

KYC FORM FOR CORPORATE

Date Of Re	egistration: 86033		Registration No.	860	33	Regi	stration Office	& Date:	
Contact N	0.	8	PAN/VAT No.6	0025	597	7 Rego	I/PAN Expiry Da	ate:	
Office / Fax / Email P.O.Box	4436327		Beneficial Owner Address: Relation: Contact No.						
Ward No.: Tole: La House No. District:	zimpat kathmandu	y - n		House I	10.:2 Laz No.:	impat hmandi	J	.5	
	rea: Production Objectives:						Car a state		
Number o			Office Locations	:		- 30.000			
Managem SN	ent (BOD Members and Chief I Full Name	xecutive)	Permanent Add	ress	Preser	t Address	Citizenship	5	Phone /Mobil
				1 1			/ Issuing Of 9262 150		No.
2 √ 4 3 √	& Post Dhruba Raj Thap Prahal Jung Pando Brashanna Man Shr	on	Kathmandu Kathmandu Kathmandu	-22		1	14726/6	Kathment	nde
2 V 4 3 V 4 5 %	Phruba Raj Thap Brabal Jung Pand	ritha	Kathmandi	-3 -22 UY-6		3 0	269178	Kathment	ndu
2 × 3 √ 4 5 %	Dhruba Raj Thap Frabal Jung Pand Frashanna Man Shr Bimala Devi Rabindra Edsad Dh	ritha	Kathmandu Kathmandu Subarnap	-3 -22 UY-6	No	If Yes, remark	14726/6	kathmud 04 kathm Spassa	ndu
2 4 4 5 % 6 7 HPP/PEP/I	Dhruba Raj Thap Brabal Jung Pando Brashanna Man Shr Bimala Devi Rabindra Bolsad Dh NF2F::	ritha	Kathmandi Jiathmandu Subarnap Basabazi - Yes	-22 vr-6 3	No	If Yes, remark	14726/6 9034264 46/5922 on affiliation:	kathmud 04 kathm Spassa	ndu
2 4 4 5 % 6 7 HPP/PEP/I	Dhruba Raj Thap Frabal Jung Pando Frashanna Man Shr Bimala Devi Rabindra Fidsad Dh WF2F:: Wionthly Turnover: Monthly Turnover:	ritha	Fathmandi Fathmandu Subarnap Basabari Yes Less Than 25 Lal Less Than 50	-22 vr-6 3	No V	Less Than 50 Less Than 150	14726/6 9634264 96/59/22 on affiliation:	kathmud 104 kathm Spaosa 3 Sinjupa	ndu lankhad
4 5 6 7 HPP/PEP/I Expected I Expected I Purpose of	Dhruba Raj Thap Frabal Tung Panda Frashanna Man Shra Birnala Devi Rabindra Fidsad Dh WF2F:: Wionthly Turnover: Monthly Turnover:	eitha akal	Fathmandi Fathmandu Subarnap Basabari Yes Less Than 25 Lal Less Than 50 Business	-22 vr-6 3	No O	Less Than 50	14726/6 9034264 46/5922 on affiliation:	kathmud 104 kathm Spaosa 3 Sindupa	ndu lanthad >50 La
4 5 6 7 HPP/PEP/I Expected I Expected I Purpose of	Dhruba Raj Thap Frabal Jung Pando Frashanna Man Shr Bimala Devi Rabindra Fidsad Dh WF2F:: Wionthly Turnover: Monthly Turnover:	eitha akal	Fathmandi Fathmandu Subarnap Basabari Yes Less Than 25 Lal Less Than 50 Business	2-22 Vr-6 3	No O	Less Than 50 Less Than 150	14726/6 9034264 46/5922 on affiliation: Lakhs Lakhs	kathmud 104 kathm Spaosa 3 Sindupa	ndu lanthad >50 La

