

Account No
(Bank Use Only)

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THIRD PART: INDIVIDUAL INFORMATION¹

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. Father's Name (Block Letter) : _____

4. Mother's Name (Block Letter) : _____

5. Spouse's Name (Block Letter) : _____

6. Nationality : _____ 7. Gender (Mark-√) Male Female Third Gender
 (If the account holder is a foreign citizen, then copy of the passport with valid VISA must be obtained)

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

9. Occupation (In details) : _____

10. Relation with Organization : _____ 11. E-TIN (if any) :

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12. (A) Present Address : Road/ Village _____ P.O. _____ Upazila/Thana _____
 District _____ Phone/Mobile _____ Email _____
 (B) Permanent Address : Road/ Village _____ P.O. _____ Upazila/Thana _____
 District _____ Phone/Mobile _____ Email _____

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



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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Special instruction (Mark-√) Singly Jointly Anyone Others _____ (Please Specify)

1. Account Operator Please attach Photograph here (Account Operator)	2. Account Operator Please attach Photograph here (Account Operator)	3. Account Operator Please attach Photograph here (Account Operator)

Name & Date : _____ Name & Date : _____ Name & Date : _____

BANK'S USE ONLY

Comments: _____ AML Tracking No. _____
Customer Category (Mark-√) SME-CMS SME-MID Corporate SME Code

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 RM Code _____

Account Opening Officer _____ Checked by _____ Approved by _____
Name, Seal & Date: _____ Name, Seal & Date: _____ 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.

