

Screening ID

KYC ID

Date:

मिति:

3/5/2019

Account Number
खाता नं.

00100018674A

Client ID

ग्राहक आईडी

Account Holder's Name:

Rajesh Bix Singh Tufadher

PAN No.:

स्थायी लेखा नं.

Date of Birth:

2028/10/02

Citizenship / ID No.:

नागरिकता/परिचय पत्र नं.: 18084/10056

Issuing Office & Date:

जारी गर्ने जिल्ला/मिति: 2046/03/20

Gender:

Male

Passport No.:

राहदानी नं.:

Issuing Office & Date:

जारी गर्ने जिल्ला/मिति:

Passport Expiry Date:

राहदानी समाप्ति मिति:

Nationality:

Nepali

Phone No.:

4223342

Marital Status:

वैवाहिक स्थिति: Married

Mobile No.:

मोबाइल नं.: 9802008888

Occupation:

पेशा: Business

E mail:

Rajesh@avanish.com.np

Present Address(हालको ठेगाना)

Ward No.:

31 New 28

Tole:

Shanta Marg, Baraladi

House No.:

133

District:

Batamunda

Province No.:

3

City/State:

Batamunda

Country:

Nepal

City/State:

Batamunda

Country:

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Nepal

City/State:

Batamunda

Country:

Nepal

Family Members (परिवारका सदस्यहरू)

SN	Relation	Name & Surname	Citizenship No.	Issuing Office	Date of issue
क्र.सं.	सम्बन्ध	नाम र थर	नागरिकता नं.	जारी गर्ने कार्यालय	जारी मिति
1	Spouse (पति/पत्नी)	Sapana Saksha Tufadher	711		2031/08/14
2	Father (बुबा)	Bhabta Bix Singh Tufadher			
3	Mother (आमा)	Laxmi Devi Tufadher			
4	Grandfather (हजुरबुबा)	Mohan Bix Singh Tufadher			
5	Grandmother (हजुरआमा)				
6	Son 1 (छोरा १)	Avanish Bix Singh Tufadher			
	Son 2 (छोरा २)	Abhis Bix Singh Tufadher			
7	Daughter 1 (छोरी १)				
	Daughter 2 (छोरी २)				
8	Daughter in Law (बुहारी)				
	(son's wife)				
9	Father in Law (ससुरा)	Gyovinda Bhabta Saksha			
	(of married women)				

Occupation/Business (पेशा/व्यवसाय)

SN	Name of Firm/Company/Office	Address	Web Site	Post	Expected Annual Income
क्र.सं.	संस्थाको नाम	ठेगाना	वेबसाइट	पद	अनुमानित वार्षिक आय
1	Nepal Liquor Pvt. Ltd	Baraladi		Executive	NPR-600
2	Aro			Director	2055
3	Avanish Trade Link Pvt. Ltd	Baraladi			
4				11 11	NPR-400054

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

के तपाईं राष्ट्रसेवक/उच्च पदाधिकारी/राजनीतिज्ञ/राजनीतिज्ञको नातेदार हुनुहुन्छ हो? ☐ हो ☒ होइन

Expected Monthly Turnover: ☐ Less than 5 Lakhs ☐ Less than 50 Lakhs ☒ More than 50 Lakhs

अनुमानित मासिक कारोबार रकम: ☐ ५ लाख भन्दा कम ☐ ५० लाख भन्दा कम ☒ ५० लाख भन्दा बढी

Expected Monthly No. of Transaction: ☐ Less than 15 ☐ Less than 25 ☒ More than 25

अनुमानित मासिक कारोबार संख्या: ☐ १५ भन्दा कम ☐ २५ भन्दा कम ☒ २५ भन्दा बढी

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

खाताको उद्देश्य: ☐ विप्रेषण ☐ बचत ☒ व्यापार ☐ अन्य

Source of fund: ☐ Salary ☐ Remittance ☒ Investment ☐ Sale of Asset ☐ Rental Income

आयको स्रोत: ☐ तलब ☐ विप्रेषण ☒ लगानी ☐ सम्पत्ती विक्रि ☐ घर भाडा

☐ Business ☐ Borrowings ☐ Loan Repayment ☐ Others (Please Specify)

व्यापार ☐ सापटी ☐ ऋण किस्ता भुक्तानी ☐ अन्य (उल्लेख गर्नुहोस्)

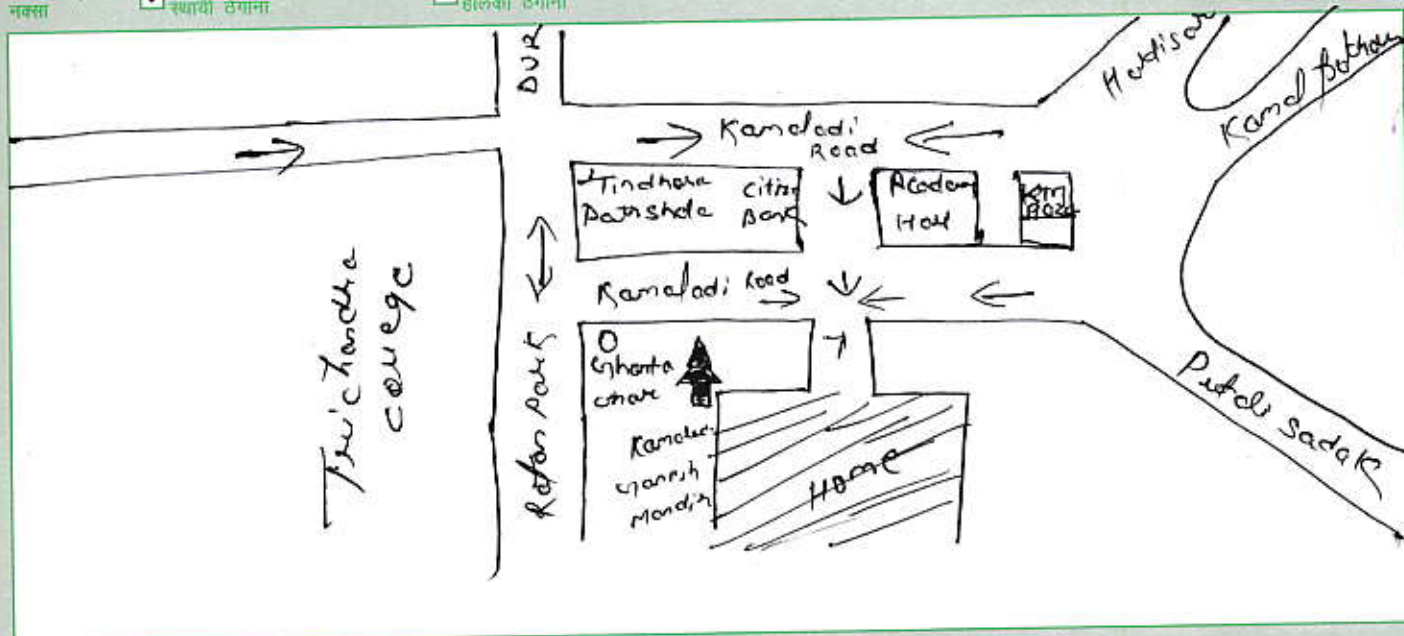
Punished or charged for any criminal activities in the past? ☐ Yes ☒ No

दिवंगतमा फौजदारी कसुरमा दण्डित वा जरिवाना हुनु भएको छ? ☐ छ ☒ छैन

Site Map
नक्सा

☒ Permanent Address
स्थायी ठेगाना

☐ Present Address
हालको ठेगाना



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

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

Right बायाँ

Left बायाँ



Thumb Impression
औंठ छाप



Rajesh Bhandari
Account Holder's Signature
खाताधारकको हस्ताक्षर

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

Bank's Use Only

Supporting Documents (provided by the customer)

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

Account Risk Grading:

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

Name list in Sanction

☐ Yes ☒ No

Remarks / information if any:

Branch Manager

Date:

[Signature]

Information Update in Core Banking System & accuity Check:

☒ Yes ☐ No

Date Updated on: 3/5/2019

Remarks if any:

CSD Staff

Date

[Signature]
3/5/2019

KYC FORM FOR CORPORATE CUSTOMER

Screening ID

KYC ID

Account Number

0 0 1 0 0 0 1 8 6 7 C A

Date:

Client ID

Account Holder's Name: Avanish Trade Link Pvt. Ltd

Date of Registration 2062/11/25

Registration No.: 34279/61/62

Registration Office & Date: Company Registered

Contact No: 9223342

PAN/VAT No. 301934367

Regd./PAN Expiry Date:

Office: Bamdeladi, Bhatmandu

Beneficial Owner-Name:

Fax:

Address:

Email: Rajesh@avanish.com.np

Relation:

P.O.Box:

Contact No.:

Registered Address

Ward No.: 31 New 28

Tole: Shanta Marg, Bamdeladi

House No.: 133

District: Bhatmandu

Business Address

Ward No.: 31 New 28

Tole: Shanta Marg, Bamdeladi

House No.: 133

District: Bhatmandu

Business Area:

Business Objectives:

Number of Office:

Office Location:

Management (BOD Member and Chief Executive)

SN	Full Name & Post	Permanent Address	Present Address	Citizenship No./ Issuing Office	Phone/Mobile No.
	<u>Rajesh Bir Singh</u>	<u>Bamdeladi</u>	<u>Bamdeladi</u>	<u>18084/10056</u>	<u>980200888</u>
	<u>Tefadhore</u>	<u>Bhatmandu</u>	<u>Bhatmandu</u>	<u>Bhatmandu</u>	<u>9223342</u>
	<u>(Executive Director)</u>				

HPP/PEP/NF2F: ☐ Yes ☐ No

If yes, remark on affiliation:

Expected Monthly Turnover:

☐ Less than 25 Lakhs

☐ Less than 50 Lakhs

☒ >50 Lakhs

Expected Monthly Transaction:

☒ Less than 25

☐ Less than 50

☐ >50

Purpose of Account:

☒ Business

☐ Other (Please specify)

Supporting Documents (provided by the customer)

Remarks, if any

Photo of account operators

☒ Obtained

☐ Not Obtained

Photo of all managerial personnel

☒ Obtained

☐ Not Obtained

Citizenship of all managerial personnel

☒ Obtained

☐ Not Obtained

Registration Document

☒ Registration Certificate

☐ MOA/AOA

Audited Financials of last fiscal year

☒ Yes

☐ No

Specify the FY. _____

Income Tax Clearance of Last Fiscal Year

☒ Yes

☐ No

Specify the FY. _____

Corporate Seal

Authorised Signatory

Date:

KYC Form for Individual Customer

001-1867CA

Branch शाखा _____ Date मिति _____
CIF ID _____ Screening ID _____ KYC ID _____

Full Name (BLOCK Letter) **R A T E S H B I R S I N G H T U L A D H A R**

नाम (नेपालीमा) **राजेश बिर सिंह तुलाधर**

Date of Birth जन्ममिति **20281002** B.S. वि.सं. **02** A.D. ई.सं. **02** Gender ☒ 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. **18084/10056** Issuing Office जारी गर्ने कार्यालय **KATHMANDU** Issued Date जारी मिति **2046/03/20**

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. **133** Tole टोल **SHANTAMARG, KAMALADI** Ward No. वार्ड नं. **28**
Rural/Municipality गापा/न.पा. **KATHMANDU** Province No. प्रदेश नं. **03**
District जिल्ला **KATHMANDU** Zone अञ्चल **BAGMATI**
Phone No. फोन नं. **01-4223342** Mobile No. मोबाइल नं. **9802022376**

Email ईमेल **rajesh@avanish.com.np**

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

Name of Land Lord घरघनीको नाम _____
Phone No. फोन नं. _____ Mobile No. मोबाइल नं. _____

Education Qualification: शिक्षिक 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 **AVANISH TRADELINK PVT. LTD.** Designation/Position पद/स्तर **EXECUTIVE DIRECTOR**
Address ठेगाना **133, SHANTAMARG, KAMALADI, KTM-28** Contact No. सम्पर्क नं. **014223342**

Source of Income: आयको स्रोत ☒ Salary तलब ☒ Business व्यवसाय ☐ Rent बहाल ☐ Pension निवृत्तिभरण ☐ Remittance विप्रेषण ☐ Others अन्य
Annual Income वार्षिक आय ☐ Upto Rs. 1 lakh रु. १ लाख सम्म ☐ Upto Rs. 20 lakh रु. २० लाख सम्म ☐ Upto Rs. 50 lakh रु. ५० लाख सम्म ☒ Above Rs. 50 lakh रु. ५० लाख भन्दा बढी

Are you a Highly Positioned Person (HPP)? के तपाईं उच्चपदस्थ व्यक्ति हुनुहुन्छ? ☐ Yes हो ☒ No होइन If Yes, Position यदि हो भने, पद _____

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

If yes, Name of PEP यदि 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 तपाईं कुनै अपराधमा कसुरवार ठहरिनु भएका छ? ☐ Yes छ ☒ No छैन

Rajesh

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)	SAPANA SAKHA TULADHAR	711	KATHMANDU	2052/04/14
2	Father (बुबा)	BHAKTA BIR SINGH TULADHAR-LATE	-	-	-
3	Mother (आमा)	LAXMI DEVI TULADHAR	1060/87456	KATHMANDU	2031/09/28
4	Grandfather (हजुरबुबा)	MCHAN BIR SINGH TULADHAR-LATE	-	-	-
5	Grandmother (हजुरआमा)				
6	Son 1 (छोरा १)	AVANISH BIR SINGH TULADHAR			
7	Son 2 (छोरा २)	ABHIK BIR SINGH TULADHAR			
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 तपाईं संयुक्त राज्य अमेरिकाको बासिन्दा हुनुहुन्छ ? ☐ Yes हो ☒ No होइन

Are you a U.S Citizen ?

के तपाईं संयुक्त राज्य अमेरिकाको नागरिक हुनुहुन्छ ? ☐ Yes हो ☒ No होइन

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

के तपाईं संयुक्त राज्य अमेरिकाको स्थायी बसोबास (ग्रीन कार्ड) धारक हुनुहुन्छ ? ☐ Yes हो ☒ No होइन

Do you have Account in Citizens Bank International Ltd. ?

के तपाईंको 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 ?

तपाईंको अन्य बैंकमा खाता छ ? ☐ Yes छ ☒ No छैन

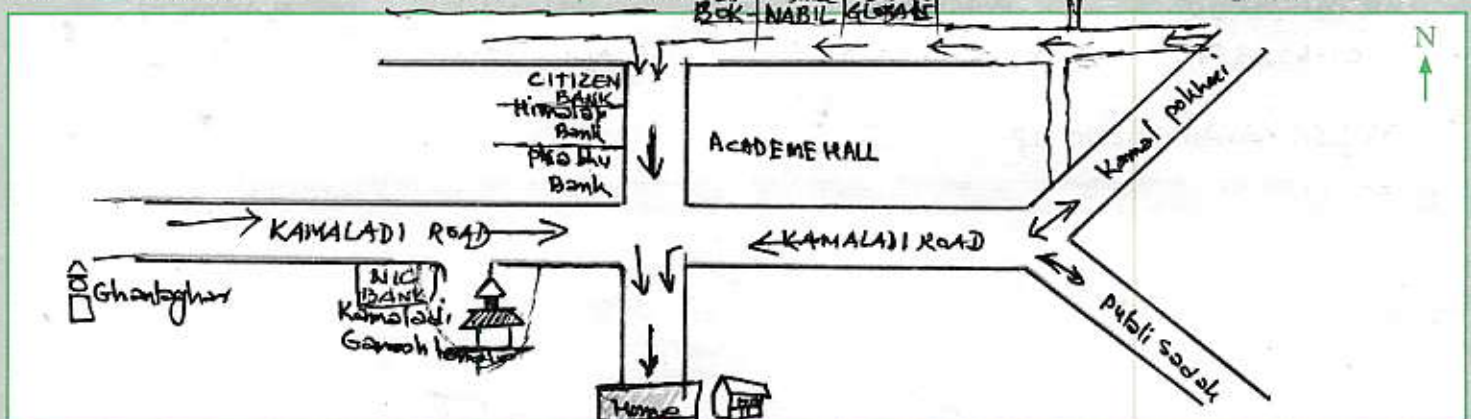
If yes, Bank & Branch Name

यदी छ भने, बैंक र शाखाको नाम

Type of Account

खाताको प्रकार

Site Map ☒ Permanent Address ☐ Present Address Name of nearest landmark **KAMALADI GANESH TEMPLE** Distance(M) **150 METER**
नक्सा ☒ स्थायी ठेगाना ☐ हालको ठेगाना नजिकको प्रसिद्ध स्थान **बुक-नारिल-गुम्बा** दुरी (मि) **150**



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

Rajendra Singh

Signature (दस्तखत)

Date:

मिति:

Bank's Use Only

Right दायाँ

Left बायाँ



Thumb Impression औठा छाप

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

KYC form for Corporate Customer

Branch
KAMALADI
CIF ID
Screening ID

Date
12/09
KYC ID
1239

Name of Firm/Company AYANISH TRADELINK PVT. LTD;

Constitution : ☐ Sole Proprietorship ☐ Partnership ☒ Pvt. Ltd. ☐ Public Ltd. ☐ Others

Registration No. 34279/061-062 Registration Date 206320128 Office of Registration COMPANY REGISTRAR

Place of Registration KATHMANDU PAN/VAT No. 301934367 PAN/VAT Registration Date

Registered Address / दर्ता गरेको ठेगाना Business Address / व्यवसायको ठेगाना

House No. 133 Tole SHANTAMARG, KAMALADI Ward No. 28
Rural/Municipality KATHMANDU Province No. 03
District KATHMANDU Zone BAGMATI
Phone No. 01-4223342 Fax No.
Email rajesh@avanish.com.np

Name of Key Contact Official Mobile No. 9802022376
Nature of Business LIQUORS-TRADING Business Area KATHMANDU VALLEY No. of Offices/Branches 02

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

S.No.	Full Name	Position/Designation	Contact No.	Full Address
1	RAJESH BIR SINGH TULADHAR	EXECUTIVE DIRECTOR	01-4223342	133 SHANTAMARG, KAMALADI WARD NO:28, KATHMANDU

Details of Account Signatories /खाता सञ्चालकहरूको विवरण

S.No.	Full Name	Position/Designation	Contact No.	Full Address
1	RAJESH BIR SINGH TULADHAR	EXECUTIVE DIRECTOR	01-4223342	133 SHANTAMARG, KAMALADI WARD NO:28, KATHMANDU

HPP/PEP ☐ Yes ☒ No

If Yes, please mention remark on affiliation

Do you have Account in Other Banks ?
तपाईंको अन्य बैंकमा खाता छ ?

1. Name of Bank & Branch
बैंकको नाम तथा शाखा
2. Name of Bank & Branch
बैंकको नाम तथा शाखा
3. Name of Bank & Branch
बैंकको नाम तथा शाखा

Account type
खाताको किसिम

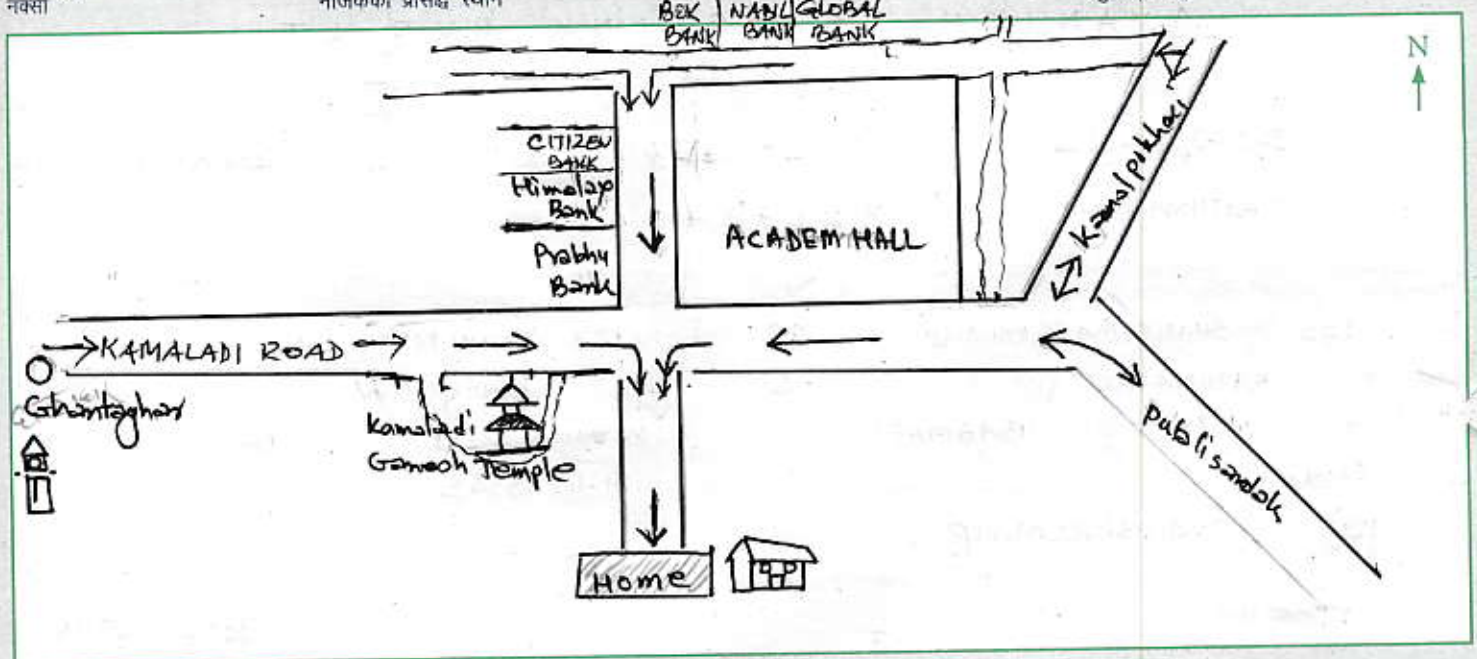
Account No.
खाता नं.

