



Government of the People's Republic of Bangladesh
Ministry of Expatriates' Welfare and Overseas Employment
Probashi Kalyan Bhaban
71-72 Eskaton Garden, Ramna, Dhaka
Welfare Branch
www.probashi.gov.bd



“শতবর্ষে জাতির পিতা, সুবর্ণে স্বাধীনতা
অভিবাসনে আনবো মর্যাদা ও নৈতিকতা”

APPLICATION FORM FOR CIP (NRB) 2023

Category 2 : Foreign Currency Remitter

ক্যাটাগরী ২ : বৈদেশিক মুদ্রা প্রেরণকারী

Passport size
colour
photograph

1. Applicant's Name (In Bangla):

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2. Applicant's Name (In English):

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3. Father's/Spouse Name (In Bangla):

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4. Father's/ Spouse Name (In English):

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5. Mother's Name (In Bangla):

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6. Mother's Name (In English):

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7. National ID No

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8. Date of Birth

Day

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Month

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Year

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9. Present Address (Overseas Working place):

Country	
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Phone

Mobile-

E-mail-

10. Permanent Address in Bangladesh:

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11. Contact Person (Applicant's relative/nearest person) in Bangladesh and his/her Address

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Phone

Mobile No-

12. Educational Qualification (Optional) :

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13. Passport's Details

Bangladesh Passport No																		
Place of Issue																		
Date of expiry																		

14. TIN :

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15. Period of Stay in abroad

Year-	Month-
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16. Information on Remittance [July 2021-June 2022]

A. Bank: [July 2021-June 2022]

1.	Source Country						
2.	Mode of Transfer (Please put the tick (√) mark)	Cash <input type="checkbox"/> Bank draft <input type="checkbox"/> Pay Order <input type="checkbox"/> Other <input type="checkbox"/>					
3.	Bank & Branch	Date of Transfer	Account No	Currency	Amount	Equivalent BDT	
	i)						
	ii)						
	iii)						
	iv)						
	v)						
4.	Recipient's Info						
	a) Name						
	b) NID Number						
	c) Relationship with the Recipient						
5.	Recipient's Bank info						
	Bank and Branch		Account number	Received date	Relationship with the Applicant		
	i)						
	ii)						
	iii)						
	iv)						
	v)						

B. Money Exchange [July 2021-June 2022]:

1.	Source Country						
2.	Name of Exchange house	Sender's Address	Reference number	Date	Currency	Amount	Equivalent BDT
i)							
ii)							
iii)							
iv)							
3.	Recipient's info:						
	a) Name						
	b) NID Number						
	c) Relationship with the Recipient						
4.	Recipient's Bank info						
	Bank and Branch		Account Number		Received date		Relationship with the Applicant
i)							
ii)							
iii)							
iv)							

C. Airport Declaration on Arrival [July 2021-June 2022]

1. Details of declaration

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

2. Bank Information:

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

17. 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)

(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. All fields 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).