

BP (Business Partner) ID OPENING FORM

সংস্কৃতি-ক

Please complete all details in **BLOCK** Letters. Fill all names correctly and mark **(v)** the relevant fields.
All Communication shall be sent only to the First Named Account Holder's correspondence address.

BPID															Date	D	D	M	M	Y	Y	Y	Y
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1. BP Type:

<input type="checkbox"/> Individual	<input type="checkbox"/> Mutual Fund
<input type="checkbox"/> General Insurance	<input type="checkbox"/> Foreign Investors
<input type="checkbox"/> Life Insurance	<input type="checkbox"/> Provident/Pension/Trust/Gratuity Fund
<input type="checkbox"/> Corporate Bodies	<input type="checkbox"/> Others
<input type="checkbox"/> Investment Companies	

2. Residency of the Applicant:

<input type="checkbox"/> Resident	<input type="checkbox"/> Non-resident
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3. Applicant's Detail:

<input type="checkbox"/> Single/First Applicant	<input type="checkbox"/> Second Applicant
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4. Name of the Account:

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5. Applicable for Individual:

<input type="checkbox"/> Male	<input type="checkbox"/> Female	<input type="checkbox"/> Other	Date of Birth:	D	D	M	M	Y	Y	Y	Y
Mother's Name:			Father's Name:								
NID/Passport No.:			e-TIN No. (if any)								
Occupation:											

6. Applicable for Non-Individual:

Type of Applicant:											
<input type="checkbox"/> Limited Company	<input type="checkbox"/> Pension/Provident/ Gratuity/Mutual Fund	<input type="checkbox"/> Proprietorship	<input type="checkbox"/> Partnership	<input type="checkbox"/> Other							
Trade License No.:			Issue Date			Issuing Authority					
Registration No.:			Issue Date			Issuing Authority					
VAT Registration No. (If Any):						e-TIN No. (if any)					

7. Contact Details:

Present Address/ Business Address:											
Permanent Address:											
Phone No.:						Mobile No.:					
Email:											

8. Bank Details

Bank Name:						Branch Name:					
Account Number:						Account Type:					
Routing No.:											

9. Nominee(s) [Applicable for Individual Account Holder]

I/we authorize the following person(s) as nominee(s) to receive/draw the amount in my/our account in the event of my/our death.

Name	NID/Passport/ Birth Certificate No.	Address	Relation with Account Holder	Date of Birth	% Payable	Signature of the Nominee
						✓

10. Signatory Details (Applicable for Non-Individual)

Name	Designation and Department	Personal Details	
		Father's Name:	
		Mother's Name:	
		NID/Passport No.	
		Date of Birth:	
		Contact No.:	
		Father's Name:	
		Mother's Name:	
		NID/Passport No.	
		Date of Birth:	
		Contact No.:	
		Father's Name:	
		Mother's Name:	
		NID/Passport No.	
		Date of Birth:	
		Contact No.:	

11. Photographs

<div style="border: 1px solid black; padding: 5px; width: 80%; margin: auto;"> Please Attach a Recent Passport Size Color Photograph of 1st Applicant/Authorized Signatory </div>	<div style="border: 1px solid black; padding: 5px; width: 80%; margin: auto;"> Please Attach a Recent Passport Size Color Photograph of 2nd Applicant/Authorized Signatory </div>	<div style="border: 1px solid black; padding: 5px; width: 80%; margin: auto;"> Please Attach a Recent Passport Size Color Photograph of Authorized Signatory/ Nominee </div>
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12. Specimen Signature

Applicants	Name of Applicant/Authorized Signatory	Signature with Date (Official Seal is Mandetory for Signatory)
		✓

13. Special Instruction on Operation of Account (If Applicable)

<input type="checkbox"/> Either or Survivor <input type="checkbox"/> Anyone Can Operate <input type="checkbox"/> Any Two will Operate <input type="checkbox"/> Only _____ <input type="checkbox"/> Account will be operated by _____ with any one of the others
For the Use of Bank Only
<div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%; text-align: center;"> _____ Initiated By </div> <div style="width: 45%; text-align: center;"> _____ Authorized Officer of Government Securities Investment Window/Manager/Head of Treasury </div> </div>

N.B.

- 1) Certificate of Incorporation no. or Internal Revenue Service (IRS) or relevant document no. may be used instead of trade licence in SL no. 6 for Non-resident individuals and institutional investors.
- 2) Based on relevant SWIFT messages, the information of the authorized signatories of the custodian bank may be used in SL. No. 10, 11, 12 and 13 for non-resident individuals and institutional investors.