Site Map
नक्सा

Name of nearest landmark
नजिकको प्रसिद्ध स्थान

KAMALADI GANESH TEMPLE

Distance(Meter)
दुरी (मिटर) 150 METER



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 सही छ भन्ने घोषणा गर्दछु/गर्दछौं।



Company Seal

Rajesh Bhattarai
Authorised Signatory(ies)
दस्तखत(हरू)

Bank's Use Only

Supporting Documents Submitted by Customer

Photograph of account operation and Directors	<input type="checkbox"/> Obtained	<input type="checkbox"/> Not Obtained	Remarks
Citizenship of Account Operation and Directors	<input type="checkbox"/> Obtained	<input type="checkbox"/> Not Obtained	Remarks
Registration Document and PAN	<input type="checkbox"/> Obtained	<input type="checkbox"/> Not Obtained	Remarks
Tax Exempt certificate in case of non-profit organization	<input type="checkbox"/> Obtained	<input type="checkbox"/> Not Obtained	Remarks
Audited/Projected Financials	<input type="checkbox"/> Obtained	<input type="checkbox"/> Not Obtained	Remarks
Income TAX Clearance of Last Fiscal Year	<input type="checkbox"/> Obtained	<input type="checkbox"/> Not Obtained	Remarks
Account Risk Grading	<input type="checkbox"/> Low Risk	<input type="checkbox"/> Medium Risk	<input type="checkbox"/> High Risk, Reason
Does the Customer fall under sanctioned list	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
Has the information updated in core Banking System & Trust AML/GoAML	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
The customer's name has been checked in Blacklist report of CIB	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
Self Declaration Obtained	<input type="checkbox"/> Yes	<input type="checkbox"/> No	

Prepared & Checked By

Verified By

Approved By

KYC Form for Individual Customer



Branch
शाखा
CIF ID

Date
मिति 2078-9-29

Screening ID KYC ID

Full Name (BLOCK Letter) RAJESH - BIR - SINGH - TULADHAR

नाम (नेपाली) राजेश बीर सिंह तुलाधर

Date of Birth जन्ममिति 2025/9/02 B.S. वि.सं. A.D. ई.सं. Gender लिंग ☒ Male पुरुष ☐ Female महिला ☐ Other अन्य

Marital Status वैवाहिक स्थिति ☒ Single अविवाहित ☐ Married विवाहित ☐ Other अन्य Religion धर्म ☒ Hindu हिन्दु ☐ Muslim मुस्लिम ☐ Buddhist बौद्धभागी ☐ Christian क्रिष्टियन ☐ Other अन्य

Nationality राष्ट्रियता नेपाली Citizenship No. नागरिकता नं. 95058/90026 Issuing Office जारी गर्ने कार्यालय जि. प्र. का. काठमाडौं Issued Date जारी मिति 2078/03/20

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 Present Address/हालको ठेगाना

House No. घर नं. Tole टोल कमलादी Ward No. 25 वडा नं. Rural/Municipality गा.पा./न.पा. का. न. न. पा. Province No. 3 प्रदेश नं. District जिल्ला काठमाडौं Zone अञ्चल लुगनाथी District जिल्ला काठमाडौं Zone अञ्चल लुगनाथी Phone No. फोन नं. 8223382 Mobile No. मोबाइल नं. 9802008888

Email ईमेल PAN No. पान नं. P.O. Box No. पो.ब.नं.

