**Government of the People’s Republic of Bangladesh**

**Ministry of Expatriates’ Welfare and Overseas Employment**

Probashi Kalyan Bhaban

71-72 Eskaton Garden, Ramna, Dhaka

**“শতবর্ষে জাতির পিতা, সুবর্ণে স্বাধীনতা**

**অভিবাসনে আনবো মর্যাদা ও নৈতিকতা”**

Welfare Branch

www.probashi.gov.bd

Passport size colour photograph

APPLICATION FORM FOR CIP (NRB) 2023

**Category 1: Foreign Currency Investment for the Industry Sector in Bangladesh**

ক্যাটাগরী ১: শিল্পখাতে বৈদেশিক মুদ্রা বিনিয়োগকারী

1. Applicant’s Name (In Bangla) :

|  |
| --- |
|  |

2. Applicant’s Name (In English):

|  |
| --- |
|  |

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

|  |
| --- |
|  |

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

5. Mother’s Name (In Bangla):

|  |
| --- |
|  |

6. Mother’s Name (In English):

|  |  |
| --- | --- |
| 7. National ID No.  |  |

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 8. Date of Birth : | Day  |  |  | Month |  |  | Year  |  |  |  |  |

9. Present Address (Overseas Working place):

|  |  |
| --- | --- |
| Country |  |
|  |
| Phone- | Mobile- | E-mail- |

10. Permanent Address in Bangladesh:

|  |
| --- |
|  |

|  |
| --- |
| 11. Contact Person (Applicant’s relative/nearest person) in Bangladesh and his/her Address |
|  |
| Phone- | Mobile- |

|  |
| --- |
| 12. Educational Qualification (Optional) : |
|  |

|  |
| --- |
| 13. Passport’s Details |
| Bangladesh Passport No |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Place of Issue |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Date of expiry |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

]]

|  |  |
| --- | --- |
| 14. TIN : |  |

|  |  |  |
| --- | --- | --- |
| 15. Period of Stay in abroad | Year-  | Month- |

16. **A. Details of Investment [July 2021-June 2022]**

|  |  |  |
| --- | --- | --- |
| Name & Address of the industry | Amount of investment[US Dollar] | Equivalent BDT |
|  |  |  |

**B. Transaction details: [July 2021- June 2022]**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Date of Transaction | Bank & Branch (In Overseas) | AmountNumber | Bank & Branch (In Bangladesh) | Account Number | Amount (USD) | Equivalent BDT |
| i) |  |  |  |  |  |  |
| ii) |  |  |  |  |  |  |
| iii) |  |  |  |  |  |  |
| iv) |  |  |  |  |  |  |

**C. Other information:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| (a)Is the industry (in Bangladesh) at present running? | Yes |  | No |  |
|  |
| If No, is it under construction? | Yes |  | No |  |
| If Yes, Have you enclosed the following documents with the application [please put the tick (√)]: |  |  |  |  |
| 1. Bill of Lading
 |  |  |  |  |
| 1. Bill of Entry
 |  |  |  |  |
| 1. Letter of Credit
 |  |  |  |  |
| 1. Others
 |  |  |  |  |

17. Please tick the Appropriate Box:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 1. Are you currently a loan defaulter (Bank/Financial Institutions)
 | Yes |  | No |  |
|  |
| If yes, the name of Bank/ Financial Institutions & concerned Year:  | Yes |  | No |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |
| 1. Whether convicted/charged with moral turpitude in last five year?
 | Yes |  | No |  |
|  |
| 1. Whether convicted under Money Laundering Prevention Act 2002?
 | Yes |  | No |  |
|  |
| 1. 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.

|  |
| --- |
|  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).** |
|   |