

Details of Natural person

Details of Client

Name	Nitesh Shrestha			
Date of Birth	AD : 2002-07-21			
Gender	M			
Citizenship No:	06-01-76-05424	Issue District	Sunsari	Issue Date
Beneficiary ID No.	<ul style="list-style-type: none"> • 1301120003684897 			
Permanent Account No. (PAN)	-			
Identification No. and address(In case of NRN)	-			

Current Address

Permanent Address:			
Country:	Nepal	Province:	Province_1
District:	Sunsari		
Municipality	Inaruwa	Ward No:	5
Tole:	balaha	Telephone No:	9806671753
Email ID:	sthanitesh03@gmail.com	Mobile No:	9806671753
Temporary Address:			
Country:	Nepal	Province:	Province_1
District:	Sunsari		
Municipality	Inaruwa	Ward No:	5
Tole:	balaha	Telephone No:	9806671753
Email ID:	sthanitesh03@gmail.com	Mobile No:	9806671753

Details of Family Members

Grand Father's Name	Bhanu Bhakta Shrestha
Father's Name	Yam Narayan Shrestha

Mother's Name	Sanju Shrestha
Spouse's Name	-
Son's Name	-
Daughter's Name	-
Daughter in-law's Name	-
Father in-law's Name	-
Mother in-law's Name	-

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	I907010009018
Name & Address of Bank	Global IME Bank Limited, Inaruwa Branch

Details of Occupation

Occupation	Student		
Types of Business	Service Oriented		
Organization's Name	-	Address	-
Designation	Employee	ID No of Employee	-
Financial Details	Income Limit(Annual Details) 5,00,001 - 10,00,000		
Involvement in Investment companies which were established for securities trading	No		
Name of the Company	-		
Designation	-		

Documents



Signature



Agreement

Online Securities Pvt. Ltd. Branch

I consent to open my online account and have provided all the genuine information to Online Securities Pvt. 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 & Conditions.

* I have read and understood the condition above and agree to create Online Trading Account.

* I have read and understood the condition above and agree to proceed forward.

Applicant's Name:

Referred By:

Signature

