# BASIC Bank Limited

(Bangladesh Small Industries and Commerce Bank Limited)

## CIF DETAIL INROEMATION

**Introductory Information**

**CIF No.** | | | | | - | | | | | | |

CIF Category : ☐ Individual ☐ Corporate

***For Individual :***

Customer Category : ☐ Resident-Bangladeshi ☐ Resident-Foreigner ☐ Non-Resident-Bangladeshi ☐ Minor ☐ Staff

Information is Given for: ☐ 1st Applicant ☐ 2nd Applicant ☐ 3rd Applicant ☐ 4th Applicant ☐

☐ Chairman ☐ Managing Director ☐ Director ☐ Office Bearer ☐ Others (For Corp)

☐ Nominee ☐ Guarantor ☐ Mandate Holder ☐ Authorized Signatory ☐ Guardian

☐ Others

***For Corporate:***

Business Category: ☐ Proprietorship ☐ Partnership ☐ Limited Co ☐ Educational Institution ☐ Trustee board ☐ Club

☐ Society ☐ Co-operation Society ☐ Limited Society ☐ NGO ☐ Group ☐ Others

*** Separate CIF forms should be submitted for Business and Individual(s) related with the Business**

***General Information:***

| | |
|---|---|
| First Name/Business Name | |
| Middle Name | |
| Last Name | |
| Short Name | |

### *For Individuals Only*

| | |
|---|---|
| Father's Name (With prefix) | |
| Mother's Name (With prefix) | |
| Name of Spouse (With prefix) | |
| Sex | |
| Nationality | |
| Religion | |
| Profession | |
| Passport/National ID Card No | |
| Driving License No (If any) | |
| Credit Card issuing authority and card No.(If any) | |

### *For Both Categories*

| | | | |
|---|---|---|---|
| Date of Birth/Reg. Date | | | |
| Birth Certificate No/Reg. No. | | | |
| Registration Authority | | | |
| Type of Business (Detail) | | | |
| Trade license No. | No | Date | Authority |
| TIN No (If any) | | | |
| VAT No (If any) | | | |
| Borrower Code (If any) | | | |
| Motivation for Opening account | | | |
| Relationship Manager | | | |
| Holding Directorship of any Bank | yes | No | |
| Name of the Bank (If yes) | | | |

## *Address details:*

Present/residence/mailing address/business address (for individual corporate customers)

Permanent address/factory address (for individual corporate Customer)

| | |
|---|---|
| Upozilla/Thana | |
| District | |
| Division | |
| Country | |
| Postal/Zip Code | |

**Phone**

| | |
|---|---|
| Residence | |
| Mobile | |
| Office | |
| E-mail | |

## *Introducer's information:*

Introducer ID (Only for applicant) ……A/C No……

I……know Mr./Ms./Mrs./Messer's……for the past

……years and hid/her occupation and address as stated elsewhere in this application.

Date: ……

Signature of Introducer……

A/C No. ……

## *Acceptance of Terms and Conditions:*

I confirm that the information given above is true and complete and agree to comply with rules governing customer accounts with BASIC Bank Limited, Bangladesh.

Date:……

Signature of Account Holder ……

## *Photo and Specimen Signature:*

2 COPIES RECENT PHOTOGRAPH

(Attested by the introducer)

SPECIMEN SIGNATURE

## *For Bank use only:*

CIF No. : -

Account No. : - -

Sector Code (for CIB)

SBS2

Customer's Signature verified by…… Introducer's signature verified by ……

Input by …… Checked & Authorized by ……

Branch In-charge / Authorized Officer……