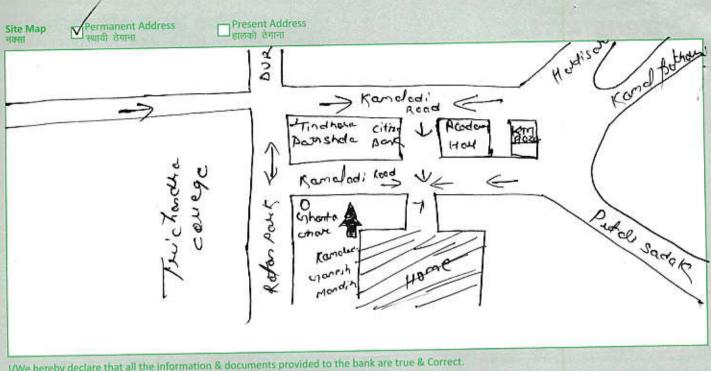


#### व्यक्तिगत ग्राहक पहिचान फाराम KYC FORM FOR INDIVIDUAL CUSTOMER

3/5/2019 KYC ID Screening ID Account Number 001 0001 86# CA Client ID Account Holder's Name: Rycsh PAN No.: Twadson Bit Sizes Date of Birth: 2028/10/02 Citizenship / ID No.: 1808 Y / 100 56 Issuing Office & Date: 🟒 ७ ५६/० 3/ 2.0 जारी गर्ने जिल्ला/मितिः Gender: Issuing Office & Date: जारी गर्ने जिल्ला/मिति Passport No.: राहदानी नै: • Nepoli Passport Expiry Date: Nationality: राहदानी समाप्ति मिति राष्ट्रियता Mobile No.: 9802008888 Phone No.: 4223342 Marital Status: निकार ं टर्ज वैवाहिक स्थिति: Occuption: Burness मोबाइल नं: PO Box: पोष्ट बक्स ने: Rejest@ avanisticomins Present Address(हालको वेगाना) Permanent Address(स्थायी ठेगाना) Ward No.: 31 NOW 28 31 New 28 shoota Mary, Komaladi Tole: Shorta Morg, Korolodi टोल: लोल: House No.: 133 House No.: 133 घर नः घर न Attrond Province No. District: Province No. Kothmondu 3 3 In case of Non Residence (गैर आवासीय नेपाली मएमा) Beneficial Owner (हिसाचिकारी) 🔲 Yes NRN ID (If applicable): If Yes (यदि छ भने). गैर आवासीय परिचयपत्र (भएमा) Beneficial Owner Name: हिताचिकारीको नागः Foreign Address: वैदेशिक ठेगानाः Citizenship No.: नागरिकता ने: City/State: Country: शहर/प्रान्तः देश: Address: ठेगानाः Contact No.: सम्पर्क ठेगानाः Type of Visa: 1. Relation: भिसाको प्रकारः Visa Expiry Date: Contact No.: सम्पर्क ने: भिषा समाप्ति मितिः Family Members (परिवारका सदस्यहरू) Issuing Office जारी यमें कार्यालय Relation Name & Surname Citizenship No. Date of issue SN जारी मिति नाम र धर नागरिकता न 3,7 सम्बन्ध Sapera sasha Tuladhere 711 2031/08/14 Spouse (प्रश्त/पत्नी) 1 Bhabta Bit Singh Twadher 2 Father (वुबा) Laxari Devi Tuladhar 3 Mother (आमा) Motor Bit Singh Tayladhar Grandfather (हजुरबुबा) 4 5 Grandmother (रजुरआमा) Avanish Bit Sigh Tupedhar Son 1 (छोरा १) 6 Abbit Bit Sight Twoodson Son 2 (छोरा २) 7 Daughter 1 (छोरी १) Daughter 2 (कोश २) Daughter in Law (बुहारी) 8 Father in Law (समुरा) Infrarried women) (विद्यादेश महिलाको हरूमा) Covinda Bhasta Sasha 9 Occupation/Business (पेशा/व्यवसाय) Expected Annual Web Site Post SN Name of Firm/Company/Office Address Income अनुमानित वार्षिक आय क स Nepal Liquers Put. Ltd Kanaladi Executive NRA-600 1 Director Avo 2055 2 Kanaladi Avanish Treade link puf utd 3 NPR - YOLASA a Are you civil servant/high position/politician/Relatives of politician ? के तथाई राष्ट्रसेवक/उच्च पदाधिकाश/राजनीतिज्ञ/राजनीतिज्ञको नातेदार हुनुहुन्छ हो ? ☐ Yes हो Less than 50 Lakhs ५० लाख भन्दा कम More than 50 Lakhs ৭০ ভাষে দল্বা ৰৱী Less than 5 Lakhs Expected Monthly Turnover: Less than उ भ लाख भन्दा कम अनुमानित मासिक कारीबार रकमः Less than 15 Wore than 25 २५ भन्दा बढी Less than 25 २५ भन्दा कम Expected Monthly, No. of Transaction: १५ भन्दा कम अनुमानित मासिक कारीबार संख्या Business Others अन्य Savings Remittance विभ्रेषण Purpose of Account: व्यापार खाताको उद्देश्यः बचत Rental Income Sale of Asset सम्पत्ती बिक्रि Salary ਰਲਵ Remittance Investment लगानी Source of fund Loan Repayment ऋग किस्ता भुक्तानी आयको स्रोत Others (Please Specify) अन्य (उल्लंख गरेशेस) Business व्यापार Borrowings सापटी Punished or charged for any criminal activities in the past ? विगतमा फीलदारी कसुरमा दण्डित वा जरिवाना हुनु भएको छ ? Yes No.



