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APPLICATION FORM FOR CIP (NRB) 2020 Category 1 : Foreign Currency Investment for the Industry Sector in Bangladesh

ক্যাটাগরী 🕽 ঃ শিল্পখাতে বৈদেশিক মুদ্রা বিনিয়োগকারী

2. Father's / Husband's Name * 3. Mother's Name * 4. National ID No* 5. Date of Birth * Day Month Year 6. Present Workplace Address (Overseas) Country* Address* Phone* Mobile E-mail* 7. Permanent Address in Bangladesh House & Road (Name/No)* Village/Suburb* Union/Ward* Post office/Post code* BD Phone* BD Mobile 8. Contact Address in Bangladesh Address* Phone Mobile 9. Next of Kin in Bangladesh Name * Contact Address* Mobile 10. Educational Qualification (Optional)	1. Applicant's Name*				
3. Mother's Name * 4. National ID No* 5. Date of Birth * Day Month Year 6. Present Workplace Address (Overseas) Country* Address* Phone* Mobile E-mail* 7. Permanent Address in Bangladesh House & Road (Name/No)* Village/Suburb* Union/Ward* Post office/Post code* BD Phone* BD Mobile 8. Contact Address in Bangladesh Address* 9. Next of Kin in Bangladesh Name * Contact Address* Phone* Mobile					
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10. Educational Qualification (Optional)	THOM	1.100110			
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	To. Educational Quantication				

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11. Passport's	Details*							
Bangladesh F	Passport No*							
Place of Issue	2*							
Date Of expir	ry*							
			6 K			8		
12. TIN*			,					
13. Period of S	Stay (Year)	Year-		Month	-			
Detail of Ir	vestment [July 2	01 8 -June201	9]					
	Address of the in		Amount of i	nvestment	Equi	ivalent BDT		
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	[US Do		Equivalent DD x			
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B. Transacti	on detaile.			6. W				
D. Transacu	on details:							
Date of	Bank &	Account	Bank &	Account	Amount	Equivalent		
Transaction	Branch	Number	branch	Number	(USD)	BDT		
	(In Overseas)		(In					
		tone to the control of the control o	Bangladesh)		1			
i)	8 0 .8							
ii)		-						
iii)								
iv)								
C. Other in		doch) at proc	ont munica?		Yes	No		
(a) is the mo	ustry (in Bangla	desii) at pres	ent running?		165	110		
If No. is it	under construction	on?			Yes	No		
	nave you enclos		owing documen	ts with the				
	lease put the tick							
	ll of Lading		0		Yes	No [
	ll of Entry				Yes	No		
iii) Letter of Credit			4	Yes	No			
iv) Ot	hers				Yes	No		
15. Please tick	the Appropriat	e Box:	5 _e					
(a) Are you cu	irrently a loan def	faulter (Bank/	Financial Institut	ions)	Yes	No		
					E.			
	name of Bank/ Fi	nancial Institu	utions & concerne	ed Year:				
i)			•	 				
ii)								

11. Passport's Bangladesh F Place of Issue Date Of expir	Passport No*							
12. TIN*								
13. Period of S	Stay (Year)	Year-	e, e e	Month	-			
14 Detail of Ir	nvestment [July 2	01 8 -June201	9]					
Name & Address of the industry			Amount of i		Equi	Equivalent BDT		
	* * * * * * * * * * * * * * * * * * *							
B. Transacti	on details:							
Date of Transaction	Bank & Branch (In Overseas)	Account Number	Bank & branch (In Bangladesh)	Account Number	Amount (USD)	Equivalent BDT		
i)								
ii) iii) iv)								
C. Other in	formation :	desh) at pres	ent running?		Yes	No		
If Yes, h	under construction ave you enclossed lease put the tick	sed the foll	owing documen	ts with the	Yes	No		
i) Bil	l of Lading	(* /].			Yes	No		
ii) Bill of Entry iii) Letter of Credit			Yes Yes	No No				
iv) Others			Yes	No				
	the Appropriate		Financial Institut	ions)	Yes	No		
			, , , , , , , , , , , , , , , , , , , ,					
i)	name of Bank/ Fin	nanciai Institu	tions & concerne	ed Year:	<u> </u>			
ii)			<u> </u>					

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(b) Whether convicted/charged with moral turpitude in last five year?	Yes	No
(c) Whether convicted under Money Laundering Prevention Act 2002?	Yes	No
(d) Whether previously selected for CIP (NRB) ?	Yes	No

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.

Applicant's signature & date

NB: 1. (*) Means: Compulsory field 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.	Name (English):
	Name (বাংলা):
2.	Father's Name (English):
	Father's Name (বাংলা):
3.	Mother's Name (English):
	Mother's Name (বাংলা):
4.	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:
	Permanent Address in Bangladesh (Street No/Street
10.	Name/Village/PO/PS/Upazilla/District/Country):
11.	Present Workplece Address:
12.	Passport No.
	Date of Issue:
	Place of Issue:
13.	Telephone No (Overdeas):
	Cell Phone No (Overseas):
14.	Telephone No. (Bangladesh):
	Cell Phone No. (Bangldesh):
15.	E-mail: