

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. DPB-I

APPLICATION FOR PURCHASE OF US DOLLAR PREMIUM BOND

Sl. No.

Date: DD / MM / YYYY

The Manager

Dear Sir,

I, _____ **Name in Capital Letter** _____ intend to purchase 3-years US Dollar Premium 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, redemption value and death-risk-benefit (if admissible) 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 Applicant

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

- | | |
|--|---|
| <input type="checkbox"/> Wage Earner Bond | Investment Amount _____ |
| <input type="checkbox"/> US Dollar Premium Bond | |
| <input type="checkbox"/> US Dollar Investment Bond | Interest Cycle: <input type="checkbox"/> Half-yearly <input type="checkbox"/> 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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