

FOR BANK USE ONLY

Date

Relationship No./Customer ID No. (1) (2)

Account No.

A/C Marketed by Walk-in DSE Branch Staff

Name of DSE/Branch Staff _____ RM/DSE Code

<p style="text-align: center;">Branch</p> <p>Branch Code</p> <p>Instt. Class</p> <p>Account Classification Code</p> <p>Sector Code</p> <p>Savings/Current/STD Product Code</p> <p>Savings Scheme Product Code</p> <p>FDR Product Code</p> <p>Loan Related A/C <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Non-Resident A/C <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p style="text-align: center;">Branch</p> <p><input type="checkbox"/> Original Passport/ID Sighted</p> <p><input type="checkbox"/> Passport/ID Copies Retained</p> <p><input type="checkbox"/> Application Details Completed</p> <p><input type="checkbox"/> Cheque Book Ordered</p> <p><input type="checkbox"/> RM Code</p> <p><input type="checkbox"/> Segment Code</p> <p><input type="checkbox"/> Blacklist Checked</p> <p><input type="checkbox"/> Preferred Branch</p> <p><input type="checkbox"/> Others</p>	<p style="text-align: center;">Operations</p> <p><input type="checkbox"/> Relationship Opened</p> <p><input type="checkbox"/> TIN Mailer Issued</p> <p><input type="checkbox"/> Debit Card Issued</p> <p><input type="checkbox"/> Bill Payment Input</p> <p><input type="checkbox"/> Application Checked</p> <p><input type="checkbox"/> Cheque Book Requested</p> <p><input type="checkbox"/> Others</p>
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Approved - Branch Manager/ Designated Officer

Input by Name & ID

System / Inputs Verified

TERMS & CONDITIONS

Mutual Trust Bank Limited

Dear Sir,

Please open and/or continue a MTB Savings, Current, STD, FD, MTB Inspire, MTB Senior, FC, NFCD, RFCDD or any other account(s) in my/our name(s) on the terms and conditions set out below. In consideration of Mutual Trust Bank Ltd. (the "Bank") opening and/or continuing any such accounts and providing banking facilities to me/us. I/we agree to be bound by the terms and conditions set out below. These terms and conditions shall apply to each and every account of whatever nature hereafter, opened or continued in the same name(s) by the Bank or its successors or assigns.

TERMS AND CONDITIONS

Where the account is opened by more than one person "I", "me" or "my" shall read as "we", "us" or "our". The terms and conditions, shall bind each one individually or anyone or more or all of them collectively and all agreements, obligations and liabilities of the joint customers are joint and several.

