APPLICATION FORM FOR CIP (NRB) 2021

Pest /Load passport size colour photograph

**Category 2 : Remitter for Foreign Currency**

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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\* |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 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\* |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 12. TIN : |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

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

14. Information on Remittance [July 2019-June 2020]

|  |
| --- |
| 1. Bank :
 |
| 1. | Source Country |  |  |  |  |  |  |  |  |  |  |   |  |  |  |  |
| 2. | Mode of Transfer (Please put the tick (√) mark) | Cash Bank draft Pay Order Other  |
| 3. | Bank & Branch | Date of Transfer | Account No | Currency | Amount | Equivalent BDT |
| i) |  |  |  |  |  |
| ii) |  |  |  |  |  |
| iii) |  |  |  |  |  |
| iv) |  |  |  |  |  |
| 4. | Recipient’s Info |
| 1. Name
 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 1. NID number
 |  |  |  |  |  |  |  |  |  |  |  |  |   |  |  |
| 5. | Recipient’s Bank info |
|  | Bank and Branch | Account number | Received date | Relationship with the Applicant |
| i) |  |  |  |  |
| ii) |  |  |  |  |
| iii) |  |  |  |  |
| iv) |  |  |  |  |

B. Money Exchange [July 2019-June 2020]:

|  |  |
| --- | --- |
| 1.
 | Source Country  |
|  | Name of Exchange house | Sender’s Address | Reference number | Date | Currency | Amount | Equivalent BDT |
| i) |  |  |  |  |  |  |  |
| ii) |  |  |  |  |  |  |  |
| iii) |  |  |  |  |  |  |  |
| iv) |  |  |  |  |  |  |  |
| 1. Recipient’s info:
 |  |
|  | 1. Name
 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | 1. NID Number
 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 4. | Recipient’s Bank info |
|  | Bank and Branch | Account Number | Received date | Relationship with the Applicant |
| i) |  |  |  |  |
| ii) |  |  |  |  |
| iii) |  |  |  |  |
| iv) |  |  |  |  |

1. Airport Declaration on Arrival [July 2019-June 2020]
2. Details of declaration

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| FMJ Form No. | Flight No. | Date of Arrival | Airport Customs Reference No. | Currency | Amount | Equivalent BDT |
|  |  |  |  |  |  |  |
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1. Bank Information:

|  |  |  |  |
| --- | --- | --- | --- |
|  | Bank and Branch | Account number | Date of deposit |
| i) |  |  |  |
| ii) |  |  |  |
| iii) |  |  |  |
| iv) |  |  |  |

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:  |
|  |
|  |
|  |
| 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 |

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| --- |
| NB : 1. (\*) Means: compulsory field that must be filled up. |
|  2. All information Should be filled up with Capital Letters. |
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|  3. Please enclose all necessary documents and supporting papers (as per advertisement).  |

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Enquiry Form-1

(For Individual)

**Individual Data**

|  |  |
| --- | --- |
| 1. Title- |  Name- |
|  |
| 2. Father’s title | Father’s Name |
|  |
|  3. Mother’s title | Mother’s Name |
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| 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 : |