Individual Account Opening Form PLEASE FILL OUT THE FORM IN CAPITAL LETTER IN ENGLISH



Date: D D M M Y	YYY	Γ		Bank Use	Only
The Manager ONE Bank PLC					CIF Number
ONE Bank TEC		Branch			on Number
IB Window If App	plicable			Account N	umber
Muhtaram, (মুহ্তারাম)		_			
	account with your brancl				hed below (আমি/আমরা আপনার শাখায়
একটি হিসাব খোলার জন্য আবেদন ব			থ্যে নিম্নে প্রদান করছি) ঃ		
_	Related Informat				
1.Account Title : (বাংলায়)					
In English					
(Block Letters)					
2. Nature of Account (Put √) :	□ Individual □ Join	nt Minor			
3. Currency (Put √)	: 🗌 Taka 🔲 Dol	llar □ Euro □ Pound □] Others		
4. Type of Account (Put √) :	□ MSD □ AW	VCD □ MSND □ FCD □	RFCD □ NITA	□ Others	
5. Initial Deposit (In Number) :		(In Words))		
6. Cheque Book (Put √)	: □ Yes □ No	If Yes, Number of leaves	Delivery	y Option \square Branch	
7. OK Wallet (Put √) :	□ Yes □ No	If Yes, (for OK Wallet Se	ervice, NID & Mobile	e Number must be req	uired)
Debit Card : ☐ Yes ☐	No				
Debit Card Name in Bloc (Name as you want to see in you					
You may link your other acco	ounts with this card	Type of Del	bit Card	ral Staff Wo	men 🗆 School 🗆 Payroll
A/C Class Othe	er Accounts to be linked wit	ui uiis caru	ebit Card 🔲 Instant		·
		Nature of De	con Caru 🗀 ilistalli	t 🗆 Duai 🗆 Loc	ai isiamic
			ery Branch Code & Na		Delivery Sub-Branch Code & Name
Part-2: Personal	Information				
1. Name of Applicant :	Information				
_	Information				
1. Name of Applicant : (বাংলায়)		Card Delive	ery Branch Code & Na	me Card I	Delivery Sub-Branch Code & Name
1. Name of Applicant : (বাংলায়) In English (Block Letters)	ınt (Put√) □ 1st Appli	Card Delive	ery Branch Code & Nat	me Card I	Delivery Sub-Branch Code & Name
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1. Name of Applicant : (বাংলায়) In English (Block Letters) 2. Relationship with the Accou 3. Date of Birth : □ □ 5. Nationality: □ Bangladeshi □	int (Put √) □ 1st Appli	Card Delive Card Delive Card Delive A. Gender: A. Gender: Male Fer	3rd Applicant	me Card I	Delivery Sub-Branch Code & Name Others
1. Name of Applicant: (বাংলার) In English (Block Letters) 2. Relationship with the Accou 3. Date of Birth: □ □ □ 5. Nationality: □ Bangladeshi □ 7. Father's Name:	int (Put √) □ 1st Appli	Card Delive Card Delive Card Delive A. Gender: A. Gender: Male Fer	3rd Applicant	me Card I	Delivery Sub-Branch Code & Name Others
1. Name of Applicant: (বাংলার) In English (Block Letters) 2. Relationship with the Accou 3. Date of Birth: 5. Nationality: Bangladeshi 7. Father's Name: 8. Mother's Name:	int (Put √) □ 1st Appli	Card Delive Card Delive Card Delive Card Delive Card Delive	3rd Applicant	me Card I	Delivery Sub-Branch Code & Name Others
1. Name of Applicant: (বাংলার) In English (Block Letters) 2. Relationship with the Accou 3. Date of Birth: 5. Nationality: Bangladeshi 7. Father's Name: 8. Mother's Name:	Int (Put √) □ 1st Appli M Y Y Y Y Others CAPITAL LETTE	Card Delive Card Delive Card Delive Card Delive Card Delive	3rd Applicant	me Card I	Delivery Sub-Branch Code & Name Others
1. Name of Applicant: (বাংলার) In English (Block Letters) 2. Relationship with the Accounce of Birth: DDM 5. Nationality: □ Bangladeshi □ 7. Father's Name: 8. Mother's Name: 9. Spouse's Name:	Int (Put √) □ 1st Appli M Y Y Y Y Others CAPITAL LETTE:	Card Delive	3rd Applicant male Third Gend	me Card I	Delivery Sub-Branch Code & Name Others
1. Name of Applicant: (বাংলারা) In English (Block Letters) 2. Relationship with the Accou 3. Date of Birth: 5. Nationality: □ Bangladeshi □ 7. Father's Name: 8. Mother's Name: 9. Spouse's Name: 10. Email Address: □ SE □ 11. Contact No : Cell No.:	Int (Put √) □ 1st Appli M Y Y Y Y Others CAPITAL LETTE:	Card Delive	3rd Applicant male Third Gend	me Card I	Delivery Sub-Branch Code & Name Others
1. Name of Applicant: (বাংলার) In English (Block Letters) 2. Relationship with the Accou 3. Date of Birth: □ □ M 5. Nationality: □ Bangladeshi □ 7. Father's Name: 8. Mother's Name: 9. Spouse's Name: 10. Email Address: □ S □ C 11. Contact No : Cell No.: 12. Identity Document: □ N	Int (Put √) □ 1st Appli M Y Y Y Y Others CAPITAL LETTER ID □ Passport □ F	Card Delive Card Delive	3rd Applicant male Third Geno. 5. Resident Status: Others : Others :	me Card I	Delivery Sub-Branch Code & Name Others Others dence (Instructions of Guidelines for Foreign Exchange Transactions will be followed by Bank if necessary)
1. Name of Applicant: (বাংলার) In English (Block Letters) 2. Relationship with the Accou 3. Date of Birth: □ □ □ M 5. Nationality: □ Bangladeshi □ 7. Father's Name: 8. Mother's Name: 9. Spouse's Name: 10. Email Address: □ S □ C 11. Contact No : Cell No.: 12. Identity Document: □ N Number: □	Int (Put √)	Card Delive Card	3rd Applicant male Third Geno 6. Resident Status: Others : Others : Busin Pro	me Card I	Delivery Sub-Branch Code & Name
1. Name of Applicant: (বাংলার) In English (Block Letters) 2. Relationship with the Accou 3. Date of Birth: 5. Nationality: □ Bangladeshi □ 7. Father's Name: 8. Mother's Name: 9. Spouse's Name: 10. Email Address: □ SE □ 11. Contact No : Cell No.: 12. Identity Document: □ N Number: □ 13. Source of Income: □ Salar	Int (Put √) □ 1st Appli M Y Y Y Y Others SAPITAL LETTER ID □ Passport □ I ry □ Rent □ Agricultur □ Public Service □ Private Service (if	Card Delive Card	3rd Applicant male Third Geno 6. Resident Status: Others : Others : Busin Pro	me Card I Guardian □ Minor der Residence □ Non-Resi Expiry Date (where applicable): Investment □ Others mess (if ticked, specify partnership) □ Partnership Employed □ Others	Delivery Sub-Branch Code & Name

*Please Fill out required Field and close untied/Blank Field. ** In case of Joint Account, "Information on Individual (Annexure-1)" need to be obtain for each person Initial of the Account Opening Officer __

	Present Add Flat No./Ho	ouse/Holdi	ing No	o./La	andm	ark:																															
Road/ Village:					Post Office:	:					Po Co							oazila hana:						D	istri	et:					С	ountry	y:				
b.]	Permanent Flat No./Ho			o./La	andm	ark:																															
Road/ Village:					Post Office:	8					Po Co							oazila hana:						D	istri	et:					c	ountry	y:				
с. (Correspond Flat No./Ho					ark:																															
Road/ Village:					Post Office:						Po Co							oazila hana:						D	istri	et:					С	ountry	y:				
16. E-7	ΓΙΝ No.:															1′	7. Pr	oof	of	Retu	ırn	Sub	mis	sio	n (Yea	r): [∃ Y	es [∃No	o [Retu	ırn	Subn	nissi	ion \	Year
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	ign Acco put (√) in t							ICE	e A	CI	i (I	A	ICA	()																							
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Nominee Related Information Part-4:

also confirm my/our agreen																												pomi	01 111	nc. n	** C
1. Nominee's Name	:																														
2. Father's Name	:																														
3. Mother's Name	:																														
4. Permanent Address	s :																														
5. Percentage :			%				6.	Cont	tact	No	:	I														F	hoto	of.			
7. Date of Birth:	D	M	M	Υ	Υ	Υ	Υ	8. R	Rela	tion	ship	:															Vomi				
9. Identity Document:		NID		Pas	spor	t [_ I	Birth	Ce	rtifi	cate		o	ther	s																
Number:																															
Expiry Date (where applicable):	D	D	M	М	Υ	Υ	Υ	Υ																							
10. In case the nomine per section 103 (2) of t									for	mati	ion d	lur	ing	min	orit	y pei	riod	of th	ie no	min	ee, i	n ca	se o	f dea	ith o	f Ac	cou	nt Ho	oldei	:(s),	as
Name of Guardian:																															
Guardian Date of Birt	th:	D	D	М	М	Υ	Υ	Υ	Υ	R	Relat	ion	ship	o wit	h N	omi	nee:														
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Number:		\top																Ex	piry l	Date	(where	applical	ole):	D	D	M	M	Υ	Υ	Υ	Υ

account after my/our death. I/We reserve the right to cancel or change the nomination at any point of time. I/We

(In case the Nominee is a non resident and is entitled to the Proceeds, all prevalent Exchange Control Rules and Regulations will be applicable at the time of remittance Proceeds outside Bangladesh.)

* In case of multiple nominees, please fill up "Information on Nominee (Annexure-2)" form for 2nd nominee and onwards.

Part-5: **Terms & Conditions**

1. Shari'ah Rules & Regulations

OBPLC AL NOOR Islamic Banking collects deposits from customers under two basic Shari'ah Principles-Al-Wadiah and Mudaraba

Al-Wadiah Principle:

The Al-Wadiah principle refers to collect deposits from the customers (depositors) with the permission to use/invest in Halal/Shari'ah based Business. Generally, Al-Wadiah Current Deposit (AWCD) Account is operated under Al-Wadiah principle of Islamic Shari'ah. According to this principle, Bank invest the Al-Wadiah deposits to any Shari'ah approved business with the permission of the customers (depositors) at its own risk. Bank will not provide any profit earned from Investment Income to the AI-Wadiah depositors and they will not be affected if any loss incurred. But customers (depositors) will enjoy all services relating to these accounts and Bank will be bound to repay the deposited amount to the customers 'On Demand'. Bank can impose service charge/fee as per schedule of charges, if applicable.

Mudaraba Principle:

Mudaraba principle implies one party invest his capital in a venture and other party use his efforts, time and experience to operate the venture. In this method, the depositors are termed Sahib Al-Mal' (Owner of the capital) and Bank 'Mudarlb' (Manager/Organizer of the capital). Bank invest the Mudaraba Deposits to the Difficult sectors approved by Shari'ah at depositor's risk and share profit from Investment Income to depositors as per pre agreed ratio. Loss (if any), not resulting from the negligence of the Bank or any of it's representative, will be borne by the depositors

Rules for Distributing Profit to the Mudaraba Depositors:

- Distributable Profit will be distributed among the Bank and depositors as per agreed Profit Sharing Ratio (PSR) following Weighted Average Method.
- Profit Sharing Ratio (PSR) between the Mudaraba Depositor and the Bank is 65:35 and Weightage of this Mudaraba Deposit is. Existing Profit Sharing Ratio (PSR) and Weightage announced by the Bank shall remain unchanged until further revisi
- d. Mudaraba Depositor shall be given profit as per previously declared Provisional Profit Rate by the Bank, which will be finalized and adjusted at the year end.

 2. MUDARABA SAVINGS RULES AND REGULATIONS

- a) A depositor may deposit money as often as he or she wishes. Cheques, Drafts, and Dividend Warrants will he accepted for collection and credited after realisation to Savings Bank Account (s) provided the Bank is satisfied as to the identity of the payees. b) The minimum balance required to be maintained at all times is Tk. 5,000/. and the Bank reserves the right to change the minimum balance requirement and/or to close such account without prior notice if the balance falls below this amount.
- c) The Bank reserves to itself the right not to pay any cheque presented that contravenes the rules. In the event of a cheque being returned for want of funds, penalty charge as per schedule of charges will be made.
- d) Withdrawal is allowed twice a week i.e. eight times a month up to 25% of the total balance in the account. Withdrawal beyond the maximum limit will entail forfeiture of Profit for the month in which the withdrawal occurs
- e) A depositor cannot withdraw a sum in cash smaller than Tk. 300/-
- f) Rates in Profits may be altered from time to time, Any alteration in rate will be displayed.
 g) Profit will be allowed only on account bearing a minimum balance of Tk. 5,000/- per calendar month. Subject to the foregoing, calculations will be made for each calendar month on the lowest credit balance in account for the month.
- h) Should an account be closed any time, account closing charge to be realised as per schedule of charges
- i) It is in the interest of the account holder that every change of address be intimated to the Bank promptly for regularity of records.
- j) The Bank reserves to itself the right to close the Account at any time by giving written notice. Bank can also close any accounts at any time without any notice, if there is any executive order of Government or Regulatory bodies.
- k) If the provisions of these rules are contravened continually, the Bank will be empowered to levy a service charge at its discretion.

 1) The Bank reserves to itself the right to alter or add to these rules at any time. These changed rules & regulations shall publicly announce by the Bank fifteen (15) days before of such changes on the Bank's website and business place.
- m) The Bank shall be free from any and all responsibility (ies) against any loss or damage to funds, securities or property deposited with the Bank due to any order of Government or other Authority, law, levy, tax, embargo, moratorium, exchange restriction or any other cause whatsoever beyond its control.

3. GENERAL CONDITIONS FOR GOVERNING ACCOUNTS

- a) The law, rules and regulations of Bangladesh, usual customs and procedures common to Banks in Bangladesh as well as shari'ah rules regulations will apply to and govern the conducts of the account opened with the Bank
- b) Any person opening an account will be deemed to have read, understood and accepted the rules governing the account. Minimum balance to be maintained in AWCD and MSND A/C. Tk. 10,000i- and in MSD A/C. Tk 5,000i- only. c) A suitable introduction (in applicable case) by an introducer acceptable to the Bank is required prior to opening of any account. Recent photographs of the account openers duly attested by the introducer must be produced.
- d) Each account will be given one account number. This number is to be properly quoted on all letters and / or documents addressed to the Bank and on all deposit slips. The Bank will not be responsible for any loss or damage occurring as a result
- of wrong quotation of account number. e) Profit/commissions/service or maintenance of account charges will be levied by the Bank as determined by the Bank from time to time and as per Bangladesh Bank regulation
- f) The funds available in any of the account holder's account (the customer) with the Bank will be considered by the Bank to be a security for any commitment(s), the Bank is entitled without giving prior notice to the customer to utilize such funds against the obligation(s) and/or commitment(s) of the customer to the Bank.
- g) Any statement of account dispatched to the customer will be considered as approved unless any discrepancy(-ies) is/are notified in writing to the Bank within 15 days from the date of dispatch. The Bank is not responsible for delays or non-delivery due to mail problems. Statement of account to be picked up will be considered as approved even if not picked up 15 days after the date they are produced. Statements of account are not produced when there is no operation during the month. Those can be obtained on special request.
- h) Account holders must provide maximum security to the cheque books in their possession and the Bank is not responsible for any loss occurring due to inadequacy of security. Any cheque book loss or misuse must be immediately reported to the Bank and confirmed in writing without any delay,
- i) When cheque deposited are payable by other Banks or outstation, they are available after clearing or collection only. Service charge as per schedule of charges will be realized.
- j) The Bank reserves the right to close any account without giving prior notice if the conduct of the account is unsatisfactory in the opinion of the Bank or for any other reason(s) whatsoever
- k) The balance in the account is payable solely at ONE Bank PLC and shall be governed by and subject to "laws" in effect in Bangladesh. As used herein Laws will include Bank Circulars, Modifications, Regulations and

- 1) The Bank reserves the right to amend the present rules at any time in any manner with or without giving prior notice to the account holder(s) separately or to the public. The cheque book will not be issued unless and until all required formalities are completed
- m) The customers must at all times exercise due care to prevent cheques from being altered or forged in a manner which may facilitate fraud. In such events, the Bank is not responsible for any loss suffered by the customers or any other person
- n) 7 days prior notice in case of MSND A/C is required to withdraw fund. If withdrawal is made without submission of the requisite written notice, no Profit will be paid to that account for the month. [The account which is opened and operated for bill collection, IPO collection and as Escrow Account and written agreement exist between the customer and the Bank to transfer funds from those accounts at certain intervals (at least 7 days) are exempted from submission of written notice]
- o) The Bank may refuse to process any transaction on any customer's account(s) if the Bank suspects fraud or illegality therein. The Bank's decision on whether the transaction is or likely to be involved a fraud or irregularity shall be final and conclusive and binding on the customer
- p) The Bank reserves the right to debit any account that may have been inadvertently credited with an item/transaction subsequently unpaid on collection or detected to be the wrong entry without giving any information to the
- a) As per Prevailing Banking Company Act, unclaimed deposit over I O(ten) years to be transferred to Bangladesh Bank
- The case of FC, RFCD, NFCD, NFCD, NFCD, NFCD are account, respective account related terms and conditions will be applicable.

 s) The Account Holder must provide a "Positive Pay Instruction" as per Bangladesh Bank directives. The Bank will return a clearing cheque by stating the reason "Advice not received".

4. DEBIT CARD RULES AND REGULATIONS: 01. FACILITIES THAT CAN BE AVAILED WITH ONE BANK PLC DEBIT CARD

The Card can be used for Availing Cash withdrawals from OBPLC Branch locations or the places where OBPLC ATMs are deployed. ATM Establishment displaying the Visa Logo and e-Cash Member Banks ATM Locations or POS transactions for goods and services obtained from Visa authorized merchants in Bangladesh by the use of the Card.

02. LOSS OF CARD OR DISCLOSURE OF PIN

a) The Cardholder shall not disclose or cause to be disclosed to any person the PIN assigned to the Card. Immediately upon learning that the Card is lost or stolen or the PIN is disclosed, the Cardholder shall report it to the Bank followed by written confirmation containing card holder's signature of the said loss. The eard holder shall, at the request of OBPLC, furnish the Bank with a statutory declaration in such a form as it may require such as Police GD copy and/ or any other information. If the lost or stolen card is found or recovered, the cardholder shall not make use of the eard but shall immediately cut it into halves and return the same to OBPLC.

b) Notwithstanding the loss or theft of any Card or disclosure of the PIN in respect of any Card, the Bank may charge and debit the Account for the amount of each and every Card Transaction made or effected before written confirmation by the cardholder of such loss, theft or disclosure is received by the Bank. Replacement of Card will be provided to the Cardholder and charges in this regard will be debited from the account.

03. FEES AND CHARGES

- OBPLC Will charges and debit the Customer Account relating to any Card:

 a) An annual service fee and VAT for the issue or renewal of the card at such rate as the Bank may prescribe from time to time with or without notice.
- b) In the event of replacement of the card due to whatever reasons as requested by the card holder, a replacement fee will be charged to the account as prescribed by the bank management. c) In the event of resetting the PIN, a fee will be charged to the account.

 04. TERMINATION OF USE OF CARD AND ACCOUNT

- a) ONE Bank reserves the absolute right and discretion to terminate use of Card and Bank Account or seize/cancel the card so issued or revoke the card at any time without prior notice and without assigning any reason what so ever.
 b) A cardholder may terminate by giving written notice thereof. Such termination shall be effective only upon receipt of such card or cards by the Bank and square-up of all liabilities and dues, if any,
 c) The card shall not be valid and Bank shall be entitled to the immediate return of the card in any event of (1) Closure of the designated Account (2) Death of the Accountholder (3) The Cardholder ceases to be a customer of the Bank (4) The Cardholder's authority to operate the designated account is terminated (5) the Bank requests of its return.

- 1. The Mobile Financial Services operated by ONE Bank PLC will be called "OK."
- 2. Every "OK" subscriber will be assigned a number for managing the mobile account, which will be deemed the subscriber's "OK" account number. ONE Bank PLC authorities will not be responsible if the customer uses the wrong number in any document related to the "OK" account and suffers any loss as a result.
- 3. The customer shall not disclose their "OK" Account PIN to anyone, even to ONE Bank PLC officials. The customer shall be personally and solely responsible for ensuring the maximum confidentiality and security of the PIN. The secret number must be changed immediately if there is a risk of breach of confidentiality or misuse. ONE Bank PLC authorities will not be responsible in any way if the customer is cheated and/or damaged due to negligence, carelessness, a mistake, or breach of confidentiality of the PIN number by the customer or due to any misuse of the PIN number. If the mobile phone/SIM is lost, immediately call the call center (16269 or 9666716269) to suspend the account and contact the agent point/ branch for
- 4. ONE Bank PLC reserves the right to close the customer's account without any prior notice if, in the Bank's opinion, the customer's account is not "OK," the transaction amount is not satisfactory, or suspicious
- 5. ONE Bank PLC authorities reserve the right to amend, develop, and change the present rules at any time without giving notice or providing no
- 6. Maximum confidentiality shall be maintained in all matters relating to "OK" customer accounts and transactions. However, ONE Bank PLC has the authority to disclose/provide any information related to the customer in any case described below:
 - As required by the regulator, supervisor, or any government authority having jurisdiction over the bank

 - As required by a court order or by any person authorized by law.
 For the purpose of carrying out various authorized activities with any service provider or financial institution or organization of ONE Bank PLC.
- 7. The bank reserves the right to determine various commission/service charges and account maintenance charges of mobile financial services from time to time in light of the regulations of Bangladesh Bank.

 8. If the Customer violates any condition or part of the condition prescribed by the Bank, the Bank reserves the right to suspend or permanently stop the service or services covered by Mobile Banking.
- 9. A sufficient amount of money must be deposited in the "OK" account before using mobile banking financial services. The authority shall not be responsible if the transaction is not completed due to insufficient balance in the "OK" account. 10. The Bank reserves the right to consider the existing status against any liability of the customer without prior notice and use the said status to settle the liability.
- 11. The Bank reserves the right to suspend/close the customer's "OK" account on receipt of news of the customer's death. In this case, the necessary measures will be taken according to the instructions of the appropriate authorities on the basis of
- 12. In case of rectification of information, the customer should contact the concerned agent's branch to know the next steps
- 13. Before leaving the counter/agent point, the customer shall ensure that the appropriate amount has been cashed in/cashed out/payment, etc., to or from the intended account. No later complaints will be entertained.

 14. According to the Prevention of Money Laundering Act-2012, Anti-Terrorism Act-2009, and circular policies issued by Bangladesh Bank, any information as per the demand of the customer, ONE Bank PLC to the bank authorities will be obliged to pay.
- 15. The Customer shall be solely responsible for all matters related to account related SIM card and SIM card replacement. ONE BANK PLC authority will not be responsible.

 16. ONE Bank PLC authorities reserve the right to send promotional phone calls or SMS to customers at any time as per relevant regulations.
- 17. If the customer wants to close his account completely, he can request to close the account by canceling the Money deposited in the account, only subject to using any "OK" service.

 18. "OK" customers can report any complaints related to "OK" services by visiting ONE Bank PLC branches or calling Call Center (16269 or 9666716269) or email at "okwallet@ONEbank.com.bd." ONE Bank PLC authorities
- shall always conduct investigations to resolve any complaint related to the transactions of "OK" customers, summon the complainant and/or accused "OK" customers to the office of ONE Bank PLC, suspend, close, terminate the account of "OK" customers. ONE Bank PLC reserves the right to take any corrective or legal action it deems appropriate.
- 19. The customer shall be deemed to have read, understood, and consented to all the above-mentioned conditions related to account management.

Part-6: **Acceptance of Terms and Conditions**

I/We assure that, I/We have read all the rules/terms and conditions governing the account and will be bound to comply with the same. I/We consciously and in sound mind declare that all the information furnished above is true and correct. I/We will also furnish any additional documents and/or information as per your requirements. I confirm that all funds transacted by me using the OK Wallet service are lawfully acquired, and the service will not be used for any illegal activity. Furthermore, I further agree that if there are any amendments, additions, deletions, or changes to the above terms & conditions from time to time, I shall be bound to abide by those terms & conditions আমি/আমরা এই মর্মে নিক্ষয়তা প্রদান করছি যে, আমি/আমরা হিসাব সংজ্ঞান্ত যাবতীয় নিয়মাবলি/শর্তাবলি পড়েছি এবং উক্ত নিয়মাবলী /শর্তাবলী মেনে চলতে বাধ্য থাকব। আমি/আমরা সজ্ঞানে ও সৃষ্ট মনে ঘোষণা করছি যে, উপরোল্লিখিক তথ্যাদি সত্য। আমি/আমরা প্রদন্ত তথ্যের অতিরিক্ত সংশ্রিষ্ট যে কোন প্রয়োজনীয় তথ্য/দলিলাদি ব্যাংকের চাহিদা মোতাবেক সরবরাহ করব। আমি নিশ্চিত করছি যে ঙক ডধষষবঃ পরিষেবা ব্যবহার করে আমার দ্বারা দেনদেন করা সমন্ত তহবিল আইনত অর্জিত হয়েছে এবং পরিষেবাটি কোনও অবৈধ কার্য়কলাপের জন্য ব্যবহার করা হবে না। অধিকন্ত, আমি আরও সম্মত হচ্ছি যে যদি সময়ে সময়ে উপরোক্ত শতাবলীতে কোনও সংশোধন, সংযোজন, অপসারণ বা পরিবর্তন করা হয়, তাহলে আমি সেই শতাবলী মেনে চলতে বাধ্য থাকব।

Signature of	1st Applicant		Signature of	2nd	Applicant		Signature of 3rd Applicant						
Part-7: Ban	k Use Only												
Tax Applicable	Yes (If 'Yes'	') Latest Proof o	of Tax Return ☐ Submit	tted	☐ Not Submitted		□ No	(If 'No') Tax Waiver Document Submitted					
		Mand	datory SBS Code : (as	per l	Bangladesh Bank G	uideli	ne)						
Depositor's Informa	Depositor's Information Sector Code : Type of Deposit Code:												
RM Code:	RM Code: RM Name :												
Employer's Code (i	f Payroll A/C) :												
	De-dup checke	ed	Client NID verified v	with	EC Portal A	ML S	anctions S	Screening Checked					
Account Op	Account Opening Officer's Seal, Signature and Date Approving Officer's Seal, Signature and Date												