



ANTI-MONEY LAUNDERING & COMBATING FINANCING OF TERRORISM QUESTIONNAIRE

A. BASIC INFORMATION

01.	Name of the Institution	Bhutan National Bank Limited
02.	Registered Address	Post Box No.439, Thimphu, Bhutan
03.	Web Address Swift BIC	www.bnb.bt BNBTBTBT
04.	Principal Business Activities	Deposits, Lending, Trade Finance, Securities
05.	Regulatory Authority Banking License No. & Date of establishment	Royal Monetary Authority of Bhutan 1016972 , 2 nd September, 1996
06.	Name of the official authority to whom you must report in case of a suspicion of ML/TF	Financial Intelligence Department, Royal Monetary Authority of Bhutan
07.	Name and address of your external auditors	S. K. Mittal & Co
08.	Please provide a list of the board of directors and senior executives	1. Dasho Tenzing Yonten 2. Mr.Passang Dorji 3. Dr.Pema Choephyel 4. Mr.Tshering Dorji 5. Mr.Sonam Lhundrup 6. Mr.Kunzang Dechen 7. Mr.Kipchu Tshering

B. GENERAL INFORMATION

09. Does your bank maintain a physical presence in the licensing country? Yes No

10. Is your institution listed in any stock exchange? Yes No

If so, which stock exchange?

Royal Securities Exchange of Bhutan Limited

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