



འབྲུག་རྒྱལ་ཡོངས་དངུལ་ཁང་ཚད་འཛིན།
BHUTAN NATIONAL BANK LIMITED

Issue No.: 1.0

Issue Date: 24/01/2019

Revision Date:

Customer Information Update Form (Corporate)

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

Account Number (s)*:	
Full name of Corporate Entity:	
<input type="checkbox"/> Registration No. Or <input type="checkbox"/> Business License No. :	
Registration Date:	BIT OR CIT No.:
Initial Investment (Capital)* :	

Head Office/Registered Address*	
City/Village:	Gewog:
Dzongkhag:	

Correspondence Address*			
Building/Flat No.:	Post Box No.:	Street/Road Name:	
City/Village:	Gewog:	Dzongkhag:	
Email ID:	TelephoneNo:	Mobile No :	

Authorized Representatives/Directors of the Corporate Entity*			
<i>Please provide the Articles of Association or Memorandum of Understanding or Board Resolution authorizing the persons listed below to be officially recognized as persons directly interested in this company and authorized to act on its behalf for all matters related to the company accounts maintained in this Bank**</i>			
Name of Representative/Director	CID Number	Contact Number	Customer ID with BNB

Names Of Shareholders (If Companies)*	
Name	% Of shares



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For sole Proprietorship: In the event of my death, I hereby declare the following nominees as the legal representatives for all the Account(s): Current Account or Term Deposit account or Recurring Account or Safe Deposit Locker maintained with your Bank in the name of..... & Account Number(s)

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

- I. He/she has the absolute right to close any of the accounts or claim for contents in Safe Deposit Locker.
- II. 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.
- III. I have read and understood the procedure for legal claim from my Deposit accounts maintained with this Bank.
- IV. 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.

Consent & Declaration	
<p>I/We hereby confirm that the information provided is true and accurate to the best of my/our knowledge at this time and shall be fully liable if proven otherwise. In case of any changes in the information provided, I/We undertake to inform the Bank promptly.</p> <p>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.</p>	
Name & Signature(s):	<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: auto;"> Signature over Legal Stamp </div>
Date:	
Witness:	
Name & CID #:	
Contact #	

Bank Use	
Processed by:	
Verified By:	