

[illegible][illegible]

8. _____

i.
ii.
iii.

☐ Yes ☐ No☐ Yes ☐ No

(In case of company, KYC to be completed as per “Annexure-1(1)” of the Share Holder holding controlling share or share of 20% or above.)

<input type="checkbox"/> National ID No.	
<input type="checkbox"/> Passport No.	
<input type="checkbox"/> Birth Certificate	
<input type="checkbox"/> Others	

Verified
(Put \checkmark where applicable)

(b) Is there approval from competent authority for work permit and opening of the Bank Account favoring the work permit recipient?

(Copy of passport in case of NRB and copy of Passport with Visa must be obtained from foreigners)

☐ Yes ☐ No

☐ Yes ☐ No

☐ Yes ☐ No☐ Yes ☐ No

13. Risk Grading as per Annexure-4(5) :

Sum of Risk Score	Overall Risk Rating
> = 15	High
< 15	Low

Comments:

* Though risk rating of any account is below 15, a customer may also be assessed as high risk on subjective judgment basis considering high risk of Beneficial Owner.

** Approval of Higher Official is required for the account in case of PEP / IP / Higher officials of any International Organization.

Preparer :	Reviewer :
(Account Opening Officer/ Relationship Manager)	(Branch Manager / Branch Anti Money Laundering Compliance Officer)
Signature :	Signature :
Name Seal :	Name Seal :
Date :	Date :

.....
(Signature of higher official's approved the account in case of PEP/IP/higher officials of any International Organization)

Seal :

Date :

14. When was the information related to the Account last reviewed & updated ?

Name of Officer performing review & update :

Signature with seal : Date :