

TITLE CHANGE FORM

Date:

Branch Manager

The City Bank Limited

..... **Branch**

Dear Sir/Madam

Kindly make arrangements to change the following account's title maintained in my/our name:

| | | | | | | | | | | | | | | | |
|-----------------------|---|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| Account Number | : | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| Account Title-Current | : | | | | | | | | | | | | | | |
| Account Title-New | : | | | | | | | | | | | | | | |
| Purpose of Change | : | | | | | | | | | | | | | | |

(Mismatch Confirmation Form submitted by customer, if title change required for alignment of title with document)

- Unused Cheque leaves toare attached for disposal
- ATM Debit Card(s) No..... andare attached for disposal
- Account Number of other Deposit account relationship.....
.....and their Advice/Receipt are attached for cancellation and duplicate issue.
- Account Number of loan account relationship.....
.....and their documents are attached for cancellation and reissue.

I authorize the bank to realize charges and fees in this regard from above mentioned account, as applicable. I declare that there is no other account relationship with this bank, excluding as mentioned above, and with other bank which created on the strength of this bank's account relationship. I will bear consequences, if any, arises due to change in title of the account. Also, consider this form as an amendment of title of existing Account opening form/s for respective account/s.

"Space for Confirmation of Customer(s) Physical Presence with Bank official sign & seal"

.....
Signature of 1st Applicant

Signature
Verified By

Signature
Verified By

.....
Signature of 2nd Applicant

NB: All joint – account holders are required to sign regardless of mode of operation.

| | | | | | | | | | | | |
|--------------------------|---------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| FOR BANK USE ONLY | Customer ID: | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
|--------------------------|---------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|

CHECK POINTS

"Fresh Signature Card received"

We the undersigned confirm that all the related document(s) are in order as per CBL Ops Manual/SOP/related circulars and all necessary approval(s) are taken.

Initiated By CS Official/CFP
(with seal & sign)

Recommended by BOM/Designated
Official (with seal & sign)

Approved by BM/Designated
Official (with seal & sign)



CUSTOMER DECLARATION FORM

Date:

Branch Manager

The City Bank Limited

..... **Branch**

Subject: **Mismatch Confirmation**

Dear Sir,

I/we want to apply for _____ with The City Bank Ltd. I have provided necessary documents for that. There is following mismatch in my document.

Passport/ National ID

Name (English)

Name (Bangla)

Father's Name

Mother's Name

Spouse Name

Name (English)

Name (Bangla)

Father's Name

Mother's Name

Spouse Name

Tax Identification No.

Name (English)

Name (Bangla)

Father's Name

Mother's Name

Spouse Name

Would be grateful if you please consider _____
I confirm that both are same person.

With Regards

"Space for Confirmation of Customer(s) Physical Presence with Bank official sign & seal"

Signature
Verified By

Signature of 1st Applicant

Signature
Verified By

Signature of 2nd Applicant

NB: All joint – account holders are required to sign regardless of mode of operation.

| | | | | | | | | | |
|--------------------------|---------------------|---|---|--|--|--|--|--|--|
| FOR BANK USE ONLY | Customer ID: | C | B | | | | | | |
| | CHECK POINTS | | | | | | | | |

We the undersigned confirm that all the related document(s) are in order as per CBL Ops Manual/SOP/related circulars and all necessary approval(s) are taken.

Initiated By CS Official/CFP
(with seal & sign)

Recommended by BOM/Designated
Official (with seal & sign)

Approved by BM/Designated
Official (with seal & sign)