



नेपाल एसबिआई बैंक लिमिटेड
NEPAL SBI BANK LTD.

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

Hattisar, Kathmandu, Nepal

TEL: 00-977-1-4435516 00-977-1-4435516

© 2011 Nepal SBI Bank.