



NEPAL SBI BANK LIMITED

ACCOUNT NUMBER

.....Branch

Account number input boxes

Please open my/our account with your bank as follows:

Account Type  Current  Saving  Fixed  Others (Specify) \_\_\_\_\_

Currency  NPR  USD  EURO  Others ((Specify) \_\_\_\_\_

In case of Fixed / Recurring Deposits; Period: \_\_\_\_\_ months Amount

CUSTOMER PROFILE

APPLICANT I

Full Name Mr/Mrs/Ms \_\_\_\_\_

Father's/Husband's Name \_\_\_\_\_

Grand Father's Name \_\_\_\_\_

Nationality \_\_\_\_\_ Date of Birth \_\_\_\_\_ Identification document / number \_\_\_\_\_

APPLICANT II

Full Name Mr/Mrs/Ms \_\_\_\_\_

Father's/Husband's Name \_\_\_\_\_

Grand Father's Name \_\_\_\_\_

Nationality \_\_\_\_\_ Date of Birth \_\_\_\_\_ Identification document / number \_\_\_\_\_

APPLICANT III

Full Name Mr/Mrs/Ms \_\_\_\_\_

Father's/Husband's Name \_\_\_\_\_

Grand Father's Name \_\_\_\_\_

Nationality \_\_\_\_\_ Date of Birth \_\_\_\_\_ Identification document / number \_\_\_\_\_

Mode of Operation in case of Joint Account (Tick)

Either or Survivor  Former or Survivor  Later or Survivor  Anyone or Survivor  Jointly

Permanent Address	Applicant I	Applicant II	Applicant III
House No.			
Street / Tol Name			
Ward No.			
City / Village			
District			
P. O. Box No. (if any)			
Tel. / Mobile No.			
Document evidencing the address & its details*			

Address for Communication/ Temporary Address	Applicant I	Applicant II	Applicant III
House No.			
Street / Tol Name			
Ward No.			
City / Village			
District			
P. O. Box No. (if any)			
Tel. / Mobile No.			
Document evidencing the address & its details*			

\* Citizenship certificate or Passport or Voters Identity Card or Water/Electricity/Telephone Bill or Landownership certificate or location map prepared by the Bank Staff.

**Note: In case of employee of Govt./Govt. owned institution, please enclose a photocopy of the identity card**

### OTHER DETAILS OF APPLICANT(S)

Applicant I	Applicant II	Applicant III																														
Marital Status: <input type="checkbox"/> Married <input type="checkbox"/> Single	Marital Status: <input type="checkbox"/> Married <input type="checkbox"/> Single	Marital Status: <input type="checkbox"/> Married <input type="checkbox"/> Single																														
Citizen Certificate No.:	Citizen Certificate No.:	Citizen Certificate No.:																														
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Place of issue: _____	Place of issue: _____	Place of issue: _____																														

Any relative settled abroad  Yes  No.

If yes, please mention their name & address: \_\_\_\_\_

Dealing with other banks?  Yes  No

If Yes: Name of the Bank/Branch \_\_\_\_\_

Do you enjoy any credit facility with other Banks?

Yes  No

Type of account :

If yes, the type of facility?

\_\_\_\_\_

\_\_\_\_\_







## **TERMS AND CONDITIONS FOR CURRENT / SAVINGS ACCOUNT**

I/we undertake to abide by the following terms and conditions of the Bank for maintaining Account with the Bank:

- (i) Amount fixed by the Bank as the minimum balance must be deposited as initial deposit while opening accounts and such minimum balance needs to be always maintained in the Account, failing which, the customer will be liable to pay incidental charges as stipulated by the Bank and in case of Savings Account, no interest will be paid for the month(s) for which minimum balance is not maintained.
- (ii) Cheque(s) should be signed as per specimen signature provided to the Bank and any change in the mode of operation or alteration in the signature, or change in constitution, address etc. must be notified to the Bank.
- (iii) Blank Cheques / Cheque Books issued by the Bank are the property of account holder(s) and they should take utmost care to keep these in safe place under lock. The Bank will not be responsible if such cheques are misplaced, stolen or encashed in any way by forging the signature.
- (iv) The Bank will take care to see that credit and debit entries are correctly recorded in the accounts of the account holder(s). In case of any error, the Bank shall be within its right to pass the adjusting entries to correct the mistake without notice and if the account is overdrawn because of this or otherwise, the bank has the right to recover the amount so overdrawn from the account holder(s) with applicable interest. The Bank shall not be liable for any damage, loss, etc., to account holder(s) due to such errors.
- (v) In case of death of an individual account holder, the credit balance in the account of the deceased shall be payable to the nominee, if nominated by the depositor while opening the account and if nominee has not been appointed the balance shall be payable to the nearest claimant of the deceased account holder in accordance with the then prevailing law. In case of joint accounts, on the death of one or more of the joint account holders, the credit balance shall be payable to the survivor(s) as lawful nominee(s) of the deceased, in the absence of contract to the contrary. If there is a debit balance, the survivors and the estates of deceased account holder(s) shall be jointly and severally liable for repayment thereof.
- (vi) The Bank reserves the right to add or alter any or all of the terms and conditions without prior notice and such altered or additional rules shall be binding on the customers once a notification to such effect is communicated to the customer by any means of communication.
- (vii) The Bank reserves the right to close any account without prior notice which, in its opinion, is not satisfactorily operated or for any other reason whatsoever which shall not be incumbent on the Bank to disclose to the customer(s).
- (viii) Statement of accounts provided shall be considered correct unless the Bank receives from the customer in writing to the contrary within fifteen (15) days after dispatch thereof by the Bank.
- (ix) Interest will be calculated and credited to depositor's Saving Account on minimum monthly balance in a month and credited on half-yearly basis or as decided by the Bank from time to time.
- (x) If required by law, the Bank reserves the right to provide any information of on the account to the Government authorities, Nepal Rastra Bank or any other agency constituted in accordance with the prevailing law.
- (xi) The balance in the Depositor's account will be treated as security for all the obligations to the Bank and will take resort to it in the event of the failure of the customer(s) to discharge the customer's obligations.
- (xii) Collection of cheques/drafts will be undertaken by the Bank only on terms that the Bank is not liable for loss, damage or delay caused due to reasons beyond the control of the Bank's staff and Bank reserves the right to deduct collection charges therefor from the proceeds/account without notice.
- (xiii) In addition to the above terms and conditions, the laws and regulations prevailing in Nepal and usual customs and practices adopted by the commercial banks of Nepal will apply to and govern the conduct of Deposit Accounts.

I/we accept the above terms and conditions

\_\_\_\_\_  
Signature of the Applicant(s)

Date :