1. Bank Accounts

- I authorize the Bank to act on signed instructions or documents drawn or accepted in accordance with the signing instructions given until such time as I shall give the Bank written notice to the contrary-
 - i) for making payments of cheques, bills of exchange, promissory notes, standing orders, direct debits, issue of drafts, mail and telegraphic transfers, purchases and sales of securities and foreign currency and any other instruction by debiting such account(s) whether in credit or otherwise; and
 - ii) to accept any other instruction regarding such account(s) including instruction for the closure of such account(s)
- I understand that any funds received by the Bank on my behalf are to be credited to the relevant accounts unless the Bank receives written instructions from me to the contrary.
- I understand that the Bank acts only as my collection agent and assumes no responsibility for the realization of any items deposited with the Bank for collection. Proceeds of cheques or other instruments deposited are not available for withdrawal until collected by the Bank. The Bank reserves the rights to debit any account that may have been exceptionally credited with an item subsequently unpaid on collection. The Bank may refuse to accept for the collection cheques drawn in favor of third parties or if the payee's name is not identical to my name on the Bank's record. The Bank will not accept for credit to the account any cheques or draft in favor of a third party crossed or denoted "A/C Payee" (or any words of similar effect). Any cancellation of any crossing or denoting as above shall be null and void.
- The Bank may also in its absolute discretion issue me with a cheque book. If a cheque book is issued, I undertake to be responsible for its safe custody at all times and I will immediately notify the Bank if this or any of the cheques contained therein, is lost or stolen. I understand that the Bank may in its absolute discretion, accept from me any stop cheque instructions (either orally or in writing) in cases where I have lost the relevant cheques or, in other circumstances in which it shall be allowed by law and agreed by the Bank. Should the Bank accept any such instruction from me or from some other person purporting to be me, I do hereby undertake to indemnify the Bank against any loss, damage, cost (including any legal cost) or demand incurred by it as a result of, or in connection therewith.
- I will be liable for any overdraft or other facilities arising in connection with any of the above account(s) and I do hereby authorize the Bank to debit any such account(s) with all or any interest (including compound interest), commission and other banking charges, costs and expenses (including any legal costs) incurred in connection therewith at such rates as may be determined by the Bank from time to time in its absolute discretion. I will also pay to the Bank any such amounts, in the manner and, at such times, as may be required by the Bank in its absolute discretion.
- Any and all amounts credited to the above account(s) while any overdraft or any other banking facilities in connection therewith is current shall firstly be applied by the Bank to reduce any interest (including compound interest) payable until the interest is paid in full. Then and only then shall any such amount so credited be applied to reduce the principal amount or any such overdraft or any other banking facilities.
- The Bank shall always be entitled without notice to me to levy or impose all customary banking and other charges and expenses in respect of any of the above account(s) or in respect of any other banking facilities provided to me by the Bank and to debit the relevant account(s) in accordance with the Bank's normal banking procedures. Such charges are not refundable upon termination of any or all of my account(s).

- I authorize the Bank to accept for safekeeping, collection or for any other purpose, any securities or other properly deposited with the Bank or received from me and to release or deliver or give up any of these against my written instruments.
- I understand that any deposits or withdrawals in respect of any of the above accounts may be made at any of the Bank's branches in Bangladesh subject to the production of evidence of identity satisfactory to the Bank and, to payment of any customary charges that may be levied by the Bank from time to time, for this.
- The rate of any interest payable on any account may be displayed by the Bank at its various branches in Bangladesh and further, I accept that this may be subject to change without notice to me. Interest on any account will accrue in arrears from day to day in or, as otherwise determined by the Bank (in its absolute discretion), and be credited by the Bank to the relevant account(s).
- The Bank may, at its sole discretion, allow pre-mature withdrawal of fixed deposits. I accept that all such pre-mature withdrawals will be subject to levy or penalties and charges, as the Bank may determine and these may be subject to change without notice to me.
- I appreciate that there can be risks associated with any account(s) denominated in foreign currency, convertible accounts and foreign currency investments. Accordingly, I accept that I am solely responsible for all such risks and any costs and expenses however arising (including without limitation, those arising from any international or domestic legal or regulatory restrictions) in respect of any such account(s). Withdrawals or dealings on any such account(s) are also subject to the relevant currency being available at the Bank's relevant branch. Conversion from one currency to another shall be at the rate of exchange as determined by the Bank (in its absolute discretion) from time to time.
- I understand that the Bank will send or deliver to me a statement of account(s) at least half yearly (save in respect of any account that has, in the sole opinion of the Bank been inactive for a period of one year or more, such statement of accounts will be sent or delivered by the Bank annually) or in each case at such other intervals as may be agreed between the Bank and me, from time to time and I agree that I am solely responsible for promptly examining all itineraries thereon and that I must give the Bank written notice (Notwithstanding the provisions of paragraph 4) within 14 days of the date of the relevant statement of any discrepancy that I believe no difference exists between any such statement and my own records. In the absence of any such notice from me, I shall be deemed to have agreed and certified conclusively (for all purposes) the correctness of the relevant statement of account.
- I authorize the Bank to respond, if it shall so choose, to any and all enquiries received from any other bankers concerning the above accounts without reference to me. For the avoidance of doubt any such response may include a bank reference.
- I understand that I may close off the above accounts by giving prior written notice to the Bank. The Bank may, however, either, at its own instance or, at the instance of any court or administrative order, or otherwise close, freeze or suspend dealings on any of the above accounts without prior notice to me or without being liable for and breach of duty it may owe to me.
- In relation to any dealings to any of the above accounts, the Bank shall not be liable for any loss resulting from my death, incapacity or bankruptcy (or any other analogous event or proceeding) unless and until the Bank has received written notice of any such event together with such documentary evidence as the Bank may require. Further, the Bank shall not be liable to me for any loss, damage or delay attributable in whole or part to the action of any government or government agency or any other event outside the Bank's control (including without supplies) provided that the bank shall in each case endeavor to give notice generally to its customers or any anticipated delays due to any of the above events by notice in its branches or otherwise.
- In respect of accounts opened in the name of minors (whether or not jointly with an individual who is not a minor), the Bank shall be entitled to act on the instructions received from the guardian named on the account opening form, irrespective of whether the minor account holder continues to be a minor or not, unless the Bank receives written notice to the contrary from an appropriate authority.

