कुमारी बैंक लिमिटेड
KUMARI BANK LIMITED
सबैका लागि, सधैंका लागि
(नेपाल राष्ट्र बैंकबाट "क" वर्गको इजाजत पत्र प्राप्त संस्था)

KYC Form- Occasional Transaction

(All fields are mandatory unless specified otherwise)

Branch: …… Screening Reference No.: …… Date: ☐☐☐☐☐☐☐☐

Full Name: Mr./Mrs./Ms.: ……. (BLOCK letters)

Father's/Mother's Name: ……

Date of Birth ☐☐☐☐☐☐☐☐ Nationality: …… Gender:……

Identification Details (Any one from A to E)

a) National Identification (NID) No. …… Issued Date: ……

b) Citizenship No. …… Issuing District: …… Issued Date: ……

c) Voter ID: ……. Issuing District: …… Issued Date: ……

d) Passport No.: …… Issuing Country …… Issuing State/District: ……

Issued Date: …… Expiry Date: ……..

e) Driving License No.:……Issuing District:…….Issued Date:……,Expiry…….

Permanent Address: District: …… City: ……. ……. Town: …… Ward No.: …….

Current Address: District: …… City: …… Town: …… Ward No.: …….

Mobile/Phone No.: ……..... , E-mail Address: ……

Transaction Details:

Currency of Transaction: ……..

Amount of Transaction: ……

Source of Fund: ……

Purpose of Transaction: ……

I hereby declare that the information provided herein above and documents furnished are complete, true and correct.

……

Customer's Signature