

12. TIN*

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

13. Period of Stay (Year)

Year-	Month-
-------	--------

14. Import Information:

A. Company details (Overseas):

Name & Address	
Relationship with the applicant	
Name and address of Bangladeshi Exporter	

B. Details of imported products :

Name/Categories	Quantity	Value (FOB) [US Dollar]	Equivalent BDT

C. Transaction details:

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

15. Import through PRC (Proceeds Realization Certificate) : [If any]

Description of the goods	Bank & branch	Value (FOB) [US Dollar]	Equivalent BDT

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

(a) Are you currently a loan defaulter (Bank/Financial Institutions)

Yes		No	
-----	--	----	--

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	
-----	--	----	--

(c) Whether convicted under Money Laundering Prevention Act 2002?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
---	-----	--------------------------	----	--------------------------

(d) Whether previously selected for CIP (NRB) ?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
---	-----	--------------------------	----	--------------------------

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. (*) Means : Compulsory field that 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).