

গ্যে বিবেব ত্গগ্বে`x,eÛ I বে#কI -`xg বনমবে তLvj vi Avte`b dig

(Mudaraba Term, Bond & Special Scheme Account opening Application Form)

(A-e`w³K বনমবে)

(Non-Individual Account)



- গ্যে বিবেব ত্গগ্বে`x Rgv বনমবে(MTDRA)
Mudaraba Term Deposit Receipt Account (MTDRA)
- গ্যে বিবেব ত্গগ্বে`sm eÛ বনমবে(MSBA)
Mudaraba Savings Bond Account(MSBA)
- গ্যে বিবেব গ্বমK গ্বেদব্বে`EK Rgv বনমবে(MMPDSA)
Mudaraba Monthly Profit Deposit Scheme Account (MMPDSA)

বনমবে ব্কে`j vbig : Title of the Account:	
বনমবে bs: Account No:	
BD`bK Kv`gvi AvBw` tKwW : (Unique Customer ID Code):	

নমমে তলজ বি চওকবখক কবমরচী (Documents Required to open Account):

1. নমমে তলজ বি আবে` ব চী হব চওক` ক আবে` ব কবিখক চী Y I `শী Ki ত নতে (AOF: To be filled in and signed by the applicant) |
2. চুি পক চওকবিখ কজ্ঞ ম`নক চওক` ক আবে` ব কবিখ ম`চওক` তব্জ v 2 (১) কক চম`চবU`মবত্রি One |
2 (two) copies of passport size recent photograph for each applicant and to be attested by the introducer.
3. RvZxq চুি পক চী / ো চম`চবU`মবত্রি j vB`নY/A`ev Ab`vb` One ম`নজ Z চুি পক চী i Abjy uc |
Copy of National ID Card/Valid Passport/Driving License/ or any other ID Card containing photograph.
4. Bmj vgx e`vs`ki th tkvb m`Aqx A`ev Pj wZ nmveavix KZ` cwi wPZ চওকবি [চুি পক` ব কবিখ nmveavix w`bqigZ nte Ges Kgc` 6 gum atı nmve cwi Pj by Ki tZ nte] Introduction by any Savings or Current account holder of IBBL who has been maintaining regular account for at least 6 months].
5. GKK gwj Kvarb চওক`ব`ি শী` bi`gbx ev bi`gbx m`yi we`wi Z weeiY I আবে` ব কবিখ কজ্ঞ ম`নক চওক` কী 1 (GK) কক চম`চবU`মবত্রি One Nominee(s) details information & 1 copy of Nominee's photograph (to be attested by the applicant) in case of Proprietorship Account. |
6. nmve w`Kvbi `চ` শী m`v`চওক` BDwuj ul vej (M`m, we`yr, I qvmv, tuj tcvb) Gi Abjy uc (hı` _v`k) | |
Copy of recent utility bill (Gas, Electricity, WASA, Telephone) as proof of mailing address (if any).
7. we` kx b`mwi k`i shı` cı`m`vU` ো w`mvi I I qvK`cvi wU Gi Abjy uc |
Photocopy of passport, valid VISA & Work Permit for foreign citizen.
8. nvj b`m` w` AvB.Gb m`w`d`k`i Abjy uc (hı` _v`k) Photocopy of uptodate TIN certificate (if any) |
9. আবে` ব কবিখ c` b`kxb w`k`j Z gıjv n`j e`vs`ki vbKU cwi wPZ Ggb M`nK KZ` cwi wPZ চওকবি Ki tZ nte | w`i`ji gıjv আবে` ব কবিখ শী` t`nvi D`e`b` One c`v`b Ki tZ nte Ges c`k`k` t`j b` b`i mgq t`nvi D`e`b` i`v`tZ nte | A Pordanshin woman, if educated, has to be introduced by the client known to the Bank and if illiterate, has to submit face exposed photograph and keep her face open at the time of each transaction

ে` (Notes):

1. hı`v`b Gi `e`c`q`v`b` Dc`i`vj`w`LZ` K`m`r`c`i` g`j` K`k` Dc`v`cb` Ki` tZ` nte | Original copy of above papers to be presented for verification.
2. Nı`v`g`v`R`v`K`v`U`k`w`i` shı` আবে` ব কবিখ c`y``shı` i` t`q` c`e`w`q`z` Ki` tZ` nte (In case of overwriting/cutting, it will be authenticated by the applicant's full signature)
3. m`k`j` K`m`r`c`i` B`s`i`R`x` ev` e`ı`j`v` f`ı`v`q` n`tZ` nte | Ab`vb` f`ı`v`i` t`k`v` bı` _v`k`-j` Z`v` Ab`ı`g`w` Z` Ab`e`v` K`v`ı` KZ` B`s`i`R`x` ev` e`ı`j`v` f`ı`v`q` Ab`e`v` K`i` R`g`v` i` tZ` nte | (All the above documents submitted must be in English or Bangla. If the documents are in other language, it has to be translated into English or Bangla).

চওক`ব`f`f` AwZıı³ K`m`r`c`i` (Additional documents as per Institution) :

GKK gwj Kvarb চওক`ব`n`j (For proprietorship Firm)	চওক`ব`U`÷`n`j (For Trusty Firm)
<ol style="list-style-type: none"> 1. nvj b`m` w` AvB` j vB`n`Y (Uptodate Trade License) 2. nmve cwi Pj bvi Rb` Abı`g`w` b`KZ` K`m`r`c`i` c`v`b`i` t`j` U`ı` t`w` c`v`w` m`j` m`n` Dc`v`cb` Ki` tZ` nte (Authorized papers must be submitted in the letter head pad of the firm with Seal) 3. চওক`ব` KZ` Abı`g`w` Z` nmve cwi Pj b`v`k`v`ı`ı` `shı` i` c`e`q`b` c`ı` (Signature of authorized operator certified by Firm) 	<ol style="list-style-type: none"> 1. U`ı`÷` `w`j` (Trust Deed). 2. আবে` ব চী m`k`j` U`ı`÷`-i` `shı` _v`k`-tZ` nte (The account opening form must be signed by all the trustees)
Ask`v`ı`x` চওক`ব`n`j (For Partnership Firm)	v`b`x` KZ`e`ı`ı` m`w`U` K`c`ı`ı` kb, t`R`j`v` c`w`ı`ı` , t`c`S`m`f`v` BZ`w` (Local authority, City Corporation, Zila Parishad Pourashava etc.)
<ol style="list-style-type: none"> 1. Ask`v`ı`x` `w`j` (Partnership Deed) 2. Ask`v`ı` MY GKK ev` t`S`f`v`te (Ab`vb` Ask`v`ı` KZ` h`_v`h`f`v`te Abı`g`w` Z) nmve cwi Pj b`v`k`v`ı`ı` c`v`ı` t`e (Partners can operate the account individually or jointly authorized by other partners) 	<ol style="list-style-type: none"> 1. t`h` AvB` ev` we`v`b`ı` g`v``t`g` আবে` ব কবিখ চওক`ব` m`S`M`W`Z` n`t`q`ı` Z`v`ı` Abı`g`w` (Photocopy of Law or Regulation on which applicnt Firm has been formed)
চওক`ব`w`ı`g`U`w` t`k`v`v`ı`v`b`x`n`j (For Limited Company)	চওক`ব`K`ve`ı` t`m`v`ı`B`ı`U`n`j
<ol style="list-style-type: none"> 1. t`g`v`ı`ı` U`ı`g` G`U` Awı`U`K`j` m` Ae` G`t`m`m`t`q`kb` Gi` m`Z`w`q`Z` Abı`g`w` (Attested photocopy of Memorendum & Articles of Association) 2. m`w`ı`d`ı`k`U` Ae` B`b`K`c`ı`ı` kb` Gi` Abı`g`w` (Photocopy of Certificate of Incorporation) 3. m`w`ı`d`ı`k`U` Ae` K`t`g`ı`t`g`ı` Ae` w`e`R`ı`b`m` Gi` Abı`g`w` (c`v`e`ı`j` K`ı` w`ı`g`ı`U`w` t`k`v`v`ı`v`b`ı` shı` c`ı`h`ı`R`) (Photocopy of Certificate of Commencement of Business for Public Limited Company) 4. Abı`g`w` Z` e`ı`ı`/e`ı`ı` MY KZ` nmveU` t`l`j`v`ı` c`w`ı` P`ı`j` Z` n`te` GB` g`ı`g`ı`k`v`v`ı`v`b`ı` c`w`ı` P`ı`j` b`v` c`ı` KZ` M`p`ı`Z` w`m`v`ı`t`S`ı` Abı`g`w` (Photocopy of Resolution of Board of Directors authorizing operator can open and operate the account) 5. G`ı`R`ı`j` KZ` nmve t`l`j`v` Ges` c`w`ı` P`ı`j` b`v`ı` R`b` G`ı`R`ı`j`ı` m`v`ı` P`ı`ı`ı` Abı`g`w` (Photocopy of Agreement with Agent with regard to opening & operating the account by the Agent) 	<ol style="list-style-type: none"> 1. Constitution/bye-laws 2. Aw`d`m` we`q`ı`v`ı`ı` f`ı` Z`w`ı`j` K`v` (w`k`v`ı`v`m`n`) (List of Officer bearers with address) 3. Abı`g`w` Z` e`ı`ı`/e`ı`ı` MY KZ` nmveU` t`l`j`v`ı` c`w`ı` P`ı`j` Z` n`te` GB` g`ı`g`ı`k`v`v`ı`v`b`ı` KZ`e`ı`ı`ı` M`p`ı`Z` w`m`v`ı`t`S`ı` Abı`g`w` (Photocopy of Resolution of proper authority authorizing operator can open and operate the account)

