सांग्रिला डेमलपमेन्ट बैक लिमिटेड SHANGRI-LA DEVELOPMENT BANK LIMITED

शासा BRANCH

महाशय Dear Sir/Madam,

ग्राहक परिचय नं.: Customer ID No.: खाता नं. :		फोटो Photo
	मिति: Date: Date:	

व्यक्तिगत खाता खोल्ने फारम/व्यक्तिगत ग्राहक पहिचान विवरण PERSONAL ACCOUNT OPENING FORM/INDIVIDUAL KYC FORM

PERSONAL ACCOUNT OPENING	FORW/INDIVIDUAL KTC FORW
क्पया तल उल्लेख गरे अनुरूप मेरो/हाम्रो नाममा खाता खोलिदिनुहुन अनुरोध छ ।	(I/We request you to open an account as mentioned below.)
९. खातामा रहने नाम/Account Name	
श्री/श्रीमती/सुश्री (देवनागरीमा)	
Mr./Mrs./Miss	
२. खाताको प्रकार/Account Type	
बचत Savings चल्ती Current जन्म (उल्लेख गर्ने) Other (Specifi	1)
३. मुद्रा/Currency	
े ने.र NRS यु.एस. इतर USD अन्य (उल्लेख गर्ने) Other (Specifi	1)
४. खाताको किसिम/Account Type	
पुकल Single संयुक्त Joint नावालक Minor	
४. खातावालाको विवरण /Detail of Applicant	
जन्म मिति: B.S. A.D.	राष्ट्रियता
Date of Birth:	Nationality: ल्लेख गर्नहोस्
Religion: Hindu Buddhist Muslim Other	(specify)
	न्टरमेडियट स्नातक स्नातकोत्तर जन्म others
लिङ्गः पुरुष महिला अन्य Gender: Male Female Other	वैवाहिक स्थितिः अविवाहित विवाहित अन्य Marital Status: Single Married Other
ना.प्र. नं. / राहदानी नं जारी गरेको स्थान: CTZN/Passport No.:	
जारी गरेको मितिः निर्मातिक स्थाद सकिने मिति	
Issued Date: Expiry Date	स्थायी लेखा न. (PAN)
६. सम्यकं विवरण /Contact Details:	
टेलिफोन नं. (आवास):	
टेलिफोन नं. (आवास): टेलिफोन नं. (कार्यार Res. Tel. No.: Off. Tel. No.: मोवाईल नं.: इमेल: Mobile No.: Email:	
टेलिफोन नं. (आवास): Res. Tel. No.: गोवाइंल नं: Mobile No.: U. ठेशाना (Address)	तय):
टेलिफोन नं. (आवास): Res. Tel. No.: भोवाईल नं: Mobile No.: © ठेरााना (Address)	तय):
टेलिफोन नं. (आवास): Res. Tel. No.: गोवाइंल नं.: Mobile No.: 5 रेगाना (Address) स्थायी ठेगाना (Permanent Add	तय):
टेलिफोन नं. (आवास): Res. Tel. No.: मोवाईल नं.: Mobile No.: © देशाता (Address) स्थायी देगाना (Permanent Address) अञ्चल (Zone)	तय):
टेलिफोन नं. (आवास): Res. Tel. No.: गोवाईल नं.: Mobile No.: State: Mobile No.: V. देशावा (Address) स्थायी देगाना (Permanent Address) अञ्चल (Zone) जिल्ला (District)	तय):
टेलिफोन नं. (आवास): Res. Tel. No.: मोवाईल नं.: Mobile No.: © देशाता (Address) स्थायी देगाना (Permanent Address) अञ्चल (Zone)	तय):
टेलिफोन नं. (आवास): Res. Tel. No.: गोवाईल नं.: Mobile No.: 5 तेयावा (Address) स्थायी ठेगाना (Permanent Address) प्रदेश नं /नाम (Province-No./Name) अञ्चल (Zone) जिल्ला (District) म.न.पा./जप.म.न.पा./न.पा./ग.पा.	तय):
टेलिफोन नं. (आवास): Res. Tel. No.: गोवाइंल नं : Mobile No.: U. देशाना (Address) स्थायी देगाना (Permanent Add प्रदेश नं./नाम (Province-No./Name) वाञ्चल (Zone) जिल्ला (District) म.न.पा./उप.म.न.पा./न.पा.(Metropolitan/Sub-metropolitan/Municipality/VOC)	तय):
टेलिफोन नं. (आवास): Res. Tel. No.: मोवाइंल नं.: Mobile No.: Start (Address) स्थायी ठेगाना (Permanent Address) उठ्याता (Address) स्थायी ठेगाना (Permanent Address) जञ्चल (Zone) जिल्ला (District) म.न.पा. / ज.पा. / न.पा. / ग.पा. (Metropolitan/Sub-metropolitan/Municipality/VOC) वडा नं. (Ward No.)	तय):
टेलिफोन नं. (आवास): Res. Tel. No.: गोवाइंल नं.: Mobile No.: पं. देशावा (Address) स्थायी ठेगाना (Permanent Address) प्रदेश नं /नाम (Province-No./Name) आउचल (Zone) जिल्ला (District) म.न.पा. / ज.पा. / न.पा. / न.पा. (Metropolitan/Sub-metropolitan/Municipality/VOC) वडा नं. (Ward No.) टोल /मार्ग (Tole/Street)	तय):
टेलिफोन नं. (आवास): Res. Tel. No.: गोवाइंल नं : Mobile No.: ७. ठेराना (Address) स्थायी ठेमाना (Permanent Address) उठचल (Zone) जिल्ला (District) म.न.पा./उप.म.न.पा./ज.पा./ज.पा.(Metropolitan/Sub-metropolitan/Municipality/VOC) वडा नं. (Ward No.) टे. परिचय प्रां अनुसारको ठेमाना (Address as per ID Card) जिल्ला मार्ग (Tole/Street) हर नं. (House No.)	dress) हालको ठेगाना (Corresponding Address)
टेलिफोन नं. (आवास): Res. Tel. No.: गोवाईल नं.: Mobile No.: U ठेलावा (Address) स्थायी ठेगाना (Permanent Address) स्थायी ठेगाना (Permanent Address) जञ्चल (Zone) जिल्ला (District) म.न.पा. (Metropolitan/Sub-metropolitan/Municipality/VOC) वडा नं. (Ward No.) टोल/मार्ग (Tole/Street) घर नं. (House No.) C. परिचय पत्र जानुसारको ठेगाना (Address as per ID Card) जिल्ला ——————————————————————————————————	dress) हालको ठेगाना (Corresponding Address)
टेलिफोन नं. (आवास): Res. Tel. No.: गोवाइंत नं : Mobile No.: ७ ठेलावा (Address) स्वायी ठेमाना (Permanent Add प्रदेश नं / नाम (Province-No./Name) जञ्चल (Zone) जिल्ला (District) म. न. पा. / उप. म. न. पा. / न. पा. / मा. पा. (Metropolitan/Sub-metropolitan/Municipality/VOC) वडा नं. (Ward No.) टेल्/मार्ग (Tole/Street) घर नं. (House No.) ट. परिचय पत्र जनसारको ठेमाना (Address as per ID Card) जिल्ला District L. खातावाला/हरू नावालक अपुमा (In case of Minor)	dress) हालको ठेगाना (Corresponding Address) त पा / उ.म.न.पा / न.पा / ना.वि.स. वडा न
टेलिफोन नं. (आवास): Res. Tel. No.: गोवाइंत नं : Mobile No.: पे. ठेगाना (Address) स्वायी ठेगाना (Permanent Add प्रदेश नं / नाम (Province-No./Name) अञ्चल (Zone) जिल्ला (District) म. न. पा. / उप. म. न. पा. / न. पा. / मा. पा. (Metropolitan/Sub-metropolitan/Municipality/VOC) वडा नं. (Ward No.) टे परिचय पत्र अनुसारको ठेगाना (Address as per ID Card) जिल्ला District L. खातावाला/हरू नावालक भएमा (In case of Minor) जन्मदर्ता प्र. नं. नावालक परिचयपत्र नं	dress) हालको ठेमाना (Corresponding Address) त पा / उ.म.न.पा / न.पा / मा.वि.स. वडा न Metropolitan/Sub-metropolitan/Municipality/VDC Ward No.:
टेलिफोन नं. (आवास): Res. Tel. No.: भोवाइंल नं : Mobile No.: U. ठेराना (Address) स्वायी ठेमाना (Permanent Add प्रदेश नं /नाम (Province-No./Name) जञ्चल (Zone) जिल्ला (District) म. न. पा. /जप. म. न. पा. /न. पा. (Metropolitan/Sub-metropolitan/Municipality/VOC) वडा नं. (Ward No.) टे. परिचय पत्र जनसारको ठेमाना (Address as per ID Card) जिल्ला District L. खातावाला/हरू नावालक भएमा (In case of Minor) जन्मदत्तों प्र. नं नावालक परिचयपत्र नं Birth Reg. Certificate No:	dress) हालको ठेगाना (Corresponding Address)
टेलिफोन नं. (आवास): Res. Tel. No.: मोबाइल नं.: Mobile No.: पटेशाला (Address) स्याबी ठेगाना (Permanent Add प्रदेश नं./नाम (Province No./Name) अञ्चल (Zone) जिल्ला (District) म.न.पा./उप.म.न.पा./न.पा./गा.पा. (Metropolitan/Sub-metropolitan/Municipality/VOC) वडा नं. (Ward No.) टोल/मार्ग (Tole/Street) घर नं. (House No.) ट. परिचय पत्र अनुसारको ठेगाना (Address as per ID Card) जिल्ला प. प. वातावाला/हरू नावालक भएमा (In case of Minor) जन्मदर्ता प्रं.नं./नावालक परिचयपत्र नं Birth Reg. Certificate No: हालको उमेर नावालक वालिक हुने मिति Present Age Date of Attaining majority	dress) हालको ठेगाना (Corresponding Address) हालको ठेगाना (Corresponding Address)
टेलिफोन नं. (आवास): Res. Tel. No.: मोबाइल नं.: Mobile No.: पटेशाला (Address) स्वायी ठेगाना (Permanent Add प्रदेश नं./नाम (Province No./Name) अञ्चल (Zone) जिल्ला (District) म.न.पा./उप.म.न.पा./न.पा./गा.पा. (Metropolitan/Sub-metropolitan/Municipality/VOC) वडा नं. (Ward No.) टोल/मार्ग (Tole/Street) घर नं. (House No.) ८ परिचय पत्र अनुसारको ठेगाना (Address as per ID Card) जिल्ला पटेलिफोन नं. (कार्यास परिचय पत्र अनुसारको ठेगाना (Address as per ID Card) जिल्ला पटेलिफोन नं. (कार्यास परिचय पत्र अनुसारको ठेगाना (Address as per ID Card) जिल्ला होतावाला/हरू नावालक भएमा (In case of Minor) जन्मदर्ना ग्र.नं. नावालक परिचयपत्र नं Birth Reg. Certificate No: हालको उमेर नावालक वालिक हुने मिति	dress) हालको ठेगाना (Corresponding Address) हालको ठेगाना (Corresponding Address)

