



འགྲོ་འཁྲུག་ལང་ཚད་འཛིན།
T Bank Limited
Your Personal Bank

Photograph

VISA CREDIT CARD APPLICATION FORM

The Branch Manager
 Branch

T Bank Limited

I hereby request the T Bank Limited to issue Bank VISA CREDIT CARD to me based on the following details:

CARD REQUEST: New Card Add-on Card
 Limit TYPE***: USD INR BTN
 APPLICATION CATEGORY*: General

A. PERSONAL INFORMATION

Salutation*	<input type="checkbox"/> HRH <input type="checkbox"/> Lyonpo <input type="checkbox"/> Dasho <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Dr. <input type="checkbox"/> Lam <input type="checkbox"/> Others											
Name*												
Date of Birth*	Day			Month			Year					
Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female		Nationality									
Legal Status*	<input type="checkbox"/> Resident <input type="checkbox"/> Non-resident		Marital Status		<input type="checkbox"/> Single <input type="checkbox"/> Married							
No. of Dependents			Tax Payer No.									
Citizenship ID No.*												
Passport No.												
Email ID								Contact No.				
Spouse Name												
CID of the spouse												

B. EMPLOYMENT DETAILS

Occupation*	<input type="checkbox"/> Salaried <input type="checkbox"/> Retired <input type="checkbox"/> Professional <input type="checkbox"/> Student											
	<input type="checkbox"/> Self-Employed <input type="checkbox"/> Others											
Designation												
Years of Employment	No. of years			No. of months								
If salaried, employed with	<input type="checkbox"/> Government		<input type="checkbox"/> Corporation		<input type="checkbox"/> Public							
	<input type="checkbox"/> Pvt. Company		<input type="checkbox"/> Others		<input type="checkbox"/> Company							
Department/Branch												
Type: Self-employment/business												

C. FINANCIAL INFORMATION***I. Loan Details**Do you have any loan? Yes No (If Yes, please fill in the details below)

Loan Type	Account Number	Outstanding Loan
1.		
2.		
3.		
4.		

II. FDR Details (if applicable)Offer FDR? Yes No (If Yes, please fill in the details below)

Value of FDR									
Maturity Date									(DD/MM/YYYY)
Name of the Bank.									

III. Fixed Assets and SecuritiesAre you offering fixed assets and securities? Yes No (If Yes, please fill in the details below)

Asset Details (Location, Plot No., Thram No., Area)

D. SETTLEMENT INSTRUCTIONSAvail Auto Debit: Settlement Account Type Saving Account Current Account

Account No.*

Payment Option*: Total Amount Due Minimum Amount Due

Note: Statement will be sent to your registered email ID

E. DOCUMENTS FURNISHED*

- ✓ Copy of Citizenship Identity Card;
- ✓ Copy of Citizenship Identity Card for Add on applicant;
- ✓ Latest one passport size color photograph;
- ✓ Authenticated and latest salary slip/ salary certificate by Department/ Organization;
- ✓ Copy of latest PIT Assessment and PF statement (for private employee);
- ✓ Copy of latest BIT Certificate and renewed license copy (for self-employed, professional and businessman);
- ✓ Contract letter (for contract employee);
- ✓ Letter of consent for extension of Existing Fixed Securities (if offered);
- ✓ Ownership Certificate for new fixed security (if offered);
- ✓ FDR receipt/Certificate endorsed and stamped with two signatures at the back (if offered);
- ✓ Copy of Valid Passport (for International Cards)

I hereby provide my pre-consent to CIB/TBL to use my personal information/data submitted herein this document today and hereafter for official requirement within its jurisdiction. This consent clause constitutes waiver of my right to make any objection for using my personal information/data hereafter until I withdraw the same in writing.

All information provided is correct and true to the best of my knowledge. The Bank reserves the right to accept or reject the application. Accepting the application by the bank would not guarantee the sanction of credit card.

Affix
Legal
Stamp

Signature of Applicant

Place:

Date:

Declaration

I hereby declare that the information provided above is correct to the best of my knowledge and ability. I fully agree that bank has all the right to accept or reject my application without assigning any reasons, whatsoever. I hereby irrevocably authorize bank to debit my above-mentioned account for the settlement of transaction amount for use of Bank Visa Credit Card issued in the above name(s) including any add-on card (s) & re-issued card(s). I hereby agree to undertake full liabilities for all the charges/interest fees applicable due to the utilization of the card to which you may be entitled in respect of the transactions. In the event I fail to abide by the stipulated terms and conditions herein, I shall bear all the damages and/or penalties, as a consequence thereof. I hereby undertake that use of my Visa Credit Card (International) shall be in strict compliance with the rules and regulations enshrined in the Foreign Exchange Regulations of Bhutan, Royal Monetary Authority of Bhutan. I hereby also give my full consent to Bank for sharing my personal information including security details relating to my loan account(s) with Royal Monetary Authority for Credit Information Bureau or any statutory authorities established by the laws of the Kingdom.

I authorize Bank or its agent/s to make references and enquiries relating to information in this application, which Bank may consider necessary and I shall not hold the Bank liable for use of this information. I undertake to inform Bank regarding any change in my residence/employment and to provide my further information that Bank may require and I shall be under an obligation to keep the Bank informed on the matters pertaining to the Visa Credit Card.

I am under a duty to inform the Bank of any change in the information furnished herein. I agree to pay all the schedule charges and fees attached with this form as applicable and any other additional charges including Credit Information Bureau (CIB) Report etc. charged by the Bank. I hereby agree to abide by these terms and conditions or I agree to adhere to the revised additional terms and conditions which may at any time hereafter be made while the credit card facility/loan obtained by me is still outstanding.

In the event of default on my part or my exit from the service of the Organization or in the other exigencies, if credit card bill or any other charges is still unpaid. I give my full consent to Bank to adjust the credit card bill or any other charges against me with interest from my provident fund balance / or gratuity payable to me and / or any other amount due to me. I also understand that the Bank will not be held responsible for any fraudulent transaction conducted using my card because of

- (a) Loss of card from my custody;
- (b) Theft;
- (c) Loss of card data or card data compromised while use at merchant location, ATM and Online sites.
- (d) Handing by unauthorized persons and I will be sole responsible for all dues & debt resulting from the above such usage, till such time the loss/theft/misuse/skimming is reported to the Bank and the necessary steps are taken by the Bank to block the card.

Till the credit card dues are fully adjusted or liquidated, no properties/post salary benefits/FDR will be released. In case if I fail to comply with the terms and conditions specified herein, the matter shall be referred to the court of law in the Kingdom of Bhutan.

I have signed this document understanding the full legal implications on me.

Affix
Legal
Stamp

(Signature of Applicant)



ལྷོ་ལྷོ་ལྷོ་གླིང་དུལ་ཁང་ཚད་འཛིན།
TBank Limited
Your Personal Bank

FOR BANK USE ONLY

Application Received On:									(DD/MM/YYYY)			
Branch Name:								Branch Code				
Signature/Document verified by*:	(Name and Designation)							(Signature)				

RECOMMENDATION OF BRANCH

I hereby verified and confirm that the application submitted is in order and as per our evaluation/appraisal, the applicant's

Net Take Home/Business Income/Value of Fixed Assets offered/FDR offered is

Ngultrum.....

Based on the data particular submitted by the applicant. The Credit Card Limit works out to Nu.....

.....and we recommend:

- USD with limit.....
- INR with limit.....
- BTN with limit.....

(Signature)
 (Appraisal Officer)

(Signature)
 (Branch Manager)

Official Seal