

101



Account Number: 0010001840CA Date: 15/04/2018

Account Holder's Name: Apex Nepal Pvt. Ltd.

Date Of Registration: 13/03/2012 Registration No. 913421668/66y Registration Office & Date: Kathm

Contact No. 01-4373508 PAN/VAT No. 600541921 Regd/PAN Expiry Date:

Office: 01-4378589 Beneficial Owner Name: Address: Relation: Contact No.

Email: sunnykhusal@hotmail.com

P.O.Box

Registered Address: Bamsbari, Kathmandu Ward No.: 3, Nepal Business Address: Bamsbari-3, Kathmandu, Nepal

Ward No.: 3, Nepal

Tole: House No.: District:

Business Area: All over the Nepal

Business Objectives: Trading

Number of Offices: 2 Office Locations: Kathmandu, Butwal

Management (BOD Members and Chief Executive):

	Full Name & Post	Permanent Address	Present Address	Citizenship No. / Issuing Office	Phone / Mobile No.
1	Sunil Bhasal CEO	Rapti-2, Dang	Thapari-2 RTM	167/1226, Dang	985112465
2	Gangadhar Kalle, Sharma	Tokha-10, KTM	Tokha-10, KTM		9851134682
3	Krishna Prasad Acharya	Tokha-10, KTM	Tokha-10, KTM		9851036368
4					
5					
6					
7					

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

Expected Monthly Turnover: Less Than 25 Lakhs ☒ Less Than 50 Lakhs ☐ Less Than 150 Lakhs ☐ >50 Lakh

Expected Monthly Transaction: Less Than 50 ☒ Business ☐ Other ☐ >150Lakh

Purpose of Account: ☒ Business ☐ Other

Supporting Documents (provided by the customer)

Photo of account operators: ☒ Obtained ☐ Not Obtained

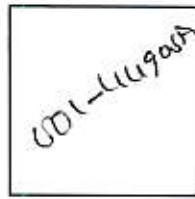
Photo of all managerial personnel: ☒ Obtained ☐ Not Obtained

Remarks, if Any:-



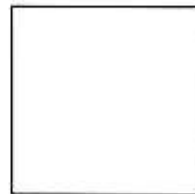
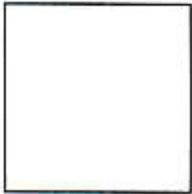


## List of Directors/Working Committee Members & CEO



Sunil Bhusal

Krishna Prasad Acharya



### 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.	CEO	Sunil Bhusal	Phanadhar Bhusal	Atmaram Bhusal	Yashoda Gyawali	Lalmatiya -2 Dang	9851121657 4373508
2.	Director	Krishna Prasad Acharya	Him Lal Acharya	Prem Lal Acharya	Ganga Akar	Tokha-7 Kathmandu	9851036368 4373508
3.	Director	Gangadhar Koffe Sharma	Upasapati Koffe	Gauri Shankar Koffe	Gyan Kumar Koffe	Tokha-11 KTM	9851134682
4.							
5.							
6.							
7.							
8.							



## KYC FORM FOR INDIVIDUAL CUSTOMER

Account Number: 0010001240CA

Date: 18/04/2018

Account Holder's Name: <u>Gangadhar Kafle Sharma</u>		PAN No.:
Date of Birth: <u>03/05/2024</u>	Citizenship / ID No.: <u>39900</u>	Issuing Office & Date: <u>Rupandehi 27/7/2018</u>
Gender: <u>Male</u>	Passport No.:	Issuing Office & Date:
Nationality: <input checked="" type="checkbox"/> Res. <input type="checkbox"/> Non Res.	Marital Status: <u>Married</u>	Occupation: <u>Business</u>
Phone No.: <u>01-4373508</u>	Mobile No.: <u>9851134682</u>	
E mail:		PO Box:
<b>Present Address</b> Ward No.: <u>Tokha-11, Kathmandu</u> Toile: <u>Samakhushi</u> House No.: District: <u>Kathmandu</u>		<b>Permanent Address</b> Ward No.: <u>Tokha-11, Kathmandu</u> Toile: <u>Samakhushi</u> House No.: District: <u>Kathmandu</u>
<b>In case of Non Residence</b> NRN ID (If applicable): Foreign Address: Country: City/State Contact No.: Visa: Visa Expiry Date:		<b>Beneficial Owner</b> <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, Beneficial Owner Name: Address: Relation: Contact No.:

