त राज्य अमेरिकाको स्थायी बसोबास (ग्रिन कार्ड) धारक हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

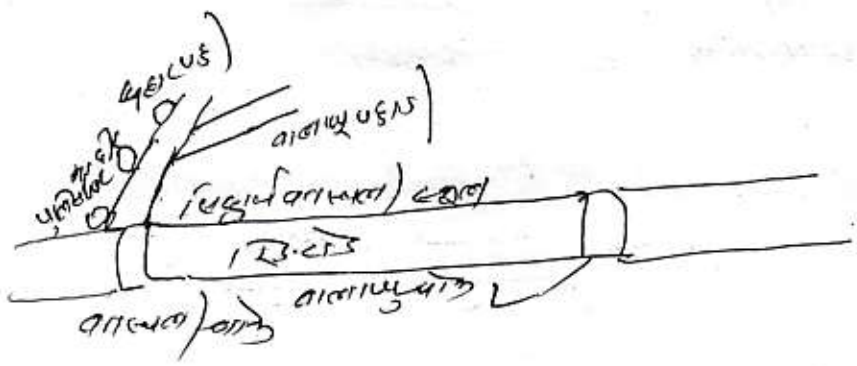
Do you have Account in Citizens Bank International Ltd. ? के तपाईको सिटिजन्स बैंकमा खाता छ ? ☐ Yes छ ☐ No छैन

If yes, Name of Account यदी हो भने, खाताको नाम _____ Account No. खाता नम्बर _____

Do you have Account in Other Banks ? तपाईको अन्य बैंकमा खाता छ ? ☐ Yes छ ☐ No छैन If yes, Bank & Branch Name यदी छ भने, बैंक र शाखाको नाम _____ Type of Account खाताको प्रकार _____

Site Map नक्सा ☐ Permanent Address स्थायी ठेगाना ☐ Present Address हालको ठेगाना | Name of nearest landmark नजिकैको प्रसिद्ध स्थान _____ Distance(M) दुरी (मि) _____

N ↑



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

Right दायाँ | Left बाँया

Thumb Impression औंठा छाप

Signature (दस्तखत)
Date:
मिति:

Bank's Use Only

Supporting Documents Submitted by Customer

Photograph ☐ Yes ☐ No

Identification Document ☐ Citizenship ☐ Passport ☐ Other _____

Employee ID ☐ Yes ☐ No

Address Verifying Document ☐ Utility Bill ☐ Land Ownership Certificate ☐ Other _____

Risk Grading ☐ Low Risk ☐ Medium Risk ☐ High Risk, Reason ☐ HPP ☐ PEP

Has the information updated in core Banking System & Trust AML/GoAML ☐ Yes ☐ No ☐ Other _____

The customer's name has been checked in Blacklist report of CIB ☐ Yes ☐ No

Self Declaration Obtained ☐ Yes ☐ No

Remarks If any:

Prepared & Checked By | Verified By | Approved By

Citizens Bank International Ltd.
YOUR PARTNER FOR PROGRESS

KYC Form for Individual Customer

Hattiban Branch शाखा

CIF ID

Date मिति 04-03-2020

Screening ID

KYC ID

Full Name (BLOCK Letter): HARI KUMAR SHRESTHA

नाम (नेपालीमा): हरिकुमार श्रेष्ठ

Date of Birth जन्ममिति: 10/02/2038 B.S. बिस 23/05/1981 A.D. ईस

Gender लिङ्ग: ☑ Male पुरुष ☐ Female महिला ☐ Other अन्य

Marital Status वैवाहिक स्थिति: ☐ Single अविवाहित ☑ Married विवाहित ☐ Other अन्य

Religion धर्म: ☐ Hindu हिन्दु ☐ Muslim मुस्लिम ☐ Buddhist बौद्धमार्गी ☐ Christian क्रिष्टियन ☐ Other अन्य

Nationality राष्ट्रियता: Nepali

Citizenship No. नागरिकता नं.: 26129094

Issuing Office जारी गर्ने कार्यालय: CDO

Issued Date जारी मिति: 2055/10/17

Passport No. पासपोर्ट नं.

Issuing Office जारी गर्ने कार्यालय

Issued Date जारी मिति

Expiry Date समाप्ति मिति

Other ID No. अन्य परिचयपत्र नं.

Issuing Office जारी गर्ने कार्यालय

Issued Date जारी मिति

Expiry Date समाप्ति मिति

Permanent Address / स्थायी ठेगाना

House No. घर नं.

Tole टोल

Ward No. वार्ड नं. 08

Rural/Municipality गापा/नपा: Katunje

Province No. प्रदेश नं. 03

District जिल्ला: Dhading

Zone अञ्चल: Bagmati

Phone No. फोन नं.: 4255428

Mobile No. मोबाइल नं.: ~~[illegible]~~ 9851058702

Email ईमेल: hari3050@yahoo.com

Present Address / हालको ठेगाना

House No. घर नं.

Tole टोल: लोलाग टुवालोकन

Ward No. वार्ड नं. 4

Rural/Municipality गापा/नपा: तारकेश्वर

Province No. प्रदेश नं. 03

District जिल्ला: Kathmandu

Zone अञ्चल: Bagmati

Phone No. फोन नं.: 4254295

Mobile No. मोबाइल नं.: 9851058702

PAN No. पान नं.

P.O. Box No. पो.ब.नं.: 8667

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

Name of Land Lord घरधनीको नाम

Phone No. फोन नं.

Mobile No. मोबाइल नं.

In case of NRN / गैर आवसिय 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 Qulification: शैक्षिक योग्यता: ☐ Below SLC एसएलसी मुनि ☐ SLC एसएलसी ☐ Intermediate प्रविणता प्रमाणपत्र तह ☐ Bachelors स्नातक ☐ Masters स्नातकोत्तर ☐ Others अन्य

Occupation: पेशा: ☐ Service नोकरी ☑ Business व्यवसाय ☐ Professional विशेषज्ञ ☐ Housewife गृहिणी ☐ Others अन्य

In case of service / नोकरी भएमा

Name of Institution/Firm संस्था/कार्यालयको नाम: Nepal Association of Tour & Travel Agents

Designation/Position पद/स्तर: Executive member

Address ठेगाना: Gaushala, Ktm

Contact No. सम्पर्क नं.: 4419409

Source of Income: आयको स्रोत: ☐ Salary तलब ☐ Business व्यवसाय ☐ Rent बहाल ☐ Pension निवृतिभरण ☐ Remittance विप्रेषण ☐ Others अन्य

Annual Income वार्षिक आय: ☐ Upto Rs. 1 lakh रू. १ लाख सम्म ☐ Upto Rs. 20 lakh रू. २० लाख सम्म ☐ Upto Rs. 50 lakh रू. ५० लाख सम्म ☐ Above Rs. 50 lakh रू. ५० लाख भन्दा बढी

Are you a Highy Positioned Person (HPP) ? के तपाई उच्चपदस्थ व्यक्ति हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

If Yes, Position यदी हो भने, पद

Are you a Politically Exposed Person (PEP) or Associated with Any PEP ? के तपाई राजनैतिक प्रभावित व्यक्ति हुनुहुन्छ वा कुनै राजनैतिक प्रभावित व्यक्तिसँग सम्बन्धित हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

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

Name of Political Party राजनैतिक दलको नाम

Position पद

Relationship with PEP राजनैतिक व्यक्तिसँगको सम्बन्ध

Have you been convicted for any crime तपाई कुनै अपराधमा कसुरवार ठहरिनु भएका छ ? ☐ Yes छ ☑ No छैन

Family Details पारिवारिक 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)	लक्ष्मी लेख			
2	Father (बुबा)	रुद्र बहादुर श्रेष्ठ			
3	Mother (आमा)	धनमाया श्रेष्ठ			
4	Grandfather (हजुरबुबा)	[illegible] श्रेष्ठ			
5	Grandmother (हजुरआमा)				
6	Son 1 (छोरा १)	हिमाल श्रेष्ठ			
7	Son 2 (छोरा २)	हिमाल श्रेष्ठ			
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 ?
के तपाई संयुक्त राज्य अमेरिकाको बासिन्दा हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Are you a U.S Citizen ?
के तपाई संयुक्त राज्य अमेरिकाको नागरिक हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

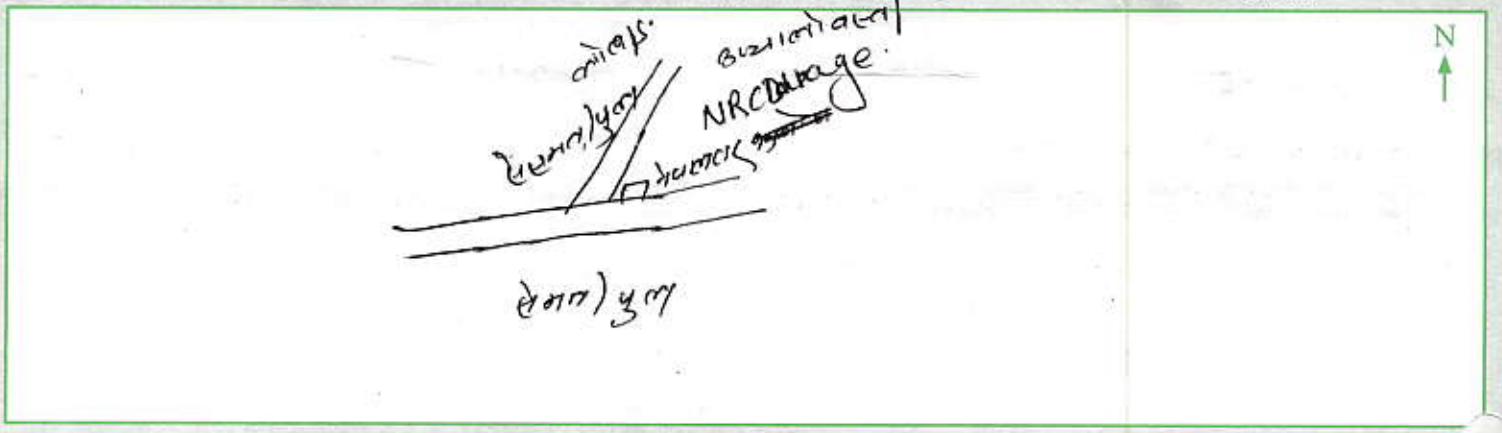
Are you a Permanent Resident Card (Green Card) Holder ?
के तपाई संयुक्त राज्य अमेरिकाको स्थायी बसोबास (ग्रिन कार्ड) धारक हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Do you have Account in Citizens Bank International Ltd. ?
के तपाईको सिटिजन्स बैंकमा खाता छ ? ☐ Yes छ ☑ No छैन

If yes, Name of Account
यदी हो भने, खाताको नाम _____ Account No. खाता नम्बर _____

Do you have Account in Other Banks ? ☐ Yes छ ☐ No छैन
तपाईको अन्य बैंकमा खाता छ ?
If yes, Bank & Branch Name
यदी छ भने, बैंक र शाखाको नाम _____ Type of Account खाताको प्रकार _____

Site Map नक्सा ☐ Permanent Address स्थायी ठेगाना ☐ Present Address हालको ठेगाना | Name of nearest landmark नजिकैको 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 सम्पुर्ण विवरणहरू तथा कागजातहरू साँचो रहेको घोषणा गर्दछु/गर्दछौं ।

Right दायाँ | Left बाँया

Thumb Impression औंठा छाप

Signature (दस्तखत)
Date:
मिति:

Bank's Use Only

Supporting Documents Submitted by Customer

Photograph ☐ Yes ☐ No

Identification Document ☐ Citizenship ☐ Passport ☐ Other _____

Employee ID ☐ Yes ☐ No

Address Verifying Document ☐ Utility Bill ☐ Land Ownership Certificate ☐ Other _____

Risk Grading ☐ Low Risk ☐ Medium Risk ☐ High Risk, Reason ☐ HPP ☐ PEP

Has the information updated in core Banking System & Trust AML/GoAML ☐ Yes ☐ No ☐ Other _____

The customer's name has been checked in Blacklist report of CIB ☐ Yes ☐ No

Self Declaration Obtained ☐ Yes ☐ No

Remarks If any:

Prepared & Checked By | Verified By | Approved By

Citizens Bank International Ltd.
YOUR PARTNER FOR PROGRESS

KYC Form for Individual Customer

Durbarmarg Branch / शाखा

CIF ID

Date / मिति 04-03-2020

Screening ID

KYC ID

Full Name (BLOCK Letter): SUBARNA SHRESTHA

नाम (नेपालीमा): सुबर्ण श्रेष्ठ

Date of Birth / जन्ममिति: 03/12/2040 B.S. / बि.स. A.D. / ई.स.

Gender / लिङ्ग: ☑ Male / पुरुष ☐ Female / महिला ☐ Other / अन्य

Marital Status / वैवाहिक स्थिति: ☑ Single / अविवाहित ☐ Married / विवाहित ☐ Other / अन्य

Religion / धर्म: ☑ Hindu / हिन्दु ☐ Muslim / मुस्लिम ☐ Buddhist / बौद्धमार्गी ☐ Christian / क्रिष्टियन ☐ Other / अन्य

Nationality / राष्ट्रियता: Nepali

Citizenship No. / नागरिकता नं.: 9017

Issuing Office / जारी गर्ने कार्यालय: CDO

Issued Date / जारी मिति: 2058-3-24

Passport No. / पासपोर्ट नं.

Issuing Office / जारी गर्ने कार्यालय

Issued Date / जारी मिति

Expiry Date / समाप्ति मिति

Other ID No. / अन्य परिचयपत्र नं.

Issuing Office / जारी गर्ने कार्यालय

Issued Date / जारी मिति

Expiry Date / समाप्ति मिति

Permanent Address / स्थायी ठेगाना

House No. / घर नं.: 415 Tole / टोल: Lakila Ward No. / वार्ड नं.: 09

Rural/Municipality / गा.पा./न.पा.: Sankhpur Province No. / प्रदेश नं.: 03

District / जिल्ला: Kathmandu Zone / अञ्चल: Bagmati

Phone No. / फोन नं.: 4264781 Mobile No. / मोबाइल नं.: 9813200156

Present Address / हालको ठेगाना

House No. / घर नं.: 415 Tole / टोल: Lakila Ward No. / वार्ड नं.: 09

Rural/Municipality / गा.पा./न.पा.: Sankhpur Province No. / प्रदेश नं.: 03

District / जिल्ला: Kathmandu Zone / अञ्चल: Bagmati

Phone No. / फोन नं.: 4264781 Mobile No. / मोबाइल नं.: 9851138220

Email / ईमेल: directnepaltour@gmail.com

PAN No. / पान नं.

P.O. Box No. / पो.ब.नं.

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

Name of Land Lord / घरधनीको नाम

Phone No. / फोन नं.

Mobile No. / मोबाइल नं.

In case of NRN / गैर आवसिय 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 Qulification: / शैक्षिक योग्यता: ☐ Below SLC / एसएलसी मुनि ☐ SLC / एसएलसी ☐ Intermediate / प्रविणता प्रमाणपत्र तह ☐ Bachelors / स्नातक ☐ Masters / स्नातकोत्तर ☐ Others / अन्य

Occupation: / पेशा: ☐ Service / नोकरी ☑ Business / व्यवसाय ☐ Professional / विशेषज्ञ ☐ Housewife / गृहिणी ☐ Others / अन्य

In case of service / नोकरी भएमा

Name of Institution/Firm / संस्था/कार्यालयको नाम: Nepal Association of Tour & Travel Agents

Designation/Position / पद/स्तर: Executive member

Address / ठेगाना: Gairidhara, Nagal

Contact No. / सम्पर्क नं.: 4419409/4416661

Source of Income: / आयको स्रोत: ☐ Salary / तलब ☐ Business / व्यवसाय ☐ Rent / बहाल ☐ Pension / निवृतिभरण ☐ Remittance / विप्रेषण ☐ Others / अन्य

Annual Income / वार्षिक आय: ☐ Upto Rs. 1 lakh / रू. १ लाख सम्म ☐ Upto Rs. 20 lakh / रू. २० लाख सम्म ☐ Upto Rs. 50 lakh / रू. ५० लाख सम्म ☐ Above Rs. 50 lakh / रू. ५० लाख भन्दा बढी

Are you a Highy Positioned Person (HPP) ? / के तपाई उच्चपदस्थ व्यक्ति हुनुहुन्छ ? ☐ Yes / हो ☑ No / होइन

If Yes, Position / यदी हो भने, पद

Are you a Politically Exposed Person (PEP) or Associated with Any PEP ? / के तपाई राजनैतिक प्रभावित व्यक्ति हुनुहुन्छ या कुनै राजनैतिक प्रभावित व्यक्तिसँग सम्बन्धित हुनुहुन्छ ? ☐ Yes / हो ☑ No / होइन

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

Name of Political Party / राजनैतिक दलको नाम

Position / पद

Relationship with PEP / राजनैतिक व्यक्तिसँगको सम्बन्ध

Have you been convicted for any crime / तपाई कुनै अपराधमा कसुरवार ठहरिनु भएका छ ? ☐ Yes / छ ☑ No / छैन

Family Details पारिवारिक 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)				
2	Father (बुबा)	Purna Lal Shrestha			
3	Mother (आमा)	Purna Shrestha			
4	Grandfather (हजुरबुबा)	Purna Lal Shrestha			
5	Grandmother (हजुरआमा)	nani may shrestha			
6	Son 1 (छोरा १)				
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 ? के तपाई संयुक्त राज्य अमेरिकाको बासिन्दा हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Are you a U.S Citizen ? के तपाई संयुक्त राज्य अमेरिकाको नागरिक हुनुहुन्छ ? ☐ Yes हो ☐ No होइन

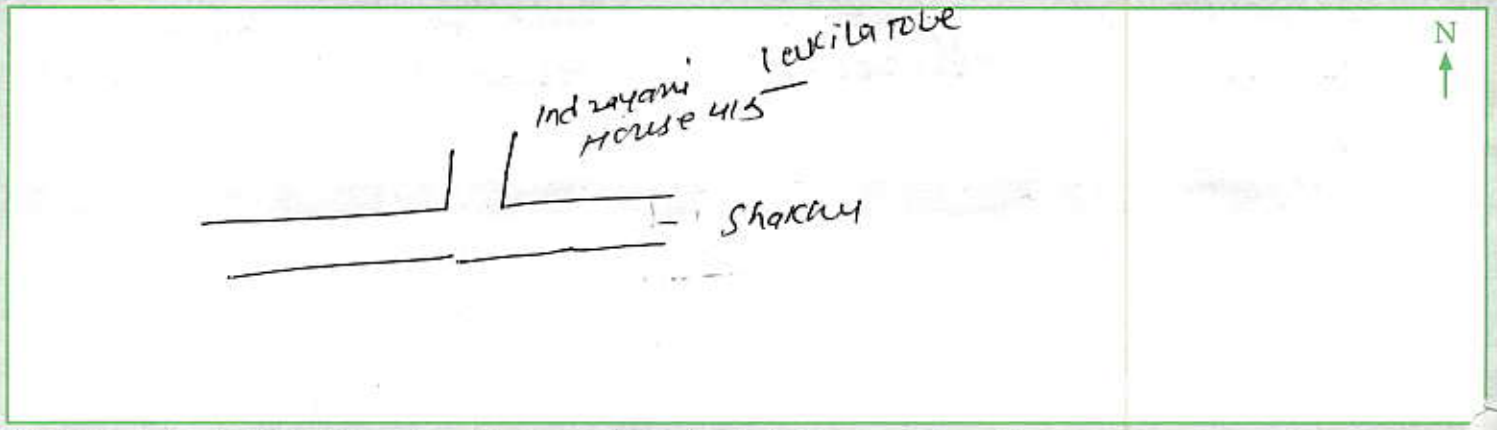
Are you a Permanent Resident Card (Green Card) Holder ? के तपाई संयुक्त राज्य अमेरिकाको स्थायी बसोबास (ग्रिन कार्ड) धारक हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Do you have Account in Citizens Bank International Ltd. ? के तपाईको सिटिजन्स बैंकमा खाता छ ? ☐ Yes छ ☐ No छैन

If yes, Name of Account यदी हो भने, खाताको नाम _____ Account No. खाता नम्बर _____

Do you have Account in Other Banks ? तपाईको अन्य बैंकमा खाता छ ? ☐ Yes छ ☐ No छैन If yes, Bank & Branch Name यदी छ भने, बैंक र शाखाको नाम _____ Type of Account खाताको प्रकार _____

Site Map नक्सा ☐ Permanent Address स्थायी ठेगाना ☐ Present Address हालको ठेगाना | Name of nearest landmark नजिकैको 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 सम्पुर्ण विवरणहरू तथा कागजातहरू साँचो रहेको घोषणा गर्दछु/गर्दछौं ।

Right दायाँ Left बाँया

Signature (दस्तखत)
Date:
मिति:

Thumb Impression औंठा छाप

Bank's Use Only

Supporting Documents Submitted by Customer

Photograph	☐ Yes	☐ No			
Identification Document	☐ Citizenship	☐ Passport	☐ Other _____		
Employee ID	☐ Yes	☐ No			
Address Verifying Document	☐ Utility Bill	☐ Land Ownership Certificate	☐ Other _____		
Risk Grading	☐ Low Risk	☐ Medium Risk	☐ High Risk, Reason	☐ HPP	☐ PEP
Has the information updated in core Banking System & Trust AML/GoAML			☐ Yes	☐ No	☐ Other _____
The customer's name has been checked in Blacklist report of CIB			☐ Yes	☐ No	
Self Declaration Obtained			☐ Yes	☐ No	

Remarks If any:

Prepared & Checked By | Verified By | Approved By

Citizens Bank International Ltd.
YOUR PARTNER FOR PROGRESS

KYC Form for Individual Customer

Hattisar Branch शाखा

CIF ID

Date मिति 04-03-2020

Screening ID

KYC ID

Full Name (BLOCK Letter): J I S W A N T U L A D H A R S H R E S T H A

नाम (नेपालीमा): जिस्वान तुलाधर श्रेष्ठ

Date of Birth जन्मिति: 15/05/2031 B.S. बिस. 8/01/1974 A.D. ईस.

