

৯৯। বিষ্ণুশ'র্কুঅ'র্অ'র্ম্ম'বৃহ্ত্অ'ন্দেহ'র্ক্তহ্বিধ্য BHUTAN NATIONAL BANK LIMITED

Issue No.: V 1.1

Issue Date: 20th May 2019

Revision

Date: 13th Nov 2023

Real Time Gross Settlement (RTGS) FORM	*This form is to be used for remittance requests to India only	
To, The Branch Manager, Bhutan National Bank Limited,	Date: D D M M Y Y	
Dear Sir/Madam,		
By debiting my A/c No: bank, please transfer a sum of INR		
Beneficiary Details:		
Address:		
A/c no.: Phone	no.:	
Email ID: Bank I	Name:	
Bank location (city & PIN code):		
IFSC code:		
Purpose of remittance (attach relevant supporting	documents):	
* Transfer charges for the above transaction, if any, may be de deducted from the remittance amount. Signature: Name of the Remitter: Mobile No.:		
Terms of Transfer:		
a) Remitter shall be responsible for the accuracy of the details given in the form.b) Remitter shall ensure availability of funds in the Account.c) Remittance instruction shall become irrevocable once it is executed by the Bank.d) Remittance request received after cut-off time will not be accepted/entertained.		
Disclaimer: This funds transfer transaction is solely affected based on the account number of the beneficiary and amounts furnished by you on this form. The bank shall not be held liable for any incorrect details that you have provided on the form, and the transaction shall be affected at your sole risk & responsibility. Consent: 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.		
Application Reference Number:		
Type of payment: * Advance Final Payment		
Custom Declaration Number:		

Bank Application Remittance Reference Number:

Name of the staff

Date/Month/Year

Signature

FOR BANK USE ONLY

Verified/Approved by

Particulars

Input done by

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.

Your Relationship Bank

- 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 (g	privacy policy.pdf (bnb.bt)	
I	ereby confirm that I have read privacy policy of	
Signature of the applicant.		
Your Relationship Bank —		