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**APPLICATION FORM FOR CIP (NRB) 2016**

**Category 1 : Foreign Currency Investment for the Industry Sector in Bangladesh**

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

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| \*8. Contact Address in Bangladesh : | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Phone- | | | | | | | | | | | | | | Mobile- | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| 9. Next of Kin in Bangladesh (Name & contract details of a person) : | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Phone- | | | | | | | | | | | | | | | | | Mobile- | | | | | | | | | | | | | | | | | | | | | | |

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| \*10. Passport o. |  | Place of Issue |  | Date of Issue |  |  |  |  |  |  |  |  |

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| 11. Educational Qualification : | | |
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| \*12. TIN : |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

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| 13. Period of Stay in Overseas | Year- | Month- |

\*14| Details information of remittance sends FY 2014-2015:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 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. Details of Investment in Industry (FY 2014-2015) t

|  |  |  |
| --- | --- | --- |
| (a) Total Investment t | | |
| Name & Address of the Industry t | Total Investment  (US Dollar) | Invested Foreign Currency  (US Dollar) |
|  |  |  |
|  |  |  |
|  |  |  |
| (b) Description of machineries and equipments imported during (FY 2014-2015) t | | |
| Description | | Value (US Dollar) |
|  | |  |
|  | |  |

\*16. Please tick the Appropriate Box:

|  |
| --- |
| (a) Are you currently a Loan Defaulter (Bank/Financial Institutions)? Yes □ No □ |
|  |
| If Yes, Please provide the name of Bank/ Financial Institutions & concerned Year : |

|  |
| --- |
| (b) Whether Convicted/Charged with Moral turpitude in last Five Year? Yes □ No □ |
|  |
| If Yes, Please mention the Year : |

|  |
| --- |
| (c) Whether Convicted under Money Laundering Prevention Act 2002? Yes □ No □ |
| If Yes, Please mention the Year : |

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| (d) Whether Previously Selected for CIP (NRB)? Yes □ No □ |

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| If Yes, Please mention the name of Category & Year : |

**\*Declaration:** I declared that no information is concealed & the information provided by me is correct and true to the best of my knowledge.

|  |
| --- |
| Applicants signature  Date Place |

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| 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 blank space between two consecutive words. | |
| 4. Please attach copy of Bill of Lading, Bill of Entry and LCs (Letter of credit)  against the import of machineries and equipment for setting up the industry. |

**Enquiry Form Catagory-1**

**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 : | | | | |