



CURRENT ACCOUNT OPENING FORM

Please complete in CAPITAL LETTERS and the appropriate boxes

To be completed by Bank Official			
Branch Code		Date(DD/MM/YYYY)	
Base No		Acc No	
Customer Category(Eg. Public Ltd.,Private Ltd.)			

BASIC INFORMATION			
Mode of operation: <input type="checkbox"/> Sole <input type="checkbox"/> Joint		Currency: <input type="checkbox"/> Nu <input type="checkbox"/> US\$ <input type="checkbox"/> Euro <input type="checkbox"/> Others	
Full Name of the Business			
If Corporate:		If Business:	
Corporate Registration Number:		Business Trade Licence No:	
Date of Incorporation (DD/MM/YYYY):		Trade Licence Registration date(DD/MM/YYYY):	
Corporate Income Tax No:		Business Income Tax No:	
Post Box No:	Fixed Phone Number:	Mob No:	Fax No:
Website of the Business/Company: www.			
email of the Business/Company:			
Registration/Operation Address of Business:		Building Name:	
Building No:		Street Name:	
Village/Place:	Gewog:	Dzongkhag:	

DESCRIPTION OF THE BUSINESS			
<input type="checkbox"/> Government	<input type="checkbox"/> Insurance	<input type="checkbox"/> Telecom	<input type="checkbox"/> Power
<input type="checkbox"/> Bank	<input type="checkbox"/> Manufacturing	<input type="checkbox"/> Hotel/Resorts/ Restaurants	<input type="checkbox"/> NGO/Associations
<input type="checkbox"/> Construction	<input type="checkbox"/> Hiring Agent	<input type="checkbox"/> consultancy	<input type="checkbox"/> Travel/Tourism/Ticketing
<input type="checkbox"/> Service Industry	<input type="checkbox"/> Retail(Garment)	<input type="checkbox"/> Retail(Grocery Shop)	<input type="checkbox"/> Retail(Handicraft)
<input type="checkbox"/> Other Retail(Specify)			
<input type="checkbox"/> Others (Specify)			

OWNERSHIP DETAILS-PRIMARY OWNER			
Business Owner 1		Name:	
Designation in Business/Company:			
Email Id:		% of ownership in Business:	
CID No			
Mobile No		9 7 5	
Permanent Address:		House No:	Tharm No:
Village:	Gewog:	Dzongkhag:	

OWNERSHIP DETAILS

Business Owner 2	Name:		
Designation in Business/Company:			
Email Id:			% of Ownership in Business:
CID No			
Mobile No	9 7 5		
Permanent Address:	House No:	Tharm No:	
Village:	Gewog:	Dzongkhag:	

OWNERSHIP DETAILS

Business Owner 3	Name:		
Designation in Business/Company:			
Email Id:			% of ownership in Business:
CID No			
Mobile No	9 7 5		
Permanent Address:	House No:	Tharm No:	
Village:	Gewog:	Dzongkhag:	

INTRODUCTION

Name of Introducer			
BNB Acc No of Introducer			
Contact No of Introducer	975		
Signature of Introducer			
SIGNATURE 1 OF INTRODUCER		SIGNATURE 2 OF INTRODUCER	

FACILITIES REQUIRED (Please Tick if You want)

1. ATM/Debit Card Facility(only single current Acc Holder)	<input type="checkbox"/> yes <input type="checkbox"/> no
2. SMS Banking	<input type="checkbox"/> yes <input type="checkbox"/> no
If yes, Mobile Number:	975
3. Cheque Book	<input type="checkbox"/> yes <input type="checkbox"/> no
4. Internet Banking	<input type="checkbox"/> yes <input type="checkbox"/> no

If you want Fixed Deposit , ATM/Debit card, SMS and Internet banking ,please fill up separate forms

OD/ WC account holders will not get access to ATM/Debit card facility

For further queries please visit www.bnb.bt or call 144(toll free no).OR visit the nearest BNB branch

SIGNATORY DETAILS

For the payment, withdrawal and any other transactions, BNBL shall recognize the signatures of the below specimen signatures

Any one

Any Two

Joint

All

Specimen Signature and details of **1st Signatory** Name:

CID No:

Contact No:

Designation/Position in company or Business:

Address:

BNB Account No if any:

Email ID:

SIGNATURE 1

SIGNATURE 2

Affix 1
passport
photo

Specimen Signature and details of **2nd Signatory** Name:

CID No:

Contact No:

Designation/Position in company or Business:

Address:

BNB Account No if any:

Email ID:

SIGNATURE 1

SIGNATURE 2

Affix 1
passport
photo

Specimen Signature and details of **3rd Signatory** Name:

CID No:

Contact No:

Designation/Position in company or Business:

Address:

BNB Account No if any:

Email ID:

SIGNATURE 1

SIGNATURE 2

Affix 1
passport
photo

Specimen Signature and details of **4th Signatory** Name:

CID No:

Contact No:

Designation/Position in company or Business:

Address:

BNB Account No if any:

Email ID:

SIGNATURE 1

SIGNATURE 2

Affix 1
passport
photo

CHECKLIST (All original documents to be submitted for verification)

1. Business License	<input type="checkbox"/>
2. Certificate of Incorporation	<input type="checkbox"/>
3. ID card copy and Passport size photograph of the owner/Proprietor/Directors & signatories	<input type="checkbox"/>
4. Tax receipt or Letter from RRCO (With BIT or CIT no) if any	<input type="checkbox"/>
5. Management approval/board resolution of the company authorizing the company to open account in the bank	<input type="checkbox"/>
6. Duly signed account opening form	<input type="checkbox"/>
7. A letter with additional signatories details and documents, if more than 4 signatories	<input type="checkbox"/>

CONSENT AND DECLARATION

I/We have signed the application form and confirm that all the information provided above are true and correct. And I/We authorize the bank to verify any information from whatever source it may consider appropriate. The Bank can share/disclose my account information to the bank's other branches, Credit Information Bureau, RMA and such other person as BNB may deem necessary.

I/We accept and agree to be bound by the said terms and conditions for the account and the facilities that I have availed and any changes applicable if any or made to if from time to time. I understand that the Bank may discontinue the said facilities and services completely or partially without any notice to me

Signature

Date

Signature

Date

FOR BANK USE ONLY

Particulars	Name	Date/Month/Year	Signature
Documents completed and Submitted to			
Input by			
Authorized by			
Verified/Approved by			

ADDITIONAL SIGNATORY DETAILS (if more than 4)

For the payment, withdrawal and any other transactions, BNBL shall recognize the additional signatures of the below specimen signatures as noted

Any one

Any Two

Joint

All

Specimen Signature and details of **5th Signatory** Name:

CID No:

Contact No:

Designation/Position in company/Business:

Address:

BNB Account No if any:

Email ID:

SIGNATURE 1

SIGNATURE 2

Affix 1
passport
photo

Specimen Signature and details of **6th Signatory** Name:

CID No:

Contact No:

Designation/Position:

Address:

BNB Account No if any:

Email ID:

SIGNATURE 1

SIGNATURE 2

Affix 1
passport
photo

Specimen Signature and details of **7th Signatory** Name:

CID No:

Contact No:

Designation/Position:

Address:

BNB Account No if any:

Email ID:

SIGNATURE 1

SIGNATURE 2

Affix 1
passport
photo