I/We hereby declare that all the information & documents provided to the bank are true & Correct. म/सामी यहाँ उपलब्ध गराइएका सम्पूर्ण विवरणहरू तथा कागजातहरू साँधो रहेको घोषणा गर्दमू/गर्दछी ।



Thumb Impression औठा छाप



Account Holder's Signature खातावालाको हस्ताबार

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

### Bank's Use Only

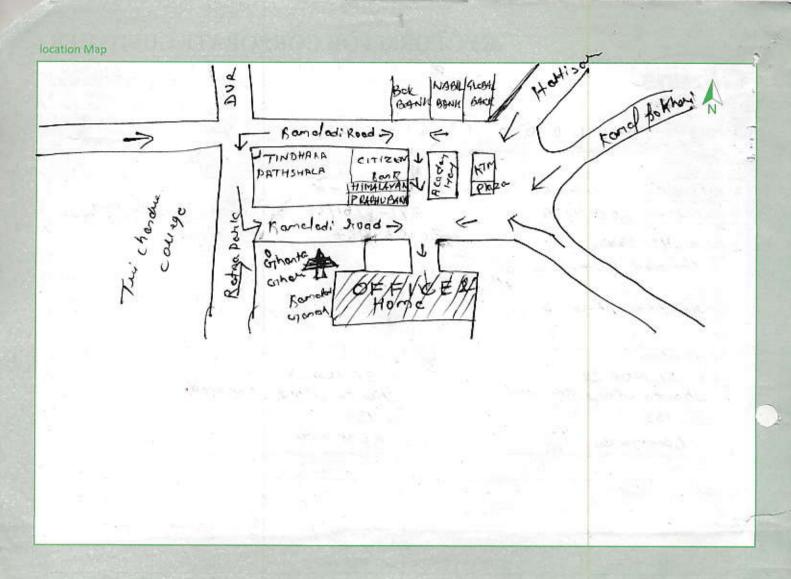
Supporting Documents (provided by the cust	omer)		
Photo of account holder Photo of beneficial owner Identification Document Address verifying document (Any one) Employee ID (Mandatory for Govt. Officials)	Obtained  Obtained  Citizenship  Utility Bill (Water/Electricity, Telephone Bill)  Rental Agreement	Not obtained  Not obtained  Passport  Driving License  letter from local authority  Yes	Others Land ownership document Voter ID No
Account Risk Grading:  High Risk Medium Risk HPP PEP  Name list in Sanction	Low Risk	Information Update in Core Bank Yes No Date Updated on: 3	king System & accuity Check:
Yes No Remarks / information if any:  Barnch Manager Date:	Z	Remarks if any:  CSD Staff Date 3 5 70%	)



## KYC FORM FOR CORPORATE CUSTOMER

Citizens   Bank International Ltd.	100	Screening ID		
- All All All All All All All All All Al		KYC ID	G 5	
Account Number 0 0 1 0	0 0 186	7 CA	Date:	
Client ID				
Account Holder's Name: Av anish	Trode Link	put. c+d		
Date of Registration 20 62/1/25	Registration No.: 3	4279/61/62	Registration Office & Da	te: Conformations.
Contact No: 4223342	PAN/VAT No. 30	934367	Regd./PAN Expiry Date:	10 63
Office: Bandodi, Botto mande	Beneficial Owner-Na	me:		
Fax:	Address:			5
Email: Jegiesh Davanish . com. np	Relation:			
P.O.Box:	Contact No.:			
Registered Address	Busin	ess Address		
Ward No.: 31 Now 28	lad: Ward	Shanta Ma	a sampledi	
Tole: shanta Mary, Banco	Tole:	Shanta Ma	9, 50.90	
House No.: /33		e No.: 133 ct: 15 othmondu		
District: Adhmandu	Distri	ct: /\u00e40		
Business Area:				
Business Objetives:	000			
Number of Office:	Office Location:			
SN Full Name & Post		Descript Address	Citizenship No./	DL /A A - L-II - A I
(10) (10) (10) (10) (10) (10) (10) (10)	Permanent Address	Present Address	Issuing Office	Phone/Mobile No.
Rojesh Bix Singh Teradhore	Kothmandu	Kathanda	18084/10056 Sattmandy	980200888
[ Executive Director]	3 contrarece	7 00 11 10 100	12 anywardy	y 223342
E Zh whie shedan)		-		-
			St	
		2		
	8_75		2	
HPP/PEP/NF2F: Yes No	If yes	, remark on affiliation:		
Expected Monthly Turnover:		Water and the Control of the Control	Less than 50 Lakhs	>50 Lakhs
Expected Monthly Transaction:	Less	The state of the s	Less than 50	□>50
Purpose of Account:	Busin	ALIAN AND AND AND AND AND AND AND AND AND A	Other (Bloom coed)	
Supporting Documents (provided by the	customer)			ks, 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 Certif	icate MOA/AOA		
Audited Financials of last fiscal year	▼Yes □ No Spec	cify the FY		
Income Tax Clearance of Last Fiscal Year	Yes No Spec	cify the FY	- > -</td <td></td>	
Carried State of the State of t			MANAGEM CONTRACTOR	211

Date:





Company Seal

#### Bank's Use Only

Account Risk Grading:	Information Update in Core Banking System:
☐ High Risk ☐ Medium Risk ☐ Low Risk ☐ HPP/PEP	Ves No 3 5 1019
Name listed in OFAC (Name listed in sanction)	
Yes No	
Remarks / information if any:	Remarks if any:
Barneh Manager 2	CSD Staff
Barnch Manager Date:	Date 2 (10)9



## **KYC Form for Individual Customer**

001-1867CA

Branch Street	
CIFID	Date
Screening ID	KYC ID
Full Name RAJESHBIRS	INGH TULADHAR
नाम (नेपालीमा) राजेश किए सिंह नुलाहार	
Date of Birth 2028 t 002 8.5, जन्मिनीत	Gender Male Female Other लिङ्
Marital Status Single Married Other अनेवाहित स्थिति अविवाहित विवाहित विवाहित धर्म	Muslim Buddhist Christian Other किरिन्दु अन्य
Nationality राष्ट्रियता NEPALI Citizenship No.18084/1065	6 Issuing Office KATHMANDO Issued Date 2046/03/20 जारी गर्ने कार्यालय
Passport No. Issuing Office पासपोर्ट नं जारी गर्ने कार्यालय	Issued Date Expiry Date समाप्ति मिति
Other ID No. Issuing Office अन्य परिचयपत्र नं जारी गर्ने कार्यालय	Issued Date Expiry Date समाप्ति मिति
Permanent Address / स्थायी ठेगाना	Present Address / हालको ठेगाना
House No. 133 ToleSHANTAMARG, KAMALADI Ward No. 28 पर ने टोल शिक्ष ने टोल पार्च ने टोल पार्च ने पार्च	House No.133 Tole5HANTAHAXG, KAMALA)। Ward No.28 घर नं वार्च नं वार्च नं वार्च नं प्रियापा/नपा  District KATHMANDU Zone BAGMAT1  जिल्ला Phone No. 01-4213342 Mobile No. 9802022376  पोन नं मांबाइल नं
Email vajesh avanish.com.np	PAN No. P.O. Box No. — पोवर्न
In case of residing in rented house / बहालको घरमा बसेको भए	In case of NRN / गैर आवसिय नेपाली भएमा
Name of Land Lord घरामीको नाम Phone No Mobile No फोन न मोबाइक न	NRN ID No, एनआरएन आईडि मं Foreign Address विदेश रिशत देगाना City/State Country शहर/राज्य देश Type of Visa Expiry Date भिसाको प्रकार समाप्ति मिति
Education Qulification: Below SLC एसएलसी मुनि प्रसारलसी प्रविणता प्रा Оссираtion: Service प्रधांतिकरी प्रविणता प्रा पेशा Service प्रधांतिकरी प्रवासाय विशेषञ्च In case of service / नोकरी भएमा Name of Institution/Firm संस्था/कार्यालयको नाम Address 133.3HANTMARG, KAMALADI, KTM - 28 देनाना	diate Bachelors Masters Others
Source of Income: Salary Business Rent बहाल प्रायको सोत Upto Rs. 1 lakh Upto Rs. 20 lakh काय सम्म	
Are you a Highy Positioned Person (HPP) ? Yes र्भा के तपाई उच्चपदस्य व्यक्ति हनुहन्छ ?	If Yes, Position यदी हो भने, पद
Are you a Politically Exposed Person (PEP) or Associated with Any PEP के तपाई राजनैतिक प्रमावित व्यक्ति हुनुहुन्छ या कुनै राजनैतिक प्रमावित व्यक्तिसँग सम्ब	? शिवत हनहन्छ ? िहो र्घिहन
If yes, Name of PEP यदी हो भने, उक्त व्यक्तिको नाम Position	Name of Political Party राजनैतिक चलको नाम Relationship with PEP राजनैतिक व्यक्तिसँगको सम्बन्ध
Have you been convicted for any crime Yes No	0 10162265