Gender लिङ्ग: ☐ Male पुरुष ☑ Female महिला ☐ Other अन्य

Marital Status वैवाहिक स्थिति: ☐ Single अविवाहित ☑ Married विवाहित ☐ Other अन्य

Religion धर्म: ☐ Hindu हिन्दु ☐ Muslim मुस्लिम ☐ Buddhist बौद्धमार्गी ☐ Christian क्रिष्टियन ☐ Other अन्य

Nationality राष्ट्रियता: Nepali

Citizenship No. नागरिकता नं.: 22441/40697

Issuing Office जारी गर्ने कार्यालय: CDO

Issued Date जारी मिति: 2041/02/07

Passport No. पासपोर्ट नं.

Issuing Office जारी गर्ने कार्यालय

Issued Date जारी मिति

Expiry Date समाप्ति मिति

Other ID No. अन्य परिचयपत्र नं.

Issuing Office जारी गर्ने कार्यालय

Issued Date जारी मिति

Expiry Date समाप्ति मिति

Permanent Address / स्थायी ठेगाना

House No. घर नं.

Tole टोल

Ward No. वार्ड नं.: 02

Rural/Municipality गा.पा./न.पा.: Bhaktapur

Province No. प्रदेश नं.: 03

District जिल्ला: Makawanpur

Zone अञ्चल

Phone No. फोन नं.: 4004710

Mobile No. मोबाइल नं.: 9851084973

Present Address / हालको ठेगाना

House No. घर नं.: 17B

Tole टोल: Sakunamang Lagimpat

Ward No. वार्ड नं.: 02

Rural/Municipality गा.पा./न.पा.: K.M.C.

Province No. प्रदेश नं.: 03

District जिल्ला: Kathmandu

Zone अञ्चल: Bagamati

Phone No. फोन नं.: 4004630

Mobile No. मोबाइल नं.: 9851084973

Email ईमेल: jiswantuladhar@gmail.com

PAN No. पान नं.

P.O. Box No. पो.ब.नं.: 26382

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

Name of Land Lord घरधनीको नाम

Phone No. फोन नं.

Mobile No. मोबाइल नं.

In case of NRN / गैर आवसिय 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 Qulification: शैक्षिक योग्यता: ☐ Below SLC एसएलसी मुनि ☐ SLC एसएलसी ☐ Intermediate प्रविणता प्रमाणपत्र तह ☐ Bachelors स्नातक ☐ Masters स्नातकोत्तर ☐ Others अन्य

Occupation: पेशा: ☐ Service नोकरी ☑ Business व्यवसाय ☐ Professional विशेषज्ञ ☐ Housewife गृहिणी ☐ Others अन्य

In case of service / नोकरी भएमा

Name of Institution/Firm संस्था/कार्यालयको नाम: Nepal Association of Tour & Travel Agents

Designation/Position पद/स्तर: Secretary

Address ठेगाना: Gaurighat, Naxal

Contact No. सम्पर्क नं.: 4418661 / 4444409

Source of Income: आयको स्रोत: ☐ Salary तलब ☐ Business व्यवसाय ☐ Rent बहाल ☐ Pension निवृतिभरण ☐ Remittance विप्रेषण ☐ Others अन्य

Annual Income वार्षिक आय: ☐ Upto Rs. 1 lakh रू. १ लाख सम्म ☐ Upto Rs. 20 lakh रू. २० लाख सम्म ☐ Upto Rs. 50 lakh रू. ५० लाख सम्म ☐ Above Rs. 50 lakh रू. ५० लाख भन्दा बढी

Are you a Highy Positioned Person (HPP) ? के तपाई उच्चपदस्थ व्यक्ति हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

If Yes, Position यदी हो भने, पद

Are you a Politically Exposed Person (PEP) or Associated with Any PEP ? के तपाई राजनैतिक प्रभावित व्यक्ति हुनुहुन्छ वा कुनै राजनैतिक प्रभावित व्यक्तिसँग सम्बन्धित हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

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

Name of Political Party राजनैतिक दलको नाम

Position पद

Relationship with PEP राजनैतिक व्यक्तिसँगको सम्बन्ध

Have you been convicted for any crime तपाई कुनै अपराधमा कसुरवार ठहरिनु भएका छ ? ☐ Yes छ ☑ No छैन

Family Details पारिवारिक 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 (पुति/पत्नी)	Suraj Shrestha			
2	Father (बुबा)	Sang Rathna Tuladhar			
3	Mother (आमा)	Lakshmi Kishme Laxmi Tuladhar			
4	Grandfather (हजुरबुबा)	Phabo sing Tuladhar			
5	Grandmother (हजुरआमा)	Chine maya Tuladhar			
6	Son 1 (छोरा १)				
7	Son 2 (छोरा २)				
8	Daughter 1 (छोरी १)	purnaka shrestha			
9	Daughter 2 (छोरी २)				
10	Daughter-in-law 1 (बुहारी १)				
11	Daughter-in-law 2 (बुहारी २)				
12	Father-in-law (ससुरा)	~~Saroj shrestha~~ Sarad Kumar Shrestha			

FATCA Declaration

Are you a U.S Resident ?
के तपाई संयुक्त राज्य अमेरिकाको बासिन्दा हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Are you a U.S Citizen ?
के तपाई संयुक्त राज्य अमेरिकाको नागरिक हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Are you a Permanent Resident Card (Green Card) Holder ?
के तपाई संयुक्त राज्य अमेरिकाको स्थायी बसोबास (ग्रिन कार्ड) धारक हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Do you have Account in Citizens Bank International Ltd. ?
के तपाईको सिटिजन्स बैंकमा खाता छ ? ☐ Yes छ ☐ No छैन

If yes, Name of Account
यदी हो भने, खाताको नाम _____ Account No. खाता नम्बर _____

Do you have Account in Other Banks ? ☐ Yes छ ☐ No छैन If yes, Bank & Branch Name यदी छ भने, बैंक र शाखाको नाम _____ Type of Account खाताको प्रकार _____

Site Map नक्सा ☐ Permanent Address स्थायी ठेगाना ☐ Present Address हालको ठेगाना | Name of nearest landmark नजिकैको प्रसिद्ध स्थान _____ Distance(M) दुरी (मि) _____

N ↑

सुनसरी नगर
लहान-पत
House 273/32

Balaju Wadi
Koma Ganesh Petol Pun

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

Right दायाँ | Left बाँया

Signature (दस्तखत)
Date:
मिति:

Thumb Impression औंठा छाप

Bank's Use Only

Supporting Documents Submitted by Customer

Photograph	☐ Yes	☐ No		
Identification Document	☐ Citizenship	☐ Passport	☐ Other _____	
Employee ID	☐ Yes	☐ No		
Address Verifying Document	☐ Utility Bill	☐ Land Ownership Certificate	☐ Other _____	
Risk Grading	☐ Low Risk ☐ Medium Risk	☐ High Risk, Reason	☐ HPP	☐ PEP
Has the information updated in core Banking System & Trust AML/GoAML			☐ Yes	☐ No ☐ Other _____
The customer's name has been checked in Blacklist report of CIB			☐ Yes	☐ No
Self Declaration Obtained			☐ Yes	☐ No

Remarks If any:

Prepared & Checked By | Verified By | Approved By

Citizens Bank International Ltd.
YOUR PARTNER FOR PROGRESS

KYC Form for Individual Customer

Branch / शाखा: Hattiban

CIF ID:

Date / मिति: 04-03-2020

Screening ID:

KYC ID:

Full Name (BLOCK Letter): GEETA DHAKAL

नाम (नेपालीमा): गीता ढकाल

Date of Birth / जन्ममिति: B.S. / बि.स. 02/02/04 — A.D. / ई.स.

Gender / लिङ्ग: [✓] Male / पुरुष [ ] Female / महिला [ ] Other / अन्य

Marital Status / वैवाहिक स्थिति: [ ] Single / अविवाहित [✓] Married / विवाहित [ ] Other / अन्य

Religion / धर्म: [✓] Hindu / हिन्दु [ ] Muslim / मुस्लिम [ ] Buddhist / बौद्धमार्गी [ ] Christian / क्रिष्टियन [ ] Other / अन्य

Nationality / राष्ट्रियता: Nepali

Citizenship No. / नागरिकता नं.: 50091 2200

Issuing Office / जारी गर्ने कार्यालय:

Issued Date / जारी मिति: 2065/11/26 2062/1/16

Passport No. / पासपोर्ट नं.:

Issuing Office / जारी गर्ने कार्यालय:

Issued Date / जारी मिति:

Expiry Date / समाप्ति मिति:

Other ID No. / अन्य परिचयपत्र नं.:

Issuing Office / जारी गर्ने कार्यालय:

Issued Date / जारी मिति:

Expiry Date / समाप्ति मिति:

Permanent Address / स्थायी ठेगाना

House No. / घर नं.:

Tole / टोल:

Ward No. / वार्ड नं.: 01

Rural/Municipality / गापा/नपा: Gadhawa

Province No. / प्रदेश नं.: 03

District / जिल्ला: Ilam

Zone / अञ्चल: Bagmati

Phone No. / फोन नं.: 4390641

Mobile No. / मोबाइल नं.: 9841307521

Present Address / हालको ठेगाना

House No. / घर नं.:

Tole / टोल: Chhauni

Ward No. / वार्ड नं.: 01

Rural/Municipality / गापा/नपा: Budhanilkantha

Province No. / प्रदेश नं.: 03

District / जिल्ला: Kathmandu

Zone / अञ्चल: Bagmati

Phone No. / फोन नं.: 4388952

Mobile No. / मोबाइल नं.: 9841880225

Email / ईमेल: reznegeeta@yahoo.com

PAN No. / पान नं.:

P.O. Box No. / पो.ब.नं.:

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

Name of Land Lord / घरधनीको नाम:

Phone No. / फोन नं.:

Mobile No. / मोबाइल नं.:

In case of NRN / गैर आवसिय 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 Qulification: / शैक्षिक योग्यता: [ ] Below SLC / एसएलसी मुनि [ ] SLC / एसएलसी [ ] Intermediate / प्रविणता प्रमाणपत्र तह [ ] Bachelors / स्नातक [ ] Masters / स्नातकोत्तर [ ] Others / अन्य

Occupation: / पेशा: [ ] Service / नोकरी [✓] Business / व्यवसाय [ ] Professional / विशेषज्ञ [ ] Housewife / गृहिणी [ ] Others / अन्य

In case of service / नोकरी भएमा

Name of Institution/Firm / संस्था/कार्यालयको नाम: Nepal Association of Travel Agents (NATTA)

Designation/Position / पद/स्तर: Executive Member

Address / ठेगाना: Gairidhara, Nayal

Contact No. / सम्पर्क नं.: 4419409

Source of Income: / आयको स्रोत: [ ] Salary / तलब [ ] Business / व्यवसाय [ ] Rent / बहाल [ ] Pension / निवृतिभरण [ ] Remittance / विप्रेषण [ ] Others / अन्य

Annual Income / वार्षिक आय: [ ] Upto Rs. 1 lakh / रू. १ लाख सम्म [ ] Upto Rs. 20 lakh / रू. २० लाख सम्म [ ] Upto Rs. 50 lakh / रू. ५० लाख सम्म [ ] Above Rs. 50 lakh / रू. ५० लाख भन्दा बढी

Are you a Highy Positioned Person (HPP) ? / के तपाई उच्चपदस्थ व्यक्ति हुनुहुन्छ ? [ ] Yes / हो [✓] No / होइन

If Yes, Position / यदी हो भने, पद:

Are you a Politically Exposed Person (PEP) or Associated with Any PEP ? / के तपाई राजनैतिक प्रभावित व्यक्ति हुनुहुन्छ वा कुनै राजनैतिक प्रभावित व्यक्तिसँग सम्बन्धित हुनुहुन्छ ? [ ] Yes / हो [✓] No / होइन

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

Name of Political Party / राजनैतिक दलको नाम:

Position / पद:

Relationship with PEP / राजनैतिक व्यक्तिसँगको सम्बन्ध:

Have you been convicted for any crime / तपाई कुनै अपराधमा कसुरवार ठहरिनु भएका छ ? [ ] Yes / छ [✓] No / छैन

Family Details पारिवारिक 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)				
2	Father (बुबा)	Dil Nath Dhallal			
3	Mother (आमा)	[illegible] Dhallal			
4	Grandfather (हजुरबुबा)				
5	Grandmother (हजुरआमा)				
6	Son 1 (छोरा १)				
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 ? के तपाई संयुक्त राज्य अमेरिकाको बासिन्दा हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Are you a U.S Citizen ? के तपाई संयुक्त राज्य अमेरिकाको नागरिक हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

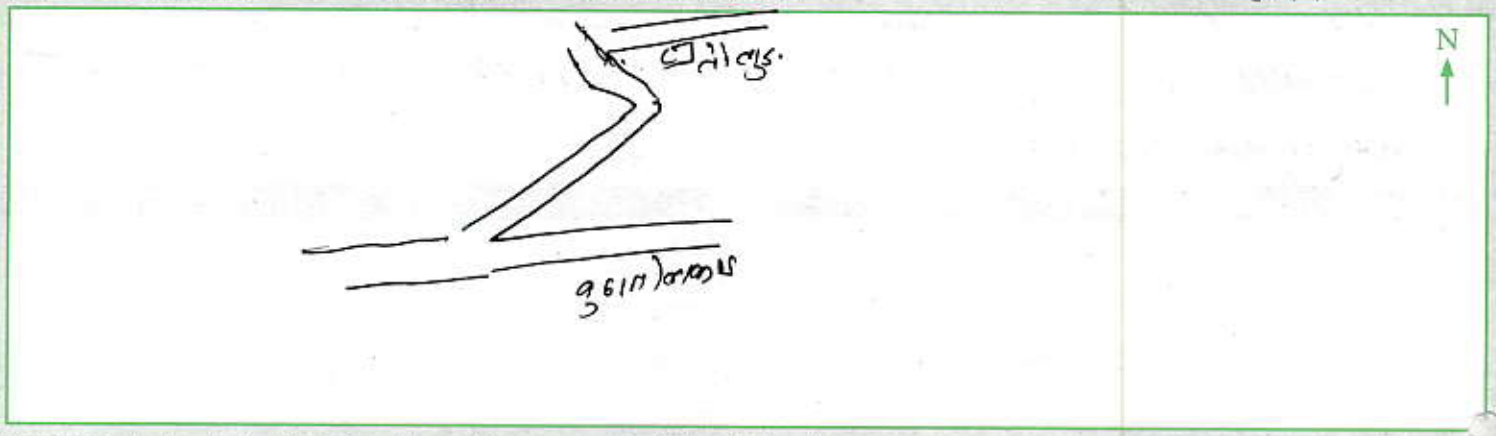
Are you a Permanent Resident Card (Green Card) Holder ? के तपाई संयुक्त राज्य अमेरिकाको स्थायी बसोबास (ग्रिन कार्ड) धारक हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Do you have Account in Citizens Bank International Ltd. ? के तपाईको सिटिजन्स बैंकमा खाता छ ? ☐ Yes छ ☑ No छैन

If yes, Name of Account यदी हो भने, खाताको नाम _____ Account No. खाता नम्बर _____

Do you have Account in Other Banks ? तपाईको अन्य बैंकमा खाता छ ? ☐ Yes छ ☐ No छैन If yes, Bank & Branch Name यदी छ भने, बैंक र शाखाको नाम _____ Type of Account खाताको प्रकार _____

Site Map नक्सा ☐ Permanent Address स्थायी ठेगाना ☐ Present Address हालको ठेगाना | Name of nearest landmark नजिकैको 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 सम्पुर्ण विवरणहरू तथा कागजातहरू साँचो रहेको घोषणा गर्दछु/गर्दछौं ।

Right दायाँ | Left बाँया

Signature (दस्तखत)
Date:
मिति:

Thumb Impression औंठा छाप

Bank's Use Only

Supporting Documents Submitted by Customer

Photograph ☐ Yes ☐ No

Identification Document ☐ Citizenship ☐ Passport ☐ Other _____

Employee ID ☐ Yes ☐ No

Address Verifying Document ☐ Utility Bill ☐ Land Ownership Certificate ☐ Other _____

Risk Grading ☐ Low Risk ☐ Medium Risk ☐ High Risk, Reason ☐ HPP ☐ PEP

Has the information updated in core Banking System & Trust AML/GoAML ☐ Yes ☐ No ☐ Other _____

The customer's name has been checked in Blacklist report of CIB ☐ Yes ☐ No

Self Declaration Obtained ☐ Yes ☐ No

Remarks If any:

Prepared & Checked By | Verified By | Approved By

Citizens Bank International Ltd.
सिटिजन्स बैंक इन्टरनेशनल लि.
YOUR PARTNER FOR PROGRESS

KYC Form for Individual Customer

Dirbamang. Branch शाखा

CIF ID _____ Date मिति _____

Screening ID _____ KYC ID _____

Full Name (BLOCK Letter): DENDI SHERPA

नाम (नेपालीमा): डेण्डी शेर्पा

Date of Birth जन्ममिति: 24032028 B.S. बिस. 08061971 A.D. ईस.

Gender लिङ्ग: ☑ Male पुरुष ☐ Female महिला ☐ Other अन्य

Marital Status वैवाहिक स्थिति: ☐ Single अविवाहित ☐ Married विवाहित ☐ Other अन्य

Religion धर्म: ☐ Hindu हिन्दु ☐ Muslim मुस्लिम ☐ Buddhist बौद्धमार्गी ☐ Christian क्रिष्टियन ☐ Other अन्य

Nationality राष्ट्रियता: Nepali

Citizenship No. नागरिकता नं.: 474/30409 Issuing Office जारी गर्ने कार्यालय: Kathmandu Issued Date जारी मिति: _____

Passport No. पासपोर्ट नं.: _____ Issuing Office जारी गर्ने कार्यालय: _____ Issued Date जारी मिति: _____ Expiry Date समाप्ति मिति: _____

Other ID No. अन्य परिचयपत्र नं.: _____ Issuing Office जारी गर्ने कार्यालय: _____ Issued Date जारी मिति: _____ Expiry Date समाप्ति मिति: _____

Permanent Address / स्थायी ठेगाना

House No. घर नं.: _____ Tole टोल: _____ Ward No. वार्ड नं.: 10

Rural/Municipality गा.पा./न.पा.: Dharan Province No. प्रदेश नं.: 01

District जिल्ला: Sunsari Zone अञ्चल: Kosi

Phone No. फोन नं.: 4412933 Mobile No. मोबाइल नं.: 9851047773

Present Address / हालको ठेगाना

House No. घर नं.: _____ Tole टोल: Kapan Ton Ward No. वार्ड नं.: _____

Rural/Municipality गा.पा./न.पा.: Budhanilkantha Province No. प्रदेश नं.: 03

District जिल्ला: Kathmandu Zone अञ्चल: Bagmati

Phone No. फोन नं.: 4410759 Mobile No. मोबाइल नं.: 9851047773

Email ईमेल: info@vhnepal.com PAN No. पान नं.: _____ P.O. Box No. पो.ब.नं.: 5384

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

Name of Land Lord घरधनीको नाम: _____

Phone No. फोन नं.: _____ Mobile No. मोबाइल नं.: _____

In case of NRN / गैर आवसिय 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 Qulification: शैक्षिक योग्यता ☐ Below SLC एसएलसी मुनि ☐ SLC एसएलसी ☐ Intermediate प्रविणता प्रमाणपत्र तह ☐ Bachelors स्नातक ☐ Masters स्नातकोत्तर ☐ Others अन्य

Occupation: पेशा ☐ Service नोकरी ☐ Business व्यवसाय ☐ Professional विशेषज्ञ ☐ Housewife गृहिणी ☐ Others अन्य

In case of service / नोकरी भएमा

Name of Institution/Firm संस्था/कार्यालयको नाम: _____ Designation/Position पद/स्तर: _____

Address ठेगाना: _____ Contact No. सम्पर्क नं.: _____

Source of Income: आयको स्रोत ☐ Salary तलब ☐ Business व्यवसाय ☐ Rent बहाल ☐ Pension निवृतिभरण ☐ Remittance विप्रेषण ☐ Others अन्य

Annual Income वार्षिक आय ☐ Upto Rs. 1 lakh रू. १ लाख सम्म ☐ Upto Rs. 20 lakh रू. २० लाख सम्म ☐ Upto Rs. 50 lakh रू. ५० लाख सम्म ☐ Above Rs. 50 lakh रू. ५० लाख भन्दा बढी

