



འབྲུག་རྒྱལ་ཡོངས་དངུལ་ཁང་ཚད་འཛིན།
BHUTAN NATIONAL BANK LIMITED

Issue No.: 1.1

Issue Date: 20th May 2019

Revision
Date: 13th Nov 2023

NAME: APPLICATION FORM FOR BUSINESS ADVANTAGE CARD

BNB BUSINESS ADVANTAGE CARD

SECTION 1: CLIENT DETAILS

NAME OF THE APPLICANT:

BRANCH:CITIZENSHIP NO: TRADE LICENSE:

ADDRESS OF THE CLIENT:

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CONTACT NOS: MOBILE..... FIXED LINE FAX NO:

FACILITIES APPLIED FOR: ☐ LETTER OF CREDIT ☐ BANK GUARANTEES ☐ EMD/BID SECURITY

CUSTOMER BASE NO: (To be filled by bank official)

LINE LIMIT APPLIED FOR:

LIMIT AGAINST COLLATERAL: ☐ EXISTING ☐ NEW (To be filled by bank official)

IF EXISTING, REVALUATION ADVISED: ☐ YES ☐ NO (To be filled by bank official)

IF NEW: FURNISH COLLATERAL DETAILS (To be filled by bank official)

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EXISTING RELATIONSHIP WITH BNBL (To be filled by bank official)

FACILITY TYPE	ACCOUNT NUMBER	REMARKS
		DEFAULT

To be forwarded to Engineering Department for Evaluation: ☐ YES ☐ NO (To be filled by bank official)

SECTION 2: COLLATERAL VALUATION DETAILS FOR NEW/REVALUATION

Sl. No	Collateral Details	Collateral Value	Evaluation Date

SIGNATURE OF THE ENGINEER:

NAME OF THE ENGINEER:

SECTION 3: RISK APPRAISAL

LINE LIMIT APPROVED:

TERMS AND CONDITIONS:

SL NO	TERMS AND CONDITIONS	APPLICABILITY
1.	The approved limit excludes issuing of Bid Security and Earnest Money Deposit	<input type="checkbox"/> Yes <input type="checkbox"/> No
2.	All loans should NOT be in NPL on the date of issuing the bank guarantee	<input type="checkbox"/> Yes <input type="checkbox"/> No
3.	Guarantee commission should be calculated & collected based on the type of guarantee issued	<input type="checkbox"/> Yes <input type="checkbox"/> No
4.	All relevant documents should be collected before issuing the bank guarantee	<input type="checkbox"/> Yes <input type="checkbox"/> No
5.	No LC can be issued if previous LC is at default status	<input type="checkbox"/> Yes <input type="checkbox"/> No
6.	Total EMD amount up to the sanctioned limit may be given without changing the overall limit of the facility	<input type="checkbox"/> Yes <input type="checkbox"/> No

The details for sanctioning have been forwarded to branch on (date)

Signature: Signature:

Name of Risk Officer: Name of Risk Head:

Date: Date:

CERTIFICATION

The undersigned certifies that, to the best of his or her knowledge and belief, all information contained in this application and in the accompanying statements and documents is true, complete, and correct. The undersigned agrees to notify the Bank immediately of any material changes in this information.

CONSENT CLAUSEI acknowledge that I have read, understood, and agree to the terms outlined in BNBL's Privacy Policy. 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.

Date:_____

NAME & SIGNATURE OF THE APPLICANT DESIGNATION

***Please note: You are required to bring the original copy of all the documents for verification by the concerned Bank Officials.**



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BHUTAN NATIONAL BANK LIMITED
Your Relationship Bank

BNB-PO-002-Privacy-Policy

Version No.1.0

Release Date: 01/06/2023

Revision Date: 0

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.

The detailed Policy can be found from BNBL website ([privacy_policy.pdf \(bnb.bt\)](#))

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

Signature of the applicant.