100	/ Details पारिवारिक विवरण				
.N.	Relationship (सम्बन्ध)	Full Name (पुरा नाम)	Citizenship No. (नागरिकता ने.)	Issuing Office (जारी गर्ने कार्यालय)	Date of Issue (আৰ্থা দিৱি)
1	Spouse (पति/पत्नी)	SAPANA SAKHA TULABHAR	711	KATHMANDU	2052404/14
2	Father (बुबा)	BHAKTA BIR SINKH TULADHAR-LATE		_	
-	Mother (आमा)	LAXAMI DEVI TULADHAR		KATHIYAN DU	2031/02/24
-	Grandfather (हजुरबुबा)	MOHAN BIR SINGH TULADHAR-LATE		-	-
5	Grandmother (हजुरआमा)				1
6	Son 1 (छोरा १)	AVANISH BIR SINGH TULADHAR			
7	Son 2 (छोरा २)	ABHIK BIR SINGH TULADHAR		N	
8	Daughter 1 (छोरी १)				
	Daughter 2 (छोरी २)				
10	Daughter-in-law 1 (बुहारी १)	He Sur Land		4.5	
-	Daughter-in-law 2 (बुहारी २)	-			
<b>CONTRACTOR</b>	Father-in-law (ससुरा) Declaration				
तपाः re yo	u a U.S Resident ? र संयुक्त राज्य अमेरिकाको गासिन्द u a Permanent Resident Car र संयुक्त राज्य अमेरिकाको स्थायी u have Account in Citizens Ba को सिटिजन्स बैकमा खाता छ ?	i हुनुहुन्छ ? 🗆 हो 🔛 होइन के तपाई स d (Green Card) Holder ? बसोबास (ग्रिन कार्ड) धारक हुनुहुन्छ ? 🗆 हो 🔀 होइन	U.S Citizen ? युक्त राज्य अमेरिकाको	नागरिक हुनुहुन्छ ?	Yes Mo हो होइन
		ank International Ltd. ? Yes No			
	Name of Account मने, खाताको नाम		Account No.		
you	have Account in Other Banks ? अन्य बैकमा खाता छ ?	Yes No If yes, Bank & Branch Name		Type of Acc	
te M ह्सा	ap Permanent Address स्थायी वेगाना	Present Address Name of nearest landmark	ANACADI GANE	SH TEMPLE Distar	nce(M) <b>150 ME</b> A)
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	^	Bank	CHON IC	<u> </u>	Name of
	Behonloghon Kamar	ADI ROAD > KAMALA	Chox II	<u> </u>	nation i
*	^	ADI ROAD > KAMALA	DI KOAD K	<u> </u>	
×	^	ADI ROAD > KAMALA	Chox II	A PARTY SOCIETY	serios no serio
	gehanlaghar K	ADI ROAD > CKAMALA  BANK  BANK		A Pagi Sapay	Laft dfatt
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We h	Gh अध्यक्ति हैं। ereby declare that all the inf यहाँ उपलब्ध गराइएका सम्पूर्ण विव	ADI ROAD  KAMALA  Bank  INCL		A Pagi Sapay	Left बीया
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We f हामी gnat ite:	ereby declare that all the inf यहाँ उपलब्ध गराइएका सम्पुर्ण किट प्राथितिक प्रकार सम्पुर्ण किट ure (दस्तखत) Supporting Documents Subm Photograph Identification Document	Banks Use Only  itted by Customer  Yes  Citizenship  Real  AD1 Real  AD1 Real  AD2  AD3 Real  AD3 Real  AD4 Real  AD4 Real  AD4 Real  AD5 Real  AD5 Real  AD6 Real  AD7 Real  A		Right etrail	
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We f हामी gnat ate:	ereby declare that all the inf यहाँ उपलब्ध गराइएका सम्पूर्ण विव प्राप्त (दस्तवात)  Supporting Documents Subm Photograph Identification Document Employee ID Address Verifying Document Risk Grading Low Ri Has the information updated	Bank's Use Only    State	Other	Right arai	
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we f हामी gnat te: ते:	ereby declare that all the inf यहाँ उपलब्ध गराइएका सम्पुर्ण विव प्राप्त (दस्तखत)  Supporting Documents Subm Photograph Identification Document Employee ID Address Verifying Document Risk Grading Low Ri Has the information updated The customer's name has be	Banks Use Only    State	Other  Other  icate	Right arai	



# **KYC form for Corporate Customer**

K/	ayaiADI	Branch						
CIF ID		शाखा	12				Date	WW/12/09.
Scree	ning ID					K	YC ID <sup>押品</sup> に	-39
1			- Valore	invistratori			A STATE OF	The second second
Name	of Firm/Company	AYANI	S H	TRAD	ELI	NK	P V T.	LTD;
Const संरचना		Proprietorship स्वामित्व	साभेदा	100000	Ltd.	Public Ltd. ਲਿ	Others अन्य	
Regist दर्ता न	ration No. 3427	9/061-062	Registrat दर्ता मिति	ion Date 20	6.20	1 28	Office of Regist दर्ता भएको कार्याल	tration COMPANY REGISTRA
Place दर्ता भ	of Registration KAT एको स्थान	CONAMH	PAN/VAT No पान/भ्याट	0. 3019	3 4 3	८ 7 PAN/ पान/भ	VAT Registration याट दर्ता मिति	n Date D D M M Y Y Y
Regi	stered Address /दर्ता	गरेको ठेगाना			Busines	s Address / व्यव	सायको ठेगाना	
गापा/न Oistric जिल्ला	No. 01-422334	2 Zone সম্বল	BAGM	Province No. <u>63</u> प्रदेश ने 471	गा.पा./न.पा. District	UNICIPALITY KA	7 Zo अव 842 Fa एस P.0	Province No.
Mare	of Key Contact Office	rial					Mc	obile No. 9802022376
SHIP!		Little	_				मोर	बाइल न
प्रमुख	सम्पर्क व्यक्ति	UEBI TAANI	10			11014	VALLEY	( OSE - ID - 1 - 3 2
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We hereby declare that a ग्रे म/हामीद्वारा उपलब्ध गराइएक Authorised Signatory( दस्तखत(हरू)	हो सम्पूर्ण सुचना तथा कागजातहरू सत्य प	submitted to the र सिंह छ भन्ने घोषा Bank's Use C	ण गद्धु/गद्धा ।	AV GUI TOTAL	any Seal
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## **KYC Form for Individual Customer**

# Branch	
CIFID SITEM	Date 2078-9-29
	KYC ID PHR
Full Name RAJESH-BIR-SI	NGH-TULADHAR
नाम (भाजीया) बाजिया बीर बिंग्स वुलान्सर	CATABAR SERVICE A CONTRACTOR OF THE SERVICE OF THE
	Gender अर्थि Female Other लिख पुरुष महिला अन्य
Marital Status Single Married Other Religion विवाहित अन्य धर्म	Hindu Muslim Buddhist Christian Other हिन्दु मुस्लिम बोद्धमार्गी क्रिप्टियन अन्य
Nationality निपादी Citizenship No. 9 TO C 8/900 X नागरिकता न	ह Issuing Office रिज . प्र. कारिकाहर Ged Date 208 है /03 /20 जारी मिति
Passport No Issuing Office पासपोर्ट म. जारी गर्ने कार्यालय	Issued Date Expiry Date जारी मिति समाप्ति मिति
Other ID No. Issuing Office जारी गर्ने कार्यालय	Issued Date Expiry Date जारी मिति समाप्ति मिति
ermanent Address/स्थायी, वेगाना	Present Address/हालको चेगाना
House No. Tole MXCII4 Ward No. 2C पर नं. होले जा र ते . या पर नं. होले होते होते होते होते होते होते होते होत	House No. Tole on Field Ward No. 2 प्रश्न न. राज on Field Province No. प्रदेश ने Province No. प्रदेश ने District on 16 h 1011 अञ्चल Mobile No. फोन ने मोबाइल ने
Email	PAN No PO. Box No पान न. पोस्तन
In case of residing in repited house/बहालको घरमा बसेको भए	In case of NRN/गैर आवंसिय नेपाली भएमा
	NRNJD No.
Name of Land Lord धर्मिको माम  Phone No	एनआरएन आहेडि न Foreign Address विदेश रियत जेगाना City/State Country शहर/राज्य देश Type of Visa Expiry Date
Education Quification Below SLC SkC Intermediate प्रसारक्षी मृनि एसएक्शी प्रविणता प्रमाण प्य	Bachelors Masters Others
In case of service/नोकरी भएमा Name of Institution/Firm सरमा/कार्यालयको नाम Address Kamaladi 28, Kaltmandy	
आयको स्रोत चित्रंथ व्यवसाय निवृ	nsion Remittance Others
Annual Income Upto Rs. 1 lakh Upto Rs. 20 lakh वार्षिक आय सम्म रहे. २० लाख सम्म	Upto Rs. 50 lakh सं. ५० लाख सम्म सं. ५० लाख मन्दा बढी
के तपाई उच्चमदस्थ व्यक्ति हुनुहुन्छ ? तो होइन यह Are you a Politically Exposed Person (PEP) or Associated with Any PEP ? के तपाई राजनैतिक प्रमापित व्यक्ति हुनुहुन्छ या कुनै राजनैतिक प्रभावित व्यक्तिसँग सम्बा If yes, Name of PEP यदी हो भने, उक्त व्यक्तिको नाम Position	Name of Political Party राजनैतिक दलको नाम Relationship with PEP
भवर Yes भक्त अपराधमा कसुरवार ठहरिनु भएका छ ?.	राजनैतिक व्यक्तिसँगको सम्बन्ध

Fam	illy Details पारिवारिक विवरण					
5.N.	Relationship (सम्बन्ध)	400000	Full Name	Citizenship No.	Issuing Office	Date of Issue
1	Spouse (पृति/पत्नी)	अपना स्वा	(प्ररा नाम)	(नागरिकता नं.)	(जारी गर्न कार्यालय),	(जारी मिति)
2	Father (युवा)		स्तिह गुलाबाट	699	onigniosi	2022-8-9
3	Mother (आमा)	March G12	INTE GOILL	Andrew .	(1	
4	Grandfather (हजुरवुवा)	व्यक्ष्मी क्र		4050/CBYX	<b>E</b> 11	2085-5-
5	Grandmother (हजुरबुवा)	011800015	THE THIENC			1 mm + 1 mm
6	Son 1 (छोरा व)	उन्यान कार्	ोर सिंह तुलानार		2	
7	Son 2 (छोरा २)	2412000	THE GOILE		· · ·	2060-2~
8	Daughter 1 (छोरी १)	3(17(244)(2	ine element	MESE CRE	tr tr	2060 - 2-0
9	Daughter 2 (छोरी २)		199		33 100	
10	Daughter-in-law 1 (बुहारी- १)				1 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
1	Daughter-in-law 2 (बुहारी २)			7. 22		
2	Father-in-law (ससुरा)	Dolera marci	24 Wa : ) siliary	nenci	The second second	
	A Declartation ou a U.S Resident ?					
तपा तपा es, I	ou a Permanent Resident Card हिं संयुक्त राज्य अमेरिकाको स्थार्य u have Account in Citizen Ban हिंको सिटिजन्स बैकमा खाता छ Name of Account	ो बसोबास (ग्रिन कार्ड) घ kinternation Ltd ?	Yes	No होइन , No डोइन Account No.		
FI	। भने; खालाको नाम u have Account in Other Banks :	) — Voc. 11		याता नमर		
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Constitution : Sole Proprietorship Partu	nership Pvt. Ltd.	Public Ltd.	Others अन्य		
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Name of Key Contact Official २ जिन्न विशेष मुख सम्पर्क व्यक्ति Nature of Business यवसायको प्रकृति Details of Board of Directors and Chief Executive Of	Business Area व्यवसायको स्थान	Access to the second	मोबाइ No. कार्या	ile No. <del>3. 05%</del> 50 ल नं of Offices/Branches लय/शाखा संख्या	(09038
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HPP/PEP उच्च/राजनीतिक व्यक्ति

Yes

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KYC REQUIREMENT	KNOW YOUR CUSTOMER (KYC) FORM
1. IDENTITY	DOCUMENTATION NEEDED
a. Beneficial Owner	FULL NAME Avanish Thaddink PVt-Ltd (For Individuals) or Title of Domain
S 5	Partnership / Sole Proprietorship / Ltd. Companies
	Names of Partners / Owners/ Directors / Major Share Holders
b. ID Documents	(Obtain Photocopy) Company hearth hation carificate, PAN NOA, AOA  INDIVIDUALS  Documents as per policy to be obtained & kept with Account Opening Form
c. Legal Status	Documents as per policy to be obtained & kept with Account Opening Form  SOLE PROPRIETORSHIP  PARTNERSHIP*  LTD. Cos.*  OTHERS*  * Copies of ID Documents for all Directors / Partners / Trustees etc. to be obtained.
2. RESIDENCE / BUSINESS	Vanitai at usu
INFORMATION	Namaradi - 31 Kermondy, Nepal
a. Residence Address/ Telephone	Kamaladi - 31 Kerthmondy, Nepal Kamaladi - 31, Shanta Harga House No _ 2/6/3 Ktm, Nepal.
b. Occupation or Line of Business	100,20.
c. Business Address /	
Telephone 3. INCOME	
D. INCOME	OBTAIN SOURCE OF INCOME & APPROXIMATE FIGURES FOR INDIVIDUALS.
4. RELATIONSHIP	TO THE STORE OF TH
a. Purpose	Sarings Current
b. Commensurate Activity c. Funds for Opening Accounts	CASH NPR AMOUNT 10, NO
	DO YOU PRESENTLY MAINTAIN AN ACCOUNT WITH CBIL? YES / NO
5. EXISTING	1. 163 - ACCOUNT NO:
RELATIONSHIP 5. INTRODUCTION	NAME & A/C NO.
	ADDRESS  ANY CORRESPONDENCE RETURNED  DURING LAST SIX MONTHS  HOW LONG THE ACCOUNT HOLDER IS
	ACCOUNT STATUS
	DATE OF MEETING IF ANY &
1	BRIEF COMMENTS
CLIENT REVIEW /	
Initial	Date of Meeting 21/04/2012
Subsequent	Date of Meeting
	Brief Comments 27 04 2012
	12.11.0012

SIGNATURE INTERVIEWING OFFICER

SIGNATURE MANAGER