A to the second of the second		940 W 70	
Citizenship of all managerial personnel	Obtained	Not Obtained	05 03
KYC Form of all managerial personnel	Obtained	Not Obtained	12
Registration Document:	Registration C	ertificate M	OA/AOA
Audited Financials Of Last Fiscal Year	Yes	No Specify the FY.	<u> </u>
Income Tax Clearance Of Last Fiscal Year	Yes	No Specify the FY.	
क्रिया कार्यान	ਮ	ineral Technology	
नाग पोच्यी.	* 6	700 0 2068° COUNT!	Authorised S Date:
) मेहीधारा	Bank's Use Only	To the state of th	
Account Risk Grading:		Information Update in Core	Banking System:
11 gh Risk Medium Risk	Low Risk	Yes	No I
PEP/PIP	-550	Date Updated on:	113910
Name listed in OFAC (Office of Foreign Assets C	Control)?	H 7 2 B	12/01/5416
Remarks / information if any:	0.00	Remarks if any:	
The	= 3	Jan gya	2016.
Date:	46	CSD Staff O	/ / · · ·



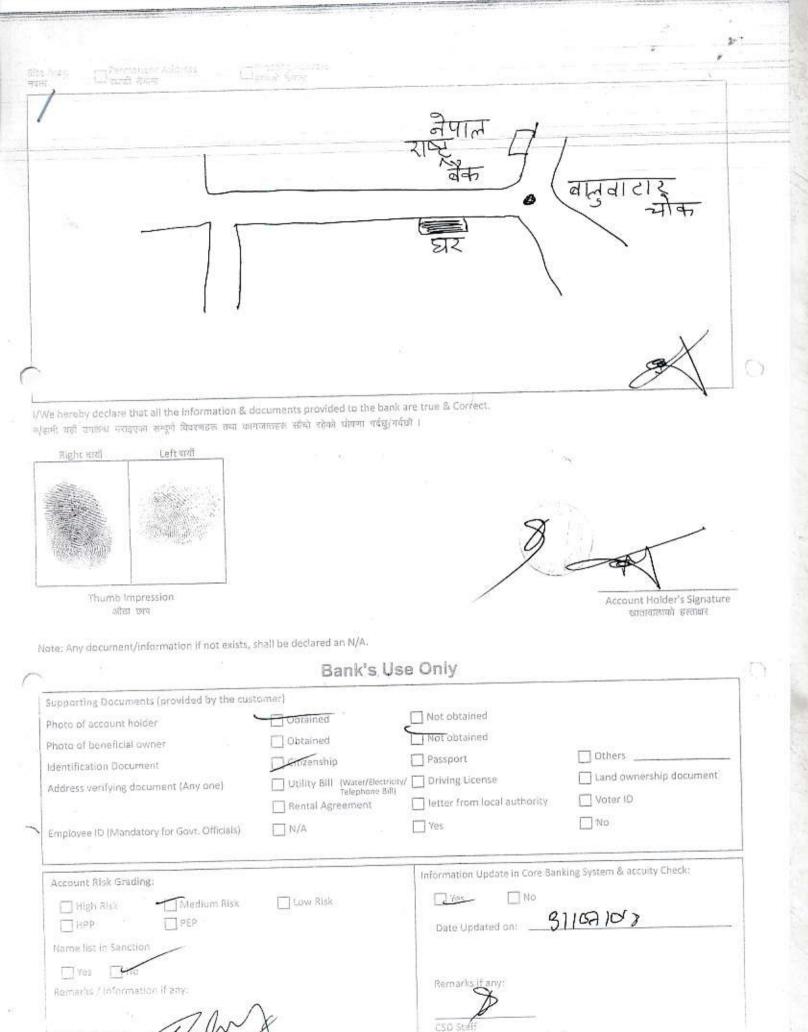
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Account F	Holder's Name: DH	RUBA RAJ -	THAT	~	Walk Bridge	DE RE			
Date Of Bi	irth:	1.011 1611			101 11 11		PAN	10 1 00	4004
7	30-08-	1357	Citizenshi	n / ID No	0.0			TOZ	MOOR
Contact No	0			P 10 140.	9262	Issuing	Office & C	Date: On	28/00
	4.1010-4		Passport N	lo.		CDO	Ilam.		20/02/
Mobile C	4471956		0	No.		issuing	Office & d	ate:	- 4
Email 1	4471956 3851063487 hrubatuna@'		Beneficial Owner-Name: Address:						
P.O.Box	mrobatona @	Yahoo, low	Relation:						
			Contact No	0.					
Present Add	dress: Kutubah	al-7, Chubbil							
		Lugion, r. meisury		Perm	anent Address:	Cuto	loale	1 5	
ole: 1	otoballock			144		(()	Down	7-14	, Chak
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amily Mem	AS A DESCRIPTION	In year a spirit		Distric	NO.: KOLY		2 2		
diffiny Iviern	iders:		-			rucon	00		
N	Relation						6.5		
1	Spouse	Name & Surname	5986		Citizenship I	da s	Stall	25725	Date
2	Father	Tuna devi	Thapa		Citizensnip i	NO.*	Issuing C	Office*	issue*
3	Mother	Gopal Dhay	Mapa						1
5	Grandfather	Total Devi	Thaia						1119
6	Grandmother Son								
7	Daughter	Kshitiz Dhe	1 That	10					-
3	Daughter in	Dircha Thapa					/		-
	Law (son's								
- 8	wife)								
	Father in Law (of married								
9	women)	A LESSING			0		West Town		-
t compulso	ory for law risk customer	5				1			
upation / B	Jusiness:		•		1000000				
	No.	1000000							
1	Name Of Firm/ Comp	any/Office			ASST-			_	A1
2	Cosmos (en	nent Two. Put.	64	Lanier	Address	Web Site		Post	Annual
3				DOI ZIM	par, Kyu			M.D	1500,5
4	Pro-design	12			-				7,0
PEP/NF2F:	THE PERSON NO.		11.00	1					
ted Month	nly Turnover:		Yes		No If Yes, i	emark on a	filiation		
- CHANGE	ny rurnover;	Le	ss Than 5 Laki	16		and the second	20000		
ted Month	aly Transaction:				Less Th	an 10 Lakhs	-		>10 Lakhs
		Ce	ss Than 15		Less Th	25			- 5 - GRA12
lle.	and the second		71		cess in	an 25	St.		>25
se of Accou	unt:	Remittance	/	. 26				Out	-
e Of Fund:	(1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		Saving		Busines			Othe rs	
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per en Sig			- Herritt	Time [Investme	ent		Sale of As	set
1147		Donation	Barrow	ings -	Loan Rep		-		
	d for any criminal activities i			"'ga I	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				