90. संयुक्त खातावालाको नाम र विवरण /Nai	me and details of Joint Account Hold	ers	
श्री/श्रीमती/सृश्री Mr./Mrs./Miss/Ms.	2	2	
बुबाको नाम Father's Name:		2	
बाजे/ससुराको नाम Grandfather's Name:		2	
पति/पत्नीको नाम Spouse's Name:		2	
जन्म मिति DOB Date:	2	पेशा Occupation 1	2
राष्ट्रियता Nationality:	2	वैवाहिक स्थिती Marital Status	2
पासपोर्ट/नागरिकता नं. Passport/Citizenship No.:		2 ि लिङ्ग 1 Gender 1	2
जारी भएको मिति र स्थान 1		2	
११. डेरामा बस्नेको हकमा (For Rental Co	ise)		
घर धनीको नाम (Full Name of House Ow	ner)		
सम्पर्क मोबाइल नं. (Mobile No.)		घर नं. (Res. No.)	
घर धनीको नागरिकता नं. (Citizenship no.	of House Owner)	घर धनीको राहदानी न (Passport no.	of House Owner)
जारी गर्ने जिल्ला (Issued District)		जारी गर्ने जिल्ला (Issued District)	
जारी मिति (Issued Date)	T 2 /02 Vo. house and /2 in a	जारी मिति (Issued Date) 🔃 🗀 🔀	Yes No If yes (यदि भएमा)
NAME OF TAXABLE PARTY O		of Account (Saving/Fixed/Currect/Loan)	
Salut (16.4.7) Name of Driys (44)	And harden declared and a special		
Please attach separate sheets for more Ba	ank details.		
१३. पेशा (Occupation)		ख गर्नहोला (Selfemployed, please specify) .	
	Wanter Session Follows - Desired with the Ses	रणी (Housewife) जिल्ह्य (उल्लेख गर्ने) Othe	are (Snacifu)
व्यवसाय (Business) ि निवृत (Reti		(Mousewife) Unit (Octob 44) Out	ers (specify)
संस्थाको नाम	ठेगाना	पद अनुमानित वाधिक आम	दानी/पारिश्रमिक कैफियत
(Name of organization)	(Address)	(Position) (Expected yearly Incom	ne/Remuneration) (Remarks)
१४. अपेक्तित वार्धिक आम्दानी (Expected	Annual Income)		
ু খ লাভ ਮল্য কদ (Less than 5 lakhs)	ध देखि १५ लाख सम्म (5 to 15 lakhs)	9५ देखि २५ लाख सम्म (15 to 25 lakhs)	ু ২৬ লাভ মালু মাথি (Above 25 lakhs)
१५. अपेक्षित वार्षिक कारोवार (Expected	Annual Turnover)		
ि १० लाख भन्दा कम (Less than 10 lakhs)	90 देखि ३० लाख सम्म (10 to 30 lakhs)	30 देखि ५0 लाख सम्म (30 to 50 lakhs)	ু ৬০ লাভ্র মল্दা माबि (Above 50 lakhs)
१६. आम्दानीको स्रोत (Source of Incom	e)		
तलब विग्रेक्षण (Remittance)	व्यावसायिक प्रतिफल (Return on Investmen	at) घर भाइर (Rent)	सम्पत्तीको बिन्नी (Sales of Assets)
उपदान (Donation) जिल्ल्य (Other)			
१७. अपेकितं मासिक कारोवार संख्या (Ex	pected Monthly Number of Transa	ction)	
90 भन्दा कम (Less than 10)	्र श्र सम्म (Up to 25)	्रिश् भन्दा बढी (More than 25)	

