





\*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, Please provide the name of Bank/ Financial Institutions & concerned Year :

(b) Whether Convicted/Charged with Moral turpitude in last Five Year? Yes <input type="checkbox"/> No <input type="checkbox"/>
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If Yes, Please mention the Year :
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(c) Whether Convicted under Money Laundering Prevention Act 2002? Yes <input type="checkbox"/> No <input type="checkbox"/>
If Yes, Please mention the Year :

(d) Whether Previously Selected for CIP (NRB)? Yes <input type="checkbox"/> No <input type="checkbox"/>
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If Yes, Please mention the name of Category & Year :
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**\*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 copies of the supporting documents.

Enquiry Form for Category -3  
(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 :		