ting Documents (provided by the customer)			1
ing Documents (provided by the costone)	Obtained	Not Obtained	They
faccount halder		Not Obtained	
of beneficial owner	Obtained		
	Citizenship	Passport Others	
ication Document:			Driving
The state of the s	Utility Bill (Water/E	ectricity/Telephone Bill)	License
ss Verifying Document (Any One):			Rental
	Land Ownership De	cument	Agreement
Mr. 1			Voter
	Letter from Local A	uthority	ID
and the Court Officials)	A Y	No No	
oyee ID (Mandatory for Govt. Officials)	And-order to		
	*10.00000000V		
Permanent Address	Present Address		
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Kutubahal Nang	bay to leadopul		
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Kuu)	ST. U.S. V.C.O.	المحادث المادية
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Kuu)	S VEE VERY	Account Holder's
Kuu)	UNE VERN	Account Holder's Signature
Kun	-Aums	SE VON	Account Holder's Signature
Kuu	-Aums	STE VERN	Account Holder's Signature
Kun	clared at N/A.	S. N. S. N. S.	Account Holder's Signature
Kun	clared ab N/A. Bank's Use Only	and the second s	Signature
Any document/information if not exists, shall be de	clared ab N/A. Bank's Use Only	nation Update in Core Banking S	Signature
Any document/information if not exists, shall be de	clared ab N/A. Bank's Use Only	nation Update in Core Banking S	Signature
Any document/information if not exists, shall be dented to the state of the state o	clared ab N/A. Bank's Use Only	nation Update in Core Banking S	Signature ystem & Accuity Check:
Any document/information if not exists, shall be dent at Risk Grading: High Risk Medium Risk	clared ab N/A. Bank's Use Only	nation Update in Core Banking S	Signature ystem & Accuity Check:
Any document/information if not exists, shall be de	clared ab N/A. Bank's Use Only	nation Update in Core Banking S	Signature ystem & Accuity Check:
Any document/information if not exists, shall be dented in the Risk Grading: High Risk Medium Risk HPP/PEP Instead in OFAC (Office of Foreign Assets Control)?	clared ab N/A. Bank's Use Only Low Risk	nation Update in Core Banking S Yes Date Updated on:	Signature ystem & Accuity Check:
Any document/information if not exists, shall be de	clared ab N/A. Bank's Use Only	nation Update in Core Banking S	Signature ystem & Accuity Check:
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KYC FORM FOR INDIVIDUAL CUSTOMER

