APPLICATION FORM FOR CIP (NRB) 2021

Paste /Load passport size colour photograph

**Category 3 : Importer for Bangladeshi Goods**

K¨vUvMix 3 t we‡`‡k evsjv‡`wk c‡Y¨i Avg`vwbKviK

1. Applicant’s Name\*

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2. Father’s/ Husband’s 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: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| --- | --- |
| 11. Passport’s Details\* | |
| Bangladesh Passport No\* | |  | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Place of Issue\* | |  | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Date of expiry\* | |  | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

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

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| --- | --- | --- |
| 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: [July 2019-2020]

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 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:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 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 : | | | | |

Paste/Load passport size colour photograph

APPLICATION FORM FOR CIP (NRB) 2017

**Category 3 : Importer for Bangladeshi Goods**

K¨vUvMix t we‡`‡k evsjv‡`wk c‡Y¨i Avg`vwbKviK

\*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. Date of Birth : | Day |  |  | Month |  |  | Year |  |  |  |  |

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| \*5. National ID No. : |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

\*6. Present Workplace Address (Overseas) :

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| Phone- | | | | | | | | | | Mobile- | | | | | | | | | | | | | | E-mail- | | | | | | | | | | | | | | | |

\*7. Permanent Address in Bangladesh :

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| Phone- | | | | | | | | | | | | | Cell phone- | | | | | | | | | | | | | | | | | | | | | | | | | | |

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

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| 9. Next of Kin in Bangladesh (Name & Individual of a Person) : | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Phone- | | | | | | | | | | | | | Cell phone- | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| \*10. Passport No. |  | Place in Issue |  | Date of Issue |  |  |  |  |  |  |  |  |

|  |  |
| --- | --- |
| 11. Educational Qualification : | |
|  |  |

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

|  |  |  |
| --- | --- | --- |
| 13. Period of Stay in Overseas : | Year- | Month- |

\*14| Detail information of remittance sent during the FY 2015-2016 :

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Sl.no | Bank /Exchange House/other Financial Institutions’ Name, A/C No. ID & Date (Remitted from Overseas) | Amount  (US Dollar) | Bank /Exchange House/other Financial Institutions’ Name, A/C No. ID & Date (Remittance Received in Bangladesh) | Beneficiaries Name & Bank Account Number | Relationship with the Beneficiaries |
| (1) |  |  |  |  |  |
| (2) |  |  |  |  |  |
| (3) |  |  |  |  |  |
| (4) |  |  |  |  |  |
| (5) |  |  |  |  |  |

\*15. Import details (Bangladeshi goods) during the FY t 2015-2016

|  |  |  |
| --- | --- | --- |
| (a) Import Information t | | |
| Description of Goods Imported | Exporting Country | Value (FOB)- USDollar Dollar) |
|  |  |  |

|  |  |  |
| --- | --- | --- |
| (b) Import through PRC (Proceeds Realization Certificate) t | | |
| Description of Goods Import | Exporting Country | Value -US Dollar |
|  |  |  |

\*16. Please tick the appropriate box :

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| (a) Are you currently a loan defaulter (Bank/Financial Institutions) ? | Yes |  | No |  |
|  | | | | |
| (b) If yes, please provide the name of Bank/ Financial Institutions & concerned Year : | | | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| (c) Whether convicted/charged with moral turpitude in last five year ? | Yes |  | No |  |
|  | | | | |
| (d) If yes, please mention the Year : | | | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| (e) Whether convicted under Money Laundering Prevention Act 2002 ? | Yes |  | No |  |
|  | | | | |
| (f) If yes, please mention the relevant Year : | | | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| (g) Whether previously Selected for CIP (NRB) ? | Yes |  | No |  |

|  |
| --- |
| (h) If yes, please mention the name of category & year : |

**\*Declaration :** I declare that no information is concealed & the information provided by me is correct and true to the best of my knowledge.

|  |
| --- |
| Applicants signature  Date Place |

NB : 1. (\*) Means : Compulsory field that must be filled up.

2. SL. No. 1, 2, 3, 6, 7 & 8 to be Filled up with Capital Letters.

3. Keep one blank space between two consecutive words.