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## **KYC form for Corporate Customer**

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S.N.	Relationship (सम्बन्ध)	Full Name (पुरा नाम)	Citizenship No. (नागरिकता न)	Issuing Office (जारी गर्ने कार्यालय)	Date of Issu (जारी मिति)
1	Spouse (पति/पत्नी)	SUMAN KARMACHARYA			,
	Father (बुबा)		7/10		-
	Father (बुबा) Mother (आमा)	SRI RANG CHARAN SHREET		/	
	Mother (आमा) Grandfather (हजुरबुबा)	BHUWAN MOHINI SHRESTH		/	
	Grandrather (हजुरबुवा) Grandmother (हजुरआमा)	SIDDINI CHARAN SINKLESTH	4		
_	Son 1 (छोरा १)	MISHRI DEVI STRESTHA		1	
_	Son 2 (छोरा २)			/	
_	Son 2 (छारा २) Daughter 1 (छोरी १)			/	
_	Daughter 2 (छोरी २)		-		1
	Daughter-in-law 1 (बुहारी १)				
_	Daughter-in-law 2 (बुहारी २)				
	Father-in-law (ससुरा)				
हे तपाई kre yo हे तपाई	u a U.S Resident ? स्युक्त राज्य अमेरिकाको बासिन्दा u a Permanent Resident Card संयुक्त राज्य अमेरिकाको स्थायी phave Account in Citizens Ba को सिटिजन्स बैकमा खाता छ ?	। हुनुहुन्छ ? घो घोइन के तपाई d (Green Card) Holder ? बसोबास (ग्रिन कार्ड) धारक हुनुहुन्छ ? घो घोइन	a U.S Citizen ? संयुक्त राज्य अमेरिकाको	। नागरिक हुनुहुन्छ ? धि हे	es No ो होइन
		∟ ਢ ∟ ਹੈਜ			
f yes,	Name of Account भने, खाताको नाम		Account No. खाता नम्बर	A STATE OF THE STA	
	have Account in Other Banks?	Nes No If yes, Bank & Branch Name	axmy Bank	Type of Accr	ount Sax
पाईको	अन्य बैकमा खाता छ ?	Yes No If yes, Bank & Branch Name पर्वे छन यदी छ भने, बैंक र शाखाको नाम		खाताको प्रकार	
ite Ma	ap Permanent Address	Present Address   Name of nearest landmark		Distanc	ce(M)
क्सा	ं 🔲 स्थायी ठेगाना	🔲 हालको देगाना 📗 नजिकेको प्रसिद्ध स्थान		दुरी (मि	
_		- way to budani	bowla	golfular	
- SEE	3	- way to budani	bowla		
-E					(I)
/We hi	ereby declare that all the info	ormation and documents submitted to the bank are tr		Right दायाँ	Left बॉया
/We hi	ereby declare that all the info	ormation and documents submitted to the bank are tr			(I)
/We hi	ereby declare that all the info	ormation and documents submitted to the bank are tr			(I)
/We hi	ereby declare that all the info	ormation and documents submitted to the bank are tr			1000
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We his	ereby declare that all the info	ormation and documents submitted to the bank are tr			400
We he lignaturate:	ereby declare that all the info यहाँ उपलब्ध गराइएका सम्पुर्ण विव	ormation and documents submitted to the bank are tr			Left बॉया
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we he	ereby declare that all the info यहाँ उपलब्ध गराइएका सम्पुर्ण विव ure (दस्तखत) Supporting Documents Subm Photograph	ormation and documents submitted to the bank are tr रिणहरू तथा कागजातहरू सौंचो रहेको घोषणा गर्दछु/गर्दछौ । Bank's Use Only sitted by Customer	ue and correct.	Right वार्यों	Left बॉया
/We hi/sirfli	ereby declare that all the info वहाँ उपलब्ध गराइएका सम्पुर्ण विव ure (दस्तखत) Supporting Documents Subm Photograph Identification Document	ormation and documents submitted to the bank are tr रिणहरू तथा कागजातहरू सौंचो रहेको घोषणा गर्वछु/गर्दछौ ।  Bank's Use Only itted by Customer  Yes  Citizenship Passport		Right वार्यों	Left बॉया
/We hi/हामी /हामी ignatu ate:	ereby declare that all the info यहाँ उपलब्ध गराइएका सम्पुर्ण विव ure (दस्तखत) Supporting Documents Subm Photograph Identification Document Employee ID	prmation and documents submitted to the bank are tr रणहरू तथा कागजातहरू सींचो रहेको घोषणा गर्वछु/गर्वछौ ।  Bank's Use Only  itted by Customer  Yes  Citizenship Passport No	ue and correct.	Right दायाँ Thumb Impression	Left बॉया
/We hi/हामी	ereby declare that all the info यहाँ उपलब्ध गराइएका सम्पुर्ण विव ure (दस्तखत) Supporting Documents Subm Photograph Identification Document Employee ID Address Verifying Document	prmation and documents submitted to the bank are tr प्रणहरू तथा कागजातहरू सौंचो रहेको घोषणा गर्दछु/गर्दछौ ।  Bank's Use Only  itted by Customer  Yes No Citizenship Passport Yes No Utility Bill Land Ownership Cert	ue and correct.  Other	Right वार्यों	Left बॉया