Are you a Highy Positioned Person (HPP) ? के तपाई उच्चपदस्थ व्यक्ति हुनुहुन्छ ? ☐ Yes हो ☑ No होइन If Yes, Position यदी हो भने, पद: _____

Are you a Politically Exposed Person (PEP) or Associated with Any PEP ? के तपाई राजनैतिक प्रभावित व्यक्ति हुनुहुन्छ वा कुनै राजनैतिक प्रभावित व्यक्तिसँग सम्बन्धित हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

If yes, Name of PEP यदी हो भने, उक्त व्यक्तिको नाम: _____ Name of Political Party राजनैतिक दलको नाम: _____

Position पद: _____ Relationship with PEP राजनैतिक व्यक्तिसँगको सम्बन्ध: _____

Have you been convicted for any crime तपाई कुनै अपराधमा कसुरवार ठहरिनु भएका छ ? ☐ Yes छ ☑ No छैन

Family Details पारिवारिक 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)	Maya Sherpa			
2	Father (बुबा)	Dorje Sherpa			
3	Mother (आमा)	Ringi Sherpa			
4	Grandfather (हजुरबुबा)	Kami Sherpa			
5	Grandmother (हजुरआमा)	/			
6	Son 1 (छोरा १)	Migma Sherpa			
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 ? के तपाई संयुक्त राज्य अमेरिकाको बासिन्दा हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Are you a U.S Citizen ? के तपाई संयुक्त राज्य अमेरिकाको नागरिक हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

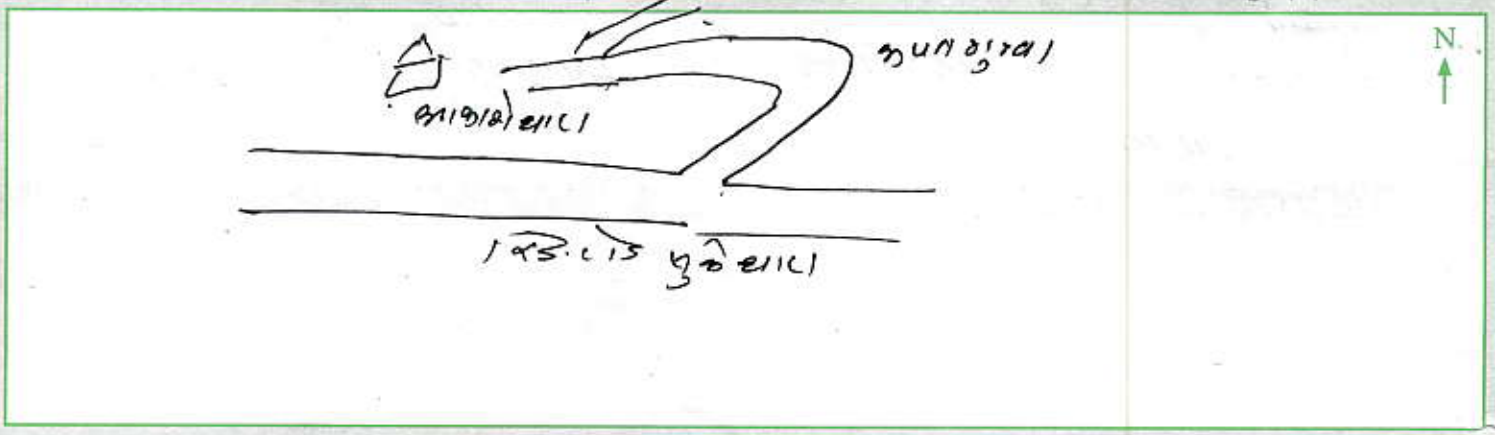
Are you a Permanent Resident Card (Green Card) Holder ? के तपाई संयुक्त राज्य अमेरिकाको स्थायी बसोबास (ग्रिन कार्ड) धारक हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Do you have Account in Citizens Bank International Ltd. ? के तपाईको सिटिजन्स बैकमा खाता छ ? ☐ Yes छ ☐ No छैन

If yes, Name of Account यदी हो भने, खाताको नाम _____ Account No. खाता नम्बर _____

Do you have Account in Other Banks ? तपाईको अन्य बैकमा खाता छ ? ☐ Yes छ ☐ No छैन If yes, Bank & Branch Name यदी छ भने, बैक र शाखाको नाम _____ Type of Account खाताको प्रकार _____

Site Map नक्सा ☐ Permanent Address स्थायी ठेगाना ☐ Present Address हालको ठेगाना | Name of nearest landmark नजिकैको 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 सम्पुर्ण विवरणहरू तथा कागजातहरू साँचो रहेको घोषणा गर्दछु/गर्दछौं ।

Right दायाँ | Left बाँया

Thumb Impression औंठा छाप

Signature (दस्तखत)
Date:
मिति:

Bank's Use Only

Supporting Documents Submitted by Customer

Photograph ☐ Yes ☐ No

Identification Document ☐ Citizenship ☐ Passport ☐ Other _____

Employee ID ☐ Yes ☐ No

Address Verifying Document ☐ Utility Bill ☐ Land Ownership Certificate ☐ Other _____

Risk Grading ☐ Low Risk ☐ Medium Risk ☐ High Risk, Reason ☐ HPP ☐ PEP

Has the information updated in core Banking System & Trust AML/GoAML ☐ Yes ☐ No ☐ Other _____

The customer's name has been checked in Blacklist report of CIB ☐ Yes ☐ No

Self Declaration Obtained ☐ Yes ☐ No

Remarks If any:

Prepared & Checked By | Verified By | Approved By

Citizens Bank International Ltd.
YOUR PARTNER FOR PROGRESS

KYC Form for Individual Customer

Hathiban Branch / शाखा

CIF ID

Date / मिति: 04-03-2020

Screening ID

KYC ID

Full Name (BLOCK Letter): BINAY BASNET

नाम (नेपालीमा): बिनय बस्नेत

Date of Birth / जन्ममिति: B.S. / बि.स. 11/09/1965 A.D. / ई.स.

Gender / लिङ्ग: ☑ Male / पुरुष ☐ Female / महिला ☐ Other / अन्य

Marital Status / वैवाहिक स्थिति: ☐ Single / अविवाहित ☑ Married / विवाहित ☐ Other / अन्य

Religion / धर्म: ☐ Hindu / हिन्दु ☐ Muslim / मुस्लिम ☐ Buddhist / बौद्धमार्गी ☐ Christian / क्रिष्टियन ☐ Other / अन्य

Nationality / राष्ट्रियता: Nepali

Citizenship No. / नागरिकता नं.: 76082832

Issuing Office / जारी गर्ने कार्यालय: CDO

Issued Date / जारी मिति: 038/7/14

Passport No. / पासपोर्ट नं.

Issuing Office / जारी गर्ने कार्यालय

Issued Date / जारी मिति

Expiry Date / समाप्ति मिति

Other ID No. / अन्य परिचयपत्र नं.

Issuing Office / जारी गर्ने कार्यालय

Issued Date / जारी मिति

Expiry Date / समाप्ति मिति

Permanent Address / स्थायी ठेगाना

House No. / घर नं.

Tole / टोल

Ward No. / वार्ड नं.

Rural/Municipality / गा.पा./न.पा.

Province No. / प्रदेश नं.

District / जिल्ला: Sunsari

Zone / अञ्चल: Sagarmatha

Phone No. / फोन नं.: 4416304

Mobile No. / मोबाइल नं.: 9851030493

Present Address / हालको ठेगाना

House No. / घर नं.: 444

Tole / टोल: Ram Mandir Marg

Ward No. / वार्ड नं.: 09

Rural/Municipality / गा.पा./न.पा.: Kathmandu

Province No. / प्रदेश नं.: 03

District / जिल्ला: Kathmandu

Zone / अञ्चल: Bagmati

Phone No. / फोन नं.: 4416304

Mobile No. / मोबाइल नं.: 9851030493

Email / ईमेल: koshi.nepal@gmail.com

PAN No. / पान नं.

P.O. Box No. / पो.ब.नं.: 4623

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

Name of Land Lord / घरधनीको नाम

Phone No. / फोन नं.

Mobile No. / मोबाइल नं.

In case of NRN / गैर आवसिय 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 Qulification: / शैक्षिक योग्यता: ☐ Below SLC / एसएलसी मुनि ☐ SLC / एसएलसी ☐ Intermediate / प्रविणता प्रमाणपत्र तह ☐ Bachelors / स्नातक ☐ Masters / स्नातकोत्तर ☐ Others / अन्य

Occupation: / पेशा: ☐ Service / नोकरी ☐ Business / व्यवसाय ☐ Professional / विशेषज्ञ ☐ Housewife / गृहिणी ☐ Others / अन्य

In case of service / नोकरी भएमा

Name of Institution/Firm / संस्था/कार्यालयको नाम

Designation/Position / पद/स्तर

Address / ठेगाना

Contact No. / सम्पर्क नं.

Source of Income: / आयको स्रोत: ☐ Salary / तलब ☐ Business / व्यवसाय ☐ Rent / बहाल ☐ Pension / निवृतिभरण ☐ Remittance / विप्रेषण ☐ Others / अन्य

Annual Income / वार्षिक आय: ☐ Upto Rs. 1 lakh / रू. १ लाख सम्म ☐ Upto Rs. 20 lakh / रू. २० लाख सम्म ☐ Upto Rs. 50 lakh / रू. ५० लाख सम्म ☐ Above Rs. 50 lakh / रू. ५० लाख भन्दा बढी

Are you a Highy Positioned Person (HPP) ? / के तपाई उच्चपदस्थ व्यक्ति हुनुहुन्छ ? ☐ Yes / हो ☑ No / होइन

If Yes, Position / यदी हो भने, पद

Are you a Politically Exposed Person (PEP) or Associated with Any PEP ? / के तपाई राजनैतिक प्रभावित व्यक्ति हुनुहुन्छ वा कुनै राजनैतिक प्रभावित व्यक्तिसँग सम्बन्धित हुनुहुन्छ ? ☐ Yes / हो ☑ No / होइन

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

Name of Political Party / राजनैतिक दलको नाम

Position / पद

Relationship with PEP / राजनैतिक व्यक्तिसँगको सम्बन्ध

Have you been convicted for any crime / तपाई कुनै अपराधमा कसुरवार ठहरिनु भएका छ ? ☐ Yes / छ ☑ No / छैन

Family Details पारिवारिक 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)	Srijana Poudel Basnet			
2	Father (बुबा)	Chetra Bdr. Basnet			
3	Mother (आमा)	Minu Basnet			
4	Grandfather (हजुरबुबा)	Kokak Bdr Basnet			
5	Grandmother (हजुरआमा)				
6	Son 1 (छोरा १)				
7	Son 2 (छोरा २)				
8	Daughter 1 (छोरी १)	Riya Basnet			
9	Daughter 2 (छोरी २)	Anya Basnet			
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 ? के तपाई संयुक्त राज्य अमेरिकाको बासिन्दा हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Are you a U.S Citizen ? के तपाई संयुक्त राज्य अमेरिकाको नागरिक हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

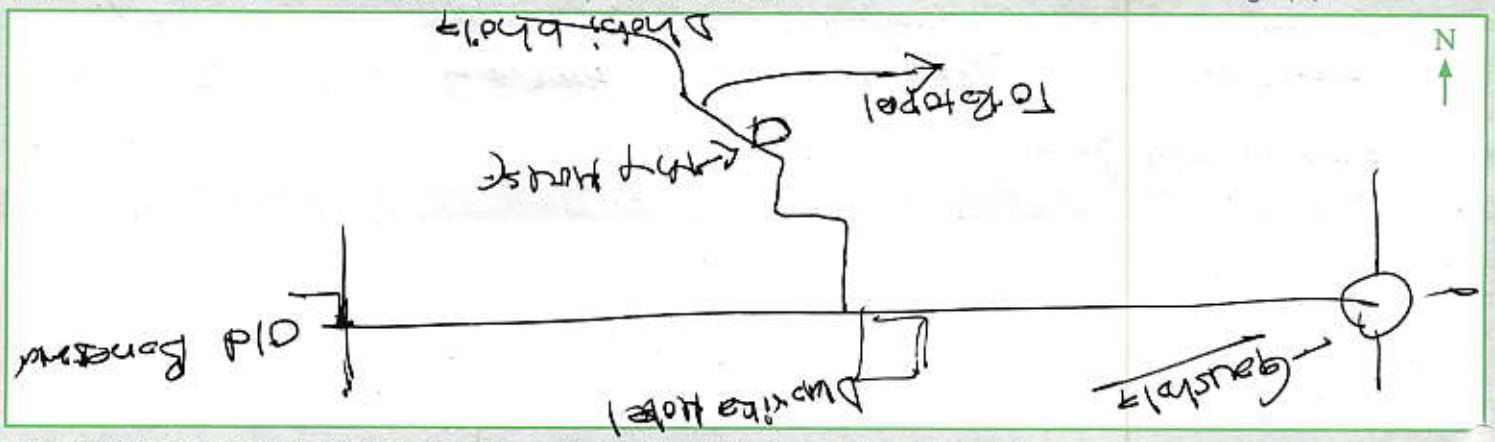
Are you a Permanent Resident Card (Green Card) Holder ? के तपाई संयुक्त राज्य अमेरिकाको स्थायी बसोबास (ग्रिन कार्ड) धारक हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Do you have Account in Citizens Bank International Ltd. ? के तपाईको सिटिजन्स बैंकमा खाता छ ? ☐ Yes छ ☐ No छैन

If yes, Name of Account यदी हो भने, खाताको नाम _____ Account No. खाता नम्बर _____

Do you have Account in Other Banks ? तपाईको अन्य बैंकमा खाता छ ? ☐ Yes छ ☐ No छैन If yes, Bank & Branch Name यदी छ भने, बैंक र शाखाको नाम _____ Type of Account खाताको प्रकार _____

Site Map नक्सा ☐ Permanent Address स्थायी ठेगाना ☐ Present Address हालको ठेगाना | Name of nearest landmark नजिकैको 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 सम्पुर्ण विवरणहरू तथा कागजातहरू साँचो रहेको घोषणा गर्दछु/गर्दछौं ।

Right दायाँ | Left बाँया

Thumb Impression औंठा छाप

Signature (दस्तखत)
Date:
मिति:

Bank's Use Only

Supporting Documents Submitted by Customer

Photograph ☐ Yes ☐ No

Identification Document ☐ Citizenship ☐ Passport ☐ Other _____

Employee ID ☐ Yes ☐ No

Address Verifying Document ☐ Utility Bill ☐ Land Ownership Certificate ☐ Other _____

Risk Grading ☐ Low Risk ☐ Medium Risk ☐ High Risk, Reason ☐ HPP ☐ PEP

Has the information updated in core Banking System & Trust AML/GoAML ☐ Yes ☐ No ☐ Other _____

The customer's name has been checked in Blacklist report of CIB ☐ Yes ☐ No

Self Declaration Obtained ☐ Yes ☐ No

Remarks If any:

Prepared & Checked By | Verified By | Approved By

Citizens Bank International Ltd.
YOUR PARTNER FOR PROGRESS

KYC Form for Individual Customer

Hattisar Branch / शाखा

CIF ID

Date / मिति: 04-03-2020

Screening ID

KYC ID: 61 2006

Full Name (BLOCK Letter): RAMESH THAPA

नाम (नेपालीमा): रमेश थापा

Date of Birth / जन्ममिति: 18/12/053 B.S. / बिस; A.D. / ईस

Gender / लिङ्ग: ☑ Male / पुरुष ☐ Female / महिला ☐ Other / अन्य

Marital Status / वैवाहिक स्थिति: ☐ Single / अविवाहित ☑ Married / विवाहित ☐ Other / अन्य

Religion / धर्म: ☑ Hindu / हिन्दु ☐ Muslim / मुस्लिम ☐ Buddhist / बौद्धमार्गी ☐ Christian / क्रिष्टियन ☐ Other / अन्य

Nationality / राष्ट्रियता: Nepali

Citizenship No. / नागरिकता नं: 109

Issuing Office / जारी गर्ने कार्यालय: CDO

Issued Date / जारी मिति: 04/02/2050

Passport No. / पासपोर्ट नं:

Issuing Office / जारी गर्ने कार्यालय:

Issued Date / जारी मिति:

Expiry Date / समाप्ति मिति:

Other ID No. / अन्य परिचयपत्र नं:

Issuing Office / जारी गर्ने कार्यालय:

Issued Date / जारी मिति:

Expiry Date / समाप्ति मिति:

Permanent Address / स्थायी ठेगाना

House No. / घर नं:

Tole / टोल:

Ward No. / वार्ड नं:

Rural/Municipality / गा.पा./न.पा.: Subalung

Province No. / प्रदेश नं.: 03

District / जिल्ला: Kavrepalanchok

Zone / अञ्चल: Bagmati

Phone No. / फोन नं.: 4444706

Mobile No. / मोबाइल नं.: 9857006706

Present Address / हालको ठेगाना

House No. / घर नं:

Tole / टोल:

Ward No. / वार्ड नं:

Rural/Municipality / गा.पा./न.पा.: KMC

Province No. / प्रदेश नं.: 03

District / जिल्ला: Kathmandu

Zone / अञ्चल: Bagmati

Phone No. / फोन नं.: 4435194

Mobile No. / मोबाइल नं.: 9857006706

Email / ईमेल: ramesh-thapa@hotmail.com

PAN No. / पान नं:

P.O. Box No. / पो.ब.नं.: 9235

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

Name of Land Lord / घरधनीको नाम:

Phone No. / फोन नं:

Mobile No. / मोबाइल नं:

In case of NRN / गैर आवसिय 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 Qulification: / शैक्षिक योग्यता: ☐ Below SLC / एसएलसी मुनि ☐ SLC / एसएलसी ☐ Intermediate / प्रविणता प्रमाणपत्र तह ☐ Bachelors / स्नातक ☐ Masters / स्नातकोत्तर ☐ Others / अन्य

Occupation: / पेशा: ☐ Service / नोकरी ☑ Business / व्यवसाय ☐ Professional / विशेषज्ञ ☐ Housewife / गृहिणी ☐ Others / अन्य

In case of service / नोकरी भएमा

Name of Institution/Firm / संस्था/कार्यालयको नाम: Nepali Association of Tours & Travel Agent

Designation/Position / पद/स्तर: vice president

Address / ठेगाना: Ganidhara Marg

Contact No. / सम्पर्क नं: 4419429 / 4418661

Source of Income: / आयको स्रोत: ☐ Salary / तलब ☐ Business / व्यवसाय ☐ Rent / बहाल ☐ Pension / निवृतिभरण ☐ Remittance / विप्रेषण ☐ Others / अन्य

Annual Income / वार्षिक आय: ☐ Upto Rs. 1 lakh / रू. १ लाख सम्म ☐ Upto Rs. 20 lakh / रू. २० लाख सम्म ☐ Upto Rs. 50 lakh / रू. ५० लाख सम्म ☐ Above Rs. 50 lakh / रू. ५० लाख भन्दा बढी

Are you a Highy Positioned Person (HPP) ? / के तपाई उच्चपदस्थ व्यक्ति हुनुहुन्छ ? ☐ Yes / हो ☑ No / होइन

If Yes, Position / यदी हो भने, पद:

Are you a Politically Exposed Person (PEP) or Associated with Any PEP ? / के तपाई राजनैतिक प्रभावित व्यक्ति हुनुहुन्छ वा कुनै राजनैतिक प्रभावित व्यक्तिसँग सम्बन्धित हुनुहुन्छ ? ☐ Yes / हो ☑ No / होइन

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

Name of Political Party / राजनैतिक दलको नाम:

Position / पद:

Relationship with PEP / राजनैतिक व्यक्तिसँगको सम्बन्ध:

Have you been convicted for any crime / तपाई कुनै अपराधमा कसुरवार ठहरिनु भएका छ ? ☐ Yes / छ ☑ No / छैन

Family Details पारिवारिक 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)	Salina Thapa			
2	Father (बुबा)	LOK Bhadur Thapa			
3	Mother (आमा)	Saraswati Thapa			
4	Grandfather (हजुरबुबा)	Dambar B. Thapa			
5	Grandmother (हजुरआमा)				
6	Son 1 (छोरा १)	Abinav Thapa			
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 ?
के तपाई संयुक्त राज्य अमेरिकाको बासिन्दा हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Are you a U.S Citizen ?
के तपाई संयुक्त राज्य अमेरिकाको नागरिक हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Are you a Permanent Resident Card (Green Card) Holder ?
के तपाई संयुक्त राज्य अमेरिकाको स्थायी बसोबास (ग्रिन कार्ड) धारक हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Do you have Account in Citizens Bank International Ltd. ?
के तपाईको सिटिजन्स बैंकमा खाता छ ? ☐ Yes छ ☐ No छैन

If yes, Name of Account _____ Account No. _____
यदी हो भने, खाताको नाम खाता नम्बर

Do you have Account in Other Banks ? ☐ Yes छ ☐ No छैन If yes, Bank & Branch Name _____ Type of Account _____
तपाईको अन्य बैंकमा खाता छ ? यदी छ भने, बैंक र शाखाको नाम खाताको प्रकार

Site Map नक्सा ☐ Permanent Address स्थायी ठेगाना ☐ Present Address हालको ठेगाना | Name of nearest landmark नजिकैको प्रसिद्ध स्थान _____ Distance(M) दुरी (मि) _____

N ↑

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

Right दायाँ | Left बाँया

Signature (दस्तखत)
Date:
मिति:

Thumb Impression औंठा छाप

Bank's Use Only

Supporting Documents Submitted by Customer

Photograph ☐ Yes ☐ No
Identification Document ☐ Citizenship ☐ Passport ☐ Other _____
Employee ID ☐ Yes ☐ No
Address Verifying Document ☐ Utility Bill ☐ Land Ownership Certificate ☐ Other _____
Risk Grading ☐ Low Risk ☐ Medium Risk ☐ High Risk, Reason ☐ HPP ☐ PEP
Has the information updated in core Banking System & Trust AML/GoAML ☐ Yes ☐ No ☐ Other _____
The customer's name has been checked in Blacklist report of CIB ☐ Yes ☐ No
Self Declaration Obtained ☐ Yes ☐ No
Remarks If any:

Prepared & Checked By | Verified By | Approved By

Citizens Bank International Ltd.
सिटिजन्स बैंक इन्टरनेशनल लि.
YOUR PARTNER FOR PROGRESS

KYC Form for Individual Customer

Branch / शाखा: Lalitpur

CIF ID:

Date / मिति: 04-03-2020

Screening ID:

KYC ID:

Full Name (BLOCK Letter): KUMAR MANI THAPALIYA

नाम (नेपालीमा): कुमार मणि थपलिया

Date of Birth / जन्ममिति: B.S. / बि.स. 16 05 2040 A.D. / ई.स.

