

***14 | Details Information of Remittance send Financial Year 2015-2016 :**

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 Foreign Currency Investment for the Industry Sector (Financial Year 2015-2016) :**

(a) Total Investment :

US Dollar :	Name & Address of the Industry :

(b) Total Foreign Currency Investment (Financial Year 2015-2016) :

US Dollar :	Name & Address of the Industry :

(c) Does the Industry Visible ?	Yes	No
If Yes, Please Write the Name of the Industry and Address :		

***16. Please tick the Appropriate Box :**

(a) Are you currently a Loan Defaulter (Bank/Financial Institutions) ?	Yes	No
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(b) If Yes, Please mention the name of Bank/ Financial Institutions & concerned Year :
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(c) Whether Convicted/Charged with Moral turpitude in last Five Year ?	Yes	No
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(d) If Yes, Please mention the Year :

(e) Whether Convicted under Money Laundering Prevention Act 2002 ?	Yes	No
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(f) If Yes, Please mention the Year :

(g) Whether Previously Selected for CIP (NRB) ?	Yes	No
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(h) 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 :
- (*) Means : Compulsory field that must be filled up.
 - Sl. No. 1, 2, 3, 6, 7 & 8 to be Filled up with Capital Letters.
 - Keep one blank space between two consecutive words.

Enquiry Form-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 :			

(2)