95.1	बुद सम्पत्ति (Net	Worth)	No.	No.	10.0	Mary 1	1								700	10			10	
□ (i	करोड भन्दा कम Less than 5 Cron	e)			(Up	हरोड स to 25 (THE Crore)					२५ करोड (More t	भन्दा han 2	माबि 5 Crore	2)					
9번. 평	गता खोलको उद्देश	य (Purp	ose of	Accou	nt)	ne s	100		08				et:				100		e) are	Section 15
(चत Saving)			stment	2		विप्रेषण (Remit				पे-रो (Pay				जन्य (Oth	er)				
₹0. P	भारतीय नागरिक उ	विवा शर	णाबाक	EGHI	(Incas	e of in	dian Na	tional	or Ke	tugee					100		oblide in	- 12		
परिच	य पत्रको किसिम (Type of	Reg. ID)					********					_	id ID o	ard No	.)			
1000	गर्ने निकाय (Issui ती मिति (Expiry c	_	ority)		Y Y					जा	री मि	ते (Date	of Issu	ie)	DI	A TUR Y	YY	Y		
1	यता (Nationality	Assessment .				. पेशा (Profess	ion)					आवद्व	संस्था	(Instit	ution).				
-29. fc	व्देशी नागरिकको	हकमा (Ir	ncase o	f Forei	gner)										61				善网	是有数
Passp	port No.:				Date of	Issue	0 0	мм	Y Y	9		Date of	Expir	у	D N	50 Y	y y			
Issuir	ng Authority:											Visa Ex	piry D	ate:	00	M M	y y	V Y		
	onality:																			
२२.	गैरआवासिय नेपाल	ाको हकम	II (Inc	se of I	NRN)			NO.			1	THE ST				989	NO.	67-18		
गैर अ	गावासीय भएका मि	ति (Date	e of be	comin	RNN):	0 0	M M	YY				देश (Ca	ountry	r):						
मैर् उ	तावासीय परिचय प	त्र नं. (N	RN Ide	ntifica	tion No	.)														
	य सम्पर्क व्यक्ति (।																			
स्थानी	य व्यक्तिको सम्पर्क	ठेगाना (Local C	ontact	Person	's Add	ress):	********					********							
_										_										-
23. U	गरिवारीक विवरण	(Family	y Detai	ls)	Sitt		o in the		7	7									42.00	Tell's
२३. प का.सं.	गरिवारीक विवरण बाता (Relation)		y Detai	ls)	नाम,	थर (Fu	ill Name	·)	_			बागरिकता itizenshij				जिल्ला/ place/D				पिन्यत emarks
			y Detai	is)	नाम,	थर (Fu	ill Name	?)	_											
ऋ.सं.	बाता (Relation) श्रीमान्/श्रीमती		y Detai	ls)	नाम,	थर (Fu	ill Name	2)												
क्र.सं.	बाता (Relation) श्रीमान्/श्रीमती Husband/Wife पिता		y Detai	ls)	नाम,	धर (Fu	ill Name	?)												
क्र.सं. १- २-	बाता (Relation) श्रीमान् / श्रीमती Husband/Wife पिता Father माता Mother बाजे Grandfather		y Detai	ls)	नाम,	थर (Fu	ill Name	3)												
क्र.सं. १. २.	बाता (Relation) श्रीमान् / श्रीमती Husband/Wife पिता Father माता Mother		y Detai	ls)	नाम,	धर (FL	ill Name	2)												
ज्ञा सं १ २ ३	बाता (Relation) श्रीमान् / श्रीमती Husband/Wife पिता Father माता Mother बाजे Grandfather		y Detai	ls)	नाम,	थर (Fu	all Name	2)												
का.सं. १. २. ३. ४.	बाता (Relation) श्रीमान् / श्रीमती Husband/Wife पिता Father माता Mother बाजे Grandfather बजे Grandmother घोरा Son		y Detai	15)	नाम,	बर (FL	Il Name	()												
का.सं. १. ३. ४. ४.	बाता (Relation) श्रीमान् / श्रीमती Husband/Wife पिता Father माता Mother बाजे Grandfather बज्यै Grandmother छोरा Son छोरी Daughter Jaughter-in-law		y Detai	15)	नाम,	धर (Fu	ill Name	3)												
ज्ञा.सं. १ ३ ४ ४	बाता (Relation) श्रीमान् / श्रीमती Husband/Wife पिता Father माता Mother बाजे Grandfather बजे Grandmother छोरा Son छोरी Daughter		y Detai	ls)	नाम,	at (FL	ill Name	3)												
जा सं. १. ३. ४. ४. ७.	बाता (Relation) श्रीमान् / श्रीमती Husband/Wife पिता Father माता Mother बाजे Grandfather बज्यै Grandmother घोरा Son घोरी Daughter वहारी Daughter-in-law सन्तरा																			
जा सं. १ ३ ४ ४ ८ ८ ८	बाता (Relation) श्रीमान् / श्रीमती Husband/Wife पिता Father माता Mother बाजे Grandfather बज्यै Grandmother छोरा Son छोरी Daughter बहारी Daughter-in-law सनुरा Father-in-law	्रकारी <u>इ</u>	GGZ ?	(Do yo	ou have	Benef	ficial Ov	vner?	ol in			itizenship	o No.							
जा सं १ ३ ४ ५ ८ स च्यदि छ	बाता (Relation) श्रीमान् / श्रीमती Husband/Wife पिता Father माता Mother बाजे Grandfather बज्यै Grandmother छोरा Son छोरी Daughter बुहारी Daughter-in-law सनुरा Father-in-law	्रकारी हुन् प्रै	GGZ ?	(Do yo	ou have	Benef	ficial Ov	vner?	ol in	etails		itizenship	o No.							
का सं १ ३ ४ ४ ५ ८ ८ स्	बाता (Relation) श्रीमान् / श्रीमती Husband/Wife पिता Father माता Mother बाजे Grandfather बजी Grandfather खेरी Son घोरी Daughter बुहारी Daughter-in-law सनुरा Father-in-law के तपाईको हिताधिकारीको मती/सुश्री (देवनामा	्रकारी हुन् प्रै	GGZ ?	(Do yo	ou have	Benef	ficial Ov	vner?	ol in	etails		itizenship	o No.							
ज्ञ.सं. १. ३. ४. ४. ८. ८. ८. ८. ८. १. ८. १. १. १. १. १. १. १. १. १. १. १. १. १.	बाता (Relation) श्रीमान् / श्रीमती Husband/Wife पिता Father माता Mother बाजे Grandfather बज्यै Grandmother छोरा Son छोरी Daughter बुहारी Daughter-in-law सनुरा Father-in-law	प्रकारी हुट् चैं जाम, ठेर	(GOZ ? a (No)	(Do yo	ou have	Benef	ficial Ov	vner?	ol in	etails		itizenship	wner)		ssued		ate			

