

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