

THIRD PART : INDIVIDUAL INFORMATION¹

Account No (Bank Use Only)

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1. Name Of Account Operator (Block Letter) : _____

হিসাব পরিচালনাকারীর নাম (বাংলায়) : _____

2. Date of Birth

D	D	M	M	Y	Y	Y	Y
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3. Nationality : _____
(If the account holder is a foreign citizen, it is necessary to obtain a copy of the passport along with the visa.)

4. Resident Status (Mark-√) : Resident Non-Resident (If yes, Country _____)
(Instructions of Guidelines for Foreign Exchange Transactions will be followed by Bank if necessary)

5. Occupation (In details) : _____

Relation with Organization : _____

6. Identity Document : _____ (Please Specify)
(National ID No/Passport No with Expiry date & Country/Birth Certificate No/Other)

7. Address : _____ (House, Street, Block, Sector) Area/ Village _____

P.O. _____ Upazila/Thana _____ District _____

Phone/Mobile Number _____ E mail _____



DECLARATION & SIGNATURE

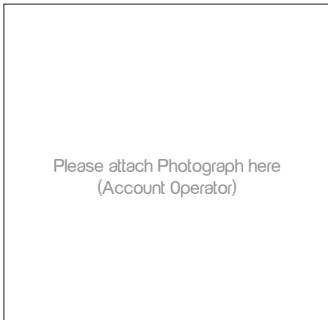
I/We solemnly and sincerely declare in sound mind that the above furnished information is true and correct. I/We shall supply information/documents relating to the account that you may require at any time.

Contact Number _____ Account No (Bank Use Only)

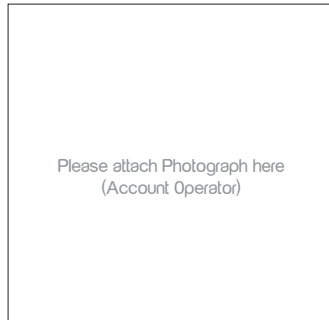
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(For Transactional Confirmation)
Special Instruction (Mark-√) Singly Jointly Anyone Others _____ (Please Specify)

1. Account Operator



2. Account Operator



3. Account Operator



Name & Date : _____

Name & Date : _____

Name & Date : _____

BANK'S USE ONLY

Comments: _____ AML Tracking No. _____

RM Name: _____ RM Code _____

Account Opening Officer
Name, Seal & Date: _____

Checked by
Name, Seal & Date: _____

Approved by
Name, Seal & Date: _____

Is customer eligible for FATCA compliance? (Mark-√) Yes No
If answer is Yes, FATCA compliance must be ensured. Necessary documents of customer/account holder must be collected as proof of address.

¹ If account is operated by more than one person, individual information of every person requires to be attached with this account opening form as part 3 or attachment of part 3 separately.