२५. उच्चपदस्थ व्यक्ति/कालो सूचि सम्बन्धी स्वयोधणा	(Politically Exposed Person(P	EP)/Black Listing	Declaration)		
के तपाई अथवा तपाईको परिवारका सदस्यहरू राजनीति तथ (Are you or your family members having high retirement from the same or have been listed as छैन (No) छ (Yes) यदि छ भने तल उल	profile and involved in pol	litics, bureaucra	cy of other high lev		
नाम (Name)	सम्बद्ध क्षेत्र (Involved area)	पद (Position)	बहालवाला/निवृत (Existing/retired)	निवृत भएको मिति (Date of retirement)	नाता (Relation)
1	VIII.			1	Taxas Salara A
२६ श्राहकको हालको वासस्थानको मार्ग चित्र (Location	Map of Accountholder's Res	idence)			No.
कृपया नजिकको प्रख्यात स्थान उल्लेख गर्नुहोला (Please	mention nearest Prominent p	olace)			
					N
नजिकको मुलसडक		बाट आ	वासको सम्म दरी	मिटर	
(From Main Road)
२७ जन्य सेवाहरु चाहिएमा (If Other Services Requir	ed:)				A COLUMN
(क) लकर सेवा (A) Locker : Different Form to be filled (छूट्टै निवेदन	फारम भनुंपनेंछ) पि ध्र		ਬੈਰ No		
(ख) डेविट कार्ड (B) Debit Card : 말 Yes	चैस No				
Card Number (कार्ड नम्बर)					
Payment Option (भूकानी किसिम)	Lump Sum (एकम्स्ट)	Inst	allment (किस्ता)		
(ग) मोबाइल बैकिड़ (C) Mobile Banking: वितिय कारोवार गर्ने Fin		वितिय कारोव	ार नगर्ने Without Fina	ncial Transaction	
Mobile Number		Required Servic आवश्यक सेवा	e:		
मोबाईल नम्बर Merchants Payment/Bill Payr	ment	Mobile Alert	Fund Tr		
(व्यवसायिक भूक्तानी/बिस भूक्तानी Third Party Fund Transfer Rec	quired (Tick One)	(मोबाईल सूचक) Yes	No No	कमान्तरण)	
(घ) ई-बैंकिड़ वित्तिय कारोवार गर्ने Fin.	-	(चाहिन्छ्) वितिय कारोव	चाहिँदैन र नगर्ने Without Fina		
(D) E-Banking: विश्व कार्यवार मन हो। E-mail Address (ईमेल ठेगाना) :	-				
Different Form to be filled (छुट्टै निवेदन फारम अनुंपर					
If Auto Renewal required (यदि स्वतः बविकरण चाहि	(एमा)				
(क) ইবিত কার্ড (A) Debit Card : (ভ) পাঁৰাহুল বঁকিত্ব (D) Mobile Bank			घ) यदि अन्य भएमा D) If Others specify		
₹2. FATCA Declaration :		(-) MASS		STATE OF THE STATE	
Please tick "<" the appropriate box(es) for each	of the following question:			Yes (हो)	No (होइन)
Are you a U.S. Resident? (के तपाई अमेरिकाको बासिन्द	र हुन्हुन्छ <i>े</i> ?)				0800.00
Are you a U.S. Citizen? (के तपाई अमेरिकाको नागरिक	हनुहन्छ ?)				
Do you hold a U.S. Permanent Resident Card (G	reen Card)? (के तपाई अमेरिकी G	reen Card प्राप्त व्या	तेत हुनुहुन्छ ?)	_====	

I maintaining account No.
with your Bank, hereby give details of the nominee(s) to receive any sum of amount which may be due to me from Shangri-la Development Bank Limited in event of my death.
साबिला डेभलपमेन्ट बैकमा म
खाता नं मा बाँकी रहेको सम्पूर्ण रकम मेरो श्रेष्ठ पछि निम्न PHOTO
व्यहोरा भएको व्यक्तिलाई प्रदान मर्नु हुन अनरोध गर्दछ ।
Mr./Mrs./Miss
श्रीमान्/श्रीमती/सुश्री म सँगको बाता
Son/Wife/Daughter of :
Age/उमेर : Citizenship/p.p. No./नागरिकता / राहदानी नं
Permanent Address (स्थायी ठेगाना) :
Contact Address (सम्पर्क ठेगाना) :
l appoint in the event of my death during the minority of the above nominee(s)./माथि उल्लेखित मैले इच्छ्याएको व्यक्ति नाबालकै छँडा मेरो मृत्य भएमा उल्लेखित इच्छ्याएको व्यक्तिको तर्फबाट मेरो खातामा रहेको रकम कान्न बमोजिम प्राप्त गर्न निम्नानुसारको व्यक्तिलाई नियुक्त गर्दछु । Mr./Mrs./Miss
श्रीमान्/श्रीमती/सुश्री म सँगको नाता
Son/Wife/Daughter of :
Age/उमेर : Citizenship/p.p. No./नागरिकता/ राहदानी नं
Permanent Address (स्थावी ठेगाना) :
Contact Address (सम्पर्क ठेनाना) :
Tel No. (फोन वं.) : to receive all monies due to me on behalf of nominee(s).
Signature of Account Holder
खातावालाको सही
३० परिचय (Introduction)
I/We confirm the identification and address of above applicant(s). I/We know him/her/them/for last months/years.
नाम (Name):
खाता व (Account No.): सदीः Signature
३१. स्वघोषणा (Self Declaration):
क. मैले/हामीले खातामा राखेको रकम कानून सम्मत कारोवारबाट प्राप्त भएको हो । खातामा कानून सम्मत कारोवार मात्र नने छू/छी । मुद्रा शृद्धिकरणको प्रयोजनको लानि खाता प्रयोग गर्ने
धैन/बैंती । मैरकान्त्री कारोवारमा खाता प्रयोग गरिएको छ भन्ते बैकको जानकारीमा आएमा वा बैकलाई त्यस्त्रो लानेमा सवता सम्बन्धित निकायमा दिएमा मेरो/हामो मञ्जरी छ ।
धैन/धैनी । मैरकान्नी कारोवारमा खाता प्रयोग गरिएको छ भन्ने वैकको जानकारीमा आएमा वा बैकलाई त्यस्तो लागेमा स्वना सम्बन्धित निकायमा दिएमा मेरो/हाम्रो मञ्जूरी छ । a. I/We hereby declare that all information provided are true and correct. In case of information not available with me/us or not application to me/us.
धैन दिनौ । मैरकान्नी कारोवारमा खाता प्रयोग गरिएको छ भन्ने वैकको जानकारीमा जाएमा वा वैकलाई त्यस्तो लागेमा स्वना सम्बन्धित निकायमा दिएमा मेरो/हाम्रो मञ्जूरी छ । a. I/We hereby declare that all information provided are true and correct. In case of information not available with me/us or not application to me/us, the same has been specifically mentioned in the respective section of this form.
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- Cheques should be signed as per specimen signature supplied to the Bank and any alteration in the chaque must be authenticated by the drawer's full signature.

 If the signature is the signature is the signature is the signature in the signature is signature.
- the date of presentation is considered as stale cheque and future dated cheques is considered as post-
- dated cheque. वैकारण प्रचार महिल्ला प्रचार सामाजासाओं सम्पणि हुए न ती प्रकारमाई सामाजासाइस स्पेत प्रशिक्त राज्याची । में सामाजास स्पेत प्रशिक्त सम्पणि हुए न ती प्रकारमाई सामाजासाइस स्पेत प्रशिक्त राज्याची । में सामाजास स्पेत प्रशिक्त प्रकार स्थान प्रकार स्थान प्रकार स्थान प्रशिक्त प्रकार स्थान प्रशिक्त प्रकार स्थान स्यान स्थान स्थ
- I रहम भूताओं करहे जानूको करवाण प्राव्यक्ति कारावट त्यक्ती प्रकार का तथा है कि जी प्रकार के प्राप्त है तथा है।
 Collections are undertaken at the risk of the constituent(s) only. The Bank shall endeavor to collect the cheques and the dama as promptly and carefully as possible, but it can accept no responsibility in case of any delay or loss. All cheques and other instruments should be crossed before they are pain-in for credit of accounts. Uncleared items though credited in the accounts, shall not be available for bring drawn against. The Bank shall have right to debe the customer's account, if they are not malized.

 बहुकारी बरामण जन्म जम पूर्ण महा प्रकार स्थार प्रकार का जम्म के बहुकार के किया है कि किया है कि उन्हों के उन्हों कर के उन्हों के उन्ह
- The flank will take care to see that credit and debit entries are correctly recorded in the accounts of the constituent(s), in case of any error, the Bank shall be within its rights to make the correct adjusting entries without notice and recovery any amount due from the constituent(s). The llank shall not be liable for any damage, loss, etc., to constituent(s) on such errors. अन्यवा सम्मोता अभ्यको जनसञ्जा दृष्ट स हुई भग्दा नदी व्यक्तिको समया श्रीको कृते जानामा रहेको एकम नीमाजे एक ज एक मन्दा नदी
- करणा प्रकार कार्या प्रकार कार्या प्रकार कार्या है जा है। प्रकार मृत्यु सम्मा मृत्यु स्थार कार्या कार्या दुर्भाष्ट्याएकारका लाह सा रक्ष सुनाली शरिवाह र वालाला बैंडलाई तिवृधवे रचन छ अने विकास व्यक्तिकार समा मृत्यु कार्यामारकांकों सम्मानिक वृद्धान तथा एक रमसाट सी रक्षन सुनाली श्रृपेनेछ ।
- In the absence of contract to the contrary the credit balance in any account in the name of two or more persons, on the death of one or more of them, shall be payable to survivor as lawfully appointed nominee(s)

of the decreased and if there is a debit balance, the survivors and the estates of decoased constituent(s) shall be were wrose (page after all makes) jointly and severally liable for repayment thereof. बाग नजीयज्ञक दुनबाट राज्यासन संदर्शको दीव अने देखानटुं आवेगा वा अन्य कुमक्के क्षरंगावाट यूर्वकृतन किंवा कृते काता वन्द्र तमें वरिणवाट

वैकारत सुर्रातन रहनेद र क्यो मनुकी कारणकार वादकाहराताई बताईरहत क्रेब बाज्य हुन्छैत ।

The Bank reserves to itself the right to close (without previous notice) any accounts which, in its ops not satisfactorily operated upon or for any other reason whatsoever which shall not be incumbent on the Bank to disclose to the constituent(s)

व्यक्तिमर वाता बोन्दा कृष्या बीमिनेहन कारान स्वृथनेत्र ।

nts please fill in a "nomination" form

- बैकको नर्शनाट दिश्रंसे ननद रसिट, येक, बुरकारायत जादि सैकको माम्यनायान अधिक्तदस्को दशनयन भएमा ३४ 95.
- A receipt of moneys, cheques, securities, etc., on behalf of the bank is valid only if signed by duly authorized
- वाला चील दिएको निवेदणको जाधारमा मात्र खाला चील केन्न बाध्य हुनेद्रीत र जुनै खाता समीधानका दृष्टाट सञ्चालक वैशोको दीन भ क्ष्माई लाममा किन पूर्व मुख्या जाला शेक्स की मीध्यान केन सम्मूर्ताक रहते थूं ए भी भी जारपायारे वातावातालाई स्पतिकरण दिव विक बाध्य हरे दीन ।
- It's the Bank's prerogative to accept or reject any request for opening of accounts. The bank further reserves right to block any accounts without prior notice if in its opinion the account is not being operating satisfactorily and it will not be incombent on the bank disclose reasons therefore. सारावासास बाहेकी उक्तमा सामाको विकरण उपस्था बराईबेच्च वानावासाको आधिकारिक द्रम्सका
- आधारमा भाव तथ वही व्यक्तियाई बाला वस्त्रमी विवारण दिविष्य । केवदारा कारी जोको विवरण तथका अपूका शिक्षित्र कारणा वरिष्ठ पह दिन विराह्म केवताई वालकारी दिव्यमीद । स्वतना वही जावकारी अन्यमा वा विवरण दुस्तर अपूको व्यक्तिहा ।
- Statement of account shall be provided on demand. Statement to the agent of account holder(s) shall be provided only after obtaining authority from the authorizes signatories. Periodic statements of account shall be considered correct unless the bank receives verified submission to the contrary in writing acceptable to the bank form the customer within fifteen [15] days from the receipt of the statement. ईजान्सपत्र प्राप्त संस्थाने जाहीकर असहबार बाज कामार्थ हरूना ३ को एवं कल घटना र फली खालको हरूना ६ सीवन सन्दा बाजावारी
- व्यक्ति अपूर्वीय त्यस्त्री वाला किञ्चय (Dormant) बरिनेयः । यस अधि वैत्र तथा विलिय संस्थाको वितिमत व्यवस्था समीवित्र विश्वय वित्रमा पानाहरको रक्षमा यमै व्यवस्था बमोजिन जानवाधिक नरिषेष्ठ । कामै को भागर एवस बड़ी सरकाको जातक परिवास सम्बन्धी नीति बमोजिस जानवाधिक भएको रक्षमा रम्पनिसन बाहतरको निषेद्रय वर्गक जन्म बानजान किस जानवाक हुने द्वीत ।
- Account shall be dormant if any transaction has not been conducted in saving accounts for last 3 years and call and current account for last 6 months. This shall be applicable for the accounts in dormant condition as per the prevailing rules of the banks and such accounts shall be activated on the basis of application from 29.
- वातावासको आधिकारिक इस्तवन वहित्रको मञ्जूरीनामा भएमा नात तोकिएको व्यक्तिनाई निजनो परिच्यपत्रको जाधारमा पॅकवृत इस्तानारण aftilite i
- Cheque book will be delivered to third party only upon the submission of authorization letter and identity | 40.
- अवस्थानमार प्रतिकृतिक तम्मद्रको जन्नवामा व्यातावालामे संक कार्टको समझमा वैसको विस्थानुकार सुरक सार्वमा संविद्यात समझको जन्नवामा व्यातावालामे संक कार्टको समझमा वैसको विस्थानुकार सुरक साम्बेद्य । सम्बेदिकार राष्ट्रकेटको परिवास सन्तर्भव सार्वाचुर्वीमा स्थेत नृतिकृत सर्व सक्तिया । 96
- The account holders shall not draw cheques without sufficient balance in the account. Cheque return changes will be levied as per bank's prevailing schedule of charges on the account holders and can be blacklisted. 34. as per rules and regulation of Nepal Rastra Bank.
- वैकार जनमा हुन प्राप्त अपन्ती एकम (नीट) वा जन्म भीडिक शाधनमा सूनै कैफियन देखिएमा त्यांनी रक्तम वैकार जनमा वर्षे देश, जनमा मीरनवेकी अनुमा कैफियर देखिए बरामरको नयम यटाईटे छ र बीकी रक्तम मात्र वैकारे जनमा बनेछ क्षीप्रवत्तवा सम्बन्धमा चातासामा बम्पूर्ण रचना विस्तेतार प्रदुर्वाद ।
- The bank shall not deposit the cash (paper money) or any other monetary instrument which is defective incase, if it has been deposited such amount shall be deducted and rest amount will be deposited. The account holder is absolutely responsible in such detective task.

देशको विकास सुरक्ष तारिका अनुसार प्रतासका क्रांत्रिक सा सेवा सुरक्षत सम्बद्धिय

- The account will be subject to commission(s) and/or service(s) charges for the service(s) charges for the services availed from the bank as per the bank's prevailing schedule of charges.

 BERTHY EXPLICITED THE BERTH BERTHUR SERVICES AND SERVICES OF SERVICES AND SERVICES OF SERVICES AND SERVICES OF SERVICE 18.
- नजाव्यम्य वैक्रमे साला सामानात रोजवा तर्न सकीह ।
- If conflicting instructions are issued by any of the signatories, the bank may stop the operation of the account until the dispute is resolved to the satisfaction of the bank.
- इंटरनेट वा कम्प्यूटर प्रतिकार भएवा प्रतिक्रिय सम्बद्धित का विवाद समार प्रतिस्था केने प्रवासकट उत्पन्न प्रतिनिविक्ता कारण साता में जाने मोक्सन वा समीवीर विक क्षेत्र विशिवार विकासकर होते कीत ।
- The bank shall have no liability for loss or damage incurred to the account holder(s) in the event of any failure, interruption or delay in performance of any instruction resulting from breakdown, failure or mailtu nternet or computer system or from any circumstances resulting from any calambia whatsoever not reasenter the bank's control
- polion wise william unit walks stulium ware referen 1 pulion was welliam women't (worden wite) (apple frame) त्याची मुख्या दित सर्विकेद । शक्षे, त्याची जानकारी विकार कार्यत्व कर्तवारी स्थायतका व्यक्तिहरू वैकका सदयालक, सम्बादकार, वैकको प्रध कार्याच्या समावत क्षेत्र तावाहरः विकास प्रतिविध ।एकेन्ट्रास कलका कृषे वहायक कम्प्रती वा सम्पर्ध वा प्रतिविधि बार्याच्या कर कृषे विकास विभक्त का किया इसाम, सेमापीएकक तथा केकाम मोर्गासकत कावम राजने करोबा अपूजा क्रम की वॉम क्रांपि का सामानाई उपायक मराउन तथा विकास विकासनुसार विशेषाउपराक्षा राजदावी समाधनका सार्वजनिक मुख्या प्रकाशित वर्षे वातावाताको स्थानी रहेको मानिनेप ।
- The details of the account (privacy) shall be maintained in accordance with governing laws and regula of Nepal. As per the laws, any information including paper document can be given to the legal authority/body. in addition, such information of banks staff including board of directors, advisor, bank's head office and branch office, representative agent of bank also subsidiary company or contact or representative of standard maintaining body like insurance company or broker, insurance agent, auditor and any person, body or agent who are responsible to maintain privacy of bank can be provide information and also as per bank's rule claim notice regarding account holders deposit shall be published.

बाताओं जानवादी समाध्याचा देशियोगको साञ्चनका दिश्वेष्ट ।

- Customer account information will not be normally provided through the Telephone. नाडासक वाहिक सहस्रोको अनस्यामा राजरिक्ताको ग्रमागाया अहित वाहिक सपूर्वी व्यक्ति स्थव संस्था वरित प्रथमियन भई इश्लेखन जवाणिया नमें जापनुष्मेश । श्री तमें नप्राण्या वैद्याने धारावाला र संरक्षकार्य

- The customer/sccount holder should timely intimate/update the Bank and provide necessary document to activate the account in name of the minor turned major/adult. If not done so, the bank shall derogate the right to use bank account to account holder/guardian.
- वानावानाको गुन्तु समुद्रो जावजव प्रवाधिक कारकात वरित स्वकृष्ट्रो विश्वित प्रात्कारी देखलाई प्रान्त हुए जावादी खालामा अपूर्ण कारोबारबाट हुन समुद्री समीपृति वैद्र विश्वेषाट हुने चूँछ ।
- The bank shall not be liable for any loss resulting from dealing in the account in the event of death of authorized signatory(les) unless and until the bank has received written information of any such event along with such document as required by the bank.
- व्याजनी नगाना नदी धातामा रहेंडी दैनिक भीजाननाई जाधार मानिनेस र नेपानी पात्री जन्मार प्राप्तेस तीन मीदना (जनार मचानत, जारियन मचानत, पीच मचानत र सैन मचानत) मा धातामा स्वाज जन्मा मरिनेख । करती व्याजना सरकारधारा निर्धारित कर तथा जन्म मुख्य सामेख ।
- interest will be calculated on daily basis, and credited to the depositor's saving account as per the Nepalicalendar on quarterly basis, interest payment is subject to applicable taxes and charges.

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 The account holder must maintain the prescribed minimum balance as set by the Bank from time to time.
- कृते यति प्रकारले कृते पवि समय भी निवमहर संशोधन वर्षे अधिकार बैकमा सुरक्षित परेको छ । आवश्यकता अनुवार वातावासाररवाई वृक्षमा दिएर वा विका सूचमा त्याची व्यक्षित लावू हुन सक्षेत्र । वैकलाई आवश्यक च्याप शुरूक, कश्चिल, सेवा शुरूक तथा तथ्य दरनुर शासको स्थापना वर्षा लेकि किन व्यवसे उर्वाधकर होत्यु ।
- The bank shall have the right to amend any terms/rules at any time by giving or not giving such notice to the customer or vice-versa. The bank shall have the authority to take interest, charges, cor to the customer or other cost by mentioning expenses in the customer's account. इस्तमंत्र तम्बद्ध कर के अपने कियाना कर के किएका फरक विकित्ता स्टामना अपूर्ण सर्वका हरूको हरूना
- रक्षम भित्रकार लोट वा की विशेष्यारे तथा अञ्चलक लोट तथी उपलेखा कु प्रोत् । यहका लोट वेदको विकासकार राजी स्थेप उपलेखा नगरकारीत नी सम्बन्धी जिल्ला प्राचकारी बाला प्रोन्यूको ब्राह्मकी दिक्षीहर
- Account holder must be present in the case of differently able people as per bank's rule and also who can't sign for cash withdraw and in any notice/direction given by bank. In this context; witness also must
- De present as per bank's rule. The details will be provided during the opening of bank account. वैक्या रहेको बाहकको जानामा कानामाना साहेक अन्य कर्मने एकम क्रिंगा दरेगा त्यरणो एकम खानामानाको स्थानीमा सम्मा नरेको गामिना । अध्या हुन्ये भएमा चानामाना बैकलई ग्री विदेशन दिवारकेड । बानामा हुने वार्रमारको सम्मान सींकार सबर केवा (Short Minstage Service) सामांत प्राप्तका सराप्रये दावन्या वर्ष सीवारे अर्थाने को केवा अ कर्म करी तथा दिल सक्सेप्ट ।
- If any person beyond account holder, the cash is deposited in the account holder's name shall be interpreted as the deposit is withy due consent of account holder/s and he/she can give notice/instruction to the bank in the uncircumstantial situation. Those customer's who want the alert message for operation of
- the account can fill up separate form i.e. Short Message Service and can benefit form the service, सामादासा वा विजया नर्जवाट मुलासी निव अपन्य व्यक्तिस अग्यूने किस्सी विद्या तबक वाजुरूस वर्णवा बर्नुपर्नेख । सहयत्रधात त्यानी रक्तममा कृते कभी वा तपूत्र हुन तपूकी वा कृते क्रीफियन देखिएको सन्ते सम्बन्धमा वेश अवस्थित हर देश ।
- The account holder or the payment must count the cash at the front of counter after withdrawal of cash.
- Then covereds, bank shall not entertain any complain.