### Family Member:

SN	Relation	Name & Surname	Citizenship No. *	Issuing Office *	Date of issue *
1	Spouse	<u>Gyan Kumari Gyawali</u>			
2	Father	<u>Late Umajati Kafle</u>			
3	Mother	<u>Hari Kanta Kafle</u>			
4	Grandfather	<u>Gauri Shankar Kafle</u>			
5	Grandmother				
6	Son	<u>Biraj Kafle</u>			
7	Daughter	<u>Binita Kafle</u>			
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	Annual Income
1	<u>Apex Nepal Pvt. Ltd.</u>	<u>Paneshi, KTM-3</u>		<u>Director</u>	<u>5,00,000</u>
2	<u>Apex Trade International</u>	<u>Tokha-3, KTM</u>		<u>"</u>	<u>"</u>
3					
4					

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

Expected Yearly Turnover: ☐ Less than 5 Lakhs ☒ Less than 10 Lakhs ☐ >50 Lakhs

Expected Monthly Transaction: ☒ Less than 15 Lakhs ☐ Less than 25 Lakhs ☐ >25 Lakhs

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

Source of fund: ☒ Salary ☐ Remittance ☐ Investment ☐ Sale of Asset  
☐ Donation ☐ Borrowings ☐ Loan Repayment ☐ Others (Please Specify)

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

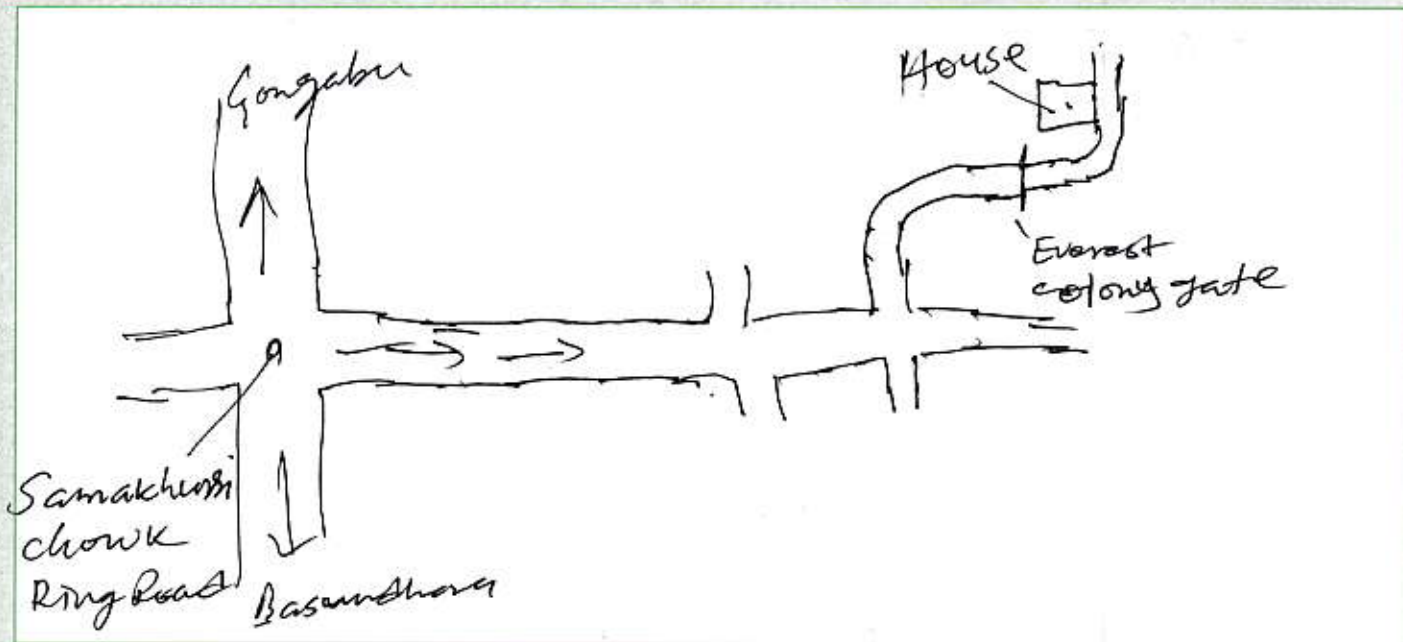


### Supporting Documents (provided by the customer)

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

### Site Map

☐ Permanent Address ☐ Present Address



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

Right

Left



Thumb Impression



*Ganga Kalle*  
Account Holder's 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 Sanction

☐ Yes ☒ No

Remarks / information if any:

Branch Manager

Date:

*[Signature]*

#### Information Update in Core Banking System & accuracy Check:

☒ Yes ☐ No

Date Updated on: 18/04/2018

Remarks if any:

*[Signature]*  
CSD Staff

Date

18/04/2018

Bank

FOR INDIVIDUAL CREDIT

Account Number: 001000000905A

Account Holder's Name: Krishna Prasad Acharya

Date of Birth: 16/07/2035

Citizenship / ID No.: 3619-55197

Gender: Male

Passport No.

Marital Status: ☐ Res. ☐ Non Res

Marital Status: Married

Occupation: Business

Phone No.: 4373558

Mobile No.: 9851036368

Email: barsha173@hotmail.com

Present Address

Ward No.: Tokha-7  
MahaDevter

Region: Kathmandu

Postal Code: Kathmandu

History of Non Residence

Applicable to (if applicable):

Foreign Address:

Country: City/State

Foreign ID No.:

Visa:

Valid Until Date:

Tokha-7,  
MahaDevter  
Kathmandu

Is a resident of Nepal? ☒ Yes ☐ No

Spouse's Name: Ganga Acharya  
Tokha-7, MahaDevter, KTM  
wife  
9841741890

Family Member

Sr	Relation	Name of Family Member	Citizenship No.	Issuing Office	Occupation
1	Spouse	Ganga Acharya			
2	Father	Himal Acharya			
3	Mother	Bika Kala Acharya			
4	Grandfather	Prem Lal Acharya			
5	Grandmother	Kousiya Acharya			
6	Son	Basant Acharya			
7	Daughter	Barsha Acharya			
8	Daughter in Law (son's wife)				
9	Father in Law (of married women)				

Is a resident of Nepal for low risk customers

Occupation/Business:

Name of Firm/Company/Office

1. Caldon Graphics Nepal P. Ltd. Bhandari, KTM-3  
2. Apex Nepal Pvt. Ltd. Bhandari, KTM-3

Web Site

Postal

Amount: 3,16,800

MD  
www.apexnp.com.np Director

Applicant's IDP: ☐ Yes ☒ No

Expected yearly turnover:

Expected monthly transaction:

Source of funds: ☐ Remittance ☐ Savings

☒ Salary ☐ Pension

Transfer date: ☐ Yes ☐ No

If yes, please specify:

☐ Less than 50 Lakhs ☒ Less than 25 Lakhs

☒ Less than 10 Lakhs ☐ Others

☒ Sale of Asset ☐ Others please specify

☒ Others please specify

☒ Others please specify



W284/ 18/04/2018



Bank

FOR INDIVIDUAL CUSTOMERS

101

FOR INDIVIDUAL CUSTOMERS

Account Number: 001000027653

Date:

Account Holder's Name: Sumil Bhusal

PAN No.

Date of Birth: 08/01/2030

Citizenship No.: 167/1226

Issuing Office &amp; Date: Dang, 2046/01/21

Gender: Male

Passport No.

Issuing Office &amp; Date:

Residence: ☒ Res. ☐ Non Res.

Marital Status: Married

Occupation:

Phone No.: 01-4373508

Mobile No.: 985121657

Email: Sunilbhusal@gmail.com

PO Box:

Permanent Address:

Ward No.: Tokha - 10

Village: Indrapuri

House No.: 387

District: Kathmandu

Bapti Ga. pa. - 2  
Lalmatiya

Dang

Residence: ☐ Non ResidenceIs it a residence? ☐ Yes ☐ No

REMITTANCE (if applicable):

Foreign Address:

Country: City/State

Contact No.:

Fax:

Valid Entry Date:

Yashoda Gyawali  
Indrapuri, Tokha - 10, Kathmandu  
wife  
9841054756

Family Members:

Sl	Relation	Name	Citizenship No.	Issuing Office	Date
1	Spouse	Yashoda Gyawali			
2	Father	Phanadhar Bhusal			
3	Mother	Narayani Devi Bhusal			
4	Grandfather	Atmaram Bhusal			
5	Grandmother	Ramuni Devi Bhusal			
6	Son	Sampanna Bhusal			
7	Daughter	Shambhavi Bhusal			
8	Daughter in Law (son's wife)*				
9	Father in Law (of married women)*				

not compulsory for low risk customers

Occupation/Business:

Sl	Name of Firm/Company/Office	Address	Web Site	Phone	Annual Income
1	Apex Nepal Pvt. Ltd.	Banshan, KTM-3	www.apexnp.com.np	Director	
2	Caldron Graphics Nepal Pvt. Ltd.	Banshan, KTM-3			3,16,800
3					
4					

HPP/EP/ET/ES: ☐ Yes ☒ No

If yes, detail description:

Expected Yearly Turnover:

☒ More than 1 Lakh☐ Less than 50 Lakhs☐ >50 Lakhs

Expected Monthly Transaction:

☒ Less than 10 Lakhs☐ Less than 25 Lakhs☐ >25 LakhsPurpose of Account: ☐ Remittance ☐ Savings☒ Others:☐ Others:

Source of fund:

☒ Salary☐ Remittance☐ Business☐ Sale of Asset☐ Donation☐ Borrowings☐ Other Income☐ Others (Please Specify)

Have you been involved in any criminal activities in the past?

☒ No



Documents to be furnished by the customer

Photograph of the holder

☒ ID Photo

☐ Not required

Details of Permanent Address

☐ Yes

☐ Not required

Address of the current residence

☒ Current Address

☐ Not required

Other supporting documents (Any one)

☐ Utility Bill

☐ Driving License

☐ Other

☐ Rental Agreement

☐ Not from local authority

☐ Land ownership documents

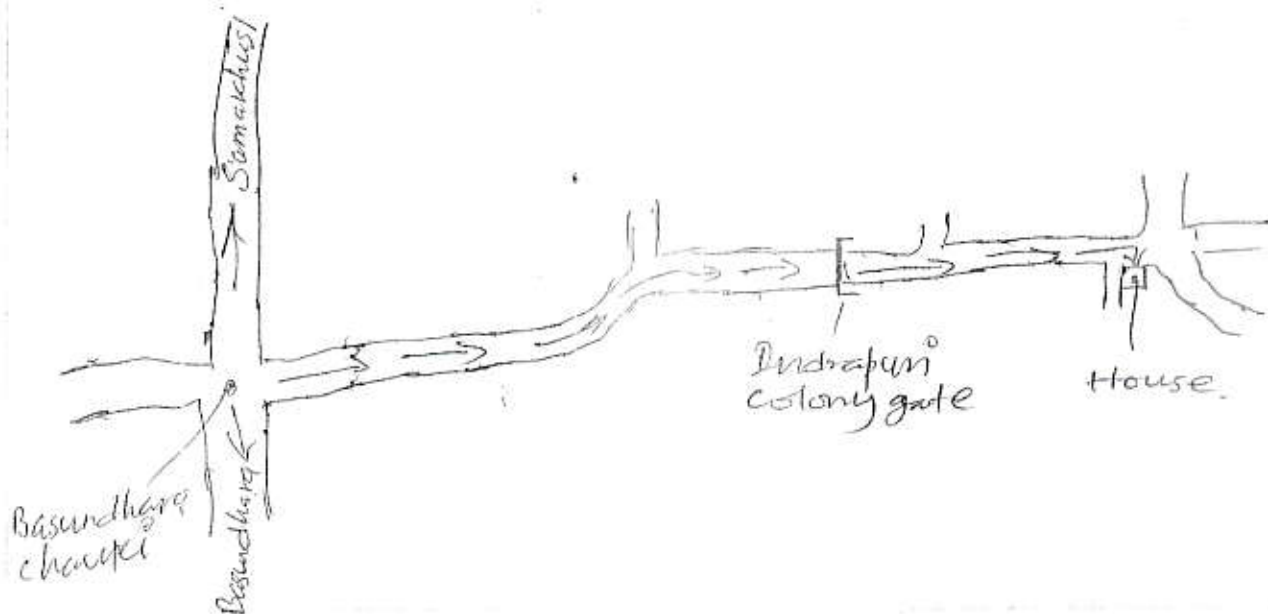
☐ Voter ID

Passport size photograph (For Govt. Officials)

☐ Not required

☐ Not required

☒ No



*Shiraf*  
Account Officer

*Shiraf*

*Shiraf*  
18/04/2018

18/04/2018

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

KYC REQUIREMENT	DOCUMENTATION NEEDED
1. IDENTITY i. Beneficial Owner	FULL NAME <u>Apex Nepal P. (H)</u> (For Individuals) or Title of Domain Partnership / Sole Proprietorship / Ltd. Companies Names of Partners / Owners / Directors / Major Share Holders
ii. ID Documents	CITIZENSHIP CERTIFICATE OR PASSPORT (Obtain Photocopy) <u>AOA, MUA, PAN JTR, CRC -</u>
iii. 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.
iv. RESIDENCE / BUSINESS LOCATION v. Residence Address / Telephone vi. Occupation or Line of business vii. Business Address / Telephone	<u>Basbori-5 Kathmandu / 9851134682</u>
viii. INCOME	OBTAIN SOURCE OF INCOME & APPROXIMATE FIGURES FOR INDIVIDUALS. FOR OTHERS IT SHOULD BE AVAILABLE FROM THEIR ACCOUNTS AND BALANCE SHEETS
ix. RELATIONSHIP Purpose x. Commensurate Activity Funds for Opening accounts	<u>CA</u> <u>CASH NPR</u> AMOUNT <u>0/-</u>
xi. EXISTING RELATIONSHIP xii. INTRODUCTION	DO YOU PRESENTLY MAINTAIN AN ACCOUNT WITH CBIL? YES / NO IF YES - ACCOUNT NO: _____ BRANCH NAME _____ NAME & A/C NO. <u>Caloon - Graphica Nepal P.L. - 16BCA</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 _____
xiii. CLIENT REVIEW / MEETING Initial	Date of Meeting <u>14th Mar. 2012</u> Brief Comments _____
Subsequent	Date of Meeting _____ Brief Comments _____

Ille  
 SIGNATURE  
 INTERVIEWING OFFICER

[Signature]  
 SIGNATURE  
 MANAGER