



**11. Passport's Details\***

Bangladesh Passport No*																				
Place of Issue*																				
Date Of expiry*																				

-02-

**12. TIN\***

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**13. Period of Stay (Year )**

Year-	Month-
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**14. Detail of Investment [July 2016-June 2017]**

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

**B. 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)						

**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 (✓) ]:		
i) Bill of Lading	Yes	No
ii) Bill of Entry	Yes	No
iii) Letter of Credit	Yes	No
iv) Others	Yes	No

**\*15. 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	<input type="checkbox"/>	No	<input type="checkbox"/>
(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.

<p><u>Applicant's signature &amp; date</u></p>
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- 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).