	R000.	куста 2	2 1618		Date: 31/09	1/2018,		
1	Piumber 0 0 1 0	000868	CS	Client ID गाहक आई वि	RODOO	9947		
	ir Holder's Name: Prabal	Jung Pande	· u	PAN No.: स्थायी शेखा मे:				
	TBirth: 2029-02-05	Citizenship / ID No.: नागरिकता/परिचय पत्र नः 1	6978	Issuing Office	& Date: 大社ma	ndu 2046		
render:				Issuing Office जारी गर्ने जिल्ल	& Date:			
ation	ality: Navalece	Passport No.: राहदानी में:		Passport Expi राहवानी समाप्ति	ry Date:			
医9田		Marital Status: Maxx	Mobile No. a					
nail:	100 mm	वैवाहिक स्थितिः । 1000 3	ाट से नाबादल नः अ	در ددسدده	PO Box:			
मेरू			Permanent Ad	dress(स्थायी ठेगाना)	पोष्ट वयसं नः			
Vard I			Ward No.: 3					
हा न। ole:	Baluwatur			Baluwata	8			
ies: louse	No.: Dalbwark		House No.: ਬਦ ਜੋ:					
हर नं: Distric	ti Inthonon La Pro	ovince No. 7	Proteins	athmand	Province No	3		
deed:	of Non Residence (गैर आवासीय नेप	श नः		ner (हिताधिकारी)	Yes □ No ਜ਼ੁਰੂ			
RN IC) (If applicable):	100 10 00	If Yes (यदि छ व	मने).	- छ - छन			
	ारीय परिचयपत्र (भएमा) n Address:		Beneficial Owr हिताधिकारीको ना	ner Name: H:				
	ठेगानाः	State:	Citizenship No.: नागरिकता नै: Address:					
भ:	शहर)	प्रान्तः						
ontac स्पर्क र	t No.: वेगानाः		वेगानाः					
	f Visa: प्रकारः /		Relation: नासाः					
isa E	xpiry Date:		Contact No.:					
AND DEC	माप्ति मितिः		सम्पर्क न					
5N	Members (परिवारका सदस्यहरू) Relation	Name & Surr		Citizenship No. नागरिकता न	Issuing Office जारी गर्ने कार्यालय	Date of issue जारी मिति		
1 5	सम्बन्ध Spouse (परि/पर्त्नी)	Jyotshana P	andey	1111124133				
-	Father (बुबा)	Prodeep June	Panden					
	Mother (आमा)	Urmila Pas	rdey -					
4 (Grandfather (हजुरसुमा)	Ruxna Juni	a Pandey	4				
5	Grandmother (हजुरआमा)	Dev Kumari Pranab Jun	Pandey					
6	Son I (छोरा १)	Pranab Jun	y Pandey					
	Son 2 (फोरा २)		, ,	/				
7	Daughter 1 (ভাগী ৭)			/	-			
	Daughter 2 (छोरी २)							
8	Daughter in Law (युहारी) (son's wife) Father in Jaw (समग्र)							
	Father in Law (सस्य) (diameter (dia							
SN	pation/Business (पेशा/व्यवसमय) Name of Firm/Compan	v/Office	Address	Web Site	Post	Expected Annual Income		
15 TE	रास्थाको नाम		देगाना	चेबसाइट	T h	अनुमानित वार्षिक आय		
1	Eastern Cosmos C Lomus Pharmaceu	emont P. H Lazi	mpat		Explicator Vicente	11/00,001		
2	lomus Pharmaceu	neal/172 Laz	inpat	***	10(100)	1 2 400400		
3								
Ave	you civil servant/high position/gol गर्ने राष्ट्ररायक/उच्च पदारिकारी/राजगीतिक	itician/Relatives of politician ?	, □ Yes □	No dis-i	PATRICE STATE OF THE PATRICE S			
Eapl	ected Monthly Turnover		Less than 5 Lakhs Less than 5 Lakhs	্র <u>নির্ভ</u> ত্ত than 50 L	p# L1 's	More than 50 Lakhs ੦ ਲਾਗ ਸਾਵਾ ਕਰੀ		
Expe	निक पातिक अस्तिहरू राज्यः ected Monthly No. of Transaction;		Less than 15	Less than 25	nen û	Jere than 25 ५ भन्दा बढी		
वानुमा	तित सर्वित वर्षात्राह सहस्रा nose of Account Remittanc	e pavings	ny man am Business	Others		4 - 1000 000		
	को उद्गण्य स्थितिक स्थाप स्थितिक स्थाप	Remittance - TUrestri	squar nent []5	अन्य ale of Asset स्थानी विजित	Rental Incom	F.		
	rea of func Haras -	- व्यक्ताल - अमाना	personal designation of the second se	Others (Pieare Specify)	म्म घर भाडा			
			mayment 🗆 g		STATEMENT.			



