

*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 : 2015-2016

(a) Import Information :

Description of Goods Imported	Exporting Country	Value (FOB)- USDollar

(b) Import through PRC (Proceeds Realization Certificate) :

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 :
- (*) Means : Compulsory field that must be filled up.
 - SL. No. 1, 2, 3, 6, 7 & 8 to be Filled up with Capital Letters.
 - Keep one blank space between two consecutive words.

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 :			

(2)