

HBL e-Com Card Application form

Card Type (कार्डको किसिम) : AMEX UnionPay (UPI) Visa

Account Number (खाता नं.):

PAN No. (स्थायी लेखा नं.):

PAN / Account Type (पान / खाताको किसिम): Personal (ब्यक्तिगत) Official (संस्थागत)

For organization (संस्थाको हकमा): BOD resolutions/authority to take card is mandatory.

Name of the Institution (कार्यालयको नाम)	Address, (ठेगाना)	Card user (कार्ड प्रयोगकर्ता.)	Designation (पद)	Contact Number (सम्पर्क नं.)

Card holder's Name: (नाम):		
Citizenship No (नागरिकता नं.)	Issuing Authority : (जारी गर्ने कार्यालय):	Issued Date: (जारी मिति)
Passport No. (राहदानी नं.)	Issuing Authority : (जारी गर्ने कार्यालय)	Issued Date: (जारी मिति):
Residence Contact No (निवास सम्पर्क नं.):		Mobile (मोबाइल नं.):
Alternate contact Number (if Emergency) बैकल्पिक सम्पर्क नं.		
E-mail (ई-मेल):	Date of Birth (जन्म मिति):	BS/AD
Father's Name (बुवाको नाम):	Grand Father's Name (बाजेको नाम):	
Supporting Documents (आवश्यक कागजातहरू)		
<input type="checkbox"/> PAN card (Mandatory/अनिवार्य):		
For organization (संस्थाको हकमा): User details with ID if they are not updated in account.		
<input type="checkbox"/> Citizenship (नागरिकता)	<input type="checkbox"/> Passport (पासपोर्ट)	<input type="checkbox"/> Other (अन्य) _____
Email for OTP (Password)		Mobile number for OTP

Declaration:

- I have not taken another E-com card or not availed the facility from any other the bank in Nepal.
 - The source of fund is fully legitimated and not from any offensive activity against AML act 2064.
 - I shall follow the terms and conditions as per NRB circular 10/2077-78 dated 2077/12/08 with amendment if any for availing and use of online payment prepaid card and use same without violating Foreign Exchange Act 2019.
 - I shall be fully committed to obey the rules and regulation as prescribed by Nepal government, Nepa Rastra Bank and Himalayan Bank limited and use the card prudently for online payment only on goods and services allowed by law of land, else I shall be fully liable on consequences thereof
 - I shall provide the transaction documents immediately if same is asked by concerned authority or the bank.
 - I hereby declare that the information provided above is true and correct and if found otherwise, I shall bear the consequences thereof.
- (माथि उल्लिखित सम्पूर्ण विवरण सहि र दुरुस्त भएको म प्रमाणित गर्दछु। यदि अन्यथा ठहरिएमा कानून बमोजिम बेहोर्ने छु।)

Terms and conditions:

- Customers are allowed single card tied up in account and PAN.
- Customers are not allowed to use more than USD 500 in a year. However, installment top up within the prescribed limit can be allowed. Limit may adjust as per NRB instruction.
- Customers must abide by Foreign Exchange Act 2019 and Assets Money Laundering (AML) Act 2064.
- If asked by Regulatory authority or Central bank or Card issuing bank, customer must produce and provide the invoices and other transaction details to the bank.
- Customers shall agree to abide by terms and conditions as per NRB circular 10/2077-78 dated 2077/12/08 with amendment if any for availing and use of HBL e-Com (International Prepaid) card.
- The card will be valid for E-Commerce transactions only. it is strictly prohibited to use on Capital transactions, use in ATM or POS or any payment for items restricted by the law of land and regulatory authority.
- Bank may reserve the right to stop the card immediately if customer identified as breach of above terms and conditions.

I/we have thoroughly read and understood above terms and conditions. I/we hereby authorize the bank to debit my account for applicable charges to avail this service and issue HBL e-Com (International Prepaid) card with initial load amount USD (in Words.....) to me/us.

Signature (सहि) _____

Date (मिति): _____