Islami Bank Bangladesh Ltd.

Based on Islamic Shariah

	ৱ' b(Day)	gym (Month)	eQi (Year)
Zwi L: Date			

e`e`vck,
The Manager
Bmj vgx e`vsK evsj v` k ij vjg`UW
Islami Bank Bangladesh Limited
.....KvLv (Branch) |

cvm`tcvU`mvB`Ri
mZ`vqZ Qne
Recent passport size
photograph [Duly
Attested by the
introducer].

Rbve,
Sir
Avm`nvj vgyAvj vBKg |
Assalamu Alaikum.

Awg/Avgi v Avcbvi kvLvq GKvU wnmve tLvj vi Rb` Av`e` b Ki vU | Avgv/Avv` i , c`Z`v`b`i ve`wi Z`Z` c`v`v`R`b`x` b`u`c`I mn c`v`b` Ki j`v`g` |
I/We, hereby apply for opening an account at your branch. In this regard, I/We submit my /our, firm's detailed information with necessary documents at your end.

Av`e` bKZ wnmve msp`v`S`Z` (Account's information, applied for):

1. wnmve wk`i`v`b`v`g (evsj vq) Title of Account(In Bangla):.....
Bs`i`R`i`Z` (Block Letter) In English:

2. wnmv`e`i c`k`u`Z` (wUK w` b) Nature of Account(Please tick):
 g`y` v`i`v`e`v` t`g`q`v` x` R`g`v` wnmve (MTDRA) g`y` v`i`v`e`v` t`m`f`sm` e`U` wnmve (MSBA) g`y` v`i`v`e`v` g`v`m`K` g`b`v`d`v` w`f`i`E`K` R`g`v` wnmve (MMPDSA)
 Mudaraba Term Deposit Receipt Account(MTDRA) Mudaraba Savings Bond Account (MSBA) Mudaraba Monthly Profit Deposit Scheme Account(MMPDSA)

3. wnmv`e`i t`g`q`v` (Tenure of Account) t.....
 K. MSBA n`j` (wUK w` b) 5(c`v`P`i) e`Qi 8(A`v`U) e`Qi
 For MSBA (Please tick) 5(five) years 8(eight) years
 L. MTDRA n`j` (wUK w` b) 1(G`K) g`v`m` 3(w`Z`b) g`v`m` 6(O`q) g`v`m` 12(e`v`i) g`v`m` 24(P`w`e`Y`k) g`v`m` 36(Q`w`i`k) g`v`m`
 For MTDRA (please tick) 1(one) month 3(three) months 6(six) months 12(twelve) months 24(twenty four) months 36(thirty six) months
 M. MMPDSA n`j` (wUK w` b) 3 (w`Z`b) e`Qi 5(c`v`P`i) e`Qi
 For MMPDSA (Please tick) 3(three) years 5(five) years
 N. th wnmv`e`i g`b`v`d`v` R`g`v` n`e` (Number of account in which profit will be deposited) t.....

4. K) wnmve c`w`i`P`v`j` b`v` msp`v`S`-t`n`v`i`Y`v` (wUK w` b): G`K`K` f`v`e` th`S` f`v`e` th` t`K`v`b` G`K`R`b` R`w`e`Z` R`b` A`b`'v`b`
 Declaration regarding Account operation : (please tick): Singly Jointly Any one Either or Survivor Others
 L) Av`e` b`K`v`i`x` c`Z`v`b`i` c`k`u`Z` : G`K`K` g`v`w`j` K`v`b`v` th`S` D`f` v`M` A`sk`x` v`i`x` c`v`B`f`U`/c`v`e`v`j` K`w`j` : m`i` K`v`i`x` G`b`w`R`I` K`v`e`/t`m`v`m`v`B`u`
 Nature of Applicant's Firm (please tick): Proprietorship Joint Venture Partnership Privet/Public Ltd. Gov't NGO Club/Society
 G`b`w`c`i` U`f`÷ A`b`'v`b` (D`t`j` L`K`i`'b`)
 NPO Trust Others (please mention)

5. A`b`' t`K`v`b` e`'v`s`t`K` c`w`i`P`v`j` Z` wnmve Av`t`Q` w`K` (wUK w` b)? : n`u`w` b`v` D`E`i` n`u`w` n`j` :
 Account maintained in other Bank (if any) (please tick): Yes No If yes :

e`v`s`t`K`i` b`ig Bank's Name	kvLv`i` b`ig Branch's Name	wnmve bs Account No	c`w`i`P`v`j` b`v`K`Z` wnmv`e`i` c`k`u`Z` (wUK w` b) Nature of operating account(please tick)
K)	K)	K)	<input type="checkbox"/> R`g`v` wnmve Deposit A/C <input type="checkbox"/> w`e`v`b` t`q`v`M`/FY wnmve Investment/Loan A/C <input type="checkbox"/> A`b`'v`b` Others
L)	L)	L)	<input type="checkbox"/> R`g`v` wnmve Deposit A/C <input type="checkbox"/> w`e`v`b` t`q`v`M`/FY wnmve Investment/Loan A/C <input type="checkbox"/> A`b`'v`b` Others
M)	M)	M)	<input type="checkbox"/> R`g`v` wnmve Deposit A/C <input type="checkbox"/> w`e`v`b` t`q`v`M`/FY wnmve Investment/Loan A/C <input type="checkbox"/> A`b`'v`b` Others

c`Z`v`b` msp`v`S`Z` (Information regarding Firm):

6. c`Z`v`b`i` w`K`v`b`v` (Address of Firm):
 (K) t`i` w`R`÷ w`w`w`K`v`b`v` (Registered Address):
 (L) e`'e`m`v`'j`/A`w`d`t`m`i` w`K`v`b`v` (Residence/Office Address):
 (M) K`v`i`L`v`b`v`/w`k`i` c`Z`v`b`i` w`K`v`b`v` (Address of Factory/Industrial Firm):

7. t`U`W` j`v`B`t`m`Y` b`e`f` (Trade License No.): Bmj Zwi L (Date of issue):
 Bmj K`v`i`x` K`Z`e`v`j` (Issuing Authority):

8. w`e`U`b` K`Z`e`v`j` I` t`K` (Registration Authority and Country):

9. w`e`U`b` b`e`f` (Registration No.): Zwi L (Date):

10. U`v` A`v`B`u`w` b`e`f` (TIN):

11. f`v`U` t`i`w`R`f`÷`k`b` b`e`f` (h`w`' v`t`K) (VAT ID ,if any):

12. e`'e`m`v`t`q`i` c`k`u`Z` (w`e`'w`i`Z) (Detailed nature of business):

cwi Pq`vbKvixi Z` (Information of the Introducer) :

13. (K) bvg (eivj vq): Bstj RxtZ:
 Name (In Bangla) In English
 (L) nmve bs: RvZiq cwi Pq cT bs:
 Account No National ID No
 (M) kvLvi bvg: Uuj tcvb bs:
 Branch Name Telephone No
 (N) `v`ji (Zwi Lmn):
 Signature with Date

e`vsk i e`nv`i Rb` (For Bank's use only)

cwi Pq`vbKvixi nmve tLjvi Zwi L..... cwi Pq`vbKvixi KZK cwi Pq c0 v`bi mSL`v:.....
 Introducer's A/C opening date Number of introduction given by the introducer

cwi Pq`vbKvixi bvtg tkvb Sanction ev Adverse Media Report AvtQ mK? nuiv bv
 Is there any Sanction or Adverse Media Report against the introducer? (please tick) Yes No.

Awg wbae `v`ji Kvixi Dc`i v`3 cwi Pq`vbKvixi Z` mgn h`_vh`_fv`te hvPvB K`i`wQ | h`_vh`_ Screening c0qvqi gva`tg c0B Z`v`i` mibdek K`i`wQ | GesGB g`tg`cL`qb KiwQ th, nmve tLjvi Rb` cwi Pq`vbKvixi KZK Avte`bKvixi c0 E cwi Pq MhY Ki v` th`z` cv`i | I, the undersigned, have verified the above mentioned information of the introducer properly & inserted the data by proper screening procedure & certified that introduction of introducer for opening the account may be accepted.

cL`qbKvixi (Verifying) Employee ID No **cL`qbKvixi KgKZP (bvg h`3 mxj mn `v`ji l Zwi L)**
 Verifying Officer (Seal with name, signature & date)

* Avte`bKvixi e`vsk i e`nv`i v`b`q`g` MhK n`j, nmve tLjvi KgKZP m`st0 m`tc`i` cwi Pq`vbKvixi nmve tLjvi th`z` cv`i |
 * If the applicant is an existing customer, the account may be opened without introduction upon satisfaction of the A/C opening officer.

bvgbx mspvS-Z` (Information regarding nominee):

14. Awg/Avgiv GB nmv`tei A`Avgi/Avgv` i gZi ci v`b`v`3 fv`te v`b`v`3 e`v`sk c0 v`bi Rb` g`b`v`b`z` Kij vg | Awg/Avgiv D`j`m`L`Z` g`b`v`b`q`b` th` tkvb mgq emv`z`j` ev cwi e`Z`bi Avakvi msi`v`Y` Kw | Awg/Avgiv GB g`tg`Av`i`v` m`v`z` Avcb KiwQ th, Avgvi/Avgv` i v`b`f`Rb`v` tgv`z`v`teK` tj` b`f`b` e`vsk tkvb fv`te` v`q`x` n`te` bv | bvgbx v`b`R` v`q`z` Mv`QZ` UvK` D`E`i`v`a`K`v`i` v`e`av`b` Abv`n`i` D`E`i`v`a`K`v`i`f` i` g`ta` e`v`Y` Ki`teb | I/We nominate the following person to receive the balance held in my/our account after my/our death. I/We retain the right to cancel or change this nomination at any time. I/We hereby accord my /our consent that the Bank shall not be liable in any manner whatsoever to make payment as per my/our instruction. The nominee in his own responsibility will distribute the remaining balance among successors as per the law of inheritance.

(K) bvgbx bvg: (L) v`c`Zvi bvg:
 Nominee's Name Father's Name
 (M) gvZvi bvg: (N) `v`g`v`xi bvg:
 Mother's Name Name of the Spouse
 (O) tckv: (P) nmveavixi mv`t` m`v`u`K`
 Occupation Relation with the account holder
 (Q) RbZwi L/eqm: (R) RvZiq cwi Pq cT b`f`/cvm`tcv`U`bs :
 Date of Birth/Age National ID No/Passport No
 (S) bvgbx v`v`q`v`w`Kvibv:
 Permanent address of Nominee
 (T) Rb`v`be`U`b` m`b` bs: (U) bvgbx GKv`a`K` n`j` (k`Z`K`i`v` n`v`i`):
 Birth registration certificate No If nominee is more than one (Percentage)

bvgbx One (MhK KZK mZ`v`q`Z)
 Photograph of Nominee (attested by the customer)

Avte`bKvixi/nmveavixi `v`ji
 Signature of the Applicant/A/C holder
 * tkvb Avbem`k` bvgbx Kiv n`j` H` Avbem`v` m`sk0 nmv`tei A`c0c` n`j` c0B A`v`e`f` k` t`c0`f`i` `v`ji` v`e`g`v`b` e`f` m`K` g`i` v`b`q`S`Y` Av`B`bi` v`e`a` v`e`av`b` c0h`v`R` |
 * If the nominee is nonresident and when the person is entitled to get the amount of the account, in that case the existing rules of Foreign Exchange Regulation Act shall be applicable for remitting the fund outside the country.
 * bvgbx GKv`a`K` n`j` d`i`t`gi` GB Ask` d`Uv`K`ic` K`i` g`j` As`k`i` mv`t` m`sh`P` Ki`z` n`te` |
 * If the nominee is more than one, photocopy of this part of the AOF to be attached with the original form

c0`v`g`K` Rgv` l` A`t`P` Drm (Initial Deposit and Source of Fund):

15. c0`v`g`K` Rgv`i` cwi`gv`Yt Rgv`i` ai`b` : bM` tPK Uv`Y`dvi
 Amount of initial deposit Nature of deposit Cash Cheque Transfer
 tPK Rgv` n`j` , tPK bs (If deposit by cheque, Cheque No):

16. A`t`P` Drmt
 Source of Fund

MôhK cwiPZ m=úKZ dig (KYC Profile Form)

ZwiL (Date):