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r/हामी Signatu Pate: मेति:	ereby declare that all the info वर्षो उपलब्ध गराइएका सम्पुर्ण विव ure (दस्तखत)  Supporting Documents Subm Photograph Identification Document Employee ID Address Verifying Document Risk Grading Low Ris Has the information updated	Bank's Use Only sitted by Customer  Yes No Citizenship Passport Yes No Utility Bill Land Ownership Certsk Medium Risk High Risk, Reason din core Banking System & Trust AML/GoAML	ue and correct.  Other	Right दायाँ Thumb Impression	Left बॉया
/We hi/हामी ignatu ignatu मेतिः	ereby declare that all the info वहाँ उपलब्ध गराइएका सम्पुर्ण विव ure (दस्तखत) Supporting Documents Subm Photograph Identification Document Employee ID Address Verifying Document Risk Grading Low Ris Has the information updated The customer's name has be	Bank's Use Only sitted by Customer   Yes	ue and correct.  Other	Right दायाँ  Thumb Impression	Left बॉया
/We hi/हामी ignatu ate: भितिः	ereby declare that all the info यहाँ उपलब्ध गराइएका सम्पुर्ण विव ure (दस्तखत) Supporting Documents Subm Photograph Identification Document Employee ID Address Verifying Document Risk Grading	Bank's Use Only sitted by Customer  Yes No Citizenship Passport Yes No Utility Bill Land Ownership Certsk Medium Risk High Risk, Reason din core Banking System & Trust AML/GoAML	ue and correct.  Other	Right दायाँ  Thumb Impression	Left बॉया
/We hold light with the light with t	ereby declare that all the info वहाँ उपलब्ध गराइएका सम्पुर्ण विव ure (दस्तखत)  Supporting Documents Subm Photograph Identification Document Employee ID Address Verifying Document Risk Grading Low Ris Has the information updated The customer's name has be	Bank's Use Only sitted by Customer  Yes No Citizenship Passport Yes No Utility Bill Land Ownership Certsk Medium Risk High Risk, Reason din core Banking System & Trust AML/GoAML	ue and correct.  Other	Right दायाँ  Thumb Impression	Left बॉया
ignatus ate:	ereby declare that all the info यहाँ उपलब्ध गराइएका सम्पुर्ण विव ure (दस्तखत) Supporting Documents Subm Photograph Identification Document Employee ID Address Verifying Document Risk Grading	Bank's Use Only sitted by Customer  Yes No Citizenship Passport Yes No Utility Bill Land Ownership Certsk Medium Risk High Risk, Reason din core Banking System & Trust AML/GoAML	ue and correct.  Other	Right दायाँ  Thumb Impression	Left बॉया
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Citizens   Bank International Rewer St. Production of the Producti	TALLET	or Individual Custome	er
10,4000	nch		
शास्त्र CIF ID		Date 14th Feb	2020
Screening ID		मिति '	
Full Massa	NKARMA	CHARY4	
नाम (नेपालीया) दिम्न क्रिकेट			
Date of Birth	<b>9</b> B.S.	A.D. Gender Male Female ईस लिङ्ग पुरुष महिला	Other अन्य
Marital Status Single Adard	ried Other Relig हित अन्य धर्म	ion ि Hindu Muslim Buddhis हिन्दु मुस्लिम वौद्धमार्गी	
Nationality राष्ट्रियता	Citizenship No. 14117561 नागरिकता नं. 25560	A CONTRACTOR OF THE CONTRACTOR	AUDU Issued Date जारी मिति
Passport No	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 ठेगान		Present Address / हालको ठेगान	
House No. Tole घर नं. टोल प्रापा/न पा. District जिल्ला Phone No फोन नं.	Ward No. वार्ड न Province N प्रदेश न Zone अञ्चल Mobile No. मोबाइल न	घर न टाल	मोबाइल न
Email ईमेल		PAN No	P.O. Box No. <u>35 7 7</u> - पोबन
In case of residing in rented hou	ıse / बहालको घरमा बसेको भए	In case of NRN / गैर आवसिय ने	पाली भएमा
Name of Land Lord घरघनीको नाम Phone No फोन न	Mobile No. मोबाइल न	NRN ID No. एनआरएन आईडि न Foreign Address विदेश रिथत ठेगाना City/State शहर/राज्य Type of Visa मिसाको प्रकार	Country देश Expiry Date समाप्ति मिति
शैक्षिक योग्यता 🖳 एसए	एलसी मुनि पसएलसी प्रवि vice Business Pro	ermediate प्रमाणपत्र तह स्नातक प्रमाणपत्र तह स्नातक Housewife पृहिणी  Designation/Position पद/स्तर Contact No. सम्पर्क न	Masters Others रनातकोत्तर अन्य Others अन्य
	Business Dent	Pension Remittance	Others Consultancy Arc
	व्यवसाय वहाल	. 20 lakh . व्योषण . 20 lakh . प्राच सम्म जिल्लाख सम्म	J 4
आयको स्रोत	वहाल Rs. 1 lakh Upto Rs लाख सम्म स्त २० ल	. 20 lakh गख सम्म Upto Rs. 50 lakh गख सम्म	Above Rs. 50 lakh
आयको स्रोत	वहाल Rs. 1 lakh Upto Rs प्राप्त प्र प्राप्त प्र प्राप्त प्र प्राप्त प्र प्र	. 20 lakh गुख सम्म Upto Rs. 50 lakh गुख सम्म If Yes, Position गुढी हो भने, पद	Above Rs. 50 lakh रू. ५० लाख भन्दा बढी
आयको स्रोत .	वहाल Rs. 1 lakh Upto Rs प्राप्त प्र प्राप्त प्र प्राप्त प्र प्राप्त प्र प्र	. 20 lakh गुख सम्म Upto Rs. 50 lakh गुख सम्म If Yes, Position गुढी हो भने, पद	Above Rs. 50 lakh रू. ५० लाख भन्दा बढी

