

11. Passport's Details*

Bangladesh Passport No*																				
Place of Issue*																				
Date Of expiry*																				

12. TIN*

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13. Period of Stay (Year)

Year-																				
Month-																				

14. Detail of Investment [July 2018-June2019]

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

B. Transaction 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 information :

(a) Is the industry (in Bangladesh) at present running?	Yes		No	
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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	Yes		No	
ii) Bill of Entry	Yes		No	
iii) Letter of Credit	Yes		No	
iv) Others	Yes		No	

*15. Please tick the Appropriate Box :

(a) Are you currently a loan defaulter (Bank/Financial Institutions)	Yes		No	
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If yes, the name of Bank/ Financial Institutions & concerned Year :
i)
ii)

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(a) Are you currently a loan defaulter (Bank/Financial Institutions)	Yes		No	
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If yes, the name of Bank/ Financial Institutions & concerned Year :
i)
ii)

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

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:
10.	Permanent Address in Bangladesh (Street No/Street 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. (Bangladesh):
15.	E-mail: