



नेपाल एसबिआई बैंक लिमिटेड  
**NEPAL SBI BANK LTD.**

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## KYC/AML Documents

Mar 12, 2015

- Memorandum of Association(MoA) of Nepal SBI Bank Ltd.
- Articles of Association(AoA) of Nepal SBI Bank Ltd.
- License to operate banking transaction
- License to operate financial transaction
- Certificate of incorporation
- Policy and Procedural Guidelines on Know Your Customer (KYC), Anti Money Laundering (AML) and Combating of Financing of Terrorism (CFT)
- USA patriot certificate
- Wolfsberg Group Questionnaire
- Certificate regarding Foreign Account Tax Compliance ACT(FATCA)



**NEPAL SBI BANK LIMITED**

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