



ཐོན་པོ་དང་ལེན་པོ་ཆེན་པོ།

T BANK LIMITED

POST BOX: 631

HEAD OFFICE : TCC Complex Building, Samten Lam,

THIMPHU: BHUTAN

CUSTOMER INFORMATION CHANGE FORM (RETAIL)

Account Number:

Date:/...../.....

I/We hereby request the following modifications to be made in your bank records. I acknowledge that these changes are being implemented at my/our request and will impact the aforementioned account held by me/us with T Bank. I/We have enclosed the necessary documents in original and photocopy for processing these changes.

Please tick the field you would like to change

☐ **1. Change of Name:**

Existing Name: New Name:

☐ **2. Change of Identification Number:**

Existing Number: New Number:

☐ **3. Change of Mode of Operation:**

Existing: ☐ Singly ☐ Jointly ☐ Either or Survivor ☐ Anyone or Survivor ☐ Others

New: ☐ Singly ☐ Jointly ☐ Either or Survivor ☐ Anyone or Survivor ☐ Others

Name: CID Number:

Name: CID Number:

☐ **4. Change of Contact Number:**

Existing Mobile No: New Mobile No:

☐ **5. Change of Email ID:**

Existing Email ID: New Email ID:

☐ **6. Change of Normal Savings Deposit Account to Vanity Account Number:**

Existing a/c No: Vanity a/c No:

☐ **7. Change of Minor Savings Deposit Account to Normal Savings Deposit Account** (when a minor attains the age of 18 and above).

Signature of the Applicant



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☐ 9. Change of Nominee:

Existing Nominees	Date of Birth	CID Number	Relationship	Contact No.	Share in %

New Nominees	Date of Birth	CID Number	Relationship	Contact No.	Share in %

☐ 10. Change of Signature:

Existing	New

Please Note:

- Customers may submit the dully filled form in person at their nearest T Bank Branch or
- Customer may email the scanned copy of the duly filled form, along with the required supporting documents, to the respective Branch Manager from their registered email address:
 - Thimphu Branch: thimphu@tbank.bt
 - Phuentsholing Branch: phuentsholing@tbank.bt
 - Samtse Branch: samtse@tbank.bt
 - Gelephu Branch: gelephu@tbank.bt
 - Paro Branch: paro@tbank.bt
 - Mongar Branch: mongar@tbank.bt
 - Trashigang Branch: trashigang@tbank.bt
 - Wangdue Branch: wangdue@tbank.bt
 - Trongsa Branch: trongsa@tbank.bt
 - Samdrup Jongkhar Branch: sjongkhar@tbank.bt



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CONSENT & DECLARATION

I/We hereby declare that:

1. The information and documents provided are true and correct, and I/we will inform the Bank of any changes.
2. I/We authorize the Bank to verify and share my/our information with regulators, authorities, or service providers as required by law.
3. I/We accept full responsibility for the lawful use of my/our account and agree that misuse may lead to restrictions, closure, or legal action
4. I/We agree to comply with T Bank's rules and regulations as amended from time to time.
5. I/We agree to promptly update any changes to my/our KYC details with the Bank, immediately at any point of time.

I/We hereby confirm that the information provided in this form are accurate to the best of my/our knowledge and shall be fully liable if proven otherwise.

*Legal Stamp
with Signature*

Name:

Date:

FOR BANK USE ONLY

Dealing Official's Signature

Employee ID:

Date:

Manager's Seal & Signature

Employee ID:

Date: