BRAC BAI Self-Declaration Form (Regarding Income, Profession & Source of Fund) Date: ____/___ The Manager **BRAC Bank PLC** Branch/Unit/Sub-Branch/AB Outlet/Booth **Account Number Account Name** Occupation Type: (Please put V mark multiple if applicable) □ Service (Government/Private) □ Business □ Student □ Landlord/Landlady □ Teacher □ Farmer □ Professional (Doctor/Lawyer/ Accountant/Engineer/Architect) □ Freelancer Consultant (other than IT) □ Freelancer-IT □ Retired Service Holder □ Mariner □ Law/Audit Farm, Legal & Tax Adviser □ Athlete/Trainer/Coach □ Cattle-Farm □ Poultry Farm □ Poultry Feed Manufacturer ☐ Share/Stock Trader ☐ Internet Service Provider ☐ Youtuber/Vlogger/ Digital Content Creator ☐ Research/Journal/Publication □ Artist: Actor/Actress/Painter/Musician/Dancer/Sculptor □ Film/Drama Producer □ C&F/Commission Agent □ Brick Field Owner □ Training Institute/ Coaching Center □ Gym Instructor □ Others (specify) Occupation Details: (Please fill up multiple fields if applicable) Name of the Organization: Organization **Type**: □ Govt □ Semi-Govt □ Autonomous □ Private

☐ Service Provider/Cable Operator □ Manufacturing ☐ Trading/ Wholesaler □ Distributor/ Supplier □ Export-Import □ Retailer □ IT Firm (please specify) □ Cottage/Small Industry ☐ Agri-Based Industry □ e-Commerce/Online Seller □ Consultancy/Training □ MFS Agent/ Business □ Others (Please specify) □ C&F Agent For Professionals (Doctor/Lawyer/Accountant/Engineer/Architect etc.) Profession Title/ Details: Name of the Entity/Firm: Nature of the Business/Industry:

Designation: □ Proprietor □ Partner □ Managing Director □ Director □ Shareholder/Investor □ Others

Monthly Income: (in BDT equivalent) (Please put √ mark)

For Businessmen Name of the Business Entity:

Nature of Business

- □ Less than 15,000 □ 15,001 50,000 □ 50,001 150,000 □ 150,001 250,000 □ 250,001 350,000 □ 350,001 500,000
- ☐ More Than 500,000 (you should obtain income supporting documents)

Primary Income (amount in BDT):

Additional Income (amount in BDT):

Nature of Business

Details of Products/Services

Additional Source of Fund/Income: (Please put v mark multiple if applicable/if any):

Details of Products/Services

- □ Bonus & Allowance/Incentives (other than salary) □ Fisheries/Livestock □ Freelancing □ Pvt. Tuition □ Rental Income
 □ Govt. Bonds/SP/WEDB/Treasury Bond □ Savings/Pension Scheme/Retirement Benefits □ Profit Sharing from Family Business
 □ Providing other Professional Services □ Online Sales/e-Commerce □ Ride Sharing □ Affiliate Marketing □ Streaming Video Games
 □ Seasonal Crops selling (Agricultural income) □ Share/Stock Investment □ Photography □ Family Contribution/Gift/ Inheritance
 □ YouTuber/Vlogging/ Digital Content Making □ Remittance (mention country of origin & sender's details, relation with a/c holder)
- □ Other Remarks:

For Housewife, Student, Farmer & Unemployed obtain Beneficial Owner (BO) details (if they have no own income source):		
Relationship with the fund provider/ earning member/ BO:		
Occupation Details of BO: Profession		
Designation:		
Monthly income of BO (in BDT)		
Monthly income of BO (in BDT)	<u>Proo</u>	f of Employment of BO should be obtained
Additional Source of Income (if any): □ Rent □ Return from Savings/Fixed Deposit □ Return on Investment □ Return from Govt.		
Savings Bond(s) Family Contribution Gift/Inheritance Trust Fund Others (specify)		
□ Remittance (mention origin country, sender's details, relation with a/c holder)		
Specific Income Source of STUDENT	Specific Income Source of FARMER	Specific Income Source of Self-Employed
☐ Tutoring (Private Tutoring/ Coaching	☐ Crop Farmer	☐ Occasional/ Undefined Freelancing
Center)	□ Poultry, Dairy Farmer	☐ Driver/ House help/ Maid/ Security Guard
☐ Part-Time Jobs/ Photography	☐ Fish Farmer (Fisheries)	☐ Street Vendor (tea stall, bakery, food,
☐ Freelancing: Offer services like	☐ Flower Cultivating	clothes, shoes, plastic items, accessories)
writing, graphic design, or tutoring	☐ Apiarist/ Beekeeper	Labor based Small Businessman, like:
☐ Rent Your Car/ Bike/ Bicycle☐ Ride Sharing	☐ Animal Breeder (applies genetics	Carpenter/ Small furniture repairing shop, small car/bike repairing
☐ Ride Sharing ☐ Stream Video Games Online	improve livestock and poultry quality) Organic Farmer: farming naturally	workshop, welding workshop, tailor/
☐ Affiliate Marketing: If you have a	without synthetic substances	sewing and alteration shop, gardener/
platform and a following, promote	☐ Hay Farmer: Grows processed grass	nursery/ plan sell outlet, barber shop,
products and earn sales commissions	& legumes for feeding livestock	ironsmith, pottery, plumber/ repairing
☐ Artist- Painter/ Musician/ Sewing/	☐ Cooperative Farmer: Works within a	☐ Beautician/Beauty Parlor/ Make-up artist
Sculpture	group where resources and profits	☐ Food caterer/ Daycare owner
☐ Media Personality/ Influencer/ Social	are shared among members	☐ Mover & Packers/ Cleaner
media content creator/ Vlogger/	☐ Commercial Farmer: Production on a	☐ Private Tuition income/ Coaching Center
☐ Writer/ Blogger/ Copywriter	large scale, often for export-oriented	☐ Artist: Painter/ Musician/ Sewing/
	☐ Subsistence Farmer: Produces food	Sculpture/Actor/Actress
Non-Professional Source:	primarily for family consumption	☐ Media Personality/ Social Influencer/
☐ Profit from seasonal businesses/	☐ Agricultural Sales Representative	Media Content Creator/ Vlogger
selling foreign products occasionally Gift money received from family/	☐ Agronomist: Specializes in plant & soil	l
relatives such as parents, siblings	science to improve crop production	Profit from Seasonal Businesses/ selling Foreign Products occasionally
☐ Earned from financial investment	☐ Seasonal Farming	Totelgii Froducts occasionally
such as (Savings Certificate, FD/DPS)	Non-Professional Source:	Non-Professional Source:
☐ Trust Fund	☐ Profit from seasonal businesses/	☐ Profit from seasonal businesses/ selling
☐ Remittance	selling foreign products occasionally)	foreign products occasionally
Others	☐ Gift money received from family/	☐ Gift money received from family/
	relatives (parents, siblings etc). Earned from Financial Investment	relatives such as parents, siblings etc.
	such as (Savings Certificate, FD/DPS)	☐ Earned from financial investment such
	Remittance	as (Savings Certificate, FD/DPS etc.)
	Others	Remittance Others
I/we hereby also confirm that the accoun		
I/we, hereby also confirm that the account will be utilized for personal transaction purposes only and will not be operated/utilized to serve any 3 rd party (non-account holder) interest in any capacity.		
to content of party (non-account including interference in any capacity).		
Account Holder's/ Walk-in-Customer's	Signature	Signature
	FOR BANK USE ONLY	

Supported By (BM/BOM/BDM/SM/SRM/CM):

Received By (Sourcing Staff):