

৯৯। বিশ্বস্থা ক্রিঅ র্থেন্ম বৃত্ত আন্দর্যকর্ত্ব বিশ্বর্থী BHUTAN NATIONAL BANK LIMITED

Issue No.: 1.1

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2021

Revision

Date: 13th Nov 2023

VISA Credit Card Application Form

To The Branch Manager ————	
Date: DD / MM / YYYY	
I/We hereby request Bhutan National Bank Limited to issue BNBL VISA Credit Coinformation provided. 1. CARD INFORMATION	ard based on the following
a Single	
Card Request New Card Supplementary Card Card Type Personal Corporate	
Card Category Classic Gold	
Card Usage International Domestic	Both
Card Limit \$ per annum and/or INR per month/annu	m
Annual Travel Scheme (ATS) Yes No	
ATS applied \$ (maximum of \$3000 per annum)	
2. PERSONAL INFORMATION OF PRIMARY APPLICANT	
HRH Lyonpo Dasho Mr Mr Mr	Ms
Full Name:	
Date of Birth: DD / MM / YYYY Gender: Male Female Other	
CID no: Passport no:	
Mobile no: TPN no:	
Resident status: Resident Non-resident	
Marital status: Single Married	

If married,				
Spouse name:				
CID no:		Passp	oort no:	
Mobile no:				
Resident status:	Resident	Non-residen	†	
Present address:				
		WXXV550		•
3. EMPLOYMENT DETAIL	LS			
Employment status: So	alaried Self en	mployed Othe	rs (please specify):	
If salaried,				
Name of the organiz	zation:			Designation:
Name of the organiz	zation:			Designation:
Name of the organiz		nent Corpora	ute NGO	Designation: Others
		nent Corpord	ute NGO	
Type of employer: Pri		nent Corpora	Nature of business	
Type of employer: Pri	vate Governm			
Type of employer: Pri If self employed, Business name	vate Governm			
Type of employer: Pri If self employed, Business name 4. ADDRESS DETAILS	vate Governm License number			
Type of employer: Pri If self employed, Business name	vate Governm License number			
Type of employer: Pri If self employed, Business name 4. ADDRESS DETAILS	vate Governm License number			
Type of employer: Pri If self employed, Business name 4. ADDRESS DETAILS Present residential ad	vate Governm License number			
Type of employer: Pri If self employed, Business name 4. ADDRESS DETAILS	vate Governm License number			
Type of employer: Pri If self employed, Business name 4. ADDRESS DETAILS Present residential ad Permanent address:	License number	Location		Others
Type of employer: Pri If self employed, Business name 4. ADDRESS DETAILS Present residential ad Permanent address:	License number Idress: Thram no:	Location	Nature of business	Others

Office address:
Organization name: Location:
Dzongkhag:
Telephone no:
5. DETAILS OF COLLATERAL / SECURITY
Salary based collateral with Provident Fund:
PF maintained with: RICB NPPF Others (Please specify):
Departmental undertaking
Latest Payslip Details:
Gross Income:
Net income:
Other than salary based collateral (Fill up any of the following collateral details) a. a. Land
Thram No: Plot No: Area:
Place:
Thram No: Plot No: Plinth Area:
Place: Dzongkhag: c. Fixed
deposit with BNBL
Fixed Deposit No:
Amount:
d. Shares
No. of shares: Account code:
Share value: Company:
e. Lien on CASA account:
Account no:
Amount to be blocked:

6. SOURCE OF REPAYMENT
1. House Rent: Nu
2. Business income: Nu
3. Salary: Nu
7. SUPPLEMENTARY CARD DETAILS (If required)
1. Maximum of two supplementary cards will be issued
2. Card will be issued to your spouse / children / parents only
3. Will be applicable to Personal Card only
Supplementary card 1
Name:
Relationship: Spouse Children Mother Father
CID No:
Mobile No:
Name:
Relationship: Spouse Children Mother Father Father
CID No:
Mobile No:
8. DETAILS OF GUARANTOR (Other than salary based and collateral based)
Guarantor's Name:
CID No:
Savings / Loan account with BNB:
Relation with you: Mobile No:
9. LOAN DETAILS WITH OTHER FINANCIAL INSTITUTIONS (to be filled in by Bank officials)

Loans w (bank	Limit	Outstanding	Overdues	Collateral details	S	
10. SETTLE	MENT INSTRUCTION					
I /we (Nar	me)			hereby authorize	e BNBL to	
debit my/	our savings/current	account no.:	W. ZAI			
as and w	hen my/our credit c	card (including	supplementa	ry card(s) if any) have an	ny outstan	ding amount
and in or	der to meet all the	expenses that	I/we have inc	urred using the VISA Cred	dit Card is	sued by your
Bank. This	authorization will be	valid until furth	ner intimation f	rom me/us.		
	/ 3			21 21		
11. DELIVE	ERY OF STATEMENTS (
	Via E-mo	ail to E-mail ID				,
	Collect f	rom Branch Off	ice			
The Bank	will always deliver yo	our monthly sta	tements in the	above mail address/ fax	number u	ınless a written
instruction	n by the applicant is	submitted to th	ne bank for an	y changes thereafter.		
12. DOCU	MENTS TO BE SUBMIT	TED ALONG WIT	TH THE APPLICA	ATION FORM		
Documen	nt checklist for collate	eral based (<i>Pled</i>	ase tick)			
SI. No.		Document R	Requirements			
1	Photocopy of the II cardholder, if any	D cards of the c	applicant(s) ar	nd supplementary		
		<u> </u>				

SI. No.	Document Requirements			
1	Photocopy of the ID cards of the applicant(s) and supplementary cardholder, if any			
2	Recent passport size photographs (2 Nos each)			
3	Latest ownership certificate of the collateral pledged			
4	Letter of Approval by the Board/ Chairman and Management for availing Corporate Credit Card and debiting Company Account			

5	Letter of Authorization for the Lien amount to be blocked signed by the Authorized Signatory	
6	Copy of valid Business License and BIT/CIT Receipt/Profit & Loss Account if applicant is self employed	
7	FD Certificate (Bank to generate the certificate) if FD is pledged	

Document checklist for salary based (Please tick)

SI. No.	Document Requirements	
1	Photocopy of ID cards of the applicant(s) and supplementary cardholder, if any	
2	Recent passport size photographs (2 Nos. each)	
3	Departmental undertaking and pay slip	
4	CIB report (Bank to generate)	1

I/we hereby declare that the particulars furnished above are, to the best of my/our knowledge, true and correct. Further, I/we hereby assure to make prompt and timely repayments as per the agreement. In the event of non-compliance, I/we hereby authorize BNBL to take legal action as per the bank's norms.

13. CONSENT CLAUSE

I 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: DD / MM / YYYY

Name of Primary / Corporate applicant	SIGNATURE
	(primary applicant)
Name of Supplementary Cardholder 1	SIGNATURE
	(supplementary cardholder 1)
Name of Supplementary Cardholder 2	SIGNATURE
	(supplementary cardholder 2))

Please Note: You are required to produce the original copies of all the documents for verification by the concerned Bank officials.



BNB-PO-002-Privacy-Policy

Version No.1.0

Release Date: 01/06/2023

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 trans-border 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.

The detailed Policy can be found from BNBL website (privacy policy.pdf (bnb.bt)

- 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 decision making 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.

lhereb	y confirm that	I have read pri	ivacy policy of	Bhutan Nationa
Bank Limited.				

Signature of the applicant.