 राहकको विश्वित अनुराधना वैके वादकका खाता कर नवीं । तस्त्री विश्वित अनुराध नवीं खातायासाले सेक्स का ग्रेक्स अपना समस्या पातायासाले सेक्स का ग्रेक्स का ग्रेक्स का प्रकार का आफ्नो स्वीधिकमा तक्सी धारा बाद सर्व सक्सा ।
- The bank shall close the account of account holder/s after receiving the written application. With written ilication, the account holder/s must return the cheque book including the remaining unused leaves of cheque book. The bank receives service cost for closing the account as per banking rule. The bank at its own discretion may close the bank account the case of having regular Zero balance or less than minimum balance or not balance as per the standard tariff of charge
- माबि प्रश्नाचित्र व्यवस्था वा क्रवेदस्ताई विशा पूर्व सुधवा देरफोर कर्ने अधिकार बैकसन सुरक्षित रहेको छ ए committee of an affect of board of access of a committee of a future committee of the commi
- notice and such altered or additional rules shall thereafter be deemed to be binding to all account holde

Anti-Money Laundering (सम्पनी सहिक्क्ण)

वैसे हामीले कारामा राजेको एकम काव्यवस्था कारीबार्यात प्राप्त भएको हो । खारोमा काव्यवस्था कारीबार मात्र क्वेबु की । मुद्रा विमेनीकरणको प्राप्तका लांच कारा क्षांच को दिन होती । मैरकावरी करनेबारमा कारा क्षांच विरुद्धो प्रभवे केवजो आस्कारीमा आर्मा वा केवलाई त्याती लातेना काम रोजवा नहीं त्यावये कृतवा क्षत्रीता विकासमा दिएना मेरो हाली पूर्व भड़कूरी प्र

I/we hereby declare that the account is opened with money obtained from legal means. All transactions in the account shall remain legitimate and the account shall not be used to process illegal proceeds. I/we shall have no objection if the bank blocks the account and reports the fact to the concern authority

Governing Law renew

भारतेकर नेपालको प्रवशिक्ष काकृत र बिक्सला प्रतिस्थापुर्व विकासको प्रवशिक्ष ।

The law of Nepal and procedures common to the banks in Nepal shall apply to the conduct of the account.

पम फारकरा दिएको सुवन तथा किरावो प्रधानम सरस्यम समाजनास सहि, दूसरा प्रमु सहि स.पानी उनकित सहेटू पी । तारै वाला सोले र सहमानन सहे केवार भी व्यास्त र अर्थात निर (भागेन पर पासी र कर्म करते । वहिल क्रेस्टानेट कि. नेवार राष्ट्र कि. गुरुवर्ग काक आ विकासकों कि. (भागेन क्रमा पासन कीतु भी । क्रिकेट क्रांट्रामी काम कर सर्वकों सम्मान कामा को क्रमी र / व स्वासकों कर्मी कुर र सर्वकार स्वयं क्रमी

I/we haveby confirm that the information provided by me/us in this form and documents provided to the bank is true and correct. Use further confirm that I/we have read and understood the bank terms and conditions governing account opening/operations and shall abide and be bound by rules of the Shangri-Ia Development Bank, Nepal Restra Bank and the low of the country, in the event we fail to abide by the terms and condition I/we shall bear the damage and/or penalties resulting as a consequence thereof.

GENERAL RULES FOR DEBIT CARD/(डेविट कार्ड सम्बन्धी सामान्य नियमहरू)

ring Personal account with Shangil-Ia Development Bank Ltd. (herein after referred to as the "Bank") may avail ATM facility from the Automatic Teller Machine (herein after referred to as "ATM") in branches and for any ATM counters under SCT notwork where ATM are installed by using Shangri-la Debit Card (herein after referred to as "CARD") subject to the following terms and conditions.

- The Debit Card and the Personal identification Number (herein after referred as "PIN") slips shall be issued to the Account Holder (Card Holder) at his/her sole risk and responsibility.
- The card is not transferable and shall be used exclusively by the Card Holder. The Card Holder undertakes to destroy the PIN slip after memorizing the PIN Number.
- If the information submitted by Cardholder is found to be false and/or the Card has been misused, the Bank reserves the right to seize/cancel the Card issued to any Cardholder.
- The Bank reserves the right to terminate membership, withdraw the privileges attached to the Card or not renew the expired Card at anytime and to call upon the Cardholders to surrender the Card. Use of the Card after notice of withdrawal of the privileges of the termination of the membership is fraudulent and may be subject to legal action by the Bank in accordance with the prevailing law
- Upon termination of membership or withdrawal of polylleges of the Card for any reason or whatsoever, the card shall be returned to the concerned branch within 7 days from the date of receipt of notice. The Cardholder shall be liable for payment or the bills arising out of use of the Card till Card is not surrendered to the Bank.
- The Cardholder shall provide written instructions to the Bank for the cancellation/non-renewal of the Card one month prior to the expiry date specified in the Card.
- The Card Holder is allowed to withdraw cash within the arranged limit and make payment for his/her purchase to the merchant through Point of Sale (herein after referred to as "POS") by using this card.
- The Card Holder undertakes to notify the Bank in writing of any loss, damage or theft of the card or disclosure of the PIN and hereby agrees to be liable for all the transactions made by the use of the card prior to the receipt of such written notice by the Bank.
- The Bank shall debit the designated account of the Card Holder for all transactions initiated including cash withdrawal by using the card. For the purpose, the Card Holder Irrevocably authorizes the Bank to debit 10 his/her designated account affected through the use of his/her card.
- in case of Joint Nominated Account(s), all the members shall be jointly and severally be responsible for all transactions performed on Card.
- The Bank shall determine the minimum balance required to maintain in designated account of the Card Holder for the use of ATM facility of the Bank. The Card Holder agrees to pay applicable charge in case of ithdrawal beyond such amount.
- The Bank shall debit the designated account for all fees and charges as determined by the Bank relating to the Card and the services thereby provided.

