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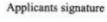
APPLICATION FORM FOR CIP (NRB) 2017 Category 1 : Foreign Currency Investment for the Industry Sector in Bangladesh ক্যাটাগরী-১ ঃ শিল্পখাতে বৈদেশিক মুদ্রা বিনিয়োগকারী

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*14 | Details Information of Remittance send Financial Year 2015-2016 : Sl.no Bank /Exchange Amount Bank /Exchange Beneficiaries Relationship House/Other (US Dollar) House/Other Financial Name & Bank with the Financial. Institutions' Name, A/C Account Beneficiaries Institutions' Name. No. ID & Date Number A/C No. ID & Date (Remittance Received in (Remitted from Bangladesh) Overseas) (2) (3) (4) *15. Details Foreign Currency Investment for the Industry Sector (Financial Year 2015-2016) : (a) Total Investment # US Dollar 8 Name & Address of the Industry # (b) Total Foreign Currency Investment (Financial Year 2015-2016) : US Dollar # Name & Address of the Industry # (c) Does the Industry Visible ? Yes No If Yes, Please Write the Name of the Industry and Address: *16. Please tick the Appropriate Box : (a) Are you currently a Loan Defaulter (Bank/Financial Institutions) 1? No (b) If Yes, Please mention 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 Year:

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



Yes

(B).

Date

Place

No

NB: 1. (*) Means: Compulsory field that must be filled up.

(g) Whether Previously Selected for CIP (NRB) ?

(h) If Yes, Please mention the name of Category & Year:

2. SL. No. 1, 2, 3, 6, 7 & 8 to be Filled up with Capital Letters.

3. Keep one blank space between two consecutive words.

Individual Data

1. Title-	Name-		
2. Father's title	Father's	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 Bar	ngladesh :		
Street no/Street Name/Village	/PS /Upazilla		
District-	Count	ry-	9
11. Present Workplace Addre	ss:		
12. Passport No.	Date of Issue :	P	lace of Issue :
13. Telephone No. (Overseas)		Cell Phone 1	No. (Overseas)
14. Telephone No. (Banglade	sh)	Cell Phone 1	No. (Bangladesh)
15. e-mail :			

(P)