

“Remit at your Bank Account”

APPLICATION FORM

Please fill this form in **ENGLISH** and in **BLOCK LETTER** and (✓) in appropriate box. All information in this form below is mandatory.

Please affix
most recent
color
photograph and
sign across the
photograph

1. Name of Applicant (As appearing in supporting identification Documents)

Mr/Mrs/Ms.

Surname

First Name

Middle Name

2. Father's / Spouse's Name: _____

3. Date of Birth (dd/mm/yy) _____

4. Nationality: Nepali Others (please specify) _____

5. Passport/Citizenship number: _____

ADDRESS DETAILS

1. Address for Correspondence: _____

2. Permanent Address: _____

BANK DETAILS

Bank Name (1): _____ Bank Name (2): _____

Branch Address: _____ Branch Address: _____

Account Number: _____ Account Number: _____

CONTACT DETAILS

Handset Number: _____ Tel (Res.) _____

Tel (office): _____ E-mail ID: _____

Documents Required

The documents submitted along with this form should be self attested or certified by Notary Public. Documents: please submit **ANY ONE** of the following valid documents & Tick (✓) against the document attached:

- Citizenship Driving License
 Passport Voter ID card
 Permanent Account Number (PAN) (Required if remitted amount above 1 million)

Terms and Conditions

1. This scheme is only for regular or registered customer/s of Falcon Investment Company (FIC).
2. Customer/beneficiary must be send SMS by their registered mobile number including Control number, Sender name, beneficiary Name and Received amount. Verbal confirmation shall not be entertained.
3. Details furnish in SMS must be match with the system; otherwise FIC shall not be liable to pay the same transaction.
4. FIC will deposit remit amount only in any A, B, C Class financial institutions.
5. FIC shall notify to customer/s after the transaction completion (i.e. after deposit) via SMS simultaneously.
6. Beneficiary / Customer must provide their own account number. If account name & beneficiary name didn't match each other, FIC will not be liable to deposit the same. In that case, customer must be self present at our office to collect remitted amount.
7. Beneficiary shall be borne all banking charges such as ABBS, if any.
8. Beneficiary must be sent payment instruction (via SMS) within 2 PM during working days. Payment instruction receives after the same cut-off time shall be entertained on next working day only.
9. This scheme is just between FIC and customer/s. If any financial dispute arises, FIC will not be taking any financial liabilities reason whatsoever.
10. If customer/s changes their registered number, customer/s must be notifying us with written application regarding to change the mobile number. If any delaying in the processing of fund due to this reason, FIC will not take any liabilities and not compensate anymore.

Acceptance of Terms and Conditions

I accept that the FIC reverse the right to modify these terms from time to time. The revised or modified Terms will become effective upon notice being given to us, such as notice being deemed to have been properly given, if the revised Terms are displayed or made available at the FIC office from the date of revision. The FIC's interpretation of these terms shall be final and binding on me. I have signed the application form as a token of acceptance of the aforesaid Terms and I have read and understood the Terms prior to such signing.

Signature: _____

Date: _____

FOR OFFICIAL USE ONLY

Form Serial No: _____

Form Verified and Approved By: _____

Signature: _____

Date: _____

Company Stamp