- 14. The Bank reserves the rights to limit daily Transaction including cash withdrawal and purchase by the Caroholder and decide on denomination that would be dispensed from Bank's own ATM.
- 15. Wrong entry of PIN for there consecutive times while making cash withdrawal will automatically make the card in-operative. In such cases the Card Holder will have to contact the concerned authority of the Bank for making the card revalidated for operation.
- 16. Any mistake in the transaction slip has to be reported to the Bank by the Card Holder immediately. The Card Holder further undertakes to accept full responsibility for all transactions made by the use of the card whether or not made with his/her knowledge or authority and he/she shall accept the bank's record of transactions as binding for all purpose.
- 17. The Card issued to the Card Holder shall remain at all times, the property of the Bank and shall be surrendered to the Bank on demand. The Bank at its sole discretion reserves the right, at any time, to cancel or withdraw the card or refuse to reissue, renew or replace the card without assigning any reason.
- 18. The Bank shall not be responsible in any way for non-availability of ATM services for any reason whatsoever and howsoever arising as a result of malfunctioning of the card or ATM, mechanical or power failure or otherwise.
- 19. It is Card Holder's responsibility to check the statement from time to time to confirm correctness of transactions.
- Any dispute related with transaction performed, through card must be notified to Bank within 30 days of transaction for processing change back.
- 21. The Card Holder undertakes to indemnify the Bank against all losses, damages, cost of expenses incurred and sustained by the Bank due to the Card Holder's failure to observe any of the terms and conditions harning mentioned. I have read understood and confirm my acceptance to above mentioned terms and conditions applicable to the issuance and use of Shangri-la Development Bank Ltd. VISA Debit Card.
- 12. The Bank reserves the right to amend these terms and conditions along with fees and charges with or without prior notice to the Cardholder and such amendments shall be binding to the Cardholder.

GENERAL RULES FOR MOBILE BANKING/(मोवाइल बैकिङ्ग सम्बन्धी सामान्य नियमहरू)

2. Disclaimer of Liability:

- 1.1 The customer (having MOBILE Banking Service of Shangri-la Development Bank Ltd.) agree that the Bank shall not be Bable if
 - 1.1.1 the Customer has breached any of the terms and conditions herein or
 - 1.2 the Customer has contributed to or the loss is a result of failure on part of the Customer to advice the Bank within a reasonable time about unauthorized access of or erroneous transactions in the account.
 - 1.1.3 as a result of follow on part of the Customer to advise the Blank of a change in or termination of the Customer's Mobile Phone number
- 3.2 The Bank under no circumstance shall be held liable if the Service is not available for reasons including but not limited to natural calamities, legal restraints, faults in the telecommunication network or network failure, or any other reason beyond the control of the Bank. The Bank shall not be liable under any circumstances for any damages whatsoever whether such interruption of business or any loss of any character or nature whatsoever and whether sustained by the Customer or by any other person. Illegal or improperuse of the Service shall render the Customers liable for payment of financial charges as decided by the Bank or will result suspension of the Service to the Customer.
- 1.3 The Bank is in no way liable for any error or omission in the services provided by any Mobile or any third party service provider (whether appointed by the Bank on its behalf or otherwise) to the Customer, which may affect the Service.
- 1.4 The Bank, does not warrant the confidentiality or security of the messages whether personal or otherwise transmitted through the Service. The Bank makes no warranty or representation of any kind in relation to the system and the network or their function or performance or for any loss or damage whenever and howsoever suffered or incurred by the Customer or by any person resulting from or in connection with the Service.
- 1.5 Without limitation to the provisions of these Terms and Conditions, the Bank, its employee shall not be liable for interruption, suspension, resultation or error of the Bank in receiving and possession the request and in formulating and returning responses or any failure, delay, interruption, suspension, ristriction, or error in transmission of any information or message to and from the telecommunication equipment of the Customer and the network of any mobile service provider and the the Bank's system or any breakdown, interruption, suspension or failure or the telecommunication equipment or the Customer, the Bank's system or the network of any Mobile service provider and/or any third party who provides such services as is necessary to the Service.
- 1.6 Notwithstanding anything in the contrary provided in these terms and conditions, the Bank shall not be involved in or in any way liable to the Customer for any dispute between the Customer and a Mobile services derived anything party service provider (whether appointed by the Bank in that behalf or otherwise).
- 1.7 We Customer agrees that the Bank may hold and process his personal information concerning hit/her accounts on computer or otherwise in connection with the Service as well as for analysis, credit scoring and marketing.
- 1.8 The Bank will not be liable for;
 - 1.8.1 any unauthorized use of the Customer's mobile phone or any fraudulent, duplicate or erroneous instructions given by use of the Customer's mobile phone number; and any other identification number/code.
 - 1.8.2 acting in good faith on any instructions received by the Bank;
 - 2.8.3 error, default, delay or inability of the Bank to act on all or any of the instructions;
 - 1.8.4 loss of any information/instructions in transmission;
 - 1.85 unauthorized access by any other person to any information/instructions given by the Customer or breach of confidentiality;
- 1.9 The Bank will not be concerned with any dispute between the Customer and any Mobile service provider and/or any third party service provider, through which the Service is being provided by the Bank. The Bank makes no representation or gives no warranty with respect to the quality of the service provided by any Mobile service provider and/or third party.

2. Instructions:

- 2.1 The Customer hereby agrees that the Customer authorizes the Bank to act on any instruction which is identified by the Customer's Mobile Number and this instruction shall be deemed correct, irrevocable, valid and binding on the Customer upon receipt bye the Bank.
- 2.2 The Bank shall not be Rable for any loss and damage which the Customer and /or any third party may sustain from the Bank acting on such instruction(s), whether given by the Customer or someone purporting to be the Customer, authorized or unauthorized. The
 - Bank shall effect all instructions received at its absolute discretion and may without notice and without giving any feason, cancel or refuse to execute any of the Customer's instructions at any time without incurring any flability.

3. Eligibility for the Service:

- 3.1 Any customer having saving and/or current accounts with the Bank or should be authorized to act independently on behalf of the Customer.
- 3.2 In case of joint accounts, the written mandate of other account holders authorizing the customer to use the service would be required. All or any transactions arising from the use of the Service in the joint account shall be binding on all the joint account holders, jointly and severally.
- 3.3 In case of account maintained by minors only the guardian of the minor as per the account opening from shall be eligible to use the service.
- 3.4 The bank has the absolute discretion to accept or reject any application for MDBILE Banking Service without giving any reason there for

4. Charges

- 4.1 The Bank shall be entitled to levy or impose annual service charges or transaction fees as per schedule of charge. Such charge or fee may vary form time to time upon prior written notice of such varietion in respect of the MOBILE Banking Service rendered to the Customer. The Customer continued use of MOBILE Banking Service/to which such charges and fees relate to shall be deemed to be acceptance of the same.
- 4.2 The Customer hereby authorizes the Bank to debit the Customer's Account with such fees, commissions and charges.
- 4.3 Notwithstanding the service charges or transaction fees imposed bye the Bank, the Customer is further liable for any charges levied be any of Network Service Providers, Payee Company/Corporation and/or any other third party as a result of the use by the Customer of MOBILE Banking Service.

5. Indemnity

- 5.1 The Customer shall indemnify and hold the Bank harmless against any loss suffered by the Bank, their customers or a third party or any claim or action brought by a third party arising out of or in connection with any services provided to the Customer pursuant hereto.
- 5.2 The customer shall agree to abide with all rules and regulations applicable to this service and any other services related to this services that may be provide by the Bank in future.

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