



**DRUK PNB BANK LTD**  
*...your partner in growth!*

ANNEXURE

**DECLARATION FORM**  
**1% Incentive Support scheme**

**REMITTER DETAILS:**

Title: \_\_\_\_\_  
Remitter full name: \_\_\_\_\_  
Remitter CID No : \_\_\_\_\_ Remitter Passport No: \_\_\_\_\_  
Remitter Country: \_\_\_\_\_ Remitter City/town: \_\_\_\_\_

**BENEFICIARY DETAILS:**

Title: \_\_\_\_\_  
Beneficiary Full name: \_\_\_\_\_  
Beneficiary CID No: \_\_\_\_\_  
Relation with of Remitter: \_\_\_\_\_  
Recipient Ac No: \_\_\_\_\_  
Recipient Bank Name: \_\_\_\_\_

**DOCUMENTS:**

\*Passport copy/CID copy or other identification document of the NRB and/or the beneficiary claiming the incentive.

Please mention which document is being submitted: \_\_\_\_\_

**and**

\*Proof of Residency in foreign country documents of NRB overseas (Visa copy, phone bill, electricity bill, letter from Bhutanese foreign mission/embassy, etc.).

Please mention which document is being submitted: \_\_\_\_\_

I \_\_\_\_\_ (Remitter) have read the terms & conditions and hereby agree to be bound by the terms & conditions outlined in the rules which govern the incentive scheme which I am applying from Druk PNB bank ltd. and amendment to rules made from time to time and those relating to the service availed by me.



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The remittance made is not for the purpose of the following:

- i. Donation;
- ii. Foreign Direct Investment;
- iii. Trade and business activities; or
- iv. NGO/CSO and international organization fund transfers.

I hereby declare that the information furnished above is true and correct to the best of my knowledge.

**Date:** \_\_\_\_\_

**Signature of Remitter**

**Place:** \_\_\_\_\_

***Note: Subject to updation of KYC details of beneficiary.***