



Date

Account Opening Form-Non Individual

Please fill the form in BLOCK LETTERS only. Fields marked * (star) are MANDATORY

For Bank Use Only	
Customer ID	<input type="text"/>
Account Number	<input type="text"/>

The Manager,

Branch

Pubali Bank PLC

Dear Sir/Madam,

I/we am/are applying to open an account in your Branch. All information required to Account Opening is given below:

APPLICANT DETAILS

Account Title:	English	<input type="text"/>		
	Bangla	<input type="text"/>		
Type of Account	<input type="checkbox"/> Savings	<input type="checkbox"/> Current		
Currency	<input type="checkbox"/> USD	<input type="checkbox"/> GBP	<input type="checkbox"/> EURO	
Initial Deposit (In Figure)	<input type="text"/>			
Mode of Operation	<input type="checkbox"/> Singly	<input type="checkbox"/> Jointly	<input type="checkbox"/> Others (specify) <input type="text"/>	
Other Facilities	<input type="checkbox"/> Debit Card	<input type="checkbox"/> SMS Alert	<input type="checkbox"/> Digital Banking	<input type="checkbox"/> E-Statement Facility

INSTITUTIONAL INFORMATION

Institution's Name (BLOCK LETTER)	<input type="text"/>			
Institution's Name (Bengali)	<input type="text"/>			
Registered Address	<input type="text"/>			
Institution Contact Number	<input type="text"/>	Email (BLOCK LETTER)	<input type="text"/>	
*Trade License Number	<input type="text"/>	*Date	<input type="text" value="D D"/> <input type="text" value="M M"/> <input type="text" value="Y Y Y Y"/>	
*Issuing Authority	<input type="text"/>			
*Registration Number	<input type="text"/>	*Date	<input type="text" value="D D"/> <input type="text" value="M M"/> <input type="text" value="Y Y Y Y"/>	
*Registration Authority	<input type="text"/>	*Country	<input type="text"/>	
*VAT Registration Number/BIN	<input type="text"/>	IRC & ERC Number (For Importer/Exporter only)	<input type="text"/>	
*TIN (if Available)	<input type="text"/>			
*Institution's Business/Office Address	<input type="text"/>			
Communication Address (For Govt. Organization)	<input type="text"/>			
Institution Type	<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Partnership	<input type="checkbox"/> Joint Venture	
	<input type="checkbox"/> Private limited Company	<input type="checkbox"/> Trust	<input type="checkbox"/> Religious Institution	
	<input type="checkbox"/> Public limited Company	<input type="checkbox"/> NGO/NPO	<input type="checkbox"/> Govt. Org/Autonomous Body	
	<input type="checkbox"/> Educational Institution	<input type="checkbox"/> Club/Society	<input type="checkbox"/> Others (specify) <input type="text"/>	
Business Type	<input type="checkbox"/> Trading	<input type="checkbox"/> Service	<input type="checkbox"/> Production	<input type="checkbox"/> Others (specify) <input type="text"/>
Nature of Business (Details)	<input type="text"/>			
Yearly Turnover	<input type="text"/>			

OPERATOR'S INFORMATION

Account Operator's Name <small>BLOCK LETTER</small>	<input type="text"/>			
Account Operator's Name (Bengali)	<input type="text"/>			
Date of Birth	<input type="text" value="D D"/> <input type="text" value="M M"/> <input type="text" value="Y Y Y Y"/>	<input type="checkbox"/> Male	<input type="checkbox"/> Female	<input type="checkbox"/> Third Gender
Mobile Number	<input type="text"/>	E-mail (BLOCK LETTER)	<input type="text"/>	
Father's Name	<input type="text"/>			
Mother's Name	<input type="text"/>			
Spouse's Name	<input type="text"/>			
Nationality	<input type="text"/>	Residential Status	<input type="checkbox"/> Resident	<input type="checkbox"/> Non-Resident
Identity Document	<input type="checkbox"/> NID	<input type="checkbox"/> Passport	<input type="checkbox"/> Birth Certificate	

(For Non-Resident Status, Guidelines for Foreign Exchange Transactions directives to be followed by the Bank)

<input type="checkbox"/>	Driving License	<input type="checkbox"/>	Employee ID	<input type="checkbox"/>	Student ID		
Identity Document Number						Validity/Expiry	D D M M Y Y Y Y
Designation						TIN (If available)	
Profession (In Details)							
Relationship with the Institution							
Communication/Local Address							
Permanent Address							
Account Holder's Identity Document							
Identity Document Number							

Introducer's Information (For other identity document except NID)

Introducer's Name															
Account No./ National ID															
Date of Birth	D D	M M	Y Y Y Y	Mobile Number											
Signature of the Introducer				Date	D D	M M	Y Y Y Y								
FATCA Declaration	Are you a US resident?		<input type="checkbox"/> Y <input type="checkbox"/> N	Do you hold a US Permanent Resident Green Card?		<input type="checkbox"/> Y <input type="checkbox"/> N									
	Are you a US citizen?		<input type="checkbox"/> Y <input type="checkbox"/> N	Do you have a US residence address?		<input type="checkbox"/> Y <input type="checkbox"/> N									

If your answer is yes to any of the questions, please fill up the additional supplementary account opening form for compliance of **Foreign Account Tax Compliance Act (FATCA)**

I/We Hereby confirm the information provided above is true, accurate & complete. Subject to applicable laws, I hereby give consent to Pubali Bank PLC or any of its affiliates (including branches) (collectively 'The Bank') to share my information with domestic or overseas regulators, or tax authorities or other concerned authorities where necessary to establish my tax liability in any jurisdiction. Where required by domestic or overseas regulator or tax authorities, I consent and agree that the bank may withhold, and pay out, from my account(s) such amounts as may be required according to applicable laws, regulations, agreements with regulators or authorities and directives. I agree and undertake to notify the bank within 30 calendar days if there is a change in any information which have been provided to the bank.

Signature with date															
Applicant's Name															

DIRECTOR'S INFORMATION

Name of the Director <small>BLOCK LETTER</small>															
Name of the Director (Bengali)															
Date of Birth	D D	M M	Y Y Y Y	<input type="checkbox"/> Male	<input type="checkbox"/> Female	<input type="checkbox"/> Third Gender									
Mobile Number					E-mail (BLOCK LETTER)										
Father's Name															
Mother's Name															
Spouse's Name															
Nationality						Residential Status	<input type="checkbox"/> Resident	<input type="checkbox"/> Non-Resident							
Identity Document	<input type="checkbox"/>	NID	<input type="checkbox"/>	Passport	<input type="checkbox"/>	Birth Certificate	<small>(For Non-Resident Status, Guidelines for Foreign Exchange Transactions directives to be followed by the Bank)</small>								
Identity Document Number						Validity/Expiry	D D	M M	Y Y Y Y						

REMITTER'S INFORMATION

Account Holder's Name (BLOCK LETTER)															
Date of Birth	D D	M M	Y Y Y Y	<input type="checkbox"/> Male	<input type="checkbox"/> Female	<input type="checkbox"/> Third Gender									
Mobile Number					E-mail (BLOCK LETTER)										
Nationality						Residential Status	<input type="checkbox"/> Resident	<input type="checkbox"/> Non-Resident							
Identity Document	<input type="checkbox"/>	Passport	<input type="checkbox"/>	Birth Certificate	<input type="checkbox"/>	Others									
	<input type="checkbox"/>	Driving License	<input type="checkbox"/>	Employee ID	<input type="checkbox"/>	Student ID									
Identity Document Number						Validity/Expiry <small>If applicable</small>	D D	M M	Y Y Y Y						
Communication Address															

BENEFICIARY OWNER'S INFORMATION

Account Title (English)															
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Name of the Beneficiary Owner

Communication Address

Mobile Number **E-mail (BLOCK LETTER)**

Identity Document Number

Validity/Expiry

If applicable

DECLARATION & SIGNATURE

I/We do hereby acknowledge and affirm that I/we have read and understood the terms and conditions governing the customer accounts in force and do hereby agree to open, maintain and operate my/our account(s) as per the said terms and conditions including all amendments made there to by the Bank from time to time. I/We also solemnly and sincerely declare that the above furnished information is true and correct. I/We shall supply information/documents relating to the account that you may require in future. I/We hereby confirm that I/we have read & understood and shall keep myself/ourselves updated about the terms & conditions, Interest rates Interest forfeiture rules & Schedule of charges (which may be subject to change from time to time) related to Non-Individual Account Opening elaborated in details in the following link: www.pubalibankbd.com

1st Applicant signature
Please affix here recent Passport Size Photograph
Signature
Signature
Signature
Name : _____
Date : _____
Mobile No : _____

2nd Applicant signature
Please affix here recent Passport Size Photograph
Signature
Signature
Signature
Name : _____
Date : _____
Mobile No : _____

3rd Applicant signature
Please affix here recent Passport Size Photograph
Signature
Signature
Signature
Name : _____
Date : _____
Mobile No : _____

FOR BANK USE ONLY

Comments :

Account Opening Officer
 Signature and with Name seal of the officer

Account Approving Officer
 Signature and with Name seal of the officer