Date: 2025/7/28

# **Details of Natural person**

## **Details of Client**

Name	Jamuna Pandey				
Date of Birth	AD: 1975-10-14				
Gender	F				
Citizenship No:	423025/174	Issue District	Syangja	Issue Date	2007-01-29
Beneficiary ID No.	• 1301060000376751				
Permanent Account No.(PAN)	147460466				
Identification No. and address(In case of NRN)	-				

## **Current Address**

Permanent Address:				
Country:	Nepal	Province:	Province_4	
District:	Syangja			
Municipality	Kaligandaki	Ward No:	4	
Tole:	Birghya ,Marangdi	Telephone No:	9844754517	
Email ID:	jamunap883@gmail.com	Mobile No:	9844754517	
Temporary A	Temporary Address:			
Country:	Nepal	Province:	Province_5	
District:	Rupandehi			
Municipality	Butwal	Ward No:	9	
Tole:	Krishna Path	Telephone No:	9844754517	
Email ID:	jamunap883@gmail.com	Mobile No:	9844754517	

## **Details of Family Members**

Grand Father's Name	Yekadev Tiwari
Father's Name	Yognath Tiwari
Mother's Name	Khoma Tiwari
Spouse's Name	Bhupa Raj Pandey
Son's Name	Sushil Pandey

Daughter's Name	Sandhya Pandey	
Daughter in-law's Name	-	
Father in-law's Name Buddhi Sagar Pandey		
Mother in-law's Name	Kamala Pandey	

## **Money Laundering**

Are You A Politician Or A High-Ranking Person?	No
Are You Related To A Politician Or A High-Ranking Official?	No
Do You Have A Beneficiary?	No
Have You Been Convicted Of A Felony In The Past?	No

#### **Bank Account Details**

Type of Bank Account	Saving
Bank Account Number	5523524410573018
Name & Address of Bank	Machhapuchchhre Bank Limited, Mirchaiya

## **Details of Occupation**

Occupation	House Wife			
Types of Business	-			
Organization's Name	-	Address	-	
Designation	-	ID No of Employee	-	
Financial Details	Income Limit(Annual Details) Upto 5,00,000			
Involvement in Investment companies which were established for securities trading			No	
Name of the Company	-			
Designation	-			

#### Agreement

#### Linch Stock Market Ltd. Branch

I consent to open my online account and have provided all the genuine information to Linch Stock Market Ltd. by filling this form. I will be responsible solely for all the documents and details provided by me.Also, I will provide further verification if required and comply with Terms &

	Signature		
Referred By:			
Applicant's Name:			
* I have read and understood the condition above and agree to proceed forward.			
* I have read and understood the condition above and agree to create Online Trading Account.			
Conditions.			