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Barners Manualt

KNOW YOUR CUSTOMER (KYC) FORM

	KNOW YOUR CUSTOMER (RTC) FORGE
C REQUIREMENT	DOCUMENTATION NEEDED CUIL NAME Udayapur Minoral Tech. Putild
DENTITY	Indayapur Minoral Tech. 1-01110
eneficial Owner	FULL NAME
enericiai Owner	(For Individuals) or Title of Domain
	Partnership / Sole Proprietorship / Ltd. Companies Partnership / Sole Proprietorship / Ltd. Companies
	Names of Partners / Owners / Directors / May COC
D Documents	PASSPORT
	(Obtain Photocopy)
1.0-10-	INDIVIDUALS Documents to Commission Form
egal Status	ISOLE PROPRIETORS III
	PARTNERSHIP* * Copies of ID Documents for all Directors /
	LTD. Cos.* Partners / Trustees etc. to be obtained.
	OTHERS*
PROPERCE /	
RESIDENCE /	Total Market Mar
USINESS	I some home gainous
FORMATION Residence Address/	P.O.Bob. 5210 km repal Lomes house garridhe
	1 - 0.1304
elephone	
Occupation or Line of	
usiness	- 1923 - Lincold Port - State
Business Address /	A THE TOTAL PROPERTY OF THE PR
elephone	OBTAIN SOURCE OF INCOME & APPROXIMATE FIGURES FOR INDIVIDUALS.
, INCOME	OBTAIN SOURCE OF INCOME & APPROXIMATE FIGURES FOR THE ACCOUNTS AND BALANCE FOR OTHERS IT SHOULD BE AVAILABLE FROM THEIR ACCOUNTS AND BALANCE
	SHEETS
	SHECTS
RELATIONSHIP	rument 1
Purnose	1. 000000
Commensurate Activity	CASH IN PR AMOUNT & 7000 00 1
e. Funds for Opening	CASH IN F
Accounts	DO YOU PRESENTLY MAINTAIN AN ACCOUNT WITH CBIL? YES / NO
Paris Company	DO YOU PRESERVET BY ELL.
	IF YES - ACCOUNT NO:
RELATIONSHIP	BRANCH NAME
	BICANCII MANIE
	NAME & A/C NO. Binay Goutary # 001-1405
6. INTRODUCTION	NAME & A/C NO. BINAY CICCUTATO FF UCT
U. M. H.	ADDRESS ADDRESS
	ANY CORRESPONDENCE RETURNED
1	DURING LAST SIX MONTHS DURING LAST SIX MONTHS
1	HOW LONG THE ACCOUNT HOLDER IS
1	KNOWN TO THE INTRODUCER
1	LACCOUNT STATUS
	DATE OF MEETING IF ANY &
1	BRIEF COMMENTS
7. CLIENT REVIEW /	Sensor na supplication
MEETING	Date of Meeting 27/02/2012
1. 22.24	IBrief Comments
a. Initial	Date of Meeting
b. Subsequent	Brief Comments

SIGNATURE INTERVIEWING OFFICER SIGNATURE MANAGER