



### Customer Information Form & Account Opening Form -Corporate

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T BANK LIMITED

Customer ID          
Account No.

Branch \_\_\_\_\_ Source  Sales  Branch

Date

Please fill the form in CAPITAL LETTERS only.  
All fields marked \* are COMPULSORY

#### CUSTOMER DETAILS

\*First Name of Business Entity

Middle Business Entity Name

Last Business Entity Name

\* Corporate Registration Number

\* Date of Registration

\* Trade License Number

\* Trade License registration date

\* CIT Number

\* BIT Number

\* Previous BIT Number

\*Legal Constitution  Proprietorship  Partnership  Private Limited  Public Limited  Trust  Club  Society   
 Others (Please specify) \_\_\_\_\_

\* Nature of Business \_\_\_\_\_

#### MAILING ADDRESS

Address Line 1 \_\_\_\_\_ Address Line 2 \_\_\_\_\_ Address Line 3 \_\_\_\_\_

House No. \_\_\_\_\_ Thram/Plot No. \_\_\_\_\_ Building Name \_\_\_\_\_

LAM/Street Name \_\_\_\_\_ Village \_\_\_\_\_

Gewog \_\_\_\_\_ Dungkhag \_\_\_\_\_

Dzongkhag \_\_\_\_\_ PO Box No.

Country \_\_\_\_\_

#### PERMANENT ADDRESS

House No. \_\_\_\_\_ Thram/Plot No. \_\_\_\_\_ Building Name \_\_\_\_\_

LAM/Street Name \_\_\_\_\_ Village \_\_\_\_\_

Gewog \_\_\_\_\_ Dungkhag \_\_\_\_\_

Dzongkhag \_\_\_\_\_ PO Box No.

Country \_\_\_\_\_

#### CONTACT DETAILS

Phone No. \_\_\_\_\_ Mobile No. \_\_\_\_\_

Fax No. \_\_\_\_\_ Email Id \_\_\_\_\_

URL \_\_\_\_\_

**RELATIONSHIP DETAILS – PROPRIETOR/PARTNERS/NOMINEE/BOARD OF DIRECTORS**

\* Relationship Type \_\_\_\_\_ \* Nature of Relationship \_\_\_\_\_

\* (Salutation)  Mr  Miss  Mrs  Dasho  Aum  Lyonpo  Others (Please specify) \_\_\_\_\_

\*First Name \_\_\_\_\_

Middle Name \_\_\_\_\_

Last Name \_\_\_\_\_

\* Date of Birth \_\_\_\_\_ \* Gender  Male  Female \* Nationality \_\_\_\_\_

\* Citizenship ID No.(New) \_\_\_\_\_

Citizenship ID No.(old) \_\_\_\_\_

\* Citizenship Expiry Date \_\_\_\_\_

Non CID No. \_\_\_\_\_

Work Permit No. \_\_\_\_\_

Passport No. \_\_\_\_\_

Passport Expiry Date \_\_\_\_\_

Tax Identification No. \_\_\_\_\_

Driving License No. \_\_\_\_\_

Voter's ID No. \_\_\_\_\_

Marital Status  Single  Married

\* Mode of Operation  Single  Jointly

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Address Line 1 \_\_\_\_\_ Address Line 2 \_\_\_\_\_ Address Line 3 \_\_\_\_\_

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Dzongkhag \_\_\_\_\_ Dungkhag \_\_\_\_\_

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Dzongkhag \_\_\_\_\_

Country \_\_\_\_\_ PO Box No. \_\_\_\_\_

**CONTACT DETAILS**

Phone No. \_\_\_\_\_ Mobile No. \_\_\_\_\_

Fax No. \_\_\_\_\_ Email Id \_\_\_\_\_

**Consent Clause**

*The Parties hereunto in their respective capacities as hereinabove mentioned do hereby declare that all the information furnished herewith is correct to the best of my/our knowledge and ability and do hereby consent to disclose and share all or such information required by T Bank Ltd. to do such acts, deeds or things that are deemed necessary to facilitate Credit Information Bureau to ascertain accuracy/correctness of information. The parties hereunto mentioned do hereby give consent to use my/our demographic and credit information by the Credit Information Bureau and other credit reporting entities. Further I/We confirm that the information/particulars provided herewith is truthful and accurate to the best of my/our knowledge.*

Signature of Related Party \_\_\_\_\_



**RELATIONSHIP DETAILS – PROPRIETOR/PARTNERS/NOMINEE/BOARD OF DIRECTORS**

\* Relationship Type \_\_\_\_\_ \* Nature of Relationship \_\_\_\_\_

\* (Salutation)  Mr  Miss  Mrs  Dasho  Aum  Lyonpo  Others (Please specify) \_\_\_\_\_

\*First Name \_\_\_\_\_

Middle Name \_\_\_\_\_

Last Name \_\_\_\_\_

\* Date of Birth \_\_\_\_\_ \* Gender  Male  Female \* Nationality \_\_\_\_\_

\* Citizenship ID No.(New) \_\_\_\_\_

Citizenship ID No.(old) \_\_\_\_\_

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