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Thimphu, Bhutan

# PIGGY BANK TO SAVING ACCOUNT CONVERSION FORM

Dear sir, Hease convert my Piggy Bank to a regu	lar Saving Accour	nt based on the information furnished below		
Personal Details:				
Full Name:				
Gender: Male Fem	ale Ot	thers (Specify)		
Date of Birth (dd/mm/yyyy):				
Nationality: Bhutanese	Others (Spec	ecify):		
ID Type: CID Work Pe	rmit Res	esident Permit Green Card		
Passport MOHCA letter	Marriage of	certificate Other (Specify)		
ID No.:				
ID issue date (dd/mm/yyyy):		ID expiry date (dd/mm/yyyy):		
Mobile No.: 00975		Email ID:		
Address Details:				
Current School Address:				
Grade/ Class:		Section:		
Parent/ Guardian Name:		Relation:		
Address of Parent/ Guardian:				
Contact No. of Parent/ Guardian: 0097	5			
Permanent Address (of the child):	House No.:	Thram No.:		
Village:	Gewog:	Dzongkhag:		



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Income Detail (If the child has any source	e of income): Optional
Annual income (in Nu.):	Source of income:
Account Details:	
Piggy Bank Accnount No. (to be converted	I):
Existing Signatory of the Account:	
1. Child's	2. Parent's/ Guardian's
New Signature for the Account (to be signature	ed by the Account holder only):
Authorization from the Parent/ Guardia	n:
authorize the Bank to allow converting his/	e legal guradian of the above Piggy bank account holder, hereby her Piggy Bank account into a regular saving account based on the here will be managing his/her account solely by himself in what ever form and manner.
Name & Signature (of the gusrdian):	
Date:	

Bhutan National Bank \_\_\_\_\_\_



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

#### Consent and 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 (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/ we hereby grant our explicit consent for the collection, use, storage, and sharing of our 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 and Signatures (both):	Signatures over legal
Date:	stamp

## Document checklist (Please submit the original documents for Bank's verification)

- 1. Recent coloured passport size photograph of applicant (child)
- 2. Photocopy of the ID document of applicant

## For Bank use:

Documents received and processed by:

Verified by:

Version No. 1.0 | Release Date: 03/05/2024



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#### PRIVACY POLICY

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

- 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.
- 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 analyse 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 lodgement.
- 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 pr	ivacy
policy of Bhutan National Bank.						

Signature of the applicant.

Version No. 1.1 | Release Date: 27/03/2024