BNB

6070

www.bnb.bt

⊘ Thimphu, Bhutan

CUSTOMER INFORMATION FORM (RETAIL)

Please complete in CAPITAL LETTERS and 🗹 the appropriate boxes. All the fields **marked** * are mandatory.

Salutation: Mr. Misc. Other (Specify) Gender: Male Female Others (Specify) Full Name: Date of Birth (DD/MM/YYYY): Salutation: Salutation: Nationality: Bhutanese Other (Specify) Salutation: ID Type: CID OR Work (Specify) Salutation: Other (Specify) ID Saued on (DD/MM/YYYY): ID Expires on (DD/MM/YYYY): ID Expires on (DD/MM/YYYY): Mobile No:00975 Email ID: Salutation: Salutation: Tax Payer Number: Graduate Post User (Specify) Other(Specify) House No: Thram No.: Village: Other(Specify) Gewog: Dungkhag: Dzongkhag: Dzongkhag: Gewog: Dungkhag: Dzongkhag: Salutation: Other (Specify): Name & Address of Organization: Salutation: Salutation:	Personal Details*					
Full Name: Date of Birth (DD/MM/YYY): Nationality: Bhutanese Other (Specify) ID Type: CID OR Work Permit OR Resident Permit OR Green Card OR MOHCA Letter OR Matriage Certificate Other (Specify) ID Type: Other (Specify) ID Number: ID Expires on (DD/MM/YYY): Mobile No:00975 Email ID: Tax Payer Number: Fixed Line No.: Education: Non-Graduate Graduate Postport Permonent Address* Other (Specify) House No: Thram No: Village: Gewog: Dungkhag: Dzongkhag: Polyment & Corresponter Ce Address: Employment: Employee ID: Other (Specify): Self Employed Unemployee ID: Name & Address of Organization: Current Designation: Employee ID:	Salutation: Mr. Miss Mrs. Other (Specify)					
Date of Birth (DD/MM/YTYY): Nationality: Bhutanese Other (Specify) ID Type: CID OR W remit OR Resident Fund (Specify) ID Type: CID OR W remit OR Resident Fund (Specify) Green Card OR MOHCA LUE OR Resident Fund (Specify) Other (Specify) ID Number: ID Expires on (DD/MM/YYY): ID Expires on (DD/MM/YYY): Mobile No:00975 ID Expires on (DD/MM/YYY): Tax Payer Number: Graduate Post Education: Non-Graduate Graduate Other (Specify) Permonent Address* Other(Specify) Other(Specify) Gewog: Dungkhag: Dzongkhag: Dzongkhag: Gewog: Dungkhag: Dzongkhag: Dzongkhag: Gewog: Dungkhag: Dzongkhag: Dzongkhag: Mane & Address of Organization: Employee ID: Employee ID: Other (Specify): Staft Employed Unemployee IS Employee ID:	Gender: 🗌 Male 🗌 Female	Others (Specify)				
Nationality: Bhutanese Other (Specify) ID Type: CID OR Work Permit OR Resident Permit OR Passport OR Green Card OR MOHCA Letter CR Marriage Certif Other (Specify) ID Number: ID Expires on (DD/MM/YYYY): ID Expires on (DD/MM/YYYY): ID Issued on (DD/MM/YYYY): ID Expires on (DD/MM/YYYY): Mobile No.:00975 Email ID: Tax Payer Number: Fixed Line No.: Feducation: Non-Graduate Post Fortspecify) Permanent Address* Other (Specify) House No.: Thram No.: Village: Gewog: Dungkhag: Dzongkhag: Permoloyment & Correspo-rece Address: Employment: Employed Gewog: Oungkhag: Dzongkhag: Other (Specify): Self Employed Unempto Name & Address of Organization: Employee ID: Employee ID: Other (Specify): Self Employee IV Employee ID:	Full Name:					
ID Type: CID OR Work Permit OR Resident Permit OR Passport OR Green Card OR MOHCA Letter OR Marriage Certificate Other (Specify) ID Number: ID Expires on (DD/MM/YYYY): ID Expires on (DD/MM/YYYY): Mobile No.:00975 Email ID: Tax Payer Number: Fixed Line No.: Education: Non-Graduate Graduate Post Graduate Permanent Address* Other(Specify) House No.: Thram No.: Village: Gewog: Dungkhag: Dzongkhag: Employment & Correspontence Address: Employee ID: Employment (Specify): Self Employed (Dunembleyt) Employee ID: Other (Specify): Iname & Address of Organization: Current Designation:	Date of Birth (DD/MM/YYYY):					
