

Information on Individual (Annexure-1)

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 Applicant :

(বাংলায়)

In English (Block Letters)

3. Relationship with the Account (Put ☒)

- ☐ 1st Applicant ☐ 2nd Applicant ☐ 3rd Applicant ☐ Partner ☐ Director ☐ Minor ☐ Guardian
☐ Signatory ☐ Trustee ☐ Attorney Holder ☐ Others

4. Date of Birth :

D	D	M	M	Y	Y	Y	Y
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5. Gender: ☐ Male ☐ Female ☐ Third Gender

6. Nationality: ☐ Bangladeshi ☐ Others

 (In case of foreign citizen, copy of the passport with valid VISA must be obtained)

7. Resident Status: ☐ Residence ☐ Non-Residence (Instructions of Guidelines for Foreign Exchange Transactions will be followed by Bank if necessary)

8. Email Address:

USE CAPITAL LETTER																																							
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9. Contact No : Cell No. :

Others :

10. Father's Name :

11. Mother's Name:

12. Spouse's Name :

13. Identity Document : ☐ NID ☐ Passport ☐ Birth Certificate ☐ Others (please specify)

Number :

Expiry Date (where applicable) :

D	D	M	M	Y	Y	Y	Y
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14. Source of Income : ☐ Salary ☐ Rent ☐ Agriculture ☐ Own Business ☐ Gift/Inheritance/Retrun on Investment ☐ Others

15. Details of Profession :

- ☐ Public Service
☐ Private Service (if ticked, specify below)
☐ Multinational Organization ☐ Local Organization

- ☐ Business (if ticked, specify below)
☐ Proprietorship ☐ Partnership ☐ Limited Company
☐ Self-Employed ☐ Others

- ☐ Housewife
☐ Student
☐ Un-Employed

(a) Organization Name :

(b) Position/Designation :

(c) Nature/Type of Business :

(d) Monthly Income :

16. a. Present Address (Residence) :

Flat No./House/Holding No./Landmark:

Road/Village:

 Post Office:

 Post Code:

 Upazila/Thana:

 District:

 Country:

b. Permanent Address :

Flat No./House/Holding No./Landmark:

Road/Village:

 Post Office:

 Post Code:

 Upazila/Thana:

 District:

 Country:

c. Correspondence Address :

Flat No./House/Holding No./Landmark:

Road/Village:

 Post Office:

 Post Code:

 Upazila/Thana:

 District:

 Country:

[illegible]18. Proof of Return Submission: ☐ Yes ☐ No Return Submission Year : _____

Foreign Account Tax Compliance Act (FATCA)

Please put (✓) in the applicable box below:

1. Are you a U.S. Citizen? ☐ Yes ☐ No
2. Are you a U.S. Green Card Holder? ☐ Yes ☐ No
3. Are you a U.S. Resident? ☐ Yes ☐ No

Subject to applicable local laws, I/We hereby consent for ONE Bank PLC or any of its affiliates (including branches) (collectively “the Bank”) to share my/our information with domestic or overseas regulators or tax authorities where necessary to establish my tax liability in any jurisdiction. Where required by domestic or overseas regulator or tax authorities, I/We consent and agree that the Bank may withhold from my account(s) such amounts as may be required according to applicable laws, regulations and directives. I/We undertake to notify the Bank within 30 calendar days if there is a change in any information which I have provided to the Bank.

APPLICANT'S ACCEPTANCE

I confirm that the information given above is true and complete and agree to comply with the rules governing customer accounts with ONE Bank PLC.

Signature of Applicant
Signature of Applicant / Signatory