

Date: DD / MM / YYYY

The Head of Branch

Prime Bank Limited

----- Branch

Subject: **New Issue/ Re-Investment / Encashment/ Interest of WEDB/ USDPB/USDIB favoring**
----- **NAME IN CAPITAL LETTER** ----- **amount BDT/USD** -----

Dear sir,

With due respect I would like to request you to New Issue/Re-Investment/Encashment/
Interest of WEDB/USDPB/USDIB amount BDT/USD ----- and
Debit/Credit My SB/FC Account No ----- maintaining with your
----- branch.

Thanking you and expecting your best co-operation in this regards.

Your faithfully

SIGNATURE

Name:

Phone No:

Email:

ANNEXURE

FORM NO. DIB-I

APPLICATION FOR PURCHASE OF US DOLLAR INVESTMENT BOND

Sl. No.

Date: DD / MM / YYYY

The Manager

Dear Sir,

I, _____ *Name in Capital Letter* _____ intend to purchase 3-years US Dollar Investment Bond to the face value of US\$ _____ (US\$ _____) only. My address, the name and address of the nominee and the bank branch (paying office) where from the amounts becoming due against the Bond(s) as interest and redemption value will be drawn as under:

Name and address of-		Name of Paying Office
Holder	Nominee	

Relation with the nominee:

I accept the conversion rate applied by you.

I declare that:-

(a) I am a non-resident account holder bearing Passport No. _____ and I maintain F.C. Account No. _____ with _____ and I earn my wage/income as _____ *(Status)* in _____

(b) My date of birth is _____

I solemnly affirm that-

- (i) The statements made above are true and the funds tendered for purchase of the Bond(s) represent savings out of my income abroad which have not been received from Bangladeshi services.
- (ii) The Statements made above are true to the best of my knowledge and belief.

(In case of purchase of Bond abroad); I select _____ branch of your banks as the paying office .

I hereby agree to abide by the U.S. Dollar Investment Bond Rules, 2002

Yours faithfully,

Signature of purchaser

Name in Block letters

Address:

(a) Abroad: _____

(b) In Bangladesh: _____

Passport No. _____

Place of Issue _____

F.C. Account No. _____

Particulars of the Bond(s) issued:

Bond Sl. No.	Denomination	Name and address of-		Name of Paying Office.
		Holder.	Nominee.	
Total				

The Bond(s) as detailed above has/have been issued.

Authorized Officer

Authorized Officer

Received the Bond(s) detailed above of the face value of Tk. _____

(Taka _____) which confirm to my specification.

Signature of Applicant

DIASPORA BOND INVESTOR INFORMATION FORM

- Wage Earner Bond Investment Amount _____
 US Dollar Premium Bond
 US Dollar Investment Bond Interest Cycle: Half-yearly End of Period

1. DIASPORA INFORMATION

NID _____ DOB _____ Gender _____
 Name (Bangla) _____ Name (English) _____
 Present Address _____
 Permanent Address _____
 Father's Name _____ Mother's Name _____
 Spouse's Name _____ Email _____
 Phone (Bangladesh) _____ Phone (Abroad) _____
 Passport _____ Expiry Date _____ Issue Country _____
 Date of arrival in Bangladesh (If returned from abroad permanently) _____

2. BENEFICIARY (IF APPLICABLE)

NID _____ DOB _____ Gender _____
 Name (Bangla) _____ Name (English) _____
 Present Address _____
 Permanent Address _____
 Father's Name _____ Mother's Name _____
 Spouse's Name _____ Email _____
 Phone (Bangladesh) _____ Phone (Abroad) _____

3. REMITTANCE INFORMATION

Source Country	Diaspora Occupation	Relationship with holder
_____	_____	_____
Visa Type:	Visa Start Date:	Visa End Date:
_____	_____	_____

Remittance Channel	Bank/Exchange House	Acc./Ref#	Date	Currency	Remittance Amount

4. BANK RELATED INFORMATION

Pay-in Account	Principal Payment Account	Interest Payment Account
Account Title: -----	Account Title: -----	Account Title: -----
Account No: -----	Account No: -----	Account No: -----
Bank: -----	Bank: -----	Bank: -----
Branch: -----	Branch: -----	Branch: -----
Account Type: -----	Account Type: -----	Account Type: -----

5. NOMINEE INFORMATION

(IF THE NOMINEE IS A MINOR, AN IDENTIFIER'S NID & DOB WILL BE REQUIRED)

<input type="checkbox"/> Nominee is minor <i>(If applicable)</i> : -----
Minor Nominee Name _____ Minor Nominee Address _____

