



Phone-	Mobile-
--------	---------

11. Educational Qualification (Optional) :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

12. Passport's Details

Bangladesh Passport No																								
Place of Issue																								
Date of expiry																								

13. TIN : 

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

14. Period of Stay (Year) 

Year-	
-------	--

Month-	
--------	--

15. Details of Investment [July 2020-June 2021]

Name & Address of the industry	Amount of investment [US Dollar]	Equivalent BDT

B. Transaction details: [July 2020- June 2021]

Date of Transaction	Bank & Branch (In Overseas)	Amount Number	Bank & Branch (In Bangladesh)	Account Number	Amount (USD)	Equivalent BDT
i)						
ii)						
iii)						
iv)						

C. Other information:

(a) Is the industry (in Bangladesh) at present running?	Yes		No	
---	-----	--	----	--

If No, is it under construction?	Yes		No	
----------------------------------	-----	--	----	--

If Yes, Have you enclosed the following documents with the application [please put the tick (√)]:				
---	--	--	--	--

i) Bill of Lading				
ii) Bill of Entry				
iii) Letter of Credit				
iv) Others				

16. Please tick the Appropriate Box:

(a) Are you currently a loan defaulter (Bank/Financial Institutions)	Yes		No	
--	-----	--	----	--

If yes, the name of Bank/ Financial Institutions & concerned Year:	Yes		No	
i)				
ii)				

(b) Whether convicted/charged with moral turpitude in last five year?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
---	-----	--------------------------	----	--------------------------

(c) Whether convicted under Money Laundering Prevention Act 2002?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
---	-----	--------------------------	----	--------------------------

(d) Whether previously selected for CIP (NRB)?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
--	-----	--------------------------	----	--------------------------

Terms and Conditions:

I Agree with the terms & Conditions of CIP (NRB) Application and confirm that the above mentioned information is true to my knowledge. If proved otherwise, I shall be held fully responsible.

<u>Applicant's signature &amp; date</u>
---

- NB: 1. All fields that must be filled up.  
2. All information Should be filled up with Capital Letters.  
3. Please enclose all necessary documents and supporting papers (as per advertisement).

**Individual Data**

1.	Title-	Name (English):
	Name (বাংলা):	
2.	Father's Title-	Father's Name (English):
	Father's Name (বাংলা):	
3.	Mother's Title-	Mother's Name (English):
	Mother's Name (বাংলা):	
4.	Spouse's Title-	Spouse's Name (English):
	Spouse's Name (বাংলা):	
5.	National ID Number:	
6.	E-TIN/TIN No.	
7.	Date of Birth (dd/mm/yyyy) :	
8.	Place of Birth :	
9.	Country of Birth :	
10.	Permanent Address in Bangladesh (Street No/Street Name/Village/PS /Upazilla/District/Country):	
11.	Present Workplace Address:	
12.	Passport No.	
	Date of Issue :	
	Place of Issue :	
13.	Telephone No. (Overseas)	
	Cell Phone No (Overseas)	
14.	Telephone No. (Bangladesh)	
	Cell Phone No. (Bangladesh)	
15.	E-mail:	