Gender / लिङ्ग: [✓] Male / पुरुष [ ] Female / महिला [ ] Other / अन्य

Marital Status / वैवाहिक स्थिति: [ ] Single / अविवाहित [ ] Married / विवाहित [ ] Other / अन्य

Religion / धर्म: [✓] Hindu / हिन्दु [ ] Muslim / मुस्लिम [ ] Buddhist / बौद्धमार्गी [ ] Christian / क्रिष्टियन [ ] Other / अन्य

Nationality / राष्ट्रियता: Nepali

Citizenship No. / नागरिकता नं.: 1677/044

Issuing Office / जारी गर्ने कार्यालय:

Issued Date / जारी मिति:

Passport No. / पासपोर्ट नं.:

Issuing Office / जारी गर्ने कार्यालय:

Issued Date / जारी मिति:

Expiry Date / समाप्ति मिति:

Other ID No. / अन्य परिचयपत्र नं.:

Issuing Office / जारी गर्ने कार्यालय:

Issued Date / जारी मिति:

Expiry Date / समाप्ति मिति:

Permanent Address / स्थायी ठेगाना

House No. / घर नं.:

Tole / टोल: Rapti Pipe

Ward No. / वार्ड नं.: 05

Rural/Municipality / गा.पा./न.पा.: Chitwan

Province No. / प्रदेश नं.: 3

District / जिल्ला: Chitwan

Zone / अञ्चल: Narayani

Phone No. / फोन नं.: 4417184

Mobile No. / मोबाइल नं.: 9857124189

Present Address / हालको ठेगाना

House No. / घर नं.:

Tole / टोल:

Ward No. / वार्ड नं.: 1

Rural/Municipality / गा.पा./न.पा.: NAGARJUN

Province No. / प्रदेश नं.: 03

District / जिल्ला: Kathmandu

Zone / अञ्चल: Bagmati

Phone No. / फोन नं.: 4413258

Mobile No. / मोबाइल नं.:

Email / ईमेल: kthapaliya@gmail.com

PAN No. / पान नं.:

P.O. Box No. / पो.ब.नं.: 9661

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

Name of Land Lord / घरधनीको नाम:

Phone No. / फोन नं.:

Mobile No. / मोबाइल नं.:

In case of NRN / गैर आवसिय 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 Qulification: / शैक्षिक योग्यता: [ ] Below SLC / एसएलसी मुनि [ ] SLC / एसएलसी [ ] Intermediate / प्रविणता प्रमाणपत्र तह [ ] Bachelors / स्नातक [✓] Masters / स्नातकोत्तर [ ] Others / अन्य

Occupation: / पेशा: [ ] Service / नोकरी [✓] Business / व्यवसाय [ ] Professional / विशेषज्ञ [ ] Housewife / गृहिणी [ ] Others / अन्य

In case of service / नोकरी भएमा

Name of Institution/Firm / संस्था/कार्यालयको नाम: Nepal Association of Tour & Travel Agents

Designation/Position / पद/स्तर: Treasurer

Address / ठेगाना: Gairidhara

Contact No. / सम्पर्क नं.: 4418661

Source of Income: / आयको स्रोत: [ ] Salary / तलब [ ] Business / व्यवसाय [ ] Rent / बहाल [ ] Pension / निवृतिभरण [ ] Remittance / विप्रेषण [ ] Others / अन्य

Annual Income / वार्षिक आय: [ ] Upto Rs. 1 lakh / रू. १ लाख सम्म [ ] Upto Rs. 20 lakh / रू. २० लाख सम्म [ ] Upto Rs. 50 lakh / रू. ५० लाख सम्म [ ] Above Rs. 50 lakh / रू. ५० लाख भन्दा बढी

Are you a Highy Positioned Person (HPP) ? / के तपाई उच्चपदस्थ व्यक्ति हुनुहुन्छ ? [ ] Yes / हो [✓] No / होइन

If Yes, Position / यदी हो भने, पद:

Are you a Politically Exposed Person (PEP) or Associated with Any PEP ? / के तपाई राजनैतिक प्रभावित व्यक्ति हुनुहुन्छ वा कुनै राजनैतिक प्रभावित व्यक्तिसँग सम्बन्धित हुनुहुन्छ ? [ ] Yes / हो [✓] No / होइन

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

Name of Political Party / राजनैतिक दलको नाम:

Position / पद:

Relationship with PEP / राजनैतिक व्यक्तिसँगको सम्बन्ध:

Have you been convicted for any crime / तपाई कुनै अपराधमा कसुरवार ठहरिनु भएका छ ? [ ] Yes / छ [✓] No / छैन

Family Details पारिवारिक विवरण

S.N.	Relationship (सम्बन्ध)	Full Name (पुरा नाम)	Citizenship No. (नागरिकता न.)	Issuing Office (जारी गर्ने कार्यालय)	Date of Issue (जारी मिति)
1	Spouse (पति/पत्नी)	पार्वती पौडेल			
2	Father (बुबा)	नरप्रसाद अधिकारी			
3	Mother (आमा)	राधिका अधिकारी			
4	Grandfather (हजुरबुबा)	स्वर्गिय भवनाथ अधिकारी			
5	Grandmother (हजुरआमा)	स्वर्गिय लक्ष्मी देवी अधिकारी			
6	Son 1 (छोरा १)	देवशीष अधिकारी			
7	Son 2 (छोरा २)	सुनि अधिकारी			
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 ? के तपाई संयुक्त राज्य अमेरिकाको बासिन्दा हुनुहुन्छ ? ☐ Yes हो ☐ No होइन

Are you a U.S Citizen ? के तपाई संयुक्त राज्य अमेरिकाको नागरिक हुनुहुन्छ ? ☐ Yes हो ☐ No होइन

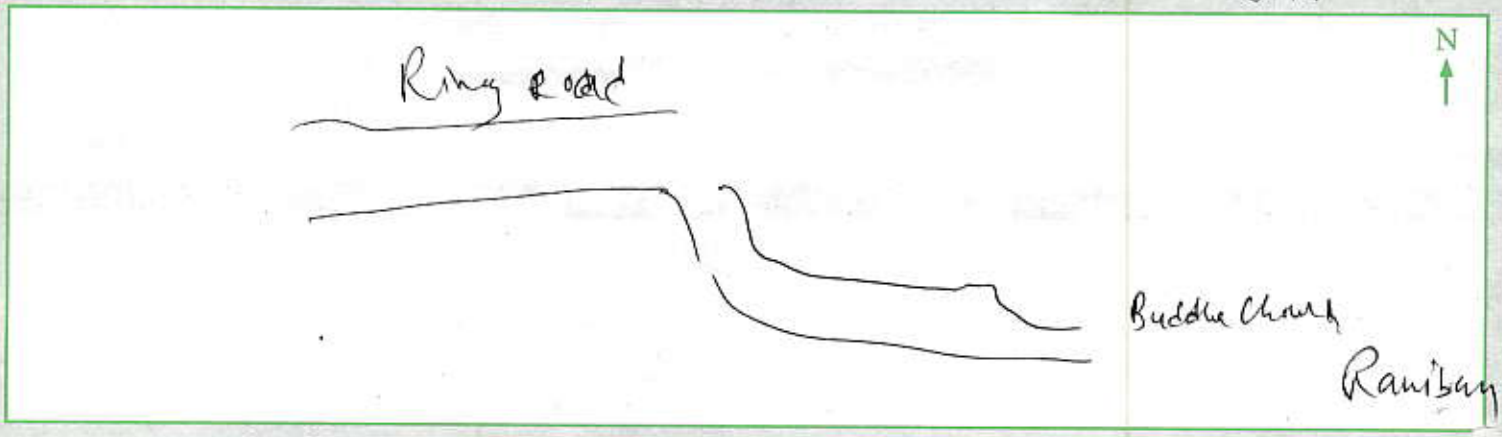
Are you a Permanent Resident Card (Green Card) Holder ? के तपाई संयुक्त राज्य अमेरिकाको स्थायी बसोबास (ग्रिन कार्ड) धारक हुनुहुन्छ ? ☐ Yes हो ☐ No होइन

Do you have Account in Citizens Bank International Ltd. ? के तपाईको सिटिजन्स बैकमा खाता छ ? ☐ Yes छ ☐ No छैन

If yes, Name of Account यदी हो भने, खाताको नाम _____ Account No. खाता नम्बर _____

Do you have Account in Other Banks ? तपाईको अन्य बैकमा खाता छ ? ☐ Yes छ ☐ No छैन If yes, Bank & Branch Name यदी छ भने, बैंक र शाखाको नाम _____ Type of Account खाताको प्रकार _____

Site Map नक्सा ☐ Permanent Address स्थायी ठेगाना ☐ Present Address हालको ठेगाना | Name of nearest landmark नजिकैको 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 सम्पुर्ण विवरणहरू तथा कागजातहरू साँचो रहेको घोषणा गर्दछु/गर्दछौं ।

Right दायाँ | Left बाँया

Thumb Impression औंठा छाप

Signature (दस्तखत)
Date:
मिति:

Bank's Use Only

Supporting Documents Submitted by Customer

Photograph ☐ Yes ☐ No

Identification Document ☐ Citizenship ☐ Passport ☐ Other _____

Employee ID ☐ Yes ☐ No

Address Verifying Document ☐ Utility Bill ☐ Land Ownership Certificate ☐ Other _____

Risk Grading ☐ Low Risk ☐ Medium Risk ☐ High Risk, Reason ☐ HPP ☐ PEP

Has the information updated in core Banking System & Trust AML/GoAML ☐ Yes ☐ No ☐ Other _____

The customer's name has been checked in Blacklist report of CIB ☐ Yes ☐ No

Self Declaration Obtained ☐ Yes ☐ No

Remarks If any:

Prepared & Checked By | Verified By | Approved By

Citizens Bank International Ltd.
YOUR PARTNER FOR PROGRESS

KYC Form for Individual Customer

Hatiban Branch / शाखा

CIF ID

Date / मिति: 04-03-2020

Screening ID

KYC ID

Full Name (BLOCK Letter): YUBIKA BHANDARI

नाम (नेपालीमा): युबिका भण्डारी

Date of Birth / जन्ममिति: 16012038 B.S. / बिस — 28041981 A.D. / ईस

Gender / लिङ्ग: [ ] Male / पुरुष [✓] Female / महिला [ ] Other / अन्य

Marital Status / वैवाहिक स्थिति: [ ] Single / अविवाहित [✓] Married / विवाहित [ ] Other / अन्य

Religion / धर्म: [✓] Hindu / हिन्दु [ ] Muslim / मुस्लिम [ ] Buddhist / बौद्धमार्गी [ ] Christian / क्रिष्टियन [ ] Other / अन्य

Nationality / राष्ट्रियता: Nepali

Citizenship No. / नागरिकता नं.: 12756

Issuing Office / जारी गर्ने कार्यालय: CDO

Issued Date / जारी मिति: 20541312

Passport No. / पासपोर्ट नं.

Issuing Office / जारी गर्ने कार्यालय

Issued Date / जारी मिति

Expiry Date / समाप्ति मिति

Other ID No. / अन्य परिचयपत्र नं.

Issuing Office / जारी गर्ने कार्यालय

Issued Date / जारी मिति

Expiry Date / समाप्ति मिति

Permanent Address / स्थायी ठेगाना

House No. / घर नं.

Tole / टोल

Ward No. / वार्ड नं.: 30

Rural/Municipality / गा.पा./न.पा.: K.M.C

Province No. / प्रदेश नं.: 03

District / जिल्ला: Kathmandu

Zone / अञ्चल: Bagamati

Phone No. / फोन नं.: 4248266

Mobile No. / मोबाइल नं.: 9851022609

Present Address / हालको ठेगाना

House No. / घर नं.: 56

Tole / टोल

Ward No. / वार्ड नं.: 11

Rural/Municipality / गा.पा./न.पा.: K.M.C

Province No. / प्रदेश नं.: 03

District / जिल्ला: Kathmandu

Zone / अञ्चल: Bagamati

Phone No. / फोन नं.: 4252439

Mobile No. / मोबाइल नं.: 9851022609

Email / ईमेल: yubika@yahoo.com

PAN No. / पान नं.

P.O. Box No. / पो.ब.नं.

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

Name of Land Lord / घरधनीको नाम

Phone No. / फोन नं.

Mobile No. / मोबाइल नं.

In case of NRN / गैर आवसिय 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 Qulification: / शैक्षिक योग्यता: [ ] Below SLC / एसएलसी मुनि [ ] SLC / एसएलसी [ ] Intermediate / प्रविणता प्रमाणपत्र तह [ ] Bachelors / स्नातक [ ] Masters / स्नातकोत्तर [ ] Others / अन्य

Occupation: / पेशा: [ ] Service / नोकरी [ ] Business / व्यवसाय [ ] Professional / विशेषज्ञ [ ] Housewife / गृहिणी [ ] Others / अन्य

In case of service / नोकरी भएमा

Name of Institution/Firm / संस्था/कार्यालयको नाम: Nepal Association of Tours & Travel Agents

Designation/Position / पद/स्तर: Joint Treasurer

Address / ठेगाना: Gairidhara, Naxal

Contact No. / सम्पर्क नं.: 4418661/4419409

Source of Income: / आयको स्रोत: [ ] Salary / तलब [ ] Business / व्यवसाय [ ] Rent / बहाल [ ] Pension / निवृतिभरण [ ] Remittance / विप्रेषण [ ] Others / अन्य

Annual Income / वार्षिक आय: [ ] Upto Rs. 1 lakh / रू. १ लाख सम्म [ ] Upto Rs. 20 lakh / रू. २० लाख सम्म [ ] Upto Rs. 50 lakh / रू. ५० लाख सम्म [ ] Above Rs. 50 lakh / रू. ५० लाख भन्दा बढी

Are you a Highy Positioned Person (HPP) ? / के तपाई उच्चपदस्थ व्यक्ति हुनुहुन्छ ? [ ] Yes / हो [✓] No / होइन

If Yes, Position / यदी हो भने, पद

Are you a Politically Exposed Person (PEP) or Associated with Any PEP ? / के तपाई राजनैतिक प्रभावित व्यक्ति हुनुहुन्छ वा कुनै राजनैतिक प्रभावित व्यक्तिसँग सम्बन्धित हुनुहुन्छ ? [ ] Yes / हो [✓] No / होइन

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

Name of Political Party / राजनैतिक दलको नाम

Position / पद

Relationship with PEP / राजनैतिक व्यक्तिसँगको सम्बन्ध

Have you been convicted for any crime / तपाई कुनै अपराधमा कसुरवार ठहरिनु भएका छ ? [ ] Yes / छ [✓] No / छैन

Family Details पारिवारिक 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)	Pronab Joshi			
2	Father (बुबा)	Shashi Ram Bhandari			
3	Mother (आमा)	Bijaya Bodan Shrestha Bhandari			
4	Grandfather (हजुरबुबा)	Bhuwaneshwor Bhandari			
5	Grandmother (हजुरआमा)	Chinu Devi Bhandari			
6	Son 1 (छोरा १)				
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)	prayag lal Joshi			

FATCA Declaration

Are you a U.S Resident ? के तपाई संयुक्त राज्य अमेरिकाको बासिन्दा हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Are you a U.S Citizen ? के तपाई संयुक्त राज्य अमेरिकाको नागरिक हुनुहुन्छ ? ☐ Yes हो ☐ No होइन

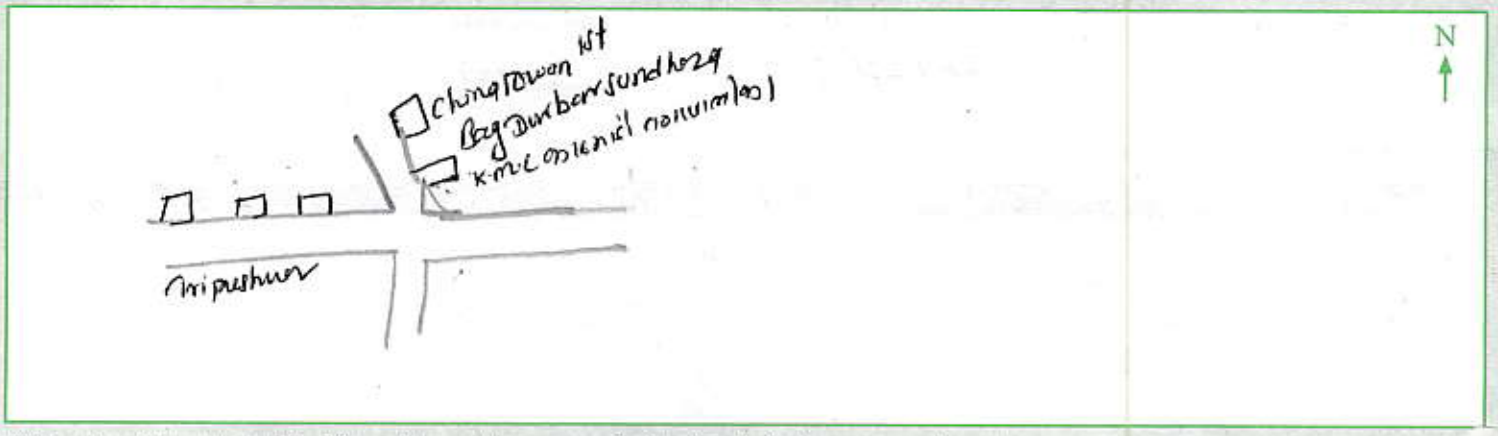
Are you a Permanent Resident Card (Green Card) Holder ? के तपाई संयुक्त राज्य अमेरिकाको स्थायी बसोबास (ग्रिन कार्ड) धारक हुनुहुन्छ ? ☐ Yes हो ☐ No होइन

Do you have Account in Citizens Bank International Ltd. ? के तपाईको सिटिजन्स बैंकमा खाता छ ? ☐ Yes छ ☑ No छैन

If yes, Name of Account यदी हो भने, खाताको नाम _____ Account No. खाता नम्बर _____

Do you have Account in Other Banks ? तपाईको अन्य बैंकमा खाता छ ? ☐ Yes छ ☐ No छैन If yes, Bank & Branch Name यदी छ भने, बैंक र शाखाको नाम _____ Type of Account खाताको प्रकार _____

Site Map नक्सा ☐ Permanent Address स्थायी ठेगाना ☑ Present Address हालको ठेगाना | Name of nearest landmark नजिकैको 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 सम्पुर्ण विवरणहरू तथा कागजातहरू साँचो रहेको घोषणा गर्दछु/गर्दछौं ।

Right दायाँ | Left बाँया

Thumb Impression औंठा छाप

Signature (दस्तखत)
Date:
मिति:

Bank's Use Only

Supporting Documents Submitted by Customer

Photograph ☐ Yes ☐ No

Identification Document ☐ Citizenship ☐ Passport ☐ Other _____

Employee ID ☐ Yes ☐ No

Address Verifying Document ☐ Utility Bill ☐ Land Ownership Certificate ☐ Other _____

Risk Grading ☐ Low Risk ☐ Medium Risk ☐ High Risk, Reason ☐ HPP ☐ PEP

Has the information updated in core Banking System & Trust AML/GoAML ☐ Yes ☐ No ☐ Other _____

The customer's name has been checked in Blacklist report of CIB ☐ Yes ☐ No

Self Declaration Obtained ☐ Yes ☐ No

Remarks If any:

Prepared & Checked By | Verified By | Approved By

Citizens Bank International Ltd.
YOUR PARTNER FOR PROGRESS

KYC Form for Individual Customer

Hattisar Branch शाखा

CIF ID

Date मिति 04-03-2020

Screening ID

KYC ID 369615

Full Name (BLOCK Letter): SUDHIR KUMAR UPADHYAY PAUDEL

नाम (नेपालीमा): सुधिर कुमार उपाध्याय पौडेल

Date of Birth जन्ममिति: 10/07/2024 B.S. बिस

A.D. ईस

Gender लिङ्ग: ☑ Male पुरुष ☐ Female महिला ☐ Other अन्य

Marital Status वैवाहिक स्थिति: ☐ Single अविवाहित ☑ Married विवाहित ☐ Other अन्य

Religion धर्म: ☑ Hindu हिन्दु ☐ Muslim मुस्लिम ☐ Buddhist बौद्धमार्गी ☐ Christian क्रिष्टियन ☐ Other अन्य

Nationality राष्ट्रियता: Nepali

Citizenship No. नागरिकता नं: 160318658

Issuing Office जारी गर्ने कार्यालय: Parsa

Issued Date जारी मिति: 2045/11/05

Passport No. पासपोर्ट नं

Issuing Office जारी गर्ने कार्यालय

Issued Date जारी मिति

Expiry Date समाप्ति मिति

Other ID No. अन्य परिचयपत्र नं

Issuing Office जारी गर्ने कार्यालय

Issued Date जारी मिति

Expiry Date समाप्ति मिति

Permanent Address / स्थायी ठेगाना

House No. घर नं

Tole टोल

Ward No. वार्ड नं: 13

Rural/Municipality गापा/नपा: Birgunj

Province No. प्रदेश नं: 2

District जिल्ला: Parsa

Zone अञ्चल:

Phone No. फोन नं: 4425811

Mobile No. मोबाइल नं: 9801026681

Present Address / हालको ठेगाना

House No. घर नं: 65

Tole टोल: Chandol

Ward No. वार्ड नं: 4

Rural/Municipality गापा/नपा: KA-MA-NA-PA

Province No. प्रदेश नं: 03

District जिल्ला: Kathmandu

Zone अञ्चल: Bagmati

Phone No. फोन नं: 4423431

Mobile No. मोबाइल नं: 9851026681

Email ईमेल: sudhirupadhyaya-1967@yahoo.com

PAN No. पान नं

P.O. Box No. पो.ब.नं: 19620

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

Name of Land Lord घरधनीको नाम

Phone No. फोन नं

Mobile No. मोबाइल नं

In case of NRN / गैर आवसिय 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 Qulification: शैक्षिक योग्यता: ☐ Below SLC एसएलसी मुनि ☐ SLC एसएलसी ☐ Intermediate प्रविणता प्रमाणपत्र तह ☐ Bachelors स्नातक ☐ Masters स्नातकोत्तर ☐ Others अन्य

Occupation: पेशा: ☐ Service नोकरी ☑ Business व्यवसाय ☐ Professional विशेषज्ञ ☐ Housewife गृहिणी ☐ Others अन्य

In case of service / नोकरी भएमा

Name of Institution/Firm संस्था/कार्यालयको नाम: Nepal Association of Tours & Travel Agents

Designation/Position पद/स्तर: Secretary General

Address ठेगाना: Gairidhara, Naxal

Contact No. सम्पर्क नं: 4418661

Source of Income: आयको स्रोत: ☐ Salary तलब ☐ Business व्यवसाय ☐ Rent बहाल ☐ Pension निवृतिभरण ☐ Remittance विप्रेषण ☐ Others अन्य

Annual Income वार्षिक आय: ☐ Upto Rs. 1 lakh रू. १ लाख सम्म ☐ Upto Rs. 20 lakh रू. २० लाख सम्म ☐ Upto Rs. 50 lakh रू. ५० लाख सम्म ☐ Above Rs. 50 lakh रू. ५० लाख भन्दा बढी

Are you a Highy Positioned Person (HPP) ? के तपाई उच्चपदस्थ व्यक्ति हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

If Yes, Position यदी हो भने, पद

Are you a Politically Exposed Person (PEP) or Associated with Any PEP ? के तपाई राजनैतिक प्रभावित व्यक्ति हुनुहुन्छ वा कुनै राजनैतिक प्रभावित व्यक्तिसँग सम्बन्धित हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

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

Position पद

Name of Political Party राजनैतिक दलको नाम

Relationship with PEP राजनैतिक व्यक्तिसँगको सम्बन्ध

Have you been convicted for any crime तपाई कुनै अपराधमा कसुरवार ठहरिनु भएका छ ? ☐ Yes छ ☑ No छैन

Family Details पारिवारिक 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)	रश्मी उपाध्याय			
2	Father (बुबा)	राजेन्द्र प्र. उपाध्याय			
3	Mother (आमा)	विमला उपाध्याय			
4	Grandfather (हजुरबुबा)	[illegible] प्र. उपाध्याय			
5	Grandmother (हजुरआमा)	[illegible] उपाध्याय			
6	Son 1 (छोरा १)	[illegible] उपाध्याय			
7	Son 2 (छोरा २)	[illegible] उपाध्याय			
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 ? के तपाई संयुक्त राज्य अमेरिकाको बासिन्दा हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Are you a U.S Citizen ? के तपाई संयुक्त राज्य अमेरिकाको नागरिक हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

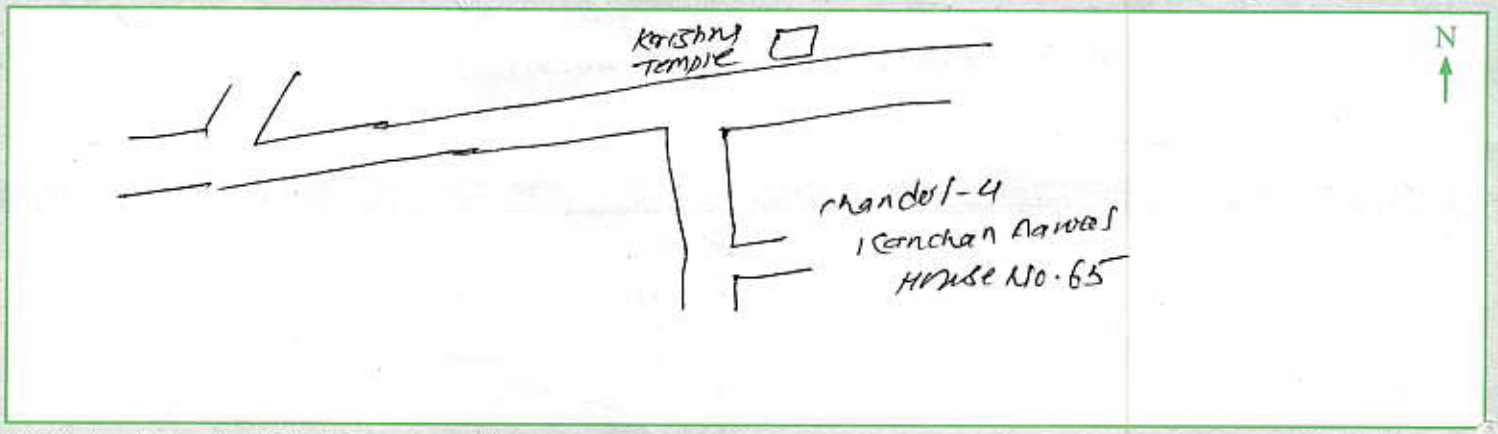
Are you a Permanent Resident Card (Green Card) Holder ? के तपाई संयुक्त राज्य अमेरिकाको स्थायी बसोबास (ग्रिन कार्ड) धारक हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Do you have Account in Citizens Bank International Ltd. ? के तपाईको सिटिजन्स बैंकमा खाता छ ? ☐ Yes छ ☐ No छैन

If yes, Name of Account यदी हो भने, खाताको नाम _____ Account No. खाता नम्बर _____

Do you have Account in Other Banks ? तपाईको अन्य बैंकमा खाता छ ? ☐ Yes छ ☐ No छैन If yes, Bank & Branch Name यदी छ भने, बैंक र शाखाको नाम _____ Type of Account खाताको प्रकार _____

Site Map नक्सा ☐ Permanent Address स्थायी ठेगाना ☐ Present Address हालको ठेगाना | Name of nearest landmark नजिकैको 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 सम्पुर्ण विवरणहरू तथा कागजातहरू साँचो रहेको घोषणा गर्दछु/गर्दछौं ।

Right दायाँ | Left बाँया

Thumb Impression औंठा छाप

Signature (दस्तखत)
Date:
मिति:

Bank's Use Only

Supporting Documents Submitted by Customer

Photograph ☐ Yes ☐ No

Identification Document ☐ Citizenship ☐ Passport ☐ Other _____

Employee ID ☐ Yes ☐ No

Address Verifying Document ☐ Utility Bill ☐ Land Ownership Certificate ☐ Other _____

Risk Grading ☐ Low Risk ☐ Medium Risk ☐ High Risk, Reason ☐ HPP ☐ PEP

Has the information updated in core Banking System & Trust AML/GoAML ☐ Yes ☐ No ☐ Other _____

The customer's name has been checked in Blacklist report of CIB ☐ Yes ☐ No

Self Declaration Obtained ☐ Yes ☐ No

Remarks If any:

Prepared & Checked By | Verified By | Approved By

Citizens Bank International Ltd.
YOUR PARTNER FOR PROGRESS

KYC Form for Individual Customer

Branch / शाखा: Hattisar

CIF ID:

Date / मिति: 04-03-2020

Screening ID:

KYC ID:

Full Name (BLOCK Letter): ACHYUT GURAGAIN

नाम (नेपालीमा): अच्युत गुरागाईं

Date of Birth / जन्ममिति: 22/05/2024 B.S. बिस 05/06/1967 A.D. ईस

Gender / लिङ्ग: ☑ Male पुरुष ☐ Female महिला ☐ Other अन्य

Marital Status / वैवाहिक स्थिति: ☐ Single अविवाहित ☑ Married विवाहित ☐ Other अन्य

Religion / धर्म: ☑ Hindu हिन्दु ☐ Muslim मुस्लिम ☐ Buddhist बौद्धमार्गी ☐ Christian क्रिष्टियन ☐ Other अन्य

Nationality / राष्ट्रियता: Nepali

Citizenship No. / नागरिकता नं: 1235126701/1085

Issuing Office / जारी गर्ने कार्यालय:

Issued Date / जारी मिति: 2041-11-30

Passport No. / पासपोर्ट नं:

Issuing Office / जारी गर्ने कार्यालय:

Issued Date / जारी मिति:

Expiry Date / समाप्ति मिति:

Other ID No. / अन्य परिचयपत्र नं:

Issuing Office / जारी गर्ने कार्यालय:

Issued Date / जारी मिति:

Expiry Date / समाप्ति मिति:

Permanent Address / स्थायी ठेगाना

House No. / घर नं:

Tole / टोल:

Ward No. / वार्ड नं: 01

Rural/Municipality / गा.पा./न.पा.: Balkumari

Province No. / प्रदेश नं: 03

District / जिल्ला: Nuwakot

Zone / अञ्चल: Bagmati

Phone No. / फोन नं: 4469263

Mobile No. / मोबाइल नं: 9857027330

Present Address / हालको ठेगाना

House No. / घर नं:

Tole / टोल: Shital chabahil

Ward No. / वार्ड नं: 07

Rural/Municipality / गा.पा./न.पा.: KMC

Province No. / प्रदेश नं: 03

District / जिल्ला: Kathmandu

Zone / अञ्चल: Bagmati

Phone No. / फोन नं: 4469293

Mobile No. / मोबाइल नं: 9857027330

Email / ईमेल: sastourisnepal@gmail.com

PAN No. / पान नं:

P.O. Box No. / पोबनं: 8348

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

Name of Land Lord / घरधनीको नाम:

Phone No. / फोन नं:

Mobile No. / मोबाइल नं:

In case of NRN / गैर आवसिय 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 Qulification: / शैक्षिक योग्यता: ☐ Below SLC एसएलसी भुनि ☐ SLC एसएलसी ☐ Intermediate प्रविणता प्रमाणपत्र तह ☐ Bachelors स्नातक ☑ Masters स्नातकोत्तर ☐ Others अन्य

Occupation: / पेशा: ☐ Service नोकरी ☑ Business व्यवसाय ☐ Professional विशेषज्ञ ☐ Housewife गृहिणी ☐ Others अन्य

In case of service / नोकरी भएमा

Name of Institution/Firm / संस्था/कार्यालयको नाम: Nepal Association of Tourism Small Agents

Designation/Position / पद/स्तर: president

Address / ठेगाना: Gairidhara, Naxal

Contact No. / सम्पर्क नं: 4419409/4418661

Source of Income: / आयको स्रोत: ☐ Salary तलब ☐ Business व्यवसाय ☐ Rent बहाल ☐ Pension निवृतिभरण ☐ Remittance विप्रेषण ☐ Others अन्य

Annual Income / वार्षिक आय: ☐ Upto Rs. 1 lakh रू. १ लाख सम्म ☐ Upto Rs. 20 lakh रू. २० लाख सम्म ☐ Upto Rs. 50 lakh रू. ५० लाख सम्म ☐ Above Rs. 50 lakh रू. ५० लाख भन्दा बढी

Are you a Highy Positioned Person (HPP) ? / के तपाई उच्चपदस्थ व्यक्ति हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

If Yes, Position / यदी हो भने, पद:

Are you a Politically Exposed Person (PEP) or Associated with Any PEP ? / के तपाई राजनैतिक प्रभावित व्यक्ति हुनुहुन्छ वा कुनै राजनैतिक प्रभावित व्यक्तिसँग सम्बन्धित हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

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

Name of Political Party / राजनैतिक दलको नाम:

Position / पद:

Relationship with PEP / राजनैतिक व्यक्तिसँगको सम्बन्ध:

Have you been convicted for any crime / तपाई कुनै अपराधमा कसुरवार ठहरिनु भएका छ ? ☐ Yes छ ☑ No छैन

Family Details पारिवारिक विवरण

S.N.	Relationship (सम्बन्ध)	Full Name (पूरा नाम)	Citizenship No. (नागरिकता नं.)	Issuing Office (जारी गर्ने कार्यालय)	Date of Issue (जारी मिति)
1	Spouse (पति/पत्नी)	भुवन शर्मा गुरागाई			
2	Father (बुबा)	[illegible]			
3	Mother (आमा)	उमा देवी गुरागाई			
4	Grandfather (हजुरबुबा)	[illegible]			
5	Grandmother (हजुरआमा)	[illegible]			
6	Son 1 (छोरा १)	पुकार गुरागाई			
7	Son 2 (छोरा २)				
8	Daughter 1 (छोरी १)	प्रियङ्का शर्मा गुरागाई			
9	Daughter 2 (छोरी २)				
10	Daughter-in-law 1 (बुहारी १)				
11	Daughter-in-law 2 (बुहारी २)				
12	Father-in-law (ससुरा)	रविराज चालिसे			

FATCA Declaration

Are you a U.S Resident ? के तपाई संयुक्त राज्य अमेरिकाको बासिन्दा हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Are you a U.S Citizen ? के तपाई संयुक्त राज्य अमेरिकाको नागरिक हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

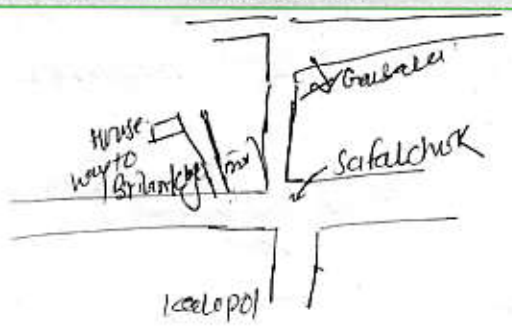
Are you a Permanent Resident Card (Green Card) Holder ? के तपाई संयुक्त राज्य अमेरिकाको स्थायी बसोबास (ग्रिन कार्ड) धारक हुनुहुन्छ ? ☐ Yes हो ☑ No होइन

Do you have Account in Citizens Bank International Ltd. ? के तपाईको सिटिजन्स बैंकमा खाता छ ? ☐ Yes छ ☐ No छैन

If yes, Name of Account यदी हो भने, खाताको नाम _____ Account No. खाता नम्बर _____

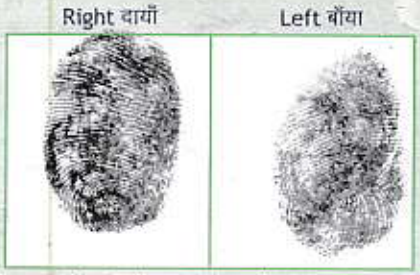
Do you have Account in Other Banks ? तपाईको अन्य बैंकमा खाता छ ? ☐ Yes छ ☐ No छैन If yes, Bank & Branch Name यदी छ भने, बैंक र शाखाको नाम _____ Type of Account खाताको प्रकार _____

Site Map नक्सा ☐ Permanent Address स्थायी ठेगाना ☑ Present Address हालको ठेगाना | Name of nearest landmark नजिकैको प्रसिद्ध स्थान Safal Chowk / Briland College Distance(M) दुरी (मि) 150 m



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

Right दायाँ | Left बाँया



Thumb Impression औंठा छाप

Signature (दस्तखत)
Date:
मिति:

Bank's Use Only

Supporting Documents Submitted by Customer

Photograph ☐ Yes ☐ No

Identification Document ☐ Citizenship ☐ Passport ☐ Other _____

Employee ID ☐ Yes ☐ No

Address Verifying Document ☐ Utility Bill ☐ Land Ownership Certificate ☐ Other _____

Risk Grading ☐ Low Risk ☐ Medium Risk ☐ High Risk, Reason ☐ HPP ☐ PEP

Has the information updated in core Banking System & Trust AML/GoAML ☐ Yes ☐ No ☐ Other _____

The customer's name has been checked in Blacklist report of CIB ☐ Yes ☐ No

Self Declaration Obtained ☐ Yes ☐ No

Remarks If any:

Prepared & Checked By | Verified By | Approved By

Citizens Bank International Ltd.
सिटिजन्स बैंक इन्टरनेशनल लि.
YOUR PARTNER FOR PROGRESS

KYC form for Corporate Customer

Hattisar Durbarmarg — Branch शाखा

CIF ID

Date मिति: 04-03-2020

Screening ID

KYC ID

Name of Firm/Company: NEPALASSOCIATIONOFTOURSTRAVELAGENTS

Constitution : संरचना — ☐ Sole Proprietorship एकल स्वामित्व ☐ Partnership साझेदारी ☐ Pvt. Ltd. प्रा. लि. ☐ Public Ltd. लि. ☐ Others अन्य

Registration No. दर्ता नं.: 0341035-71

Registration Date दर्ता मिति: 10031996 27-11-022

Office of Registration दर्ता भएको कार्यालय:

Place of Registration दर्ता भएको स्थान: Gairidhara-1

PAN/VAT No. पान/भ्याट: 301767578

PAN/VAT Registration Date पान/भ्याट दर्ता मिति: 08122004 23 08 2061

Registered Address /दर्ता गरेको ठेगाना

House No. घर नं.: Tole टोल: Samanag Ward No. वार्ड नं.: 1

Rural/Municipality गा.पा./न.पा.: K.M.C. Province No. प्रदेश नं.: 03

District जिल्ला: Kathmandu Zone अञ्चल: Bagamati

Phone No. फोन नं.: 4418661 Fax No. फ्याक्स नं.: 4418684

Email ईमेल: info@natta.org.np, finance@natta.org.np

Business Address / व्यवसायको ठेगाना

House No. घर नं.: Tole टोल: Samanag Ward No. वार्ड नं.: 01

Rural/Municipality गा.पा./न.पा.: K.M.C. Province No. प्रदेश नं.: 03

District जिल्ला: Kathmandu Zone अञ्चल: Bagamati

Phone No. फोन नं.: 4419407 Fax No. फ्याक्स नं.: 4418684

P.O. Box No. पो.ब.नं.: 362

Name of Key Contact Official प्रमुख सम्पर्क व्यक्ति: NATTA finance

Mobile No. मोबाइल नं.: 4418661, 4419407

Nature of Business व्यवसायको प्रकृति:

Business Area व्यवसायको स्थान:

No. of Offices/Branches कार्यालय/शाखा संख्या: 07

Details of Board of Directors and Chief Executive Officer/सञ्चालकहरू तथा प्रमुख कार्यकारी अधिकृतको विवरण

S.No. क्र.सं.	Full Name पुरा नाम	Position/Designation स्तर/पद	Contact No. सम्पर्क नं.	Full Address पुरा ठेगाना
1.	Achyut Guragain	president	9851027570	Chabil
	CN pandey	vp.p.	9851030564	Balaju
	Binay Basnet	S.V.P	9851038493	Baltsapatali
	Ramesh Thapa	V.P	9851006706	Dhumari
	Sudhir Kumar upadhyay paudel	Secretary.G	9851026681	Chandol
	Jiswan Tuladhar Shrestha	Secretary	9851084473	Lasimpath
	Kumar Mani Thapaliya	treasurer	9851124169	Nagarjun
	Yubika Bhandari	J.Treasure	9851022169	Tripureshwor
	Geeta Dhakal	Executivemembe	9841397621	Budanilkantha
	Laxmi Karki Adhikari	"	9841230559	Suryabinayak

Details of Account Signatories /खाता सञ्चालकहरूको विवरण

S.No. क्र.सं.	Full Name पुरा नाम	Position/Designation स्तर/पद	Contact No. सम्पर्क नं.	Full Address पुरा ठेगाना
	Bishnu Karki	Executive Member	9851009200	Paiyatar Tarakeshwor
	Hari Kumar Shrestha	" "	9851055702	Balaju Nepalpur Nikedur
	Bharat Jung pandey	" "	9851098360	Baluwatar
	Subarna Shrestha	" "	9813200156	Sankhapur Indrani
	Dendi Sherpa	" "	9851047773	Kapan
	Raj Kumar Devkota	" "	9851062579	Balaju

P
तिक व्यक्ति ☐ Yes हो ☐ No होइन

If Yes, please mention remark on affiliation
कृपया यदि हो भने खुलाउनुहोस्

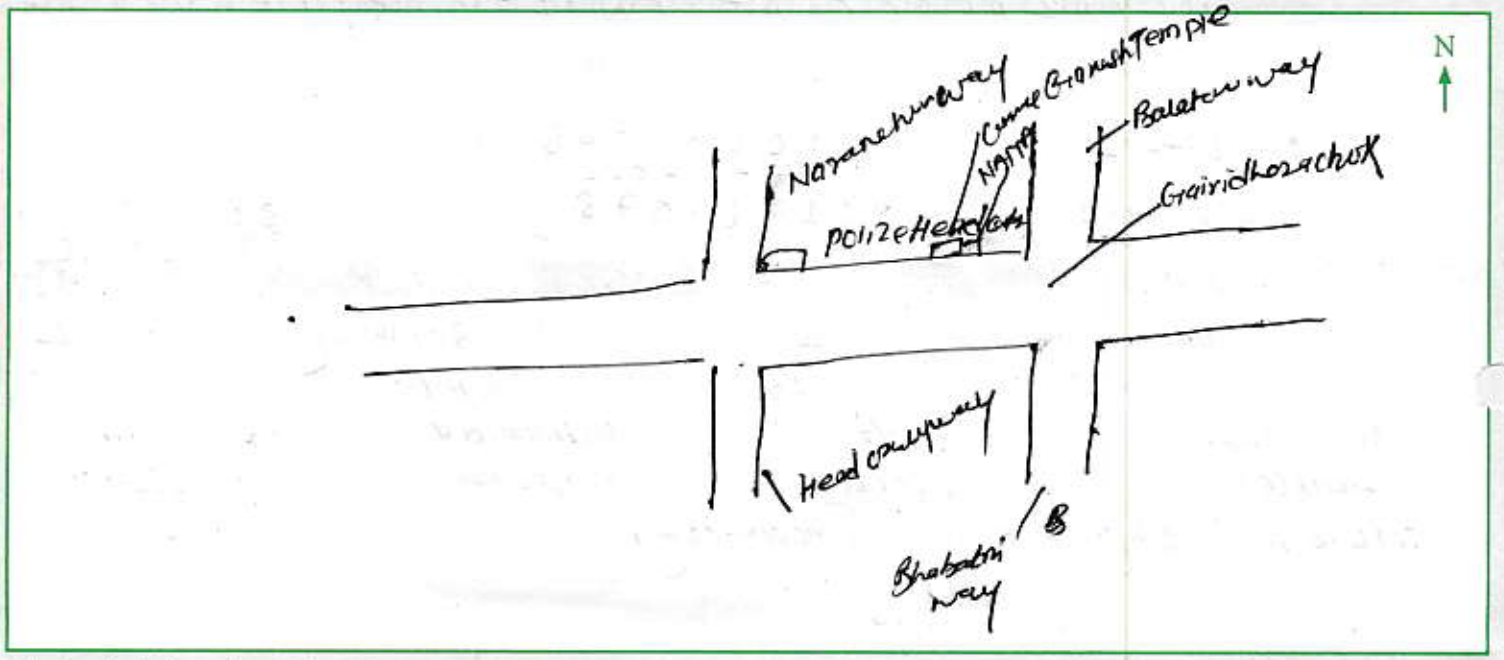
Do you have Account in Other Banks ?
तपाईको अन्य बैकमा खाता छ ?

1. Name of Bank & Branch बैकको नाम तथा शाखा: Bank of Kathmandu Ltd — Account type खाताको किसिम: — Account No. खाता नं.: 01590010537524
2. Name of Bank & Branch बैकको नाम तथा शाखा: Mega Bank Nepal Ltd — Account type खाताको किसिम: — Account No. खाता नं.:
3. Name of Bank & Branch बैकको नाम तथा शाखा: Global IME Bank Ltd — Account type खाताको किसिम: — Account No. खाता नं.: 01010100063350

Site Map नक्सा

Name of nearest landmark नजिकैको प्रसिद्ध स्थान: ~~Head~~ Police Head Office

Distance(Meter) दुरी (मिटर):



I/We hereby declare that all the information and documents submitted to the bank are true and correct.
यहाँ म/हामीद्वारा उपलब्ध गराइएको सम्पूर्ण सुचना तथा कागजातहरू सत्य र सहि छ भन्ने घोषणा गर्दछु/गर्दछौं ।

Authorised Signatory(ies)
दस्तखत(हरू)

Company Seal

Bank's Use Only

Supporting Documents Submitted by Customer

Photogaph of account operation and Directors	☑ Obtained	☐ Not Obtained	Remarks
Citizenship of Account Operation and Directors	☐ Obtained	☐ Not Obtained	Remarks
Registration Document and PAN	☐ Obtained	☐ Not Obtained	Remarks
Tax Exempt certificate in case of non-profit organization	☐ Obtained	☐ Not Obtained	Remarks
Audited/Projected Financials	☐ Obtained	☐ Not Obtained	Remarks
Income TAX Clearance of Last Fiscal Year	☐ Obtained	☐ Not Obtained	Remarks

Account Risk Grading ☐ Low Risk ☐ Medium Risk ☐ High Risk, Reason ☐ HPP ☐ PEP ☐ Other

Does the Customer fall under sanchioned list ☐ Yes ☐ No

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

Prepared & Checked By | Verified By | Approved By

Bank

KYC FORM FOR CORPORATE CUSTOMER

Account Number: 0 0 1 0 0 0 1 8 5 3 CA Date: 13-02-2014

Account Holder's Name: Nepal Association of Inn & Travel Agents

Date Of Registration: 1996	Registration No. 064 1065-71 71	Registration Office & Date: 2022-11-27-5
Contact No.	PAN/VAT No. 301767578	Rego/PAN Expiry Date:
Office 4418661, 4419409 Fax 4418684 Email info@natta.org.np P.O.Box 362	Beneficial Owner-Name: Address: Relation: Contact No.	

Registered Address: Ward No.: Tole: House No. Gauridhara, Ktm District:	Business Address: Ward No.: Tole: House No.: District:

Business Area:

Business Objectives: Tourism

Number of Offices: Office Locations:

Management (BOD Members and Chief Executive):

SN	Full Name & Post	Permanent Address	Present Address	Citizenship No. / Issuing Office	Phone /Mobile No.
1	Dal Bahadur Limbu	Sunsuri	Lalitapur	28001630	
2	Mihika Lohakhma	Lalitapur	"	3271128	
3	Narayan p.d Gurung	Kaski	Kathmandu-32	109742	
4	Jiwan Tuladhar	Makanpur	Lazimpat	22441	
5					
6					
7					

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

Expected Monthly Turnover:	Less Than 25 Lakhs	Less Than 50 Lakhs		>50 Lakh
Expected Monthly Transaction:	Less Than 50	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	

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.	

Authorised Signatory
Date:

Bank's Use Only

Account Risk Grading:

☐ High Risk ☐ Medium Risk ☑ Low Risk

☐ PEP/PIP

Name listed in OFAC (Office of Foreign Assets Control)?
☐ Yes ☐ No

Remarks / information if any:

Branch Manager
Date:

Information Update in Core Banking System:

☐ Yes ☐ No

Date Updated on:

Remarks if any:

CSD Staff
Date

Bank

Branch / Name as mentioned in

[illegible]

*Account Number | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 8 | 5 | 3 | CA | Date 14-05-2018

Account Holder's Name: Chet Narayan pandey			PAN No.
Date Of Birth: 2030-07-24	Citizenship / ID No. 44313245	Issuing Office & Date: 2047-04-22	
Contact No. 9857030164	Passport No.	Issuing Office & date:	
Residence Mobile 9857030164 Email pandeycn@gmail.com P.O.Box 20961	Beneficial Owner-Name: Address: Relation: Contact No.		

Present Address:	Permanent Address:
Ward No.: ~~Bhagwati-4~~ ~~Bhaktapur~~ Chamati-15 Tole: House No.: District: ~~Arghakhanch~~ Kathmandu	Ward No.: Bhagwati-4 Tole: House No.: District: Arghakhanch

Family Members:

SN	Relation	Name & Surname	Citizenship No.*	Issuing Office*	Date issu
1	Spouse	Ganga Pandey			
2	Father	Lavuman			
3	Mother	Marakale			
4	Grandfather	Ram Bhu			
5	Grandmother	—			
6	Son	Samrat Pandey			
7	Daughter	X			
8	Daughter in Law (son's wife)	X X			
9	Father-in-Law (of married women)	X			

*not compulsory for low risk customers

Occupation / Business:

SN	Name Of Firm/ Company/Office	Address	Web Site	Post	Ann Inco
1	Samrat Tours & Travels	Gaurighat	www.samratnepal.com		
2	Samrat Company Group Company	Gaurighat			
3	Landmark Hotel Pokhara	pokhara	www.landmarkpokhara.com		
4	Landmark Forest park Chitwan	chitwan	www.landmarkforest.com		

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

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

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

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

Source Of Fund: ☐ Salary ☐ Remittance ☐ Investment ☐ Sale of Asset ☐ Donation ☐ Borrowings ☐ Loan Repayment ☐ Other

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

Supporting Documents (provided by the customer)

Photo of account holder — [✓] Obtained [ ] Not Obtained

Photo of beneficial owner — [ ] Obtained [ ] Not Obtained

Identification Document: [✓] Citizenship [ ] Passport Others _____

Address Verifying Document (Any One): [ ] Utility Bill (Water/Electricity/Telephone Bill) [ ] Driving License [ ] Land Ownership Document [ ] Rental Agreement [ ] Letter from Local Authority [ ] Voter ID [ ]

Employee ID (Mandatory for Govt. Officials) [ ] N/A [ ] Yes [ ] No

Site Map		Permanent Address		Present Address
		[illegible]		[illegible]
		[illegible]		[illegible] 9851030584

Account Holder Signature

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

Bank's Use Only

Account Risk Grading: [ ] High Risk [✓] Medium Risk [ ] Low Risk

[ ] HPP/PEP

Name listed in OFAC (Office of Foreign Assets Control)? [ ] Yes [✓] No

Remarks / information if any:

Branch Manager

Date:

Information Update in Core Banking System & Accuity Check: [✓] Yes [ ] No

Date Updated on: 14/03/20

Remarks if any:

CSD Staff

Date

Account Number 0 0 1 0 0 0 1 8 5 3 CA Date 14-03-2018

Account Holder's Name: Ramesh Thapa			PAN No.
Date Of Birth: 2033-1-18	Citizenship / ID No. 463391109	Issuing Office & Date: 2050-2-4	
Contact No.	Passport No.	Issuing Office & date:	
Residence Mobile 9857006706 Email moonsuntravel@gmail.com P.O.Box 9233	Beneficial Owner-Name: Address: Relation: Contact No.		
Present Address: Kathmandu. Ward No.: -4 Tole: Gorakhanath marg House No.: - District: Kathmandu.		Permanent Address: Kavraplanchok Ward No.: -6 Tole: Subargang House No.: District: Kavra	

Family Members:

SN	Relation	Name & Surname	Citizenship No.*	Issuing Office*	Date issu
1	Spouse	Salina Thapa			
2	Father	Lok Baradur Thapa			
3	Mother	Saraswati Thapa			
4	Grandfather	Dambar Bahadur Thapa			
5	Grandmother	Saraswati Thapa			
6	Son	SAGAR K. THAPA			
7	Daughter	ABINAV THAPA			
8	Daughter in Law (son's wife)				
9	Father in Law (of married women)				

*not compulsory for low risk customers

Occupation / Business:

SN	Name Of Firm/ Company/Office	Address	Web Site	Post	Ann Inco
1	Moon Sun Travels & Trans. Pvt. Ltd	Nagpokhari	www.moonsuntravel.com	9233	
2					
3					
4					

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

Expected Monthly Turnover: [✓] Less Than 5 Lakhs [ ] Less Than 10 Lakhs [ ] >10

Expected Monthly Transaction: [✓] Less Than 15 [ ] Less Than 25 [ ] >25

Purpose of Account: [ ] Remittance [✓] Savings [ ] Business [ ] Others

Source Of Fund: [ ] Salary [ ] Remittance [ ] Investment [ ] Sale of Asset [ ] Donation [ ] Borrowings [ ] Loan Repayment [ ] Oth

Punished or charged for any criminal activities in the past [ ] YES [✓] NO

Supporting Documents (provided by the customer)

Photo of account holder: [✓] Obtained [ ] Not Obtained

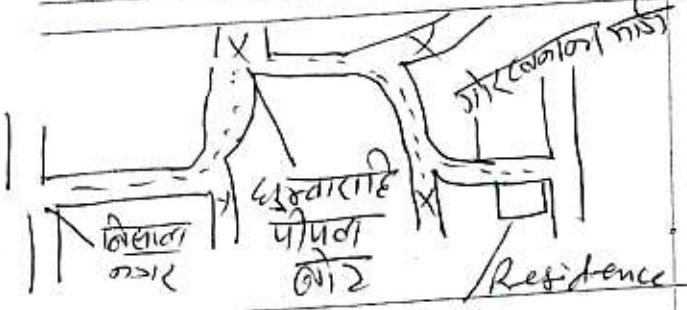
Photo of beneficial owner: [ ] Obtained [ ] Not Obtained

Identification Document: [✓] Citizenship [ ] Passport Others _____

Address Verifying Document (Any One): [ ] Utility Bill (Water/Electricity/Telephone Bill) [ ] Driving License [ ] Land Ownership Document [ ] Rental Agreement [ ] Latter from Local Authority [ ] Voter ID [ ]

Employee ID (Mandatory for Govt. Officials): [ ] N/A [ ] Yes [ ] No

Site Map		Permanent Address		Present Address



Account Holder Signature

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

Bank's Use Only

Account Risk Grading: [ ] High Risk [✓] Medium Risk [ ] Low Risk [ ] HPP/PEP

Name listed in OFAC (Office of Foreign Assets Control)? [ ] Yes [✓] No

Remarks / information if any:

Branch Manager

Date:

Information Update in Core Banking System & Accuity Check: [✓] Yes [ ] No

Date Updated on: 14/3/20

Remarks if any:

CSD Staff

Date

Bank

Account Number 0 0 1 0 0 0 1 8 5 3 CA Date 14-03-2018

Account Holder's Name: Ram prasad shrestha			PAN No.
Date Of Birth: 2026-05-05	Citizenship / ID No. · 63		Issuing Office & Date: 2043-04-12
Contact No.	Passport No.		Issuing Office & date:
Residence Mobile 9851025480 Email homestmeongroup.com P.O.Box 8975	Beneficial Owner-Name: Address: Relation: Contact No.		
Present Address: Ward No.: Budhanilkantha Tole: House No.: District: Kathmandu		Permanent Address: Ward No.: 4 Tole: gagaleri House No.: District: ~~[illegible]~~ Shyanja	

Family Members:

SN	Relation	Name & Surname	Citizenship No.*	Issuing Office*	Date issu
1	Spouse	Sulekha shrestha			
2	Father	Dip prasad Shrestha			
3	Mother	Min kumari shrestha.			
4	Grandfather	Tej Narayan Shrestha.			
5	Grandmother				
6	Son	Suraj Shrestha.			
7	Daughter	Sukana Shrestha.			
8	Daughter in Law (son's wife)	N/A			
9	Father in Law (of married women)	N/A			

*not compulsory for low risk customers

Occupation / Business:

SN	Name Of Firm/ Company/Office	Address	Web Site	Post	Ann Inco
1	Harvest Moon Trains & Tours Pvt. Ltd	Gairidhara	www.homestmoongroup.com		
2	Harvest moon Group of companies			8975	
3					
4					

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

Expected Monthly Turnover: [✓] Less Than 5 Lakhs [ ] Less Than 10 Lakhs [ ] >10

Expected Monthly Transaction: [✓] Less Than 15 [ ] Less Than 25 [ ] >25

Purpose of Account: [ ] Remittance [✓] Savings [ ] Business [ ] Others

Source Of Fund: [ ] Salary [ ] Remittance [ ] Investment [ ] Sale of Asset

[ ] Donation [ ] Borrowings [ ] Loan Repayment [ ] Other

Punished or charged for any criminal activities in the past [ ] YES [✓] NO

NATTA 1989

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 Signature

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

Bank's Use Only

Account Risk Grading: [ ] High Risk [✓] Medium Risk [ ] Low Risk

[ ] HPP/PEP

Name listed in OFAC (Office of Foreign Assets Control)? [ ] Yes [✓] No

Remarks / information if any:

Branch Manager

Date:

Information Update in Core Banking System & Accuity Check: [✓] Yes [ ] No

Date Updated on: 7/1/2021

Remarks if any:

CSD Staff

Date

Bank

KYC FORM FOR INDIVIDUAL CUSTOMER

Account Number | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 8 | 5 | 3 | CA | Date 21-03-2018

Account Holder's Name: Surendra Bhattarai		PAN No.
Date Of Birth: 2046-10-16	Citizenship / ID No. 701/401006	Issuing Office & Date: 2064-10-2
Contact No. Residence Mobile 9851072643 Email sbhattarai6@gmail.com P.O.Box	Passport No. Beneficial Owner-Name: Address: Relation: Contact No.	Issuing Office & date:

Present Address:	Permanent Address:
Ward No.: Nayabazar-16 Tole: Vidhyamarg House No.: District: Kathmandu	Ward No.: Bhagawati-4 Tole: House No.: District: Arghakhanchi

Family Members:

SN	Relation	Name & Surname	Citizenship No.*	Issuing Office*	Date issu
1	Spouse				
2	Father	Chudamani Bhattarai			
3	Mother	Namrata Bhattarai			
4	Grandfather	Dil Ram Bhattarai			
5	Grandmother				
6	Son				
7	Daughter				
8	Daughter in Law (son's wife)				
9	Father in Law (of married women)				

*not compulsory for low risk customers

Occupation / Business:

SN	Name Of Firm/ Company/Office	Address	Web Site	Post	Ann Inco
1	Vaishali Travels & Trans. pvt. ltd	Thamel, K.T.M			
2					
3					
4					

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

Expected Monthly Turnover: [✓] Less Than 5 Lakhs [ ] Less Than 10 Lakhs [ ] >10

Expected Monthly Transaction: [✓] Less Than 15 [ ] Less Than 25 [ ] >25

Purpose of Account: [ ] Remittance [✓] Savings [ ] Business [ ] Others

Source Of Fund: [ ] Salary [ ] Remittance [ ] Investment [ ] Sale of Asset [ ] Donation [ ] Borrowings [ ] Loan Repayment [ ] Other

Punished or charged for any criminal activities in the past [ ] YES [✓] NO

orting Documents (provided by the customer)

o of account holder — ☑ Obtained ☐ Not Obtained

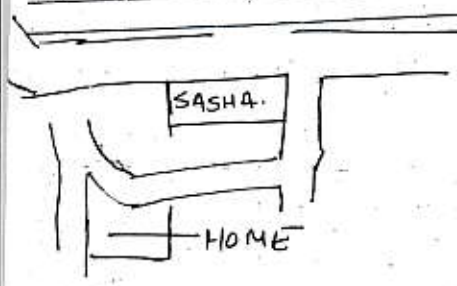
to of beneficial owner — ☐ Obtained ☐ Not Obtained

ntification Document: — ☑ Citizenship ☐ Passport Others _____

dress Verifying Document (Any One): — ☐ Utility Bill (Water/Electricity/Telephone Bill) ☐ Driving License ☐ Land Ownership Document ☐ Rental Agreement ☐ Letter from Local Authority ☐ Voter ID _____

mployee ID (Mandatory for Govt. Officials) — ☐ N/A ☐ Yes ☐ No

Site Map		Permanent Address		Present Address



Balaju,

Account Holder Signature

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

Bank's Use Only

count Risk Grading: ☐ High Risk ☑ Medium Risk ☐ Low Risk

☐ HPP/PEP

ame listed in OFAC (Office of Foreign Assets Control)? ☐ Yes ☑ No

emarks / information if any:

ranch Manager

ate:

Information Update in Core Banking System & Acculty Check: ☐ Yes ☐ No

Date Updated on:

Remarks if any:

CSD Staff

Date

Bank

Account Number | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 8 | 5 | 3 | CA | Date 14-03-2018

Account Holder's Name: Debaki Gurung			PAN No.
Date Of Birth: 2030-8-5	Citizenship / ID No. 901	Issuing Office & Date: 2048-8-24	
Contact No.	Passport No.	Issuing Office & date:	
Residence Mobile 9801012296 Email prestigenepal11@gmail.com P.O.Box	Beneficial Owner-Name: Address: Relation: Contact No.		

