



Real Time Gross Settlement (RTGS) FORM

* This form is to be used for remittance requests to India only

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

Date:

DD

 /

MM

 /

YYYY

To,
The Branch Manager,
Bhutan National Bank Limited,
.....

Dear Sir/Madam,

By debiting my A/c No: maintained with your bank,

please transfer a sum of INR..... (Amount in words
.....) only as per the details below:

Beneficiary Details:

Name:
Address:
A/c no.: Phone no.:
Email ID:
Bank 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 debited from my account (mentioned above)/ deducted from the remittance amount.*

Signature:

Name of the Remitter:

.....

Mobile No.:

Remittance amount:

Charges:

Total:



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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 :

FOR BANK USE ONLY

Particulars	Name of the staff	Date/Month/Year	Signature
Input done by			
Verified/Approved by			

PRIVACY POLICY

BNB-PO-002-Privacy-Policy

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.

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.

The bank takes steps to protect personal details against unauthorized disclosure.

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.

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.

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.

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

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.

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.