2. Automated Teller Machine ("ATM") Debit Card (the "Card")

- The Bank may, in its absolute discretion, issue card(s) to me: A card is the property of the Bank and I will surrender it unconditionally at the time of closing my account(s) or upon demand by the Bank at any time.

- I will immediately notify the Bank of the loss or theft of a card or of unauthorized acquisition of the personal identification number relating to it and shall accept full responsibility for all ATM transactions effected by use of a card until such time as the Bank confirms to me that it has received this notice.
- The Bank's record of all ATM transactions effected by use of a card will be conclusive and binding on me for all purposes. The amount stated on the ATM screen or printed on ATM screen or printed on ATM inquiry slip shall not be taken as conclusive of the state of my account with the Bank.
- I will indemnify the Bank and keep it indemnified for any loss, damage, costs (including legal costs) claims or demands arising in connection with the use, loss or theft of any Debit Card issued to me or, resulting from any mechanical defect in or malfunction of, or insufficiency of funds in the ATM.
- I understand that for the protection of customers and the Bank, all deposit envelopes will be opened in the presence of two Bank staff members. I also understand that cash deposited will be created to the account by the next working day, and my account will be credited subject to realization. I further understand that instructions will be acted upon by the next working day. All deposits are accepted subject to verification by the Bank. The Bank's verification will be considered correct and will be deemed to be the amount deposited by me.
- The card may be used for payment of electricity, telephone and other utility bills in accordance with the details given on the account opening form / in any other manner and I undertake to notify the Bank immediately of any change. The Bank will act as an intermediary only in transferring funds from the account in settlement of the said bills. The Bank shall not respond to, and shall not be a party to, any dispute regarding the correctness of the bills, or regarding the electricity, telephone or other utility service. The Bank shall not be liable for and I hereby irrevocably release the Bank from any liability for excess, insufficient, late or incorrect payment of the said bills or any consequence there of (including, but not limited to termination of service) or any other loss, damage, claims or proceedings that may arise as a result of the payment of such bills by this method. In particular (but not by way of limitation of paragraph 13 below or otherwise) the Bank shall have no liability arising from misuse of the card, malfunctioning of the ATM or otherwise whatsoever and whether similar to the foregoing or not.

3. Banking Instructions by Telex/Facsimile

- Unless instructed by me in writing to the contrary the Bank is authorized, but not obliged, to act on my banking instructions (including any instructions required by or, given by me in relation to these terms and conditions unless these terms and conditions otherwise expressly state to the contrary) transmitted through a telex or facsimile machine.
- I shall release the Bank from and indemnify and hold the Bank harmless from and against all actions, suits, proceedings, costs, claims, demands charges, expenses, losses and liabilities however arising in consequences of or in any way related to:
 - i) The Bank having acted in good faith in accordance with my written telephone, facsimiles or telex instruction(s), notwithstanding that such instruction(s) as above may have been initiated or transmitted in error or fraudulently altered, misunderstood or distorted in the line of communication of transmission; and
 - ii) The Bank having refrained from acting in accordance with my written telephone, facsimile or telex instruction(s) by reason of failure of actual transmission, thereof to the Bank or receipt by the bank for whatever reason, whether connected with fault, failure or unreadiness of the sending or receiving machine; or
 - iii) My failure to forward all original copies of facsimile instruction(s) to the Bank within such period as the Bank may specify.