Present Address:	Permanent Address:
Ward No.: 8 Mandikhatar, Tole: House No.: District: Kathmandu.	Ward No.: Danching - 1 Tole: House No.: Danching District: Kaski

Family Members:

SN	Relation	Name & Surname	Citizenship No.*	Issuing Office*	Date issu
1	Spouse				
2	Father	Jay Bahadur Gurung			
3	Mother	Jhak Kumari Gurung			
4	Grandfather	Khadk Singh Gurung			
5	Grandmother				
6	Son				
7	Daughter				
8	Daughter in Law (son's wife)				
9	Father in Law (of married women)				

*not compulsory for low risk customers

Occupation / Business:

SN	Name Of Firm/ Company/Office	Address	Web Site	Post	Ann Inco
1	Prestige Nepal Travels & Tours	Mandikhatar			
2					
3					
4					

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

Expected Monthly Turnover: [✓] Less Than 5 Lakhs [ ] Less Than 10 Lakhs [ ] >10

Expected Monthly Transaction: [✓] Less Than 15 [ ] Less Than 25 [ ] >25

Purpose of Account: [ ] Remittance [✓] Savings [ ] Business [ ] Others

Source Of Fund: [ ] Salary [ ] Remittance [ ] Investment [ ] Sale of Asset

[ ] Donation [ ] Borrowings [ ] Loan Repayment [✓] Other

Punished or charged for any criminal activities in the past [ ] YES [✓] NO

Nepal Rastra Bank Government of Nepal

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 _____ [ ] Driving License

Address Verifying Document (Any One): — [ ] Utility Bill (Water/Electricity/Telephone Bill) [ ] Rental Agreement; [ ] Land Ownership Document [ ] Voter ID; [ ] Letter from Local Authority

Employee ID (Mandatory for Govt. Officials) — [ ] N/A [ ] Yes [ ] No

Site Map		Permanent Address		Present Address

House

Account Holder Signature

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

Bank's Use Only

Account Risk Grading: [ ] High Risk [✓] Medium Risk [ ] Low Risk

[ ] HPP/PEP

Name listed in OFAC (Office of Foreign Assets Control)? [ ] Yes [✓] No

Remarks / information if any:

Branch Manager

Date:

Information Update in Core Banking System & Accuity Check: [✓] Yes [ ] No

Date Updated on: 14/3/22

Remarks if any:

CSD Staff

Date 14/3/22

Bank

ACCOUNT OPENING FORM

Account Number: 0 0 1 0 0 0 1 4 5 3 CA Date 14-03-2018

Account Holder's Name: Ramesh paudel PAN No.

Date Of Birth: 2034-2-14 Citizenship / ID No. 220 Issuing Office & Date: 2051-7-1

Contact No. Passport No. Issuing Office & date:

Residence
Mobile 9851003432, 9801003482
Email ramesh-p81@hotmail.com
P.O.Box 19669, Hattiban

Beneficial Owner-Name:
Address:
Relation:
Contact No.

Present Address:
Ward No.: 10
Tole: Baneshwor
House No.:
District: Kathmandu

Permanent Address:
Ward No.: -04
Tole:
House No.:
District: Mankapur

Family Members:

SN	Relation	Name & Surname	Citizenship No.*	Issuing Office*	Date issu
1	Spouse	Sujata Gautam			
2	Father	late Indra pd paudel			
3	Mother	late Bhakti Kumari paudel			
4	Grandfather	late Tulsi pd paudel			
5	Grandmother	late Bhim Kumari paudel			
6	Son				
7	Daughter	Aashya, Aarya paudel			
8	Daughter in law (son's wife)				
9	Father in law (of married women)				

*not compulsory for low risk customers

Occupation / Business:

SN	Name Of Firm/ Company/Office	Address	Web Site	Post	Ann Inco
1	Bon Travels & Tours pvt. Ltd	Hattiban	bonpotravels.com	19669	
2	Bon Holidays pvt. Ltd			Hattiban	
3					
4					

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

Expected Monthly Turnover: [ ] Less Than 5 Lakhs [ ] Less Than 10 Lakhs [ ] >10

Expected Monthly Transaction: [ ] Less Than 15 [ ] Less Than 25 [ ] >25

Purpose of Account: [ ] Remittance [ ] Savings [ ] Business [ ] Others

Source Of Fund: [ ] Salary [ ] Remittance [ ] Investment [ ] Sale of Asset
[ ] Donation [ ] Borrowings [ ] Loan Repayment [ ] Other

Punished or charged for any criminal activities in the past [ ] YES [ ] NO

ng Documents (provided by the customer)

f account holder — Obtained / Not Obtained

if beneficial owner — Obtained / Not Obtained

cation Document: — Citizenship / Passport / Others

ss Verifying Document (Any One): — Utility Bill (Water/Electricity/Telephone Bill) / Driving License / Land Ownership Document / Rental Agreement / Letter from Local Authority / Voter ID

N/A / Yes / No

loyee ID (Mandatory for Govt. Officials)

	Permanent Address	Present Address
p		

Account Holc Signature

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

Bank's Use Only

:count Risk Grading: High Risk / Medium Risk / Low Risk

PEP/PEP

ame listed in OFAC (Office of Foreign Assets Control)? Yes / No

emarks / information if any:

ranch Manager

ate:

Information Update In Core Banking System & Acculty Check: Yes / No

Date Updated on:

Remarks if any:

CSD Staff

Date

Bank

KYC FORM FOR INDIVIDUAL CUSTOMER

Account Number | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 8 | 5 | 3 | CA | Date 11-03-2018

Account Holder's Name: Furi Geljen Sherpa		PAN No.
Date Of Birth: 2039-12-20	Citizenship / ID No. 27-01-73-02873	Issuing Office & Date: 2073-01-23
Contact No. Residence Mobile 9851068852 Email hptours2003@gmail.com P.O.Box 12187	Passport No. Beneficial Owner-Name: Address: Relation: Contact No.	Issuing Office & date:

Present Address:	Permanent Address:
Ward No.: ~~Juving-9~~ Budhanikantha-18 Tole: ~~Juving~~ House No.: District: ~~Solukhumbu~~ Kathmandu	Ward No.: Juving-09 Tole: House No.: District: Solukhumbu

Family Members:

SN	Relation	Name & Surname	Citizenship No.*	Issuing Office*	Date issu
1	Spouse	Tara Sherpa			
2	Father	Kaatemba Sherpa			
3	Mother	Ang Pasang Sherpa			
4	Grandfather	Pemba Lama			
5	Grandmother				
6	Son	Pratik Sherpa			
7	Daughter				
8	Daughter in Law (son's wife)				
9	Father in Law (of married women)				

*not compulsory for low risk customers

Occupation / Business:

SN	Name Of Firm/ Company/Office	Address	Web Site	Post	Ann Inco
1	Himalayan panorama Trans. pvt. Ltd	Sanogaucheuchanan	himalayan-trekking.com	12187	
2					
3					
4					

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

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

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

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

Source Of Fund: ☐ Salary ☐ Remittance ☐ Investment ☐ Sale of Asset ☐ Donation ☐ Borrowings ☐ Loan Repayment ☐ Other

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

orting Documents (provided by the customer)

o of account holder — ☑ Obtained ☐ Not Obtained

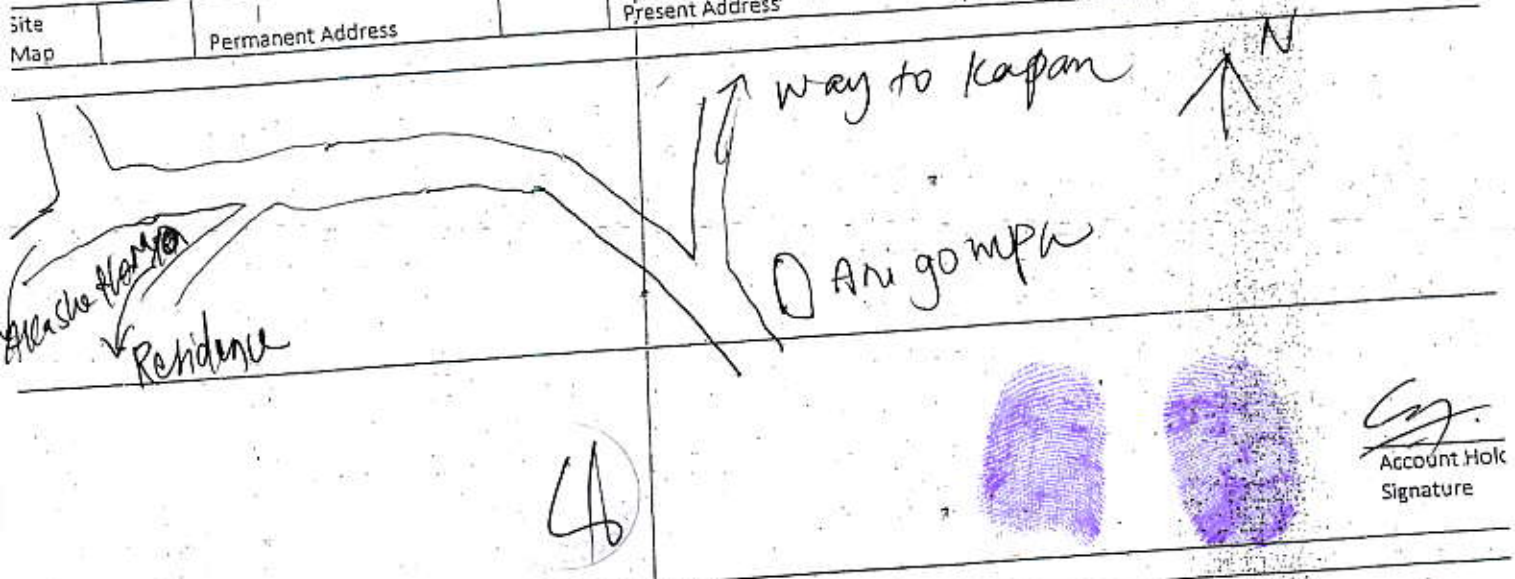
:o of beneficial owner — ☐ Obtained ☐ Not Obtained

ıtification Document: ☐ Citizenship ☑ Passport Others _____

dress Verifying Document (Any One): ☑ Utility Bill (Water/Electricity/Telephone Bill) ☐ Driving License ☐ Land Ownership Document ☐ Rental Agreement ☐ Letter from Local Authority ☐ Voter ID

mployee ID (Mandatory for Govt. Officials) ☐ N/A ☐ Yes ☐ No

Site Map | Permanent Address | Present Address



Account Holc Signature

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

Bank's Use Only

:count Risk Grading: ☐ High Risk ☑ Medium Risk ☐ Low Risk

☐ HPP/PEP

ame listed in OFAC (Office of Foreign Assets Control)? ☐ Yes ☑ No

emarks / information if any:

ranch Manager

ate:

Information Update in Core Banking System & Accuity Check: ☑ Yes ☐ No

Date Updated on: 13/3/22

Remarks if any:

CSD Staff

Date

Bank

Account Number | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 8 | 5 | 3 | CA | Date 14-03-2018

Account Holder's Name: Raju Dhakal			PAN No.
Date Of Birth: 20361615	Citizenship / ID No. 40835	Issuing Office & Date: 2054/06/15	
Contact No. 9851094742	Passport No.	Issuing Office & date:	
Residence Mobile Email raju@sealinks.com.np P.O.Box Nagpokhra	Beneficial Owner-Name: Address: Relation: Contact No.		

Present Address:	Permanent Address:
Ward No.: 10 Tole: Kapan House No.: District: Kathmandu	Ward No.: 4 Tole: Phaperthum House No.: District: Syangja

Family Members:

SN	Relation	Name & Surname	Citizenship No.*	Issuing Office*	Date issu
1	Spouse	Rakchya Koirala			
2	Father	Yubraj Dhakal			
3	Mother	Saraswati Dhakal			
4	Grandfather	Laxmi Dhakal			
5	Grandmother				
6	Son	Hirbigna Dhakal			
7	Daughter	Niharika Dhakal			
8	Daughter in Law (son's wife)				
9	Father in Law (of married women)				

*not compulsory for low risk customers

Occupation / Business:

SN	Name Of Firm/ Company/Office	Address	Web Site	Post	Ann Inco
1	sea links Travel and Tour Pvt Ltd	Naypokhari	sealinks.com.		
2					
3					
4					

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

Expected Monthly Turnover: [ ] Less Than 5 Lakhs [ ] Less Than 10 Lakhs [✓] >10

Expected Monthly Transaction: [ ] Less Than 15 [ ] Less Than 25 [✓] >25

Purpose of Account: [ ] Remittance [ ] Savings [✓] Business [ ] Others

Source Of Fund: [ ] Salary [ ] Remittance [✓] Investment [ ] Sale of Asset [ ] Donation [ ] Borrowings [ ] Loan Repayment [ ] Other

Punished or charged for any criminal activities in the past [ ] YES [ ] NO

NATA

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 _____ ☐ Driving License

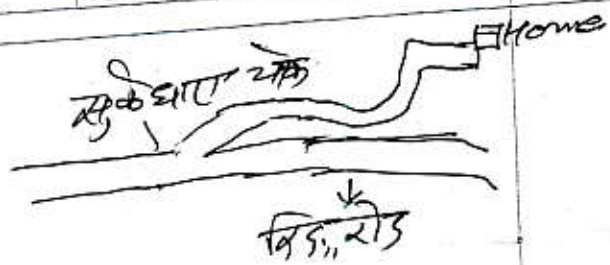
Address Verifying Document (Any One): ☐ Utility Bill (Water/Electricity/Telephone Bill) ☐ Rental Agreement

☐ Land Ownership Document ☐ Voter ID

☐ Letter from Local Authority

Employee ID (Mandatory for Govt. Officials) ☐ N/A ☐ Yes ☐ No

Site Map | Permanent Address | Present Address



Account Holder Signature

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

Bank Use Only

Account Risk Grading: ☐ High Risk ✓ Medium Risk ☐ Low Risk

☐ HPP/PEP

Name listed in OFAC (Office of Foreign Assets Control)? ☐ Yes ✓ No

Remarks / information if any:

Branch Manager
Date:

Information Update in Core Banking System & Accuity Check: ✓ Yes ☐ No

Date Updated on: 14/3/20

Remarks if any:

CSD Staff
Date

Bank

KYC FORM FOR INDIVIDUAL CLIENT

Account Number | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 8 | 5 | 9 | CA | Date 14-03-2018

Account Holder's Name: Sudarshan Nepal		PAN No.
Date Of Birth: 2047-03-27	Citizenship / ID No. 261 R1327	Issuing Office & Date: 2065-6-13
Contact No.	Passport No.	Issuing Office & date:
Residence Mobile 980 1145 2446 Email travelbigmountain@gmail.com P.O.Box Thamel	Beneficial Owner-Name: Address: Relation: Contact No.	

Present Address:	Permanent Address:
Ward No.: 16 Tole: Basantali House No.: District: Kathmandu	Ward No.: 01 Tole: Ful Khorka House No.: District: Dhadaging

Family Members:

SN	Relation	Name & Surname	Citizenship No.*	Issuing Office*	Date issu
1	Spouse				
2	Father	Dev Prasad Nepal			
3	Mother	Khun Kumari Nepal			
4	Grandfather	Rabi Rai Nepal			
5	Grandmother				
6	Son				
7	Daughter				
8	Daughter in Law (son's wife)				
9	Father in Law (of married women)				

*not compulsory for low risk customers

Occupation / Business:

SN	Name Of Firm/ Company/Office	Address	Web Site	Post	Ann Inco
1	Nepal Big Mountain Company	Thamel-Ktm			
2	Travel Company pvt. Ltd				
3					
4					

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

Expected Monthly Turnover: [ ] Less Than 5 Lakhs [ ] Less Than 10 Lakhs [ ] >10

Expected Monthly Transaction: [ ] Less Than 15 [ ] Less Than 25 [ ] >25

Purpose of Account: [ ] Remittance [ ] Savings [ ] Business [ ] Others

Source Of Fund: [ ] Salary [ ] Remittance [ ] Investment [ ] Sale of Asset [ ] Donation [ ] Borrowings [ ] Loan Repayment [ ] Oth

Punished or charged for any criminal activities in the past [ ] YES [ ] NO

NATTA 1998

orting Documents (provided by the customer)

:o of account holder — ☑ Obtained ☐ Not Obtained

to of beneficial owner — ☑ Obtained ☐ Not Obtained

ntification Document: — ☑ Citizenship ☐ Passport Others _____

dress Verifying Document (Any One): — ☐ Utility Bill (Water/Electricity/Telephone Bill) ☐ Driving License ☐ Land Ownership Document ☐ Rental Agreement ☐ Letter from Local Authority ☐ Voter ID ☐ N/A ☐ Yes ☐ No

:mployee ID (Mandatory for Govt. Officials)

Site Map		Permanent Address	Present Address
		Home	

Bastuli Chowk

Account Holder Signature

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

Bank's Use Only

:count Risk Grading: ☐ High Risk ☑ Medium Risk ☐ Low Risk

☐ PPP/PEP

ame listed in OFAC (Office of Foreign Assets Control)? ☐ Yes ☑ No

emarks / information if any:

Information Update in Core Banking System & Acculty Check: ☑ Yes ☐ No

Date Updated on: 14/2/20

Remarks if any:

CSD Staff

Date

ranch Manager

ate:

NATTA 1980 Joyner W & Co Archive

Citizens Bank International Ltd.
सिटिजन्स् बैंक इन्टरनेशनल लि.

KYC FORM FOR CORPORATE CUSTOMER

Account Number | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 8 | 5 | 3 | CA | Date 16-02-2016

Account Holder's Name: NEPAL ASSOCITION OF TOUR & TRAVEL AGENTS

Date Of Registration: 022-11-27-215	Registration No. 0341035-71	Registration Office & Date:
Contact No. 01-4418661, 4419409	PAN/VAT No. 301767578	Regd/PAN Expiry Date:
Office Fax 977-1-4418684 Email nata@mail.com.np, info@nata.org.np P.O.Box 362 Gantakhora Road, Gomaganesh Naxal, K.t.m	Beneficial Owner-Name: Address: Relation: Contact No.	

Registered Address:	Business Address:
Ward No.: 1	Ward No.:
Tole: Goma Ganesh Naxal,	Tole:
House No.:	House No.: DO.
District: KATHMANDU	District:

Business Area:

Business Objectives:

Number of Offices: 5 Office Locations: Kaski Pokhara, Palpa, Dhangadi, Kathmandu, K.t.m

Management (BOD Members and Chief Executive):

SN	Full Name & Post	Permanent Address	Present Address	Citizenship No. / Issuing Office	Phone /Mobile No.
1	MR. MADHUSUDAN ACHARYA	K.M.C Samakoshi-29	K.M.C Samakoshi-29	8591/4019/K.t.m	9851024520
2	MR. BHEMA PRASAD PANTA	Nuding Gaguze-4,	K.M.C NAYABAZAR	21124231128 8104	[illegible]
3	MR. CHITRA BAHADUR GURUNG	Siddhijure-8 KASKI	K.M.C-8 K.t.m	2665 14837 - K.t.m	
4	MRS. SABITA BHATTARAI K.C	K.M.C Gyanesswor-38	K.M.C Gyanesswor-33	15 18/6583 K.t.m	
5					
6					
7					

HPP/PEP/NF2F::		Yes		No	If Yes, remark on affiliation:	
Expected Monthly Turnover:		Less Than 25 Lakhs		Less Than 50 Lakhs	✓	>50 Lakh
Expected Monthly Transaction:		Less Than 50		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

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.	

Authorised Signat
Date:

Bank's Use Only

Account Risk Grading:

☐ High Risk ☑ Medium Risk ☐ Low Risk

☐ PEP/PIP

Name listed in OFAC (Office of Foreign Assets Control)?
☐ Yes ☐ No

Remarks / information if any:

Branch Manager
Date: 16.02.016

Information Update in Core Banking System:

☑ Yes ☐ No

Date Updated on: 16/02/2016

Remarks if any:

CSD Staff
Date 16/02/2016

Committee Members & CEO

MR. MADHUSUDAN ACHARYA

MR. BHIM PRASAD PANTA

MR CHETRA B. GURUNG

MRS. SABITA BHATTARI K.C

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.	President	Madhusudan Acharya	~~Krishna Acharya~~ L.Krishna Bahadur Acharya	L Udaya Bahadur Acharya	Tara Acharya	K.M.C Samakochi 39	9851024420
2.	Secretary General	Bhim Prasad Panta	L.Shree Krishna Panta	L Vala Chandra Panta	Ranjana Barakoti	Dhading-2 Gaghure. K.M.C Nayabazar	9851031986
3.	Treasurer	Chitra Bahadur Gurung	MAN Bahadur Gurung	L Durga Bahadur Gurung	Beena Loma Gurung	Siddhi Lane-8 Kaski	9801036109
4.	Jt Treasurer	Sabita Bhattarai K.C	L. Kalak B. Bhattarai	L. Chhaya B. Bhattarai	Prabin B. K.C	~~K.M.C Buddha-8~~ K.M.C Gyaneshwar - 30	9851017230
5.							
6.							
7.							
8.							

NATTA 1994 Together We can Achieve

Company's Seal

Date: 16/02/2016

Bank

KYC FOR CONFIDENTIAL CUSTOMER

Account Number | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 8 | 5 | 3 | CA | Date 15-05-2018

Account Holder's Name: Sabita Bhattori K.C

PAN No.

Date Of Birth: 01-04-2029

Citizenship / ID No. 1518/6363

Issuing Office & Date: 2046-05-05

Contact No.

Passport No.

Issuing Office & date:

Residence

Mobile 9851017230

Email kcsabita@gmail.com

P.O.Box Gyaneshwor

Beneficial Owner-Name:

Address:

Relation:

Contact No.

