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- |

|  |
| --- |
| 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- |

|  |
| --- |
| 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\* |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

|  |  |  |
| --- | --- | --- |
| 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) | AccountNumber | 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).  |

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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 |
|  |
| 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  |  |  |  |  |  |  |  |  |

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