Paste /Load passport size colour photograph

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

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

K¨vUvMwi 1 t wkíLv‡Z ˆe‡`wkK gy`ªv wewb‡qvMKvix

\*1. Applicant’s Name :

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

\* 2. Father’s / Spouse Name :

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

\* 3. Mother’s Name :

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| \*4. Date of Birth : | Day  |  |  | Month |  |  | Year  |  |  |  |  |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| \*5. National ID No.  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

\*6. Present Workplace Address (Overseas) :

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Phone- | Mobile- | E-mail- |

\*7. Permanent Address in Bangladesh:

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Phone- | Mobile- |

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

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

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

|  |
| --- |
| 11. Educational Qualification : |
|  |  |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| \*12. TIN : |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

|  |  |  |
| --- | --- | --- |
| 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 : |

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

|  |
| --- |
|  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 signatureDate Place |

|  |
| --- |
| 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 : |