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**Customer Information Form and Account Opening (Individual)**

**Branch:** \_\_\_\_\_ **CIF No.** \_\_\_\_\_ **Account No:** \_\_\_\_\_

Customer's Personal Information					
<b>Full Name</b>				<b>Gender</b>	<i>Male/Female/Other</i>
<b>Marital Status:</b> <i>Single/Married/Divorced/Widow</i>				<b>CID No.</b>	
<b>D.O.B</b>	<i>DD</i>	<i>MM</i>	<i>Year</i>	<b>Issue Date</b>	
				<b>Expiry Date</b>	
<b>Nationality</b>				<b>Village</b>	
<b>House No.</b>			<b>Thram No.</b>	<b>Gewog</b>	
<b>Occupation</b>				<b>Dzongkhag</b>	
<b>PH. No.</b>				<b>Present Address</b>	
<b>Email ID.</b>				<b>TPN No.</b>	

**Spouse Details**

<b>Name</b>		<b>CID No.</b>	
<b>PH.No.</b>		<b>Occupation</b>	

**Deposit Account Opening**

I _____ would like to open and maintain following account(s) with Microfinance Bhutan Pvt. Ltd.	
1.Saving Account <input type="checkbox"/> 2.Recurring Account <input type="checkbox"/> 3.Fixed Deposit <input type="checkbox"/> 4.Current Account <input type="checkbox"/>	
<b>Customer Instructions:</b> <b>Fixed Deposit:</b> Deposit Amount: Nu _____/- <b>Int. Redemption:</b> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> Half Yearly <input type="checkbox"/> Yearly <input type="checkbox"/> Maturity <input type="checkbox"/>	<b>Term:</b> _____ _____



<b>Recurring Deposit:</b> Installment Amount: Nu. _____/-					_____
<b>Fixed/Recurring Account</b>	<b>Value Date:</b>		<b>Maturity Date:</b>		
<b>Legal Claim Nomination</b>					
I, the undersigned have Savings/Current/Recurring/Fixed deposit account maintained with Microfinance Bhutan Pvt. Ltd. I hereby nominate the following person(s) for claiming the balance in my account in the event of my demise. I declare and undertake: that MBPL, is authorized to make adjustment against my outstanding dues, if any, before making payment to my nominee(s). That MBPL shall not be held liable, whatsoever once the payments to the nominee(s) have been made.					
<b>Name</b>	<b>Occupation</b>	<b>Relationship</b>	<b>CID No.</b>	<b>Contact</b>	<b>%Share</b>

<p><b><u>Consent and Declaration</u></b></p> <p>I confirm that the information provided in this form is true, complete, and accurate to the best of my knowledge. I undertake to promptly inform <b>Microfinance Bhutan Private Limited</b> of any changes to my personal, contact, or account information so that all records remain current and accurate.</p> <p>I agree to comply with the Company’s Terms and Conditions and authorize the Company to recover any amounts that are wrongly credited, overpaid, or remain unpaid in my account. I understand that the account must be used only for lawful and legitimate purposes and accept full responsibility for all transactions and activities conducted through it.</p> <p>I also provide consent to the Company to collect, store, process, and share my personal and account information as necessary for account management, regulatory compliance, auditing, reporting, and for communications regarding the Company’s products or services.</p> <p>I understand that this information may be used to provide services, improve customer experience, and ensure compliance with applicable laws and regulations.</p>
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Name: \_\_\_\_\_

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

Signature on  
legal stamp

Signature/Thumb impression

Signature/Thumb impression

***FOR OFFICE USE ONLY***

Documents Received and Processed By (Name & Sign): \_\_\_\_\_

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_.

Verified By (Name & Sign): \_\_\_\_\_

**Document Checklist**

- Completed Deposit Account Opening Form
- Legal Stamp
- Two Passport-Sized Photographs
- CID copy