APPLICATION FORM FOR CIP (NRB) 2021

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

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1. Applicant’s Name :

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2. Father’s / Spouse Name :

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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3. Mother’s Name :

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

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

6. Present Workplace Address (Overseas) :

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

7. Permanent Address in Bangladesh :

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

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

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

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| 10. Educational Qualification (Optional) : | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| --- | --- |
| **11. Passport’s Details\*** | |
| Bangladesh Passport No\* | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Place of Issue\* | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Date of expiry\* | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

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| 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) | Amount  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 (√)]: |  |  |  |  |
| 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 : | | | | |