



\*10. Passport o. 

	Place of Issue		Date of Issue											
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11. Educational Qualification :

\*12. TIN : 

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13. Period of Stay in Overseas 

Year-		Month-	
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\*14 | Details information of remittance sends FY 2014-2015:

Sl. no	Bank /Exchange House/Other Financial Institutions' Name, A/C No. ID & Date (Remitted from Overseas)	Amount (US Dollar)	Bank /Exchange House/Other Financial Institutions' Name, A/C No. ID & Date (Remittance Received in Bangladesh)	Beneficiaries Name & Bank Account Number	Relationship with the Beneficiaries
(1)					
(2)					
(3)					
(4)					
(5)					

\*15. Details of Investment in Industry (FY 2014-2015) :

(a) Total Investment :

Name & Address of the Industry :	Total Investment (US Dollar)	Invested Foreign Currency (US Dollar)

(b) Description of machineries and equipments imported during (FY 2014-2015) :

Description	Value (US Dollar)

\*16. Please tick the Appropriate Box:

(a) Are you currently a Loan Defaulter (Bank/Financial Institutions)? Yes  No

If Yes, Please provide the name of Bank/ Financial Institutions & concerned Year :

(b) Whether Convicted/Charged with Moral turpitude in last Five Year? Yes  No

If Yes, Please mention the Year :

(c) Whether Convicted under Money Laundering Prevention Act 2002? Yes  No

If Yes, Please mention the Year :

(d) Whether Previously Selected for CIP (NRB)? Yes  No

If Yes, Please mention the name of Category & Year :

**\*Declaration:** I declared that no information is concealed & the information provided by me is correct and true to the best of my knowledge.

Applicants signature

Date

Place

- NB: 1. (\*) Means, compulsory field that must be filled up.  
2. SL. No. 1, 2, 3, 6, 7 & 8 to be Filled up with Capital Letters.  
3. Keep blank space between two consecutive words.  
4. Please attach copy of Bill of Lading, Bill of Entry and LCs (Letter of credit) against the import of machineries and equipment for setting up the industry.

Enquiry Form for Category -1  
(For Individual)

### Individual Data

1. Title-	Name-		
2. Father's title-	Father's Name-		
3. Mother's title-	Mother's Name-		
4. Spouse's title :	Spouse's Name:		
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 :			