

Account Activation Form for Online Account Opening



Account Number:

Name:

Phone Number:

E-mail ID:

Location Map of Account-holder:

Location Map of Permanent Address	Location Map of Current Address
	

I hereby declare that all the details I have submitted online is in conformance with the details I have submitted herewith. I, therefore, request you to activate my account.

--	--

Signature and Thumbprint impression

For official Use:

Signature Verified:

Original Document (seen and verified attached):

Verified By

Name:

Designation

Branch:

Signature:

General Conditions Governing the Account Operation

1. The laws and regulations of Nepal, directives of NRB and customs and procedures common to Bank and Financial institutions in Nepal will apply to and govern the conduct of accounts opened with the bank.
2. The Bank reserves the right to amend the rules relating to interest rate, minimum balance, fee/charges, etc. at any time and in any manner as the Bank deems necessary with or without prior notice to the account holder or the public
3. The Bank reserves the right to close the account without notice to the account holder if the conduct of the account is, in the opinion of the Bank, unsatisfactory or for any other reason whatsoever.
4. The funds in an account would be considered by the Bank to be security for all the obligations, present or future, of the account holder to the Bank and in the event of the dishonor of such obligations by the account holder, the Bank is entitled to utilize or set off such funds against the obligations of the account holder to the bank without notice to the account holder.
5. Statement of account will be provided on demand but the Bank will charge on demand of duplicate/repeated statement.
6. If there is no debit transaction in the account for a period of six months or more, the account becomes inoperative/dormant. The account holder has to be present in person to make the account operative.
7. At the request of customer, the Bank will close the account. If the account reflects nil balance for a period as specified by the Bank, the Bank may close the account at its sole discretion. The Bank will charge the customer for closing an account at his/her request. The customer shall forward account closure request along with remaining leafs of cheque/ATM Debit Card to the Bank to close the account.
8. Customers are advised to count the cash withdrawn before leaving the Bank counter. The Bank shall not be held responsible for any shortfall or losses in cash withdrawn that are not counted at the Bank's counter in front of the Bank's staff.
9. Customers are advised to contact the Bank for detailed information regarding account operation and other service charges for duplicate statement of account, account balance certificate, account closing, returned cheque and Good for payment charge and other charges/details. The Bank will debit the customer's account for the applicable charges on its service. Customer account information will not be provided through the telephone. The details will be provided to the customer or his/her authorized person only.
10. I/We understand that cheque should be written for only up to the balance available in the account. If the cheque becomes dishonored due to insufficient balance, the Bank charges for cheque return to my/our account and also can blacklist me/us in the record of 'Credit Information Centre' as per NRB directives.
11. Any changes in the address or account operator should be immediately communicated to the Bank.
12. I/We hereby declare that account at Machhapuchchhre Bank is opened with the monies which have been earned from legal means, and the accounts shall not be used for purpose of money laundering. If the Bank knows or suspects that the account is being used for money laundering or for any other suspicious purpose, the Bank may report the details of the account to the concerned authority.
13. I /We hereby confirm that the terms and conditions of the Bank pertaining to SMS/mobile banking, internet banking and debit/credit card are acceptable to me/us.
14. The Bank reserves the right to alter any or all the terms and conditions specified above prior notice and such altered or additional rules shall thereafter be deemed to be binding to all account holder(s).

Account Holder's Authorized
Signature(s)