



ཨ་ཕུ་གྱི་དངུལ་ཁང་ཚད་མཐོན་

T BANK LIMITED

Your Personal Bank

Photograph
of
Applicant

CUSTOMER INFORMATION FORM (Retail)

Please fill form in CAPTIAL LETTERS only. All fields marked * are MANDATORY

Please Tick the appropriate Product

Branch:

Date/...../.....

Customer Information Form (CIF) Number:

PERSONAL INFORMATION

Account Type	<input type="checkbox"/> General <input type="checkbox"/> Pensioner <input type="checkbox"/> Minor		
Salutation*	<input type="checkbox"/> HRH <input type="checkbox"/> Lyonpo <input type="checkbox"/> Dasho <input type="checkbox"/> Mr <input type="checkbox"/> Miss <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 <input type="checkbox"/> Others		Nationality
Qualification*			
Marital Status*	<input type="checkbox"/> Single <input type="checkbox"/> Married		
Spouse Name			Spouse CID

IDENTIFICATION DOCUMENT TYPE (Please tick the appropriate box)

<input type="checkbox"/> Citizenship ID Card	<input type="checkbox"/> Trade Letter	<input type="checkbox"/> Dependent Card
<input type="checkbox"/> Work Permit	<input type="checkbox"/> Immigration Card - MC	<input type="checkbox"/> DCRC Letter
<input type="checkbox"/> Immigration Card	<input type="checkbox"/> Immigration Card - DC	
<input type="checkbox"/> Birth Certificate	<input type="checkbox"/> Special Resident Permit	

CID/ Work Permit/ Passport No

Expiry Date

COMMUNICATION DETAILS

A. Present Address

Residential Address/ Office Address			
Village*			Gewog *
Dungkhag*			Dzongkhag*
Mobile No*			Email ID*

Your Personal Bank

HEAD OFFICE - TCC Complex Building, Opposite to Hotel Pemako, Samten Lam, Thimphu, Bhutan

Phone: (+ 975-2) 77103077/77117663/77117664, 337282/283/284, Fax: 975-(2)336236

Website: www.tbank.bt, Email: contactcenter@tbank.bt, Toll Free No. 7070, SWIFT: TBBTBTBT



འགྲོ་བུ་ལོ་རྒྱུ་ལྷན་ཁང་ལོ་ཤོ་གི་

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B. Permanent Address

Village*		Gewog *	
Dungkhag*		Dzongkhag*	
House No*		Tham No*	

EMPLOYMENT DETAILS

Employment	<input type="checkbox"/> Employed	<input type="checkbox"/> Self Employed	<input type="checkbox"/> Unemployed	
Designation	<input type="checkbox"/> Civil Servant	<input type="checkbox"/> Private Employee	<input type="checkbox"/> Homemaker	<input type="checkbox"/> NGO
	<input type="checkbox"/> Corporate Employee	<input type="checkbox"/> Consultant	<input type="checkbox"/> UN Agency	<input type="checkbox"/> Royal
	<input type="checkbox"/> Member of Parliament	<input type="checkbox"/> Armed Forces	<input type="checkbox"/> Business	<input type="checkbox"/> Student
	<input type="checkbox"/> International Agency	<input type="checkbox"/> Monk	<input type="checkbox"/> Diplomat	<input type="checkbox"/> Farmer
	<input type="checkbox"/> Autonomous Agency	<input type="checkbox"/> Professional	<input type="checkbox"/> Pensioner	<input type="checkbox"/> Minor
Employer Name		Organization Name		
Gross Annual Income (In Nu)	<input type="checkbox"/> 0 to 100,000 <input type="checkbox"/> 100,001 - 300,000 <input type="checkbox"/> 300,001 - 500,000 <input type="checkbox"/> 500,001 - 1,000,000 <input type="checkbox"/> 1,000,001 - 1,500,000 <input type="checkbox"/> 1,500,001 - 2,000,000 <input type="checkbox"/> 2,000,001 & Above			
Tax Paying No (TPN) *				

Mandatory under AML/CFT Regulation of RMA)

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CONSENT & DECLARATION

The parties, in their respective capacities as specified above, hereby certify that all provided information is accurate to the best of my/our knowledge and ability. I/We authorize T Bank Ltd. to disclose and share this information as necessary to facilitate the Credit Information Bureau verification process. The undersigned also consent to the utilization of our demographic and credit data by the Credit Information Bureau and other credit reporting agencies.

SIGNATURE OF THE APPLICANT

Signature of Primary Applicant

Signature of Joint Applicant 1

Signature of Joint Applicant 2

DOCUMENTS TO BE ATTACHED (*All documents to be submitted in original for verification*)

1. Photocopy of identification document.
2. One recent color passport size photograph for individual/ minor.

FOR BANK PURPOSE ONLY

Dealing Official Signature

Manager Seal & Signature

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