

**CURRENT ACCOUNT OPENING FORM**

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

Branch.....

Date:   /   /

Dear Sir/Madam,

I would like to open a current account in the name of my firm, at your branch as per the details below

**Customer Detail**

Name of Business:

Customer ID (Base No):

**Main Details**

Account Type:  Sole  Joint  Mandate Holder (Separate Application required)

Currency:  Nu.  USD  Euro  AUD  GBP  JPY  Others (Specify):

Mode of Operation:  Single  Any One  All  Power of Attorney

Other than for "Single", please provide the Customer ID (Base Number) of all the other persons who will operate the account, either by themselves or jointly with you, below.

**Joint/Authorized Signatories: Mention the Signature Type (Full Authority or Account operator)**

1:	Cust ID	
2:	Cust ID	
3:	Cust ID	
4:	Cust ID	
5:	Cust ID	

\*\*\*The authorized representative is required to complete a separate Customer Information Form (Retail) if he/she doesn't already have a Customer ID with this bank

**Facilities Required** (Please Tick as appropriate).

1. ATM/Debit Card Facility\* :  Yes  No

2. B-Wallet\*  Yes  No

3. Internet Banking\*:  Yes  No

4. mPay\*:  Yes  No

5. SMS Alert:  Yes  No

If YES, Mobile No.: 00975

6. Cheque Book:  Yes  No

7. Safe Deposit Locker\*:  Yes  No

To avail the services marked with \*, separate forms have to be filled in.

The above services marked with \* will be available only for a sole proprietors of Current Accounts

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**For Sole Proprietorship only: In the event of my death, I hereby declare the following nominees as the legal representatives for my Account.**

Nominee	CID/Passport No	Contact No	Relation to Customer	DOB	% to be paid

The nominee/s above shall have the following rights:

1. He/she has the absolute right to close any of the accounts or claim for contents in Safe Deposit Locker.
2. He/she also has the right to withdraw the balances lying therein, after the adjustment of any outstanding/s with this bank & receive the contents in the Safe deposit Locker.

I have read and understood the procedure for legal claim from my Deposit accounts maintained with this Bank. This Bank shall not be liable, once the payment/contents are made/delivered to the nominee as per the nomination details provided/declared above.

**You can revise this list at any time during the currency of the account, by providing a written application to the bank**

**Signature of Authorized person**


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**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.

Name & Signature (s): .....

Date:   /   /



**For Bank Use Only**

Particulars	Name of the Staff	Date/Month/Year	Signature
Input done by			
Verifier/approved by			
Current Account No:			Branch No:

## 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 ([privacy\\_policy.pdf \(bnb.bt\)](#))

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

Signature of the applicant.