4. Banking Instructions by Phone (Call Centre)

- I do hereby authorize the Bank (in its absolute discretion) to follow/act on my oral or instructions by telephone (including any instructions required by or, given by me, in relation to these terms and conditions unless these terms and conditions otherwise expressly state to the contrary).
- I shall not reveal my Telephone Identification Number (TIN) to anyone. My oral instruction(s) identified by my correct bank account number and TIN shall be deemed to be proper. Accordingly, the Bank shall be entitled to rely on any such instructions. Should the Bank accept any such instruction from me, or from some other person purporting to be me, I do hereby agree to indemnify the Bank against any loss, damages, costs (including legal costs), or demands incurred by the Bank as a result of or, in connection therewith.
- The Bank may in its absolute discretion require that written confirmation of my oral instruction(s) be received by it within such period as the Bank may specify.
- Where any of the above accounts are opened by more than one person any such one person shall be entitled to give any such oral instructions and the Bank shall be entitled to rely upon such instructions.

5. Joint Accounts

- Each of us (if more than one) do hereby authorize and empower each other to endorse for deposit and to deposit with the bank any and all cheques, notes or other instruments for the payment of money, payable to or purporting to belong to anyone or all of us and if any such instruments be received by the Bank without having been so endorsed then the Bank is hereby authorized to endorse any such instrument on behalf of us and to credit the same to the account.
- An overdraft of other obligations incurred on the account of otherwise shall be the joint and several liability of each and every joint account holder. In the event of the death or legal disability of any of the individuals constituting the account holder, the other individual(s) shall immediately (but in any event not later than ten (10) days after such death or disability) and before affecting any transactions in the account, notify the Bank of such death or legal disability.
- Each of us authorize the Bank to hold, on the death of either of us, any credit balance on any account in our joint name and any securities, deeds, boxes and parcels and their contents and property of any description held in our joint names, to the order of the survivor (if any). Each of us hereby agree that the instructions given by us in the mandate are to remain in force until written revocations thereof by us or either of us.
- In the event that there is no survivor and nomination is made, the terms and conditions stated on "nominee" shall apply.

Signature

Date _____

Name _____

Signature

Date _____

Name _____

Signature

Date _____

Name _____

- In the event that there is no survivor or nominee, that account will then be frozen until the legal successor to the deceased or disabled individual is appointed/determined by the relevant court or department.

6. Nominee

- The account holder for each account can appoint nominee as per section 103 of the Bank companies Act.
- Nomination will be canceled if the nominee dies in the lifetime of the account holder. The account holder in such cases will advise in writing a new nominee.
- The account holder, with written instruction, may change the nominee any time before the maturity of Special Scheme.
- In the event of account holder's death, his/her nominee will not be allowed to continue the account and the amount deposited prior to the death of the account holder shall be paid to the nominee after proper identification and upon obtaining such document as the Bank may require.
- Account holder can name and authorize any competent person to represent the nominee, so that such person can withdraw money from the account of the customer on behalf of nominee in case nominee is a minor at the time of death of the customer and the Bank shall be discharged from its liability upon making payment to such person.
- In case where there is no nominee the Succession Certificate from the appropriate court will be required for releasing the balance amount after the death of the account holder

7. Set-off and Consolidation Rights

The Bank may at any time and from time to time without notice combine all or any of my accounts and liabilities with it in Bangladesh or elsewhere, whether singly or jointly with any other person or set off all or any money standing to the credit of such accounts including my deposits with the bank (whether matured or not) towards satisfaction of any of my liabilities to the Bank in Bangladesh or elsewhere, whether as principal or actual or contingent, primary or collateral, singly or jointly, with any other person, and the Bank may effect any necessary currency conversion, at the Bank's own rate to exchange that prevailing.

