

12. Passport's Details

Bangladesh Passport No																				
Place of Issue																				
Date of expiry																				

13. TIN :

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14. Period of Stay (Year)

Year-																				
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 Month-

Month-																				
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15. Information on Remittance [July 2020-June 2021]

A. Bank :																				
1.	Source Country																			
2.	Mode of Transfer (Please put the tick (√) mark)	Cash <input type="checkbox"/> Bank draft <input type="checkbox"/> Pay Order <input type="checkbox"/> Other <input type="checkbox"/>																		
3.	Bank & Branch	Date of Transfer	Account No	Currency	Amount	Equivalent BDT														
	i)																			
	ii)																			
	iii)																			
	iv)																			
4.	Recipient's Info																			
	a)Name																			
	b)NID number																			
	c) Relationship with the Recipient																			
5.	Recipient's Bank info																			
	Bank and Branch			Account number	Received date	Relationship with the Applicant														
i)																				
ii)																				
iii)																				
iv)																				

B. Money Exchange [July 2020-June 2021]:

1.	Source Country																			
2.	Name of Exchange house	Sender's Address	Reference number	Date	Currency	Amount	Equivalent BDT													
	i)																			
	ii)																			
	iii)																			
	iv)																			
3.	Recipient's info:																			
	a)Name																			
	b) NID Number																			

	c) Relationship with the Recipient			
4.	Recipient's Bank info			
	Bank and Branch	Account Number	Received date	Relationship with the Applicant
i)				
ii)				
iii)				
iv)				

C. Airport Declaration on Arrival [July 2020-June 2021]

1. Details of declaration

FMJ Form No.	Flight No.	Date of Arrival	Airport Customs Reference No.	Currency	Amount	Equivalent BDT

2. Bank Information:

	Bank and Branch	Account number	Date of deposit
i)			
ii)			
iii)			
iv)			

16. Please tick the Appropriate Box:

(a) Are you currently a loan defaulter (Bank/Financial Institutions)	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
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If yes, the name of Bank/ Financial Institutions & concerned year:				
i)				
ii)				

(b) Whether convicted/charged with moral turpitude in last five year?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
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(c) Whether convicted under Money Laundering Prevention Act 2002?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
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(d) Whether previously selected for CIP (NRB)?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
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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 & 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).

Enquiry Form-1
(For Individual)

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:	

