Paste /Load passport size colour photograph

### APPLICATION FORM FOR CIP (NRB) 2020 Category 2 : Remitter for Foreign Currency

## ক্যাটাগরী ২ ঃ বৈদেশিক মুদ্রা প্রেরণকারী

1. Applicant's Name*		
2. Father's / Husband's Name		
3. Mother's Name *		
4. National ID No*		
5. Date of Birth * Day	y Month	Year
6. Present Workplace Address	s (Overseas)	
Country*		
Address*		
	<u> </u>	
Phone*	Mobile	E-mail*
7. Permanent Address in Bang	ladaah	
House & Road		
(Name/No)*		
Village/Suburb*		
Union/Ward*		
Post office/Post code*		
BD Phone*	BD Mobile	
8. Contact Address in Banglad	desh	
Address*		
Phone*	Mobile	
9. Next of Kin in Bangladesh		
Name *		
Contact Address*		
Phone*	Mobile	
10. Educational Qualification (Op	tional)	
11. Passport's Details*		
Bangladesh Passport No*		
Place of Issue*		
Date Of expiry*		

12.	TIN*

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$\mathbb{Q}_{i}$	12. TIN*				
	13. Period of Stay (Y	lear)	Year-	Month-	

14. Information on Remittance [July 2018 - June 2019]

<b>A</b> .	Bank :							
1.	Source Country							
2.	Mode of Transfer (Please put the tick $(\checkmark)$ mark)	Cash 🗌	Bank d	draft [	] Pay	Order	Other	<u>I</u> <u>I</u>
3.	Bank & Branch	Date Tran		Accou	unt No	Currency	Amount	Equivalent BDT
	i)		2					
	ii) iii)							
	iv)							
4.	Recipient's Info				5	t		1
	a) Name							
	b) NID number							
5.	Recipient's Bank in	fo						E
ļ	Bank and Branch		Acco	unt nun	iber	Received of		ationship with ne Applicant
i) ii)								
							,	
iii)								
iv)				н,				
	Ioney Exchange [July]	201 <b>8 - June</b> 2	019	-				
1.	Source Country		J					
2.	Name of Exchange house	Sender's Address	Refei nun	rence iber	Date	Currency	Amount	Equivalent BDT
i)			1					
ii)					1		<u> </u>	
iii)					· . 1			1
iv) ,								
3. Re	ecipient's info					21 - 2		
	a) Name	1			] ]			
	b) NID Number	L.						
4.	Recipient's Bank inf	o						
	Bank and Branch		Accou	nt numl	ber	Received da		tionship with e Applicant
i)				h.			· · · · · · · · · · · · · · · · · · ·	- ippnount
ii)			00 A.	1				
iii)					l. l.			
iv)					-			

## C. Airport Declaration on Arrival [July2018 - June 2019

### 1. Details of declaration

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FMJ Form No.	Flight No.	Date of Arrival	Airport Customs	Currency	Amount	Equivalent BDT
			Reference No.	1		
					1	
		ч.				
					1	
			1			

#### 2. Bank Information:

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

### \*15. 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 : i)			
ii)			
(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.

Applica	nt's signature &	data

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).

Enquiry Form-1 (For Individual)

# 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: