

Beneficial Owner Information Form [Annexure-1(1)]

For The Actual Beneficial Of The Account

PLEASE FILL OUT THE FORM IN CAPITAL LETTER IN ENGLISH

Date :

D	D	M	M	Y	Y	Y	Y
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Branch

Bank Use Only

CIF Number

Account Number

1. Account Title :

2. Name of The Beneficial Owner (বাংলায়) :

In English (Block Letter) :

3. Date of Birth :

D	D	M	M	Y	Y	Y	Y
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 4. Gender : ☐ Male ☐ Female ☐ Others

5. Relationship with Account Holder :

6. Resident Status : ☐ Residence ☐ Non Residence 7. Nationality:

8. Profession (details) :

9. Monthly Income :

10. Source of Income :

Please Specify

11. Tax ID No (TIN if any) :

12. Father's Name :

13. Mother's Name :

14. Spouse's Name :

15. Email Address :

USE CAPITAL LETTER

16. Contact No : Cell No. :

 Others :

17. Identity Document : a) NID

b) Passport

c) Birth Certificate

18. Present Address : Flat No./House/
Holding No./Landmark:

Road / Village:

Post Office:

 Post Code :

 Upazila /Thana:

District:

 Country:

19. Permanent Address : Flat No./House/
Holding No./Landmark:

Road / Village:

Post Office:

 Post Code :

 Upazila /Thana:

District:

 Country:

Account Opening Officer's / Branch Official Signature

BM / BAMLCO Signature