

Super Hewa Power Compnay Ltd.

Nagarjun-4, Sitapaila, Kathmandu

Private and Confidential

Know Your Shareholder

A. Personal Details

Name: Gender: Male ☐ , Female ☐ , Others ☐

Date of Birth: Status: Married ☐ , Unmarried ☐

Nationality: Religion:

Citizenship Number/ Issued Date/ Place of Issue: Blood Group:

National Identity Number (NID No.):

Address as per Citizenship:

Permanent Address:

Temporary Address:

Telephone Number (Residence): Mobile Number:

Email:

PAN Number																			
------------	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

BOID																				
Bank Name											Branch									
Bank Account No.																				

B. Family Details

Relationship	Name	Citizenship No.	Issued Date	Issued District	Contact No.
Spouse					
Father					
Mother					
Grandfather					
Grandmother					
Son					
Daughter					
Father-in-law*					

*In case of married women**

Person to contact in case of Emergency:

(Name, contact number and relationship)

C. Other Details

1. **Source of Income:** Salary/ Business Income/ Inheritance/ Others

Institution Name		Designation	
Occupation Type		Estimated Annual Income	

If Others (Please Specify):

Signature:

2. Educational Qualification (Compulsory):

3. Occupation:

4. Experience:

5. Trainings (Not Compulsory)

Topic	Institution	Facilitator	Period
.....			
.....			
.....			
.....			

6. Are you a political person? ☐ No ☐ If Yes, name of political party & post

7. Do you have Beneficial Ownership? ☐ No ☐ If Yes, name & relationship

8. Are you a government official or high level official? ☐ No ☐ If Yes, Position

9. Have you ever been convicted for a crime? ☐ No ☐ If Yes, Specify

10. Have you ever been blacklisted? ☐ No ☐ Yes Release Date

11. FATCA Declaration

1. Are you a U.S. Resident? ☐ No ☐ Yes

2. Are you the U.S. Citizen? ☐ No ☐ Yes

3. Are you holding U.S. Permanent Resident Card (Green Card)? ☐ No ☐ Yes

12. Location Map of Current Residence

I declare that the information given above is true:

Shareholder's Signature:

Date: