



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\(FATCA\)](#)

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