Green Card OR MOHCA Letter OR Marriage Certificate Other (Specify) ID Number: ID Expires on (DD/MM/YYYY): ID Expires on (DD/MM/YYYY): Mobile No.:00975 Email ID: Tax Payer Number: Fixed Line No.: Education: Non-Graduate Graduate Post Permanent Address* Other(Specify) House No.: Thram No.: Village: Gewog: Dungkhag: Dzongkhag: Employment & Corresponder Externation (Dunemployed) Employee ID: Other (Specify): Self Employed Unemployee ID: Other (Specify): Employee ID: Employee ID: Name & Address of Organization: Employee ID: Employee ID: Current Designation: Employee ID: Employee ID:	Nationality: 🗌 Bhutanese 🗌	Other (Specify)				
ID Issued on (DD/MM/YYYY): ID Expires on (DD/MM/YYYY): Mobile No:00975 Email ID: Tax Payer Number: fixed Line No.: Education: Non-Graduat Graduate Post Permanent Address* Other(Specify) House No.: Thram No.: Village: Gewog: Dungkhag: Dzongkhag: Permonent & Corresporter et Address: Dzongkhag: Gewog: Oungkhag: biologic fille Oungkhag: Disongkhag: biologic fille Semployment: Employed Self Employed Unemploy Other (Specify): Self Employed Unemploy Employee ID: Name & Address of Organization: Event E		_				
Mobile No.:00975 Email ID: Tax Payer Number: Fixed Line No.: Education: Non-Graduate Post Content Specify Education: Non-Graduate Other(Specify) Permonent Address* Other(Specify) House No.: Thram No.: Village: Gewog: Dungkhag: Dzongkhag: Dungkhag: Dzongkhag: Dzongkhag: Employment & Corresporterce Address: Employee ID: Other (Specify): Self Employed Unemploy Name & Address of Organization: Employee ID: Employee ID: Current Designation: Self Employee ID: Self Employee ID:	ID Number:					
Tax Payer Number: Fixed Line No.: Education: Non-Graduate Gewog: OhnerGaduate Dungkhag: Village: Gewog: Dungkhag: Dungkhag: Dzongkhag: Employment & Corresporter Address: Employment: Employed Other (Specify): Name & Address of Organization:	ID Issued on (DD/MM/YYYY):			ID Expires on (DD/MM/YYYY):		
Education: Non-Graduate Graduate Post Graduate Other(Specify) Permanent Address* House No.: Thram No.: Village: Gewog: Dungkhag: Dzongkhag: Gewog: Dungkhag: Dzongkhag: Employment & Correspondence Address: Employee ID: Other (Specify): Self Employed Unemployed Other (Specify): Self Employee ID: Name & Address of Organization:	Mobile No.:00975			Email ID:		
Permanent Address* House No.: Thram No.: Gewog: Dungkhag: Dungkhag: Dzongkhag: Employment & Correspondence Address: Employment: Employed Self Employed Unemployed Employee ID: Other (Specify): Name & Address of Organization: Current Designation:	Tax Payer Number:			Fixed Line No.:		
House No.:Thram No.:Village:Gewog:Dungkhag:Dzongkhag:Employment & Correspontence Address:Employment:EmployedSelf EmployedOther (Specify):Self EmployedInemployedName & Address of Organization:Current Designation:	Education: 🗌 Non-Graduate 📄 Graduate 📄 Post Graduate 📄 Other(Specify)					
Gewog: Dungkhag: Dzongkhag: Employment & Correspondence Address: Employment: Employed Self Employed Unemployed Other (Specify): Self Employed Unemployed Employee ID: Name & Address of Organization: Self Employee ID: Self Employee ID:	Permanent Address*					
Employment & Correspondence Address: Employment: Employed Self Employed Unemployed Employee ID: Other (Specify): Other (Specify): Image: Correspondence Address Image: Correspondence Address Name & Address of Organization: Image: Correspondence Address Image: Correspondence Address Image: Correspondence Address Current Designation: Image: Correspondence Address Image: Correspondence Address Image: Correspondence Address	House No.: Thram No.: Village:					
Employment: Employed Self Employed Unemployed Other (Specify): Name & Address of Organization: Current Designation:	Gewog: Dungkhag:		Dzongkhag:			
Other (Specify): Name & Address of Organization: Current Designation:	Employment & Correspondence Address:					
Current Designation:						
	Name & Address of Organization:					
If Unemployed, C/O Name, Relationship, CID No. and Address:	Current Designation:					
	If Unemployed, C/O Name, Relatio	onship, CID No. and Address:				

(4)

BNB

🕀 www.bnb.bt

⊘ Thimphu, Bhutan

CUSTOMER INFORMATION FORM (RETAIL)

Please complete in CAPITAL LETTERS and 🗹 the appropriate boxes. All the fields **marked** * are mandatory.

Source/s of Income*								
Source(s) of i	ncome/fund:		Salary		Rental	(Other
Gross Annual	Gross Annual Salary (If							
employed):								
Others (Specify)				(If you ha	ve menti	oned your s	our	ce of income
				as rental	or "other	", this field i	s m	andatory
Spouse Details*								
Marital Statu	s:	Single	Married	Divoi	rced	🗌 Other	(Sp	ecify):
Name & CID of Spouse:								
Mobile No.: 00975			Education Status:					
Employment								
Details:								
Spouse has BNB Account : YES NO If YES, BNB Account No								
Dependents	Number of	Children:		Others:				
Consent & Declaration								

I/We hereby confirm that the information provided on this form is true and accurate to the best of my/our knowledge at this time and shall be fully liable if proven otherwise. If any of the details change, I/We undertake to inform the Bank promptly.

I/We have read the and understood the Terms & Conditions and also hereby agree to be bound by the rules and regulations governing the maintenance of accounts with the Bhutan National Bank Ltd (the Bank) in force and as amended by the Bank and/or the Royal Monetary Authority of Bhutan from time to time. I/We also agree to the disclosure of my account information as required by the regulatory authority and laws of the Kingdom.

Therefore, I hereby grant my explicit consent for the collection, use, storage, and sharing of my personal data as described in the Privacy Policy. The information I provide may be used for contacting me for service-related or marketing communications, enhancing and personalizing my customer experience with BNBL and to comply with legal and regulatory obligations.

BNB

- 6070
- www.bnb.bt
- ⊘ Thimphu, Bhutan

CUSTOMER INFORMATION FORM (RETAIL)

Please complete in CAPITAL LETTERS and 🗹 the appropriate boxes. All the fields **marked** * are mandatory.

Name & Signature (s): Date: DD/MM/YYY	Z ¥	Signature over Legal Stamp				
CHECKLIST (All Original Docu		• Submitted for Verification)*				
Individuals	cant(s 2. Certif Perm	ecent colored passport size photographs of the appli- s)or joint applicants(s). ied photocopies of CID OR Work Permit OR Resident it OR Passport OR Green Card OR MOHCA Letter egal stamp				
Bank Use						
Documents Received and Processed by:						
Verified By:		Customer ID (Base Number) Allotte				
Version No. 1.2 Release Date: March, 2024						
Shutan National Bank						

6070
 www.bnb.bt

Thimphu, Bhutan

PRIVACY POLICY

BNB-PO-002-Privacy-Policy

- 1. The Bhutan National Bank gathers personal information (PII) from customers and employees for various purposes, such as account opening, loan approval, identity verification, customer response, and product or service updates.
- 2. The bank does not disclose customer and employee personal information (PII) with third parties or transborder sharing. However, it may share data with regulators, governments, and law enforcement agencies. Other entities may share PII data, and the bank must comply with applicable laws and guidelines.
- 3. The bank takes steps to protect personal details against unauthorized disclosure.
- 4. Our website and other online platforms use cookies and related technologies to track visitor information, make the platform easier, tailor products and services, collect user data, and analyze server logs. Some cookies are from third-party companies for web analytics and intelligence.
- 5. The bank protects personal data by preventing unauthorized access, but cannot guarantee data security or website entry. Users should use secure online platforms, passwords, and secure browsers, and report any unauthorized use to the bank immediately.
- 6. Our website may link to third-party websites, but we are not responsible for their privacy practices and encourage users to learn about their policies, even if co-branded with our logo or trademark.
- 7. The policy and website use are governed by Bhutanese laws and bank regulations, with the bank acting as a Data Controller, ensuring consent before access
- 8. Bank upholds privacy by providing various rights such as access, consent withdrawal, objecting to data processing, rectification, erasure, data portability, processing restriction, automated decisionmaking protection, and complaint lodgment.
- 9. Our office securely stores personal information for at least 10 years, with the information destroyed after. We do not share, sell, or rent PII, but may store it with third parties. Third parties must respect data security and treat it lawfully.
- 10. The detailed Policy can be found from BNBL website (<u>privacy_policy.pdf (bnb.bt)</u>

Ihereby confirm that *I* have read privacy policy of Bhutan National Bank Limited.

Signature of the applicant.

Version No. 1.0 | Release Date: 01/06/2023