NID _____ DOB _____ Gender _____

Name *(Bangla)* _____ Name *(English)* _____

Present Address _____

Permanent Address _____

Father's Name _____ Mother's Name _____

Relation *(with holder)* _____ Phone _____ Email _____

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Date & Signature of Nominee
(Optional)

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Date & Signature of Beneficiary
(If applicable)

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Date & Signature of Diaspora

TO BE FILLED BY THE ISSUE OFFICE

Registration Number	Issue Date	Issued Amount

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Date & Signature of Authorized Officer

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Date & Signature of Authorized Officer

Foreign Account Tax Compliance Act ("FATCA")

Account Opening Form Supplement (use additional copies, if required)

This form must be completed by any individual/non-individual/entity who wishes to open a Bank Account/have been maintaining one.

Account Number	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"> <tr> <td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td> </tr> </table>																				
Name	<input style="width: 90%;" type="text"/>																				
Country of Residence/Registration	<input style="width: 90%;" type="text"/>																				
Country of Birth/Incorporation	<input style="width: 90%;" type="text"/>																				
Please check "✓" 'Yes' or 'No' for each of the following questions																					
1. Are you a U.S. Resident?	Yes	/		No																	
	<input type="checkbox"/>			<input type="checkbox"/>																	
2. Are you a U.S. Citizen?	<input type="checkbox"/>			<input type="checkbox"/>																	
3. Do you hold a U.S. Permanent Resident Card (Green Card)?	<input type="checkbox"/>			<input type="checkbox"/>																	
4. Is your entity a foreign entity where there is substantial "US ownership" ? i.e.10% or more (for company/non-individuals)	<input type="checkbox"/>			<input type="checkbox"/>																	

I hereby confirm the information provided above is true, accurate & complete.

Subject to applicable local laws, I hereby consent for Prime Bank Limited, Bangladesh or any of its affiliates (including branches) (Collectively "the Bank") to share my information with domestic/U.S. regulators or tax authorities where necessary to establish my tax liabilities in any jurisdiction.

Where required by domestic or U.S. regulators or tax authorities, I 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 undertake to notify the Bank within 30 (thirty) calendar days if there is a change in any information which I have provided to the Bank.

Applicant's Signature

Applicant's Name

Date

অঙ্গীকারনামা

আমি ----- পিতা/স্বামী -----
এই মর্মে অঙ্গীকার করছি যে, ওয়েজ আর্নার ডেভেলপমেন্ট বন্ড, ইউএস ডলার ইনভেস্টমেন্ট বন্ড, ইউএস ডলার প্রিমিয়াম বন্ড বিদ্যমান এই ৩ প্রকার বন্ডের সমন্বয়ে আমি এবং আমার মনোনীত ব্যক্তি সাকুল্যে বিনিয়োগের পরিমাণ বাংলাদেশী মুদ্রায় রূপান্তর করা হলে এক কোটি টাকার মধ্যে সীমাবদ্ধ রয়েছে। বর্তমানে আমার নিজ ও আমার মনোনীত ব্যক্তির নামে সাকুল্যে ইস্যুকৃত বন্ডের মূল্যমান ----- টাকা।

ভবিষ্যতে ব্যাঙ্কের রেকর্ডপত্রাদি পর্যালোচনা করে বা অন্য কোন উপায়ে উক্ত তিন প্রকার বন্ডে বিনিয়োগের পরিমাণ বাংলাদেশী টাকায় অর্থ মন্ত্রণালয়ের ০৩/১২/২০২০ ইং তারিখের প্রজ্ঞাপন নং- ০৮.০০.০০০০.০৪১.২২.০১৭.১৬.৭৯ ব্যত্যয় ঘটিয়ে যদি ১ (এক) কোটি টাকা অতিক্রম করছে মর্মে প্রমাণিত হয়, তবে ব্যাংক বিধি মোতাবেক ও দেশের প্রচলিত আইন অনুযায়ী যে কোন ব্যবস্থা গ্রহণ করা হলে তা আমি মেনে নিতে বাধ্য থাকব।

তাং: -----

গ্রাহক আমাদের সম্মুখে এই

অঙ্গীকারনামায় সহি স্বাক্ষর করেছেন।

১। স্বাক্ষর: নামঃ ঠিকানা: এন আইডি নম্বর: পাসপোর্ট নম্বর: মোবাইল নম্বর: ইমেইল:	২। স্বাক্ষর: নামঃ ঠিকানা: এন আইডি নম্বর: পাসপোর্ট নম্বর: মোবাইল নম্বর: ইমেইল:
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