Present Address:

Ward No.: 33

Tole: Ratopul

House No.:

District: Kathmandu

Permanent Address:

Ward No.: 35

Tole: Ratopul

House No.:

District: Kathmandu

Family Members:

	Relation	Name & Surname	Citizenship No.*	Issuing Office*	Date issu
1	Spouse	Prabin Bahadur K.C			
2	Father	Late Kalall Bahadur Bhattori			
3	Mother	Bhawani Bhattori			
4	Grandfather	Chhatra Bahadur Bhattori			
5	Grandmother	Chiniya Bhattori			
6	Son	Prabesh Bahadur K.C			
7	Daughter	Prashansa K.C			
8	Daughter in Law (son's wife)				
9	Father-in-Law (of married women)				

*not compulsory for low risk customers

Occupation / Business:

SN	Name Of Firm/ Company/Office	Address	Web Site	Post	Ann Inco
1	Arrow Travel & Res. Pvt. Ltd	Gyaneshwor	arrowtravels.com		
2					
3					
4					

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

Expected Monthly Turnover: [✓] Less Than 5 Lakhs [ ] Less Than 10 Lakhs [ ] >10

Expected Monthly Transaction: [✓] Less Than 15 [ ] Less Than 25 [ ] >25

Purpose of Account: [ ] Remittance [ ] Savings [ ] Business [ ] Others

Source Of Fund: [ ] Salary [ ] Remittance [ ] Investment [ ] Sale of Asset

[ ] Donation [ ] Borrowings [ ] Loan Repayment [ ] Oth

Punished or charged for any criminal activities in the past [ ] YES [✓] NO

NATTA

ng Documents (provided by the customer)

account holder — Obtained / Not Obtained

f beneficial owner — Obtained / Not Obtained

cation Document: — Citizenship / Passport / Others

s Verifying Document (Any One): — Utility Bill (Water/Electricity/Telephone Bill) / Driving License / Land Ownership Document / Rental Agreement / Letter from Local Authority / Voter ID

N/A / Yes / No

loyee ID (Mandatory for Govt. Officials)

		Permanent Address		Present Address

Account Holder Signature

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

Bank's Use Only

count Risk Grading: High Risk / Medium Risk / Low Risk

PEP/PEP

ame listed in OFAC (Office of Foreign Assets Control)? Yes / No

emarks / information if any:

ranch Manager

ate:

Information Update in Core Banking System & Acuity Check: Yes / No

Date Updated on: 14/3/2015

Remarks if any:

CSD Staff

Date 14/3/2015

Bank

Account Number | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 8 | 5 | 3 | CA | Date 14-03-2018

Account Holder's Name: Mrs. Sangita Jirel Bade | PAN No.

Date Of Birth: 2033-3-8 | Citizenship / ID No. 614/2264 | Issuing Office & Date:

Contact No. | Passport No. | Issuing Office & date:

Residence
Mobile 9851034245
Email vergep@mail.com.np
P.O.Box 7831

Beneficial Owner-Name:
Address:
Relation:
Contact No.

Present Address:
Ward No.:
Tole: Bishalnagar
House No.:
District: Kathmandu

Permanent Address:
Ward No.:
Tole: charikot
House No.:
District: Dolakha

Family Members:

SN	Relation	Name & Surname	Citizenship No.*	Issuing Office*	Date issu
1	Spouse	Rakesh ~~Bade~~ Bhakta Bade			
2	Father	Chakra Bahadur ~~Bade~~ Jirel			
3	Mother	Laxmi Jirel			
4	Grandfather	Manaram Jirel			
5	Grandmother	Hallumaya Jirel			
6	Son				
7	Daughter	Sodhim Bade Shrestha			
8	Daughter in law (son's wife)				
9	Father in law (of married women)	Bhage Bhakta Bade			

*not compulsory for low risk customers

Occupation / Business:

SN	Name Of Firm/ Company/Office	Address	Web Site	Post	Ann Inco
1	Verge Voyage Travel & Trans. pvt. Ltd.	Gaushala Marg	vergevoyage.com		
2					
3					
4					

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

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

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

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

Source Of Fund: ☐ Salary ☐ Remittance ☐ Investment ☐ Sale of Asset
☐ Donation ☐ Borrowings ☐ Loan Repayment ☐ Oth

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

ng Documents (provided by the customer) — ☑ Obtained ☐ Not Obtained

account holder — ☐ Obtained ☐ Not Obtained

beneficial owner — ☑ Citizenship ☐ Passport Others _____

ation Document: ☐ Driving License

☐ Utility Bill (Water/Electricity/Telephone Bill)

s Verifying Document (Any One): ☐ Rental Agreement

☐ Land Ownership Document

☐ Voter ID

☐ Letter from Local Authority

☐ N/A ☐ Yes ☐ No

oyee ID (Mandatory for Govt. Officials)

	Permanent Address		Present Address
			Centre Apparent France Embassy

Account Holc Signature

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

Bank's Use Only

:count Risk Grading: ☐ High Risk ☑ Medium Risk ☐ Low Risk

☐ PPP/PEP

ame listed in OFAC (Office of Foreign Assets Control)? ☐ Yes ☑ No

emarks / information if any:

ranch Manager

ate:

Information Update in Core Banking System & Accuity Check: ☑ Yes ☐ No

Date Updated on: 11/3/w

Remarks if any:

CSD Staff

Date

Bank

KYC FORM FOR INDIVIDUAL CUSTOMER

Account Number | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 8 | 5 | 3 | CA | Date 14-05-2018

Account Holder's Name: Achyut Sharma Gurragain			PAN No.
Date Of Birth: 2044-03-24	Citizenship / ID No. 1235/2070/1085	Issuing Office & Date: 2041-11-30	
Contact No. Residence Shifal-7-chabahil Mobile 9851027330 Email snstarsnepal@gmail.com P.O.Box 8348	Passport No.	Issuing Office & date:	
	Beneficial Owner-Name: Address: Relation: Contact No.		

Present Address:	Permanent Address:
Ward No.: - ~~Kutabal~~ -6 ~~Chabahil~~ chabahil Tole: ~~Tole~~ Kutabal - House No.: 52 District: Kathmandu.	Ward No.: Chandragiri 7-9 Tole: House No.: District: ~~Ne~~ Nuwakot

Family Members:

SN	Relation	Name & Surname	Citizenship No.*	Issuing Office*	Date issu
1	Spouse	Bhuwan Chalise			
2	Father	Bishnu pd Gurragain			
3	Mother	Uma Devi Gurragain			
4	Grandfather	Kul Kashine Gurragain			
5	Grandmother				
6	Son	Pukar Sharma Gurragain			
7	Daughter	Priyanka Sharma Gurragain			
8	Daughter in Law (son's wife)				
9	Father in Law (of married women)				

*not compulsory for low risk customers

Occupation / Business:

SN	Name Of Firm/ Company/Office	Address	Web Site	Post	Ann Inco
1	Seapsky Tours & Travels pvt ltd	chabahil	www.seapskytours.com	8348	
2					
3					
4					

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

Expected Monthly Turnover: [ ] ~~Less Than~~ 5 Lakhs [ ] Less Than 10 Lakhs. [ ] >10

Expected Monthly Transaction: [ ] Less Than 15 [ ] Less Than 25 [ ] >25

Purpose of Account: [ ] Remittance [ ] Savings [ ] Business [ ] Others

Source Of Fund: [ ] Salary [ ] Remittance [ ] Investment [ ] Sale of Asset

[ ] Donation [ ] Borrowings [ ] Loan Repayment [ ] Oth

Punished or charged for any criminal activities in the past [ ] YES [✓] NO

upporting 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 Signature

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

Bank's Use Only

ccount Risk Grading: [ ] High Risk [✓] Medium Risk [ ] Low Risk

[ ] HPP/PEP

ame listed in OFAC (Office of Foreign Assets Control)? [ ] Yes [✓] No

emarks / information if any:

Information Update in Core Banking System & Accuity Check: [✓] Yes [ ] No

Date Updated on: 13/3/2021

Remarks if any:

CSD Staff

Date 13/3/21

ranch Manager

ate:

Bank

KYC FORM FOR INDIVIDUAL CUSTOMER

Account Number | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 8 | 5 | 3 | CA | Date 10-03-018

Account Holder's Name: Amrit Kumar Dhakal		PAN No.
Date Of Birth: 2030-8-30	Citizenship / ID No. 1279822	Issuing Office & Date: 2049-02-30
Contact No.	Passport No.	Issuing Office & date:
Residence Mobile 9851026887 Email holidayworld@hotmail.com.np P.O.Box	Beneficial Owner-Name: Address: Relation: Contact No.	

Present Address:	Permanent Address:
Ward No.: KAKESWORI MANAHARA Tole: 13 House No.: DUTEL GAUN District: KATHMANDU	Ward No.: BUDHANILKANTHA-7 Tole: House No.: KHOPASI District: SAGARMATHA ZONE

Family Members:

SN	Relation	Name & Surname	Citizenship No.*	Issuing Office*	Date issu
1	Spouse	Meena Dhakal			
2	Father	Khadga prasad Dhakal			
3	Mother	Gangadevi Dhakal			
4	Grandfather	Late Dilanath Dhakal			
5	Grandmother	Late Thikuma Devi Dhakal			
6	Son	~~Prasansha Dhakal~~ Aavishkar Dhakal			
7	Daughter	~~Aavishkar Dhakal~~ prasansha Dhakal			
8	Daughter in Law (son's wife)				
9	Father in law (of married women)				

*not compulsory for low risk customers

Occupation / Business:

SN	Name Of Firm/ Company/Office	Address	Web Site	Post	Ann Inco
1	Holiday World Nepal pvt Ltd	Thamel, K.T.M	www.holidayworld.com.np	31290	
2					
3					
4					

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

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

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

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

Source Of Fund: ☐ Salary ☐ Remittance ☐ Investment ☐ Sale of Asset
☐ Donation ☐ Borrowings ☐ Loan Repayment ☐ Other

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

NATTA 1998

orting Documents (provided by the customer)

:o of account holder — ☑ Obtained ☐ Not Obtained

to of beneficial owner — ☐ Obtained ☐ Not Obtained

ntification Document: — ☑ Citizenship ☐ Passport Others _____

dress Verifying Document (Any One): — ☐ Utility Bill (Water/Electricity/Telephone Bill) ☐ Driving License ☐ Land Ownership Document ☐ Rental Agreement ☐ Letter from Local Authority ☐ Voter ID

:mployee ID (Mandatory for Govt. Officials) — ☐ N/A ☐ Yes ☐ No

Site Map		Permanent Address		Present Address

Thumb Pri.

Account Holder Signature

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

Bank's Use Only

:count Risk Grading: ☐ High Risk ☑ Medium Risk ☐ Low Risk

☐ HPP/PEP

ame listed in OFAC (Office of Foreign Assets Control)? ☐ Yes ☑ No

emarks / information if any:

Information Update in Core Banking System & Acuity Check: ☑ Yes ☐ No

Date Updated on: 13/3/2018

Remarks if any:

CSO Staff Date 13/3/18

ranch Manager

ate:

Bank

A/C FORM FOR INDIVIDUAL CUSTOMER

Account Number | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 8 | 5 | 3 | CA | Date 14-03-2018

Account Holder's Name:	Geeta Dhakal		PAN No.
Date Of Birth: 01/16/1988.	Citizenship / ID No. 5009/2200.	Issuing Office & Date: Rasuwa (2062-01-06).	
Contact No. 9841880225.	Passport No.	Issuing Office & date:	
Residence Narayanthan, Budhanilkantha. Mobile 9851180225. Email Rezageeta@yahoo.com P.O.Box	Beneficial Owner-Name: Address: Relation: Contact No.		
Present Address: Budhanilkantha. Ward No.: 01. Tole: Taulung. House No.: — District: Kathmandu.		Permanent Address: Ward No.: Tole: House No.: District:	

Family Members:

SN	Relation	Name & Surname	Citizenship No.*	Issuing Office*	Date issu
1	Spouse				
2	Father	Dillinath Dhakal.			
3	Mother	Parbati Dhakal.			
4	Grandfather	Tilak pd Dhakal			
5	Grandmother				
6	Son				
7	Daughter				
8	Daughter in Law (son's wife)				
9	Father in Law (of married women)				

*not compulsory for low risk customers

Occupation / Business:

SN	Name Of Firm/ Company/Office	Address	Web Site	Post	Ann Inco
1	Riyan Travels & Tours. pvt. ltd	Chengabu-4			
2					
3					
4					

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

Expected Monthly Turnover: [✓] Less Than 5 Lakhs [ ] Less Than 10 Lakhs [ ] >10

Expected Monthly Transaction: [✓] Less Than 15 [ ] Less Than 25 [ ] >25

Purpose of Account: [ ] Remittance [✓] Savings [ ] Business [ ] Others

Source Of Fund: [ ] Salary [ ] Remittance [ ] Investment [ ] Sale of Asset [ ] Donation [ ] Borrowings [ ] Loan Repayment [ ] Other

Punished or charged for any criminal activities in the past [ ] YES [✓] NO

upporting Documents (provided by the customer)

hoto of account holder — [✓] Obtained [ ] Not Obtained

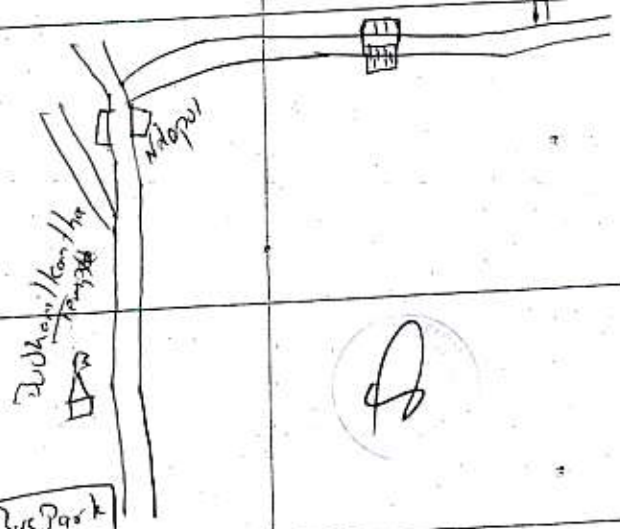
hoto of beneficial owner — [✓] Obtained [ ] Not Obtained

dentification 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 Signature

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

Bank's Use Only

:count Risk Grading: [ ] High Risk [✓] Medium Risk [ ] Low Risk

[ ] HPP/PEP

ame listed in OFAC (Office of Foreign Assets Control)? [ ] Yes [✓] No

emarks / information if any:

Information Update in Core Banking System & Acculty Check: [✓] Yes [ ] No

Date Updated on: 14/3/2018

Remarks if any:

CSD Staff
Date

ranch Manager
ate:

Bank

KYC DETAILS OF INDIVIDUAL CUSTOMER

Account Number: 0 0 1 0 0 0 1 8 5 3 CA Date 14-03-2018

Account Holder's Name: INU THAPA PAN No.

Date Of Birth: 2044-10-26 Citizenship / ID No. 271060/54530 52336 Issuing Office & Date: 2067-01-06

Contact No. Passport No. Issuing Office & date:

Residence
Mobile 9851159390
Email travelskymoon@gmail.com
P.O.Box

Beneficial Owner-Name:
Address:
Relation:
Contact No.

Present Address:
Ward No.: 21 - Lagan K.M.C
Tole: Lagan
House No.:
District: Kathmandu

Permanent Address:
Ward No.: 09
Tole:
House No.:
District: Kavrepalanchok

Family Members:

	Relation	Name & Surname	Citizenship No.*	Issuing Office*	Date issu
1	Spouse				
2	Father	Dambar Bahadur Thapa			
3	Mother	Liladevi Thapa			
4	Grandfather	Ganesh Bahadur Thapa			
5	Grandmother	Tika Thapa			
6	Son				
7	Daughter				
8	Daughter in law (son's wife)				
9	Father in law (of married women)				

*not compulsory for low risk customers

Occupation / Business:

SN	Name Of Firm/ Company/Office	Address	Web Site	Post	Ann Inco
1	Sky moon Travels & Tours pvt. Ltd	Uttar Dhoka Dhobichaur			
2					
3					
4					

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

Expected Monthly Turnover: [✓] Less Than 5 Lakhs [ ] Less Than 10 Lakhs [ ] >10

Expected Monthly Transaction: [✓] Less Than 15 [ ] Less Than 25 [ ] >25

Purpose of Account: [ ] Remittance [✓] Savings [ ] Business [ ] Others

Source Of Fund: [ ] Salary [ ] Remittance [ ] Investment [ ] Sale of Asset
[ ] Donation [✓] Borrowings [ ] Loan Repayment [ ] Other

Punished or charged for any criminal activities in the past [ ] YES [✓] NO

ng Documents (provided by the customer)

account holder — ☑ Obtained ☐ Not Obtained

f beneficial owner — ☐ Obtained ☐ Not Obtained

:ation Document: — ☑ Citizenship ☐ Passport Others _____

s Verifying Document (Any One): — ☐ Utility Bill (Water/Electricity/Telephone Bill) ☐ Driving License ☐ Land Ownership Document ☐ Rental Agreement ☐ Letter from Local Authority ☐ Voter ID

oyee ID (Mandatory for Govt. Officials) — ☐ N/A ☐ Yes ☐ No

		Permanent Address		Present Address

Account Holc Signature

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

Bank's Use Only

:count Risk Grading: ☐ High Risk ☑ Medium Risk ☐ Low Risk

☐ PEP/PEP

ame listed in OFAC (Office of Foreign Assets Control)? ☐ Yes ☑ No

emarks / information if any:

ranch Manager

ate:

Information Update in Core Banking System & Acculty Check: ☑ Yes ☐ No

Date Updated on: 14/3/2018

Remarks if any:

CSD Staff

Date 14/3/2018

KYC FORM FOR CORPORATE CUSTOMER

Account Number | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 8 | 5 | 3 | CA | Date

Account Holder's Name: Nepal Association of Tour & Travel Agents (NATTA)

Date Of Registration: ~~034035-71~~ 022111127105	Registration No. 0341035-71	Registration Office & Date: 022111127105
Contact No.	PAN/VAT No. 301767578	Regd/PAN Expiry Date:
Office 01-4418661, 4419409 Fax 977-4418664 Email info@natta.org.np P.O.Box 362	Beneficial Owner-Name: Address: Relation: Contact No.	

Registered Address: Ward No.: 1 Tole: Samemarg Gairidhara House No.: District: Kathmandu	Business Address: Ward No.: Tole: House No.: District:

Business Area:

Business Objectives:

Number of Offices: 05 Office Locations: Gairidhara, Naxal, Kathmandu

Management (BOD Members and Chief Executive):

SN	Full Name & Post	Permanent Address	Present Address	Citizenship No. / Issuing Office	Phone /Mobile No.
1	Chet Narayan Pandey President	Arghakhanchi	Chamati-15	4413245	9851030546
2	Achyut Guragain 1st vice president	Nuwakot	Shifal-7 Chabahil	1215726701 1005	9851021550
3	Sangita Livel Gade 2nd vice president	Arghakhanchi	Nayabazar-16	7014010006	9851072643
4	Ramesh Thapa Secretary General	Kaski	Dhamoni-4	463341109	9851006706
5	Sabita Bhattarai Jt. Secretary	Kathmandu	Gyaneswor	1518/6353	9851017230
6	Ram Prasad Shrestha Treasurer	Shyanja	Budhanilkantha	63	9851025480
7	Surendra Bhattarai Jt. Treasurer	~~Shyanja~~	~~Budhanilkantha~~	63	9851072643

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

Expected Monthly Turnover:		Less Than 25 Lakhs	✓	Less Than 50 Lakhs		>50 Lakh
Expected Monthly Transaction:		Less Than 50	✓	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

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.

Authorised Signatory
Date:

Bank's Use Only

Account Risk Grading:

High Risk ☐ Medium Risk ✓ Low Risk ☐

PEP/PIP ☐

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

Yes ☐ No ✓

Remarks / information if any:

Branch Manager
Date:

Information Update in Core Banking System:

Yes ✓ No ☐

Date Updated on: 10/3/2018

Remarks if any:

CSD Staff
Date

Goma Branch Temple
Yellow Building office
Balathinayagi Chinnathambi
Choki Naki Police Head Quarter
Narayanchowk

Mr. Surendra Bhattari Mr. Chet Narayan Pandey Mr. Ram Prasad Shrestha Mr. Sudarshan Nepal.

Committee Members & CEO

Mr. Amit Kumar Bhakat Mrs. Sabita Bhattari K.C

Mr. Furi Tenjen Sherpa

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.							
2.							
3.							
4.							
5.							
6.							
7.							
8.							

Company's Seal
Date:

Ms. Debalki Gurung Ms. Geeta Dhakal Ms. Inu Thapa Mr. Achyut Gyawali

Members & CEO

Mr. Ramesh poudel Mrs Sangita Limbu Bogati Mr. Ramesh Thapa Mr. Raju Shakya

Details of the Directors/Working C

S. No.	Position	Full Name	Father's Name	Grand Father's Name	Spouse Name	Permanent & Present Address	Telephone Number, Mobile Number, Email Address
1.							
2.							
3.							
4.							
5.							
6.							
7.							
8.							

Company's Seal
Date: