



**\*14 Details Information of Remittance send Financial Year 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. Details Foreign Currency Investment for the Industry Sector (Financial Year 2015-2016) :**

**(a) Total Investment :**

|             |                                  |
|-------------|----------------------------------|
| US Dollar : | 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) ? | Yes | 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 : |
|                                       |

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

|  |
|--|
| (h) 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

- 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 one blank space between two consecutive words.

**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)