1. **úmw:ei wk:fi vbgv (evsj vq):**
Title of Account (In Bangla)
Bs:fi RxtZ (Block Letter):
In English
2. **úmw:ei cKwZ (Nature of Account) :**
3. **úmwve b=ft (Account No.):**
4. **BDwbK MôhK AvBwW tkwW:**
Unique customer ID Code
5. **Môh:Ki tckv (we`wii Z):**
Occupation of Customer (Detailed)
6. **Môh:Ki gwmmK m=ve` Avq:**
Probable monthly income of customer
7. **A`P Drm/Drmmga (we`wii Z):**
Source/Sources of Fund (Detailed)
8. **A`P Drm úbwöZ Kivi t`f`f msMpxZ `vj j w` :**
Documents collected to ascertain source of fund
9. **úmwveavi xi wKvbn (mga) wkfv:te hvPvB Kiv n:q:Q (we`wii Z)?**
How the addresses of the customers have been verified(Detailed)?
10. **úmw:ei cKZ mpeav:fvMx (Beneficial Owner)Av:Q wk?** núw bv| **DÉi núw n:q: cKZ mpeav:fvMx (Beneficial Owner) Gi Avj v`v KYC mshj` K:fi :Qb wk?** núw bv|
Is there any beneficial owner of the account ? Yes No . If yes : Is separate KYC of beneficial owner attached ? Yes No
11. **`vj j w` i Abvj w:** cwm:cvU` RvZxq cwi Pq cT Rb`vbeUb mb` cT AvqKi mb` cT WbWfs j vb:fmY Ab`vb` (D:q L Ki b):
Photocopy of documents: Passport National ID Birth Registration Certificate TIN Certificate Driving License Others (Please mention)
12. **Avbeimx (Non-resident) úmwve tLvj vi t`f`f :**
Applicable for opening of Non-resident Account:
K) D:fi k` (Purpose):
L) wfmvi cKwZ (Nature of Visa):
M) úmwve tLvj vi Rb` h_vh` KZ` t`f`f i Abvtg` b i :q:Q wk bv (wJK w` b) t núw bv
Whether permission has been taking from the competent authority ? (please tick) Yes No
13. **cuj wJKwvj G- :cvmW cwi mbán (PEPs) /c`fvekvj x e`w³/AvSRWZK ms`vi c`áv Ges Zv` i **Close Associates** Gi t`f`f (weGdAvBBD mvK`vi bs 10 Zwi L 28 w:fm` 2014 G enbZ msÁvbm:fi):** In respect of PEPs/Influential Person/Head of International Organization & their Close Associate (As per definition of BFIU Circular No.10 dated 28 December 2014)
K) wmbqi g`v:R:q:J n:z Abvtg` b t`bqv n:q:Q wk bv? (wJK w` b) t núw bv
Whether permission has been taken from the senior management (please tick) Yes No
L) Môh:Ki g:tlvgwL mv`f`vrKvi t`bqv n:q:Q wk bv? (wJK w` b) t núw bv
Whether face to face viva has been taken from the customer (please tick) Yes No
14. **K) msikó AvBb, wewagvj v l mvK`v:fi i Av:q v:K Môh:Ki bvg RvwZms:fi úbivc`v cwi l f` i weifbati Rytj k:bi Avl Zvq mSgm, mSgmx Kvh` e`vcK a`smvZK A`úe`vi A`q:q:R RwoZ m:z` :n Zwj Kv` t`Kvb e`w³ Ges evsj v`f` k mi Kvi KZ` Zwj Kv` t`Kvb e`w³ i bvtgi Zwj Kvi mv`ú hvQvB evQvB ceR` t`Kvb wj` cvl qv w:q:Q wk bv? (wJK w` b) t** núw bv
At the time of verification, has the name of the customer been found similar with the sanction list as suspected by UN Security council in each different resolutions with regard to terrorism, terrorist activities and proliferation of any weapons of mass destruction and also black listed by Bangladesh Govt. as per concerned acts, rules and circular ? (please tick) : Yes No.
L) Môh:Ki bvtg` t`Kvb Sanction ev Adverse Media Report Av:Q wk? núw bv
Is there any Sanction or Adverse Media Report against the customer? (please tick) Yes No.
15. **DÉi núw n:q: MpxZ e`e`vi weeiY:**
If yes, please mention in detailed the steps taken:
16. **wi`c`MwWst (Risk Grading) :** ...

(e`vK KgRZP Môh:Ki e`vem:qi ev tckvi cKwZ, e`vem:qi Gj vKv, e`vem:qi AvKvi, úmw:ei cKZ mpeav:fvMx c`f`vZ we l q mga we:q:pvq úb:q Môh:Ki S`K D`P ev úb: Zv úbaf` b Ki Z g`se`mn D:q L Ki b) Bank official can determine the risk with comments in the grade of High/Medium/Low considering the Nature of business/service, area of business, volume of business, nature of account and real beneficial owner.

c`Z Kvi x KgRZP (bvghj` mxj mn `f`fi l Zwi L) <small>Preparing Officer</small> (Seal with name, Signature & Date)	ch`f`j vPbvKvi x KgRZP (bvghj` mxj mn `f`fi l Zwi L) <small>Verifying Officer</small> (Seal with name, Signature & Date)	g`v:Rvi Acv:fi kbm (bvghj` mxj mn `f`fi l Zwi L) <small>Manager Operations</small> (Seal with name, Signature & Date)	kvLv e`e`tcK/kvLv c`áv (bvghj` mxj mn `f`fi l Zwi L) <small>Branch Incumbent/Head of Branch</small> (Seal with name, Signature & Date)
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Review & Update Klix KgRZP (bvghj` mxj mn `f`fi l Zwi L)
 (Seal with attached name, Signature & Date)