8. Confidentiality

Whilst the Bank maintains strict confidentiality in all matters relating to my account (s) and business, I hereby authorize the Bank (and/or any of its officers or employees) to disclose any information concerning me, my business, my accounts held with the Bank or another Group Member, or my relationship with the Bank or another Group Member, to any of the following:

- any office or branch of the Bank or another Group Member;
- any agent, contractor or third party service provider, or any professional adviser of the Bank or another Group Member;
- any regulatory, supervisory, governmental or quasi-governmental, authority with jurisdiction over the Bank or another Group Member;
- any person to whom the Bank is required or authorized by lower court order to make such disclosure;
- any person who is under a duty of confidentiality to the Bank;
- any bank or financial institution with which I have or propose to have dealings; regardless of whether the recipient in each case is located in Bangladesh or in another country, and regardless of whether such information will, following disclosure, be held, processed, used or disclosed by such recipient in Bangladesh or another country.

9. Indemnity

I also agree to fully indemnify the Bank against all costs and expenses (including legal fees) arising in any way in connection with the above accounts, these terms and conditions or, in enforcing these terms and conditions and in recovering of any amount due to the Bank or incurred by the Bank in any legal proceedings of whatever nature.

10. Waiver

No forbearance, negligence or waiver by the Bank in the enforcement of any of these terms and conditions shall prejudice the bank's right thereafter to strictly enforce the same. No waiver by the Bank shall be effective unless it is in writing.

11. Variations

The Bank in its sole discretion may amend these terms and conditions at any time. If I use any banking facility after the effective date of the amendment, I shall be deemed to have received notice of the amendment and to have decided to continue to use the banking facilities upon the revised terms and conditions to be informed to me by the bank. I further acknowledge that in the event of any changes being communicated to me, the Bank is not obliged to obtain my signature for receipt of such communication.

12. Notices

Save as otherwise provided in these terms and conditions, and demand of communication made by the Bank under these terms and conditions shall be in writing and made at the address given by me (of such other address as I shall notify the Bank from time to time) and, if posted, shall be deemed to have been served on me on the date of posting whether actually received by me or not.

13. Governing law

These terms and conditions shall be governed by and construed in accordance with the laws of Bangladesh and I do hereby irrevocably submit to the exclusive jurisdiction of the courts of law of Bangladesh, such submission shall, however, not prejudice the rights of the Bank to bring proceedings against me in any other jurisdiction or courts of law elsewhere.

14. Acceptance of Terms and Conditions

I/We, do hereby declare that I/we have read and understood all the terms and conditions mentioned herein above and do hereby accept and agree to all the terms and conditions.



মিউচুয়াল ট্রাস্ট ব্যাংক লিমিটেড
Mutual Trust Bank Ltd.

you can bank on us

PERSONAL ACCOUNT OPENING FORM

Customer ID.

Branch

Account No. -

Date

Manager
Mutual Trust Bank Limited
_____ Branch

Dear Sir,
I/We hereby request you to kindly open an Account in the books of your Bank as follows. I/We furnish my/our detailed information below:

Account Title

Account Short Name

Type of Account Savings Current STD FD MTB Inspire MTB Senior FC NFCD RFCD Others _____

Currency Taka US Dollar GB Pound Euro Others (Please specify) _____

Initial Deposit By cash Tk. _____

By cheque Tk. _____ Date Drawn on _____

OTHER BANK ACCOUNTS OF THE APPLICANT (IF ANY)

Declaration of other bank accounts of the customer (if any)

Name of the Bank	Name of the Branch	Type of Account		
a) _____	_____	<input type="checkbox"/> Deposit A/C	<input type="checkbox"/> Loan A/C	<input type="checkbox"/> Others _____
b) _____	_____	<input type="checkbox"/> Deposit A/C	<input type="checkbox"/> Loan A/C	<input type="checkbox"/> Others _____
c) _____	_____	<input type="checkbox"/> Deposit A/C	<input type="checkbox"/> Loan A/C	<input type="checkbox"/> Others _____

FIXED DEPOSIT RECEIPT INFORMATION

Amount _____ Currency _____ Interest Rate _____ % Per Annum

Period _____ Days/Months/Year Date of Maturity

Please Debit my/our account no. -

Instructions at Maturity Renew Both Principal and Interest Encash at Maturity to my/our A/C No. -

Renew Principal Only and Credit Interest to the Account No. -

SPECIAL SCHEME INFORMATION

Name of the Scheme _____ Period of Scheme _____

Initial Deposit Amount _____ Amount of Installment _____ No. of Installments _____ Per Year

Installment Start Date Maturity Date

Payable at Maturity _____ Payable Per Month/Installment _____

Please Debit my/our Account No. -

DEBIT CARD DETAILS (SUBJECT TO DEBIT CARD TERMS AND CONDITIONS)

Name to be Printed on the Card(s)

Your Full Name as stated in your Account Opening Form will appear on the Debit Card up to a maximum number of 21 characters (including blank spaces). Please note that should your Full Name be more than 21 characters, your First and Last Name as stated in your Account Opening Form will appear on your Debit Card.

Operating on All Accounts Specified Account(s) _____

I want utility bill payment feature Yes (Please attach a copy of recent utility bill) No

Customer ID No. _____ Service Provider _____

NOMINATION

I/We hereby nominate the following person, as my/our nominee, to whom the balance of my/our account would be paid in the event of my/our death. I/We reserve the right to change/cancel this nomination at any time. The nominee will be responsible for distributing the balance of my/our account among my/our heirs as per statutory law. I/We also agree that the bank will in no way be responsible for such payment as per my/our instruction or distribution as per law.

Name of the Nominee	_____	<div style="border: 1px solid black; padding: 5px; text-align: center;">Please attach Photograph of the Nominee here. Photo must be attested by the Account holder.</div>
Father's Name	_____	
Mother's Name	_____	
Spouse's Name	_____	
Date of Birth	_____	
Occupation	_____	
National ID Card No. (if any)	_____	
Relationship with Applicant	_____	
Permanent Address	_____	
	Upazilla/Thana _____ District _____ Post Code <input type="text"/>	
	Phone No. _____ Mobile No. _____ Email _____	

* If the nominee is a non-resident Bangladeshi and the balance of the account becomes payable to him/her, then all formalities as detailed in Foreign Exchange Regulations Act, 1947 will be applicable for remitting the fund abroad.

IF ONE OR MORE APPLICANT(S) IS MINOR(S)

I, being the lawful Guardian of the following applicant, hereby declare that the applicant is a minor. His/her necessary information have been furnished above. The account will be operated under my signature, being the lawful Guardian, until the minor becomes adult or any other declaration is given by me.

Name of the Minor	1 _____	2 _____	3 _____
Name of the Guardian	1 _____	2 _____	3 _____
Relationship with the Minor	1 _____	2 _____	3 _____

Individual Information Form(s) must be filled in by Minor & Guardian respectively, and both the forms must be signed by the Guardian.

SOURCE OF FUND

Sources of Fund/Income Salary Own Business Commission Inheritance/Gift/Return on Investment Others (Please specify) _____

INTRODUCER'S INFORMATION

Name	_____	Relationship with Introducer	_____
Account No.	<input type="text"/>	Branch Name	_____
Signature of Introducer	<div style="border: 1px solid black; width: 100%; height: 30px;"></div>	Signature Verified by	<div style="border: 1px solid black; width: 100%; height: 30px;"></div>

SIGNING AUTHORITY & ACCEPTANCE OF TERMS & CONDITIONS

I/We hereby acknowledge that I/we have read and understood the terms and conditions governing the customer accounts in force, and any amendment thereto for conduct of such account with Mutual Trust Bank Limited and agreed to comply with them. I/We also solemnly and sincerely declare that the above furnished information are true and correct. I/We shall supply information/documents relating to the account that you may require in future.

How the Account will be operated Singly Jointly Any one Others (Please specify)

Account No.

Please attach Photograph here.

Please attach Photograph here.

Please attach Photograph here.

Signature

Signature

Signature

Name _____ Name _____ Name _____

TRANSACTION PROFILE

Account No. -

Purpose of Account Opening Personal Account Transaction Salary Savings
 Loan Repayment Investment Foreign Remittance
 Others (Please Specify) _____

Sources of Fund for Transaction Salary Own Business Commission Inheritance/Gift/Return on Investment
 Others (Please specify) _____

Nature and Volume of Monthly Transactions :

DEPOSITS	No. of Transaction (Monthly)	Maximum Amount (Per Transaction)	Total Amount (Monthly)	WITHDRAWAL	No. of Transaction (Monthly)	Maximum Amount (Per Transaction)
Cash Deposit (Including Online Deposit)				Cash Withdrawal (Including Online/ATM Withdrawals)		
Deposit by Transfer/Instrument				Payment by Transfer/Instrument		
Deposit through Foreign Remittance				Payment for Foreign Remittance		
Deposit of Income from Export				Payment of Import Expenditure		
Others (Please specify)				Others (Please specify)		
Total Probable Deposit				Total Probable Withdrawal		

I/We hereby confirm that this Transaction Profile truly represents the transactions arising out of the normal course of business of my/our organization.
 I/We also confirm to revise/update the Transaction Profile, if necessary, from time to time.

Signature (with Date)

Signature (with Date)

Signature (with Date)

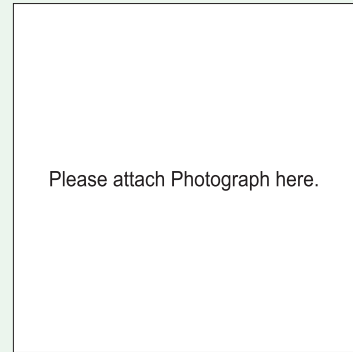
Name _____ Name _____ Name _____

Designation _____ Designation _____ Designation _____

INDIVIDUAL INFORMATION FORM

Relation with the Account (Please tick) 1st Applicant 2nd Applicant 3rd Applicant Minor Guardian
 Partner Director Signatory Attorney Holder Other _____

Name (Block Letters) _____
 Father's Name (Block Letters) _____
 Mother's Name (Block Letters) _____
 Spouse's Name (Block Letters) _____
 National ID Card No. _____
 Passport No. (If any) _____
 TIN No. (If any) _____
 Driving License No. (If any) _____



Date of Birth

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

 Religion _____ Gender Male Female
 Nationality _____ Resident Status Resident Non-Resident
 Profession _____ Designation _____
 Name of the Employer/Organization _____

Present Address (Residence) _____
 Upazilla/Thana _____ District _____ Post Code

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 Country _____ Nearest Landmark _____

Business Address _____
 Upazilla/Thana _____ District _____ Post Code

--	--	--	--

 Country _____ Nearest Landmark _____

Permanent Address _____
 Upazilla/Thana _____ District _____ Post Code

--	--	--	--

 Country _____ Nearest Landmark _____

Mailing Address _____
 Upazilla/Thana _____ District _____ Post Code

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Statement Facility Monthly Quarterly Half Yearly Stop

Telephone No. (Residence) 1 _____ 2 _____ 3 _____
 Telephone No. (Office) 1 _____ 2 _____ 3 _____
 Mobile No. 1 _____ 2 _____ 3 _____
 Email 1 _____ 2 _____ 3 _____
 Fax 1 _____ 2 _____ 3 _____

Credit Card Information 1 Card No. _____ Issued by _____
 2 Card No. _____ Issued by _____

* Information shall be collected, where applicable, by following all instructions as detailed in the Guidelines for Foreign Exchange Transactions.



Signature (with Date)

Branch

Source of application (Employee ID)

(1) Name (as Bank account)

(2) Name on Card

(3) Account No.

(4) Mother's Name

(5) Spouse's Name

(6) Date of Birth

(7) Gender

 Male Female

(8) Contact Address

Upazilla/Thana

Phone No. (1)

Mobile No. (1)

Email

Ref. No.

Card No.

Verified by Branch (P. A)

Name & Seal

Input by

Approved by

Debit Card Information (for Cards Centre)

Please stick your
passport size color
photograph here.

Don't staple.

Customer's Signature

Put your name as you would like to see on your card (please use block letters and leave a blank space between each part of your name) Do not use title or nick name.