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T BANK LIMITED

Your Personal Bank

Photograph of Applicant

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
CARD TYPE***: [] USD [] INR [] BTN
CATEGORY: [] General

A. PERSONAL INFORMATION

Salutation* [] HRH [] Lyonpo [] Dasho [] Mr. [] Mrs. [] Dr. [] Lam [] Others
Name*
Date of Birth* Day Month Year
Gender [] Male [] Female Nationality
Legal Status* [] Resident [] Non-resident Marital Status [] Single [] Married
No. of Dependents Tax Payer No.
Citizenship ID No.* Validity
Passport No.
Email Id Contact No.
Spouse Name CID of the Spouse

B. EMPLOYMENT DETAILS

Occupation* [] Salaried [] Self-Employed [] Others (Please specify)
Designation
Year of Employment No. of Years No. of months
1.If salaried, [] Government [] Others
Employment with [] Corporation
Organization/ Department
1.If self-employed/ Business Business entity Name Trade License No BIT/CIT No License Registration Date

2. Permanent Address:	House No#	Thram No#
	Village.....	Gewog.....
	Dzongkhag.....	

C. FINANCIAL INFORMATION*

I. Loan Details

Do you have any loan?	<input type="checkbox"/> Yes <input type="checkbox"/> No	(If Yes, please fill in the details below)
Loan Type	Account Number	Outstanding Loan
1.		
2.		

II. FDR Details

Offer FDR?	<input type="checkbox"/> Yes (If yes, please fill in the details below)										
Value of FDR											
Maturity Date	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table> (DD/MM/YYYY)										
Name of the Bank											

III. Fixed Assets and Securities

Are you offering fixed Assets and securities?	<input type="checkbox"/> Yes (If yes, please fill in the details)
Asset Details (Location, Plot No., Thram No., Area)	

D. SETTLEMENT INSTRUCTIONS

Avail Auto Debit:	<input type="checkbox"/> Settlement Account Type <input type="checkbox"/> Saving Account <input type="checkbox"/> Current Account
Account No.*	
Payment Option*:	<input type="checkbox"/> Total Amount Due <input type="checkbox"/> Minimum Amount Due

Note: Statement will be sent to your registered email ID

I hereby provide my pre-consent to CIB to use my personal information/data submitted herein this documents 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 withdraw the same in writing.

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

Signature of Applicant

E. 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 charges/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 or required by the laws of the Kingdom.

I authorized 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 availed 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 which has competent to jurisdiction for adjudication and dispensation of justice.

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



(Signature of the Applicant)

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)	(Signature)	
(Appraisal Officer)	(Branch Manager)	Official Seal

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)