.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)	SOONSOON SHRESTHA			
2	Father (बुबा)	SURRENDRA KARMACITARYA		11	1
3	Mother (आमा)	MINU KARMACMARYA			
4	Grandfather (हजुरबुवा)	BUULI PRASAD KARMACHARYA			
5	Grandmother (हजुरआगा)				
6	Son 1 (छोरा १)			-	1
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)				
तप yo तप ves	ou a Permanent Resident Card ई संयुक्त राज्य अमेरिकाको स्थायी ब u have Account in Citizens Bai ईको सिटिजन्स बैकमा खाता छ ? , Name of Account ा भने, खाताको नाम	सोबास (ग्रिन कार्ड) धारक हुनुहुन्छ ? 🔲 हो 🔲 होइन	Account No. खाता नम्बर		
o yo	u have Account in Other Banks?	Yes No If yes, Bank & Branch Name	खाता नन्बर	Type of Acc	
ाईव	ो अन्य बैकमा खाता छ ?	🔲 छ 🔲 छैन । यदी छ भने, बैंक र शाखाको नाम		खाताको प्रकार	
e A स्मा	Map Permanent Address स्थायी देगाना	Present Address Name of nearest landmark हालको देगाना निजकको प्रसिद्ध स्थान		Distan दुरी (मि	
		To badanillautter	HOUSE	gove	low ic
		rmation and documents submitted to the bank are tru	ue and correct.	Right वायाँ	Left बाँया
/हामी	यहाँ उपलब्ध गराइएका सन्पुर्ण विक 	rmation and documents submitted to the bank are tru रणहरू तथा कागजातहरू साँचो रहेको घोषणा गर्दछ्/गर्दछौ ।	ue and correct.	Right वासी	Left बाया
gna ate:	यहाँ उपलब्ध गराइएका सम्पुर्ण विवर् 	रणहरू तथा कागजातहरू साँचो रहेको घोषणा गर्दछु/गर्दछौ । Bank's Use Only	ue and correct.	Right वार्या  Thumb Impression	
gna	यहाँ उपलब्ध गराइएका सम्पुर्ण विवर्ष र्माप्यक्षिक राज्यका सम्पुर्ण विवर्ष ture (दस्तखत)	रणहरू तथा कागजातहरू साँचो रहेको घोषणा गर्दछु/गर्दछौ ।  Bank's Use Only	ue and correct.		
gna ate:	यहाँ उपलब्ध गराइएका सम्पुर्ण विवर्ष Lure (दस्तखत)  Supporting Documents Submi	हणहरू तथा कागजातहरू साँचो रहेको घोषणा गर्दछ्/गर्दछौ ।  Bank's Use Only itted by Customer  Yes No			
gna ate:	यहाँ उपलब्ध गराइएका सम्पुर्ण विवर् ture (दस्तखत)  Supporting Documents Submi Photograph Identification Document	Bank's Use Only itted by Customer  Yes  Citizenship  Passport	Other		
gna ate:	यहाँ उपलब्ध गराइएका सन्पुर्ण विव ture (दस्तखत) Supporting Documents Submi Photograph Identification Document Employee ID	Bank's Use Only  itted by Customer  Yes No Citizenship Passport Yes No	Other		
gna te:	यहाँ उपलब्ध गराइएका सम्पुर्ण विवर् ture (दस्तखत)  Supporting Documents Submi Photograph Identification Document	Bank's Use Only  Itted by Customer  Yes No Citizenship Passport Yes No Utility Bill Land Ownership Cert	Other	Thumb Impression	
gna ate:	यहाँ उपलब्ध गराइएका सम्पुर्ण विक ture (दस्तखत)  Supporting Documents Submi Photograph Identification Document Employee ID Address Verifying Document Risk Grading Low Ris	Bank's Use Only  Itted by Customer  Yes No Citizenship Passport Yes No Utility Bill Land Ownership Cert	Other	Thumb Impression	
gna te:	यहाँ उपलब्ध गराइएका सम्पुर्ण विक ture (दस्तखत)  Supporting Documents Submi Photograph Identification Document Employee ID  Address Verifying Document Risk Grading Low Ris Has the information updated	Bank's Use Only  itted by Customer  Yes No Citizenship Passport Yes No Utility Bill Land Ownership Certik Medium Risk High Risk, Reason	Otherificate	Thumb Impression	
na he:	यहाँ उपलब्ध गराइएका सम्पुर्ण विक ture (दस्तखत)  Supporting Documents Submi Photograph Identification Document Employee ID  Address Verifying Document Risk Grading Low Ris Has the information updated	Bank's Use Only  itted by Customer  Yes No Citizenship Passport Yes No Utility Bill Land Ownership Certik Medium Risk High Risk, Reason in core Banking System & Trust AML/GoAML	Otherificate	Thumb Impression	

Verified By

Approved By

Prepared & Checked By

APPENDIX: B
CITIZENS BANK INTERNATIONAL LIMITED

P 2.	CITIZENS BANK INTERNATIONAL LIMITED
SOC REQUIREMENT	KNOW YOUR CUSTOMER (KYC) FORM
1. IDENTITY	DOCUMENTATION NEEDED
a. Beneficial Owner	FULL NAME A Lamed Construction Pyt- Ltd. (For Individuals) or Title of Domain
ar beneficial owner	Partnership / Solo Pransistanship / Lad. Garage
1	Partnership / Sole Proprietorship / Ltd. Companies
1	Names of Partners / Owners / Directors / Major Share Holders
	CITIZENSHIP CERTIFICATE OR PASSPORT
b. ID Documents	(Obtain Photocopy)
	(Committeespy)
	INDIVIDUALS
c. Legal Status	Documents as per policy to be obtained & kept with Account Opening Form
	SOLE PROPRIETORSHIP
E	PARTNERSHIP*
1	LTD. Cos.*
I .	OTHERS*
	* Copies of ID Documents for all Directors / Partners / Trustees etc. to be
	obtained.
2. RESIDENCE /	Chaltennal
BUSINESS	Chethapati
INFORMATION	Ward no: 17
a Residence Address/	Secretary Control
Tl hone	alamode constructions @ amail. com 4229923, 9851075516 9851020007
b. Occupation or Line of	alamodeconstructions@gmail.com 4229923, 9851075510, 9851024027
Business	
c. Business Address /	TT 14 40
Telephone	Thapathali
3. INCOME	OBTAIN SOURCE OF INCOME & APPROXIMATE FIGURES FOR INDIVIDUALS.
	FOR OTHERS IT SHOULD BE AVAILABLE FROM THEIR ACCOUNTS AND BALANCE SHEETS
4. RELATIONSHIP	Current alt.
a. Purpose	(ageorat)
<ul> <li>b. Commensurate Activity</li> </ul>	
c. Funds for Opening	CASH NPR AMOUNT TOURS I -
Accounts	
5. EXISTING	DO YOU PRESENTLY MAINTAIN AN ACCOUNT WITH CBIL? YES / NO
RELATIONSHIP	IF YES - ACCOUNT NO:
6. INTRODUCTION	NAME & A/C NO. Suman Kahmachakya 001 - 1238CA
b. Millopoellon	NAME & A/C NO. Suman Kalmachalya 001-1238CA
	ANY CORRESPONDENCE RETURNED DURING LAST SIX MONTHS
10	HOW LONG THE ACCOUNT HOLDER IS
	KNOWN TO THE INTRODUCER
	ACCOUNT STATUS
	DATE OF MEETING IF ANY &
	BRIEF COMMENTS
7. CLIENT REVIEW /	
MEETING	10 H = 0010
a. Initial	Date of Meeting 12 th June 2012
	Brief Comments
o. Subsequent	Date of Meeting 12 th Juril 2012
	Brief Comments

SIGNATURE INTERVIEWING OFFICER MANAGER