

ACCOUNT OPENING FORM (Retail)

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

Please Tick the appropriate product

Branch:

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

Customer Information File (CIF) Number:

Account Number:

Any other existing T Bank Account Numbers:

I/We..... would like to avail the following products from your Bank:

SAVINGS

- a. Savings Deposit
- With Check Book
- b. Savings Deposit
- Without Check Book
- c. Savings Deposit for Pensioner
- d. Vanity Saving Deposit

Account Number:

CURRENT (INDIVIDUAL)

- a. Current Deposit
- b. Vanity Current Deposit

Account Number:

FIXED DEPOSIT

- a) Fixed Deposit Account

Fixed Amount:

Months/Years:

RECURRING

- a. Recurring Deposit
- b. Flexi Recurring Deposit

Installment Amount:

Month/Year:

FOREIGN CURRENCY (RESIDENT BHUTANESE)

- a. FC I Bhutanese
- b. FC I Non-Bhutanese

Currency (please tick)

USD AUD EURO JYP GBP

*Accounts will be opened only in convertible currencies

Frequency of interest redemption

On Maturity Annually Half Yearly Quarterly Monthly

Credit Amount to Account No:

Instruction on Maturity of Deposit:

- Close and Credit Amount to Account No:
- Renew Principal & Interest
- Renew Principal Only

Mode of Operation

Single Jointly Either or Survivor



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T BANK LIMITED

POST BOX: 631

HEAD OFFICE : TCC Complex Building, Samten Lam,

THIMPHU: BHUTAN

For Jointly/Either or Survivor	1 st Applicant's Name: A/c No: <input type="text"/>
	2 nd Applicant's Name: A/c No: <input type="text"/>
	3 rd Applicant's Name: A/c No: <input type="text"/>
	4 th Applicant's Name: A/c No: <input type="text"/>

Terms and Conditions

1. I/We agree to comply with T Bank's rules and regulations as amended from time to time;
2. I/We agree to promptly update any changes in KYC details and other information provided during the account onboarding process and at periodical intervals as may be required by the Bank;
3. I/We provide consent for restrictions of account operations if I/We fail to update KYC details as and when required;
4. In the event of any erroneous credits to my/our account, I/We commit to returning the amount to the rightful owner or the Bank;
5. The Bank reserves the right to place a lien on my/our account for the settlement of cheques, debit authorizations, recovery of non-performing assets, overdrawn accounts, disputed transactions, asset seizures, and in compliance with court orders;
6. I/We understand that the account will be activated and operations shall be allowed only after completion of Customer Due Diligence related to KYC by the Bank;
7. I/We have been advised that if I/We do not provide my/our mobile number, I/We will not be eligible for any of Digital Banking facilities;
8. I/We agree that the transactions and requests executed in my/our account(s) through internet banking and mobile under my User ID and password/PIN/OTP will be legally binding on me & I/We am/are responsible for the maintenance of secrecy and confidentiality of the authentication credentials and any other information/detail/OTP/PIN, etc., in such matters;
9. I/We hereby agree to use my/our account solely for intended & lawful purpose and commit not to rent, share or allow third parties to use my/our account for whatsoever reasons;
10. I/We hereby accept full liability for any unlawful use of account including but not limited to receiving, transferring or holding illicit funds;
11. I/We acknowledge that permitting third parties to use account for any reason may result in immediate deactivation if detected by the Bank;
12. I/We acknowledge that any such unlawful funds may be confiscated by authorities in accordance with applicable Regulations/Laws; and
13. I/We understand that breaching these terms may result in criminal prosecution or civil penalties as prescribed by Regulations/Law.

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.

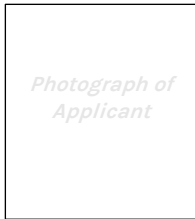
Name:

Date:



Applicant Signature, Photograph and Acceptance

For Individual



Name:

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



Signature/Thumb Impression

For Joint A/c



Name:

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



Signature/Thumb Impression

For Joint A/c



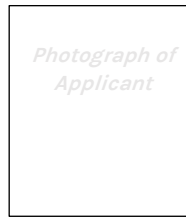
Name:

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



Signature/Thumb Impression

For Joint A/c



Name:

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



Signature/Thumb Impression

FOR BANK USE ONLY

Dealing Official's Signature

Manager's Seal & Signature

Value Added Services

Mobile Banking Application

TPay (Download the app from Google Play Store/ App store for online registration)

Cards

- a) International Visa Debit Card Yes No
(Can be used in Bhutan and Abroad)
- b) International Visa Credit Card Yes No
(Can be used in Bhutan and Abroad)
- c) International Visa Debit Card against FC accounts Yes No
(Can be used in Bhutan and Abroad)

(Separate forms to be filled)

Other Services

- a) Internet Banking *(Separate forms to be filled)* Yes No
- b) SMS Alert Yes No
(Will be activated on primary applicants' mobile number)