APPLICATION FORM FOR CIP (NRB) 2021

Paste /Load passport size colour photograph

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

K¨vUvMix 1 t wkíLv‡Z ˆe‡`wkK gy`ªv wewb‡qvMKvix

1. Applicant’s Name :

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

 2. Father’s / Spouse Name :

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

3. Mother’s Name :

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 4. National ID No.  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 5. Date of Birth : | Day  |  |  | Month |  |  | Year  |  |  |  |  |

6. Present Workplace Address (Overseas) :

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

7. Permanent Address in Bangladesh :

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| House & Road(Name/No)\* |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Village/Suburb\* |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Union/Ward\* |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Post Office/Post Code\* |  |
| BD Phone- | BD Mobile- |

|  |
| --- |
| 8. Contact Address in Bangladesh : |
|  Address |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Phone\* | Mobile- |

|  |
| --- |
| 9. Next of Kin in Bangladesh (Name & Individual of a Person) : |
| Name |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Contact Address |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Phone- | Mobile- |

|  |
| --- |
| 10. Educational Qualification (Optional) : |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

|  |
| --- |
| **11. Passport’s Details\*** |
| Bangladesh Passport No\* |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Place of Issue\* |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Date of expiry\* |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

]]

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 12. TIN : |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

|  |  |  |
| --- | --- | --- |
| 13. Period of Stay (Year) | Year-  | Month- |

14. Detail of Investment [July 2019-June 2020]

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

B. Transaction details:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 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
 |  |  |  |  |

\*15. 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. (\*) 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).  |

 |

 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 : |