In case of residing in rented house/बहालको घरमा बसेको भए In case of NRN/गैर आवासिय नेपाली भएमा

Name of Land Lord घरमानीको नाम Foreign Address विदेश स्थित ठेगाना City/State शहर/राज्य Country देश Type of Visa भिजाको प्रकार Expiry Date समाप्ति मिति

Education Qualification शिक्षा योग्यता ☐ Below SLC एसएलसी मुनि ☐ SLC एसएलसी ☐ Intermediate प्रविणता प्रमाणपत्र तह ☐ Bachelors स्नातक ☒ Masters स्नातकोत्तर ☐ Others अन्य ☐ Service नोकरी ☒ Business व्यवसाय ☐ Professional विशेषज्ञ ☐ Housewife गृहिणी ☐ Others अन्य

In case of service/नोकरी भएमा Name of Institution/Firm संस्था/कार्यालयको नाम Address ठेगाना Designation/Position पद/स्तर Contact No. सम्पर्क नं.

Source of Income आयको स्रोत ☒ Salary तलब ☒ Business व्यवसाय ☐ Rent बहाल ☐ Pension निवृत्तिभरण ☐ Remittance विप्रेषण ☐ Others अन्य Annual Income वार्षिक आय ☐ Upto Rs. 1 lakh रु. 1 लाख सम्म ☐ Upto Rs. 20 lakh रु. 20 लाख सम्म ☐ Upto Rs. 50 lakh रु. 50 लाख सम्म ☐ Above Rs. 50 lakh रु. 50 लाख भन्दा बढी

Are you a Highly Positioned Person (HPP)? के तपाईं उच्चपदस्थ व्यक्ति हुनुहुन्छ? ☐ Yes हो ☒ No होइन If Yes, Position यदि हो भने, पद

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

If yes, Name of PEP यदि 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 तपाईं कुनै अपराधमा कसुरवार ठहरिनु भएको छ? ☐ Yes हो ☒ No होइन

Rajesh Bir Singh

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)	सपना खार्वः	699	011611031	2022-11-18
2	Father (बुबा)	भक्त वीर सिंह तुलाधर		"	
3	Mother (आमा)	लक्ष्मी देवी तुलाधर		"	
4	Grandfather (हजुरबुबा)	मोहन वीर सिंह तुलाधर	9060/67X8	"	2061-5-19
5	Grandmother (हजुरबुबा)				
6	Son 1 (छोरा १)	अमीन वीर सिंह तुलाधर	782	"	2060-2-16
7	Son 2 (छोरा २)	अमिक वीर सिंह तुलाधर	788	"	2060-2-16
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)	प्रदीप भक्त शर्मा (गोपाल भक्त)			

FATCA Declaration

Are you a U.S Resident ?

के तपाईं संयुक्त राज्य अमेरिकाको बासिन्दा हुनुहुन्छ ? ☐ Yes हो ☒ No होइन

Are you a U.S Citizen ?

के तपाईं संयुक्त राज्य अमेरिकाको नागरिक हुनुहुन्छ ? ☐ Yes हो ☒ No होइन

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

के तपाईं संयुक्त राज्य अमेरिकाको स्थायी बसोबास (गिन कार्ड) धारक हुनुहुन्छ ? ☐ Yes हो ☒ No होइन

Do you have Account in Citizen Bank International Ltd. ?

के तपाईंको सिटिजन बैंकमा खाता छ ? ☐ Yes हो ☒ No होइन

If yes, Name of Account

यदी हो भने, खाताको नाम

Account No.

खाता नम्बर

Do you have Account in Other Banks ?

तपाईंको अन्य बैंकमा खाता छ ? ☐ Yes हो ☒ No होइन यदि छ भने, बैंक र शाखाको नाम

Type of Account

खाताको प्रकार

Site Map

नक्सा ☒ Permanent Address

☐ Present Address

Name of nearest landmark

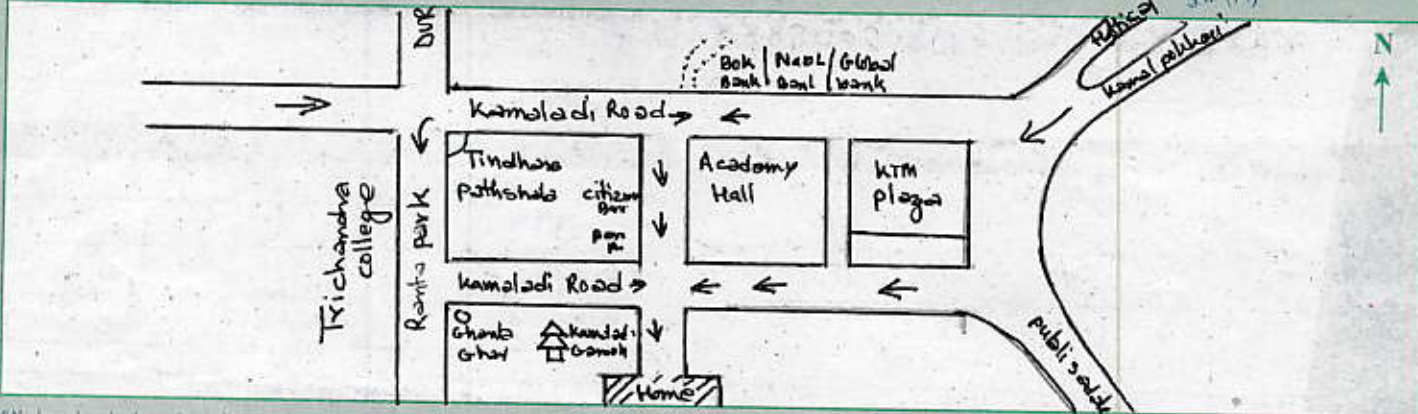
नजिकको प्रसिद्ध स्थान

Kamaladi Ganeshtthan

Distance (M)

दुरी (मि)

200



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

Rajesh Karki

Signature (दस्तावेज)

Date:

मिति:

Bank's Use Only

Right दायाँ

Left बायाँ



Thumb Impression और छाप

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

KYC form for Corporate Customer

1867CA

CIF ID HO 000113334
Screening ID —

Date 2078-9-29
मिति 1239
KYC ID —

Name of Firm/Company AVANISH-TRADELINK-PUT-LTD

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

Registration No. 38263 Registration Date 25092062 Office of Registration कम्पनी रजिस्ट्रार कार्यालय
दर्ता नं. दर्ता मिति दर्ता भएको कार्यालय

Place of Registration काभ्रेपलाञ्चोक PAN/VAT No. 309538386 PAN/VAT Registration Date 09022062
दर्ता भएको स्थान पान/व्याट पान/व्याट दर्ता मिति

Registered Address / दर्ता गरेको ठेगाना Business Address / व्यवसायको ठेगाना

House No. 25 Tole काभ्रेपलाञ्चोक Ward No. 25 House No. 25 Tole काभ्रेपलाञ्चोक Ward No. 25
घर नं. टोल वार्ड नं. घर नं. टोल वार्ड नं.
Rural/Municipality का.न.न.पा Province No. 3 Rural/Municipality का.न.न.पा Province No. 3
गा.पा./न.पा. प्रदेश नं. गा.पा./न.पा. प्रदेश नं.
District काभ्रेपलाञ्चोक Zone सगरमाथा District काभ्रेपलाञ्चोक Zone सगरमाथा
जिल्ला अञ्चल जिल्ला अञ्चल
Phone No. 8223382 Fax No. — Phone No. 8223382 Fax No. —
फोन नं. फ्याक्स नं. फोन नं. फ्याक्स नं.
Email avanish@avanish.com.np P.O. Box No. —
ईमेल पोस्टाईल नं.
ms.kanju@avanish.com.np

Name of Key Contact Official रजिन्द्र वीर सिंह गुलाहर Mobile No. 350556509035522
प्रमुख सम्पर्क व्यक्ति मोबाइल नं.

Nature of Business Trading Business Area Kamaladi No. of Offices/Branches —
व्यवसायको प्रकृति व्यवसायको स्थान कार्यालय/शाखा संख्या

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
	रजिन्द्र वीर सिंह गुलाहर	अध्यक्ष	350556509035522	काभ्रेपलाञ्चोक, 25, काभ्रेपलाञ्चोक

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
	रजिन्द्र वीर सिंह गुलाहर	अध्यक्ष	350556509035522	काभ्रेपलाञ्चोक, 25, काभ्रेपलाञ्चोक

HPP/PEP
उच्च/राजनैतिक व्यक्ति

☐ Yes
हो

☒ No
होइन

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

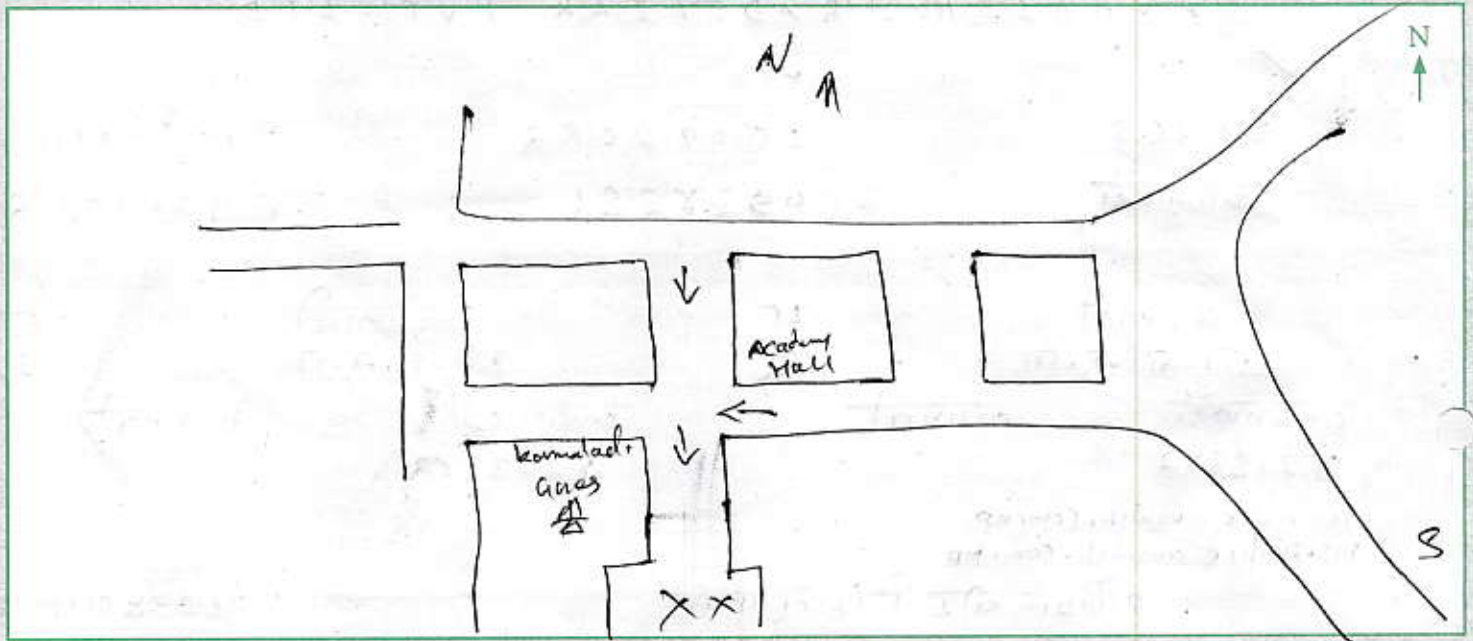
Do you have Account in Other Banks?
तपाईंको अन्य बैंकमा खाता छ ?

1. Name of Bank & Branch Nepal Investment Bank - Kullimati Account type current Account No. 01759020230153
बैंकको नाम तथा शाखा खाताको किसिम खाता नं.
2. Name of Bank & Branch _____ Account type _____ Account No. _____
बैंकको नाम तथा शाखा खाताको किसिम खाता नं.
3. Name of Bank & Branch _____ Account type _____ Account No. _____
बैंकको नाम तथा शाखा खाताको किसिम खाता नं.

Site Map
नक्सा

Name of nearest landmark अमरीली गौरी स्तूप
नजिकको प्रसिद्ध स्थान

Distance(Meter) 200
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/गर्दछौ ।

Rajesh Bhattarai

Authorised Signatory(ies)
दस्तखत(हरू)



Company Seal

Bank's Use Only

Supporting Documents Submitted by Customer

Photograph of account operation and Directors	<input checked="" type="checkbox"/> Obtained	<input type="checkbox"/> Not Obtained Remarks _____
Citizenship of Account Operation and Directors	<input checked="" type="checkbox"/> Obtained	<input type="checkbox"/> Not Obtained Remarks _____
Registration Document and PAN	<input checked="" type="checkbox"/> Obtained	<input type="checkbox"/> Not Obtained Remarks _____
Tax Exempt certificate in case of non-profit organization	<input checked="" type="checkbox"/> Obtained	<input type="checkbox"/> Not Obtained Remarks _____
Audited/Projected Financials	<input checked="" type="checkbox"/> Obtained	<input type="checkbox"/> Not Obtained Remarks _____
Income TAX Clearance of Last Fiscal Year	<input checked="" type="checkbox"/> Obtained	<input type="checkbox"/> Not Obtained Remarks _____

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

Does the Customer fall under sanctioned 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

KNOW YOUR CUSTOMER (KYC) FORM

KYC REQUIREMENT	DOCUMENTATION NEEDED
1. IDENTITY	
a. Beneficial Owner	FULL NAME <u>Avanish Thadaink Pvt. Ltd</u> (For Individuals) or Title of Domain Partnership / Sole Proprietorship / Ltd. Companies Names of Partners / Owners / Directors / Major Share Holders
b. ID Documents	<input checked="" type="checkbox"/> CITIZENSHIP CERTIFICATE OR PASSPORT (Obtain Photocopy) <u>Company registration certificate, PAN NoA, AOA, Resolution of Board of directors, Income tax registration.</u>
c. Legal Status	INDIVIDUALS Documents as per policy to be obtained & kept with Account Opening Form SOLE PROPRIETORSHIP PARTNERSHIP* LTD. Cos.* OTHERS* * Copies of ID Documents for all Directors / Partners / Trustees etc. to be obtained.
2. RESIDENCE / BUSINESS INFORMATION	
a. Residence Address / Telephone	<u>Kamaladi - 31, Kathmandu, Nepal</u>
b. Occupation or Line of Business	<u>Kamaladi - 31, Shanta Marg, House No. 2/613 Ktm, Nepal.</u>
c. Business Address / Telephone	
3. INCOME	OBTAIN SOURCE OF INCOME & APPROXIMATE FIGURES FOR INDIVIDUALS. FOR OTHERS IT SHOULD BE AVAILABLE FROM THEIR ACCOUNTS AND BALANCE SHEETS
4. RELATIONSHIP	
a. Purpose	<u>Savings - Current</u>
b. Commensurate Activity	
c. Funds for Opening Accounts	CASH <u>NPR</u> AMOUNT <u>10,000/-</u>
5. EXISTING RELATIONSHIP	DO YOU PRESENTLY MAINTAIN AN ACCOUNT WITH CBIL? YES / NO IF YES - ACCOUNT NO: _____ BRANCH NAME _____
6. INTRODUCTION	NAME & A/C NO. <u>Sinay Gaudam #14055</u> ADDRESS _____ ANY CORRESPONDENCE RETURNED DURING LAST SIX MONTHS _____ HOW LONG THE ACCOUNT HOLDER IS KNOWN TO THE INTRODUCER _____ ACCOUNT STATUS _____ DATE OF MEETING IF ANY & BRIEF COMMENTS _____
CLIENT REVIEW / MEETING	
a. Initial	Date of Meeting <u>27/04/2012</u> Brief Comments _____
b. Subsequent	Date of Meeting <u>27/04/2012</u> Brief Comments _____

SIGNATURE
INTERVIEWING OFFICER

SIGNATURE
MANAGER