

CUSTOMER INFORMATION DETAILS

(In compliance with Bangladesh Bank Rules and Regulations)

(Separate Customer Information Details Form for each customer to be filled in and be attached with main part of the AOF)

Relation with Account Holder (Tick the Appropriate Options)

- | | | | |
|---|--------------------------------------|--|---------------------------------------|
| <input type="checkbox"/> First Applicant | <input type="checkbox"/> Chairman | <input type="checkbox"/> Managing Director | <input type="checkbox"/> Nominee |
| <input type="checkbox"/> Second Applicant | <input type="checkbox"/> Director | <input type="checkbox"/> Attorney Holder | <input type="checkbox"/> Guarantor |
| <input type="checkbox"/> Third Applicant | <input type="checkbox"/> Shareholder | <input type="checkbox"/> Guardian | <input type="checkbox"/> Mandatee |
| <input type="checkbox"/> Fourth Applicant | <input type="checkbox"/> Signatories | <input type="checkbox"/> Minors | <input type="checkbox"/> Others |

Recent passport size photographs of the First/Second/Third/Fourth Applicant duly attested by the Introducer

Customer ID

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Account Number

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Customer's Name

Father's Name

Mother's Name

Spouse Name

Date of Birth

				Religion	
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Sex (Tick the Options)

- Male Female

Marital Status

- Single Married Widow Divorced/Separated

Education

- Primary Secondary Graduate Post Graduate

Occupation (with Designation)

	Nationality	
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Personal Income

(Gross Monthly in Tk.)

Monthly Income		Monthly Expense		Surplus Income	
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Household Income

(Gross Monthly in Tk.)

Monthly Income		Monthly Expense		Surplus Income	
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Car Ownership

National/ Voter ID No.

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Passport Number (if any)

	Valid upto	
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TIN No. (if any)

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Driving License No. (if any)

	Valid upto	
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Residence Status

(Tick the appropriate options)

- | | |
|--|--|
| <input type="checkbox"/> Rented Accommodation | <input type="checkbox"/> Company/Government Accommodation |
| <input type="checkbox"/> Own House | <input type="checkbox"/> Mortgage Property (Registered in own/spouse name) |
| <input type="checkbox"/> Living with Parents/Relatives | <input type="checkbox"/> Others |

Present Address (Residence)

Mailing Address

Permanent Address

Credit Card Information/ Debit Card Information

- Credit Card User Debit Card User Local International
- Issuing organization and Card No. (if multiple Card user, please specify):

01.	02.	03.	04.
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Communication

Telephone	Office		Residence	
E-mail		Fax		
Mobile				

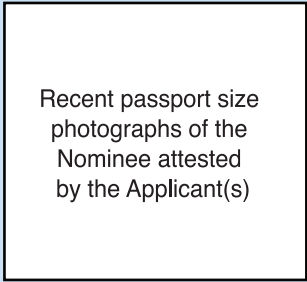
Official Round Seal)

Signature & Date of the Applicant(s)

Nominee's Information (Vide Section 103 of the Bank Companies Act 1991):

Nominee (1)

In the event of my/our death, the Nominee for this Account is (Name):



I/We do hereby declare the following nominee to withdraw the entire money in the above account in the event of my/our death.

Customer ID

Name

Father's Name

Mother's Name

Address

National ID Date of Birth

Relationship Phone/Mobile

Percentage of share (%) Occupation

Signature & Date of the Nominee

If the Nominee is Minor

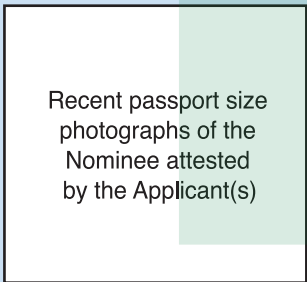
Name of Legal Guardian

Relationship with Nominee

Signature of the Guardian

After death of account holder, Bank will pay the Balance amount to the legal Guardian of the Nominee if the Nominee does not attain maturity.

Nominee (2)



I/We do hereby declare the following nominee to withdraw the entire money in the above account in the event of my/our death.

Customer ID

Name

Father's Name

Mother's Name

Address

National ID Date of Birth

Relationship Phone/Mobile

Percentage of share (%) Occupation

Signature & Date of the Nominee

If the Nominee is Minor

Name of Legal Guardian

Relationship with Nominee

Signature of the Guardian

After death of account holder, Bank will pay the Balance amount to the legal Guardian of the Nominee if the Nominee does not attain maturity.

Incase of One or More Minor Account Holder(s)

In the event the Nominee so authorised remains minor at the time of my/our death, the legal Guardian is

Minor's Parent, Legal Guardian, Relation and other details:

I, the legal guardian of the mentioned account holder hereby declare that the account holder is a Minor, His/her necessary information is given in the Annexed Form. The account will be operated under my signature as legal guardian until or unless the account holder matures or further declaration given by me.

Name of Account Holder (Minor)

Date of Birth

Name of Guardian (s)

Relationship with Minor

Signature of the Guardian

"Both the Minor and legal Guardian must fill the "Customer information Details Form" and both the Forms to be signed by the legal Guardian."

Information for Company/Institutions Account (As per Board Resolution for Company/Institutions Account) of

Name of the company/Institutions

Name of the Authorized Person(s) Designation

Names & Addressess of Partners, Shareholders, Directors & Joint Applicants. In necessary additional Papers may be used to accommodate the full details of the customers :

Designation

Designation

Office/Business/Registered Address

Factory/Industrial Address

Registration Details: Registration No. Registration Date

Registration Place (Country)

Type of Company : Domestic Joint Venture Foreigner

Nature of Business

Trade License No.

Date of Issue Valid upto

VAT Registration No.

Date of Issue Valid upto

TAX Reference :

For individual, firm or Company

TIN

Circle

BIN

Tax Zone

Information for Foreign Currency Account :

In necessary additional papers may be used to accommodate the full details of the customers.

Full Name (F)

Father's / Husband Name

Mother's Name

Occupation

Permanant Address

Present Address (Foreign)

Proposed Minimum Balance

Introductory Ref. :

Name

Passport NO. Date of Issue Issued at

Valid Upto Occupation

Address

Account No.

Statement Frequency :

All statements to be sent to the Mailing address mentioned above unless otherwise instructed. Charges to be realised as per Bank's schedule of charges.

Statement required at following frequency :

Daily Weekly Monthly Quarterly Half Yearly Yearly

Special Instruction:

Transaction Allowed Debit Credit Both

Special Account Yes No

Special Interest Rate Yes No

Non Interest A/C Yes No