

## BENEFICIAL OWNER INFORMATION FORM

Date

Account Number

1) Title of Account

In English (Block Letter) : .....

বাংলায় : .....

2) Name of the Beneficial Owner

In English (Block Letter) : .....

বাংলায় : .....

3) Date of Birth

:

4) Gender:  Male  Female  Others : .....

5) Father's Name

: .....

6) Mother's Name

: .....

7) Spouse's Name

: .....

8) Nationality

: .....  Resident  Non-Resident

9) Occupation

: .....

10) Monthly Income : .....

11) Sources of Income : .....

12) Tax ID Number (TIN), if available

: .....

13) a) Present Address

House Name : ..... Flat No. : ..... Road No./Name : .....

Village/House/Holding No./Area : ..... Block/Sector/Section : ..... Police Station : .....

Post Office : ..... Post Code : ..... District : ..... Country : .....

Phone/Mobile Number : ..... e-mail ID : .....

b) Permanent Address (If different from Present Address)

House Name : ..... Flat No. : ..... Road No./Name : .....

Village/House/Holding No./Area : ..... Block/Sector/Section : ..... Police Station : .....

Post Office : ..... Post Code : ..... District : ..... Country : .....

14) ID Document :  NID  Passport  Birth Registration Certificate  Others (Please Specify)\*

ID Number : .....

Signature of Applicant.....

Date : .....

\* Only applicable for Financial Inclusion Products and acceptable to the Bank.

Initial of Assigned Officer .....

Initial of BOM/BRM .....

1 copy of recent coloured passport size photograph