

For Bank use only	
Unique Customer ID	<input type="text"/>
A/C No.	<input type="text"/>

INDIVIDUAL INFORMATION FORM

This form should be completed in "ENGLISH CAPITAL" letters.

Please use separate Individual Information Form for other Applicant/Mandate/Guardian/Director/Beneficial Owner/Shareholder

Customer's Name in English	<input type="text"/>	Please affix here a recent passport size photograph duly attested by A/C holder
বাংলা	<input type="text"/>	
Father's Name	<input type="text"/>	
Mother's Name	<input type="text"/>	
Spouse's Name	<input type="text"/>	
Date of Birth	<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"/>	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Third Gender
Resident Status	<input type="checkbox"/> Resident <input type="checkbox"/> Non-Resident	
National ID Card No.	<input type="text"/>	Other Photo ID <input type="text"/>
Birth Certificate No.	<input type="text"/>	E-TIN (if Any) <input type="text"/>
Passport No.	<input type="text"/>	Nationality <input type="checkbox"/> Bangladeshi <input type="checkbox"/> Other <input type="text"/> Please Specify
Profession	<input type="text"/>	* Foreigners will provide VISA and Passport copy
Relationship with Account	<input type="text"/>	
Present Address (Residence)	Vill/Road <input type="text"/> PO <input type="text"/> Thana <input type="text"/> District <input type="text"/> Division <input type="text"/> Postcode <input type="text"/> Country <input type="text"/>	
Professional Address	Vill/Road <input type="text"/> PO <input type="text"/> Thana <input type="text"/> District <input type="text"/> Division <input type="text"/> Postcode <input type="text"/> Country <input type="text"/>	
Permanent Address	Vill/Road <input type="text"/> PO <input type="text"/> Thana <input type="text"/> District <input type="text"/> Division <input type="text"/> Postcode <input type="text"/> Country <input type="text"/>	
Mobile 1	<input type="text"/>	Mobile 2 <input type="text"/>
E-mail ID 1	<input type="text"/>	
E-mail ID 2	<input type="text"/>	
1. Are you a US Resident?	<input type="checkbox"/> Yes <input type="checkbox"/> No	2. Are you a US Citizen? <input type="checkbox"/> Yes <input type="checkbox"/> No 3. Do You hold a US Permanent Resident Card (Green Card)? <input type="checkbox"/> Yes <input type="checkbox"/> No

I/We hereby consent for The City bank Limited or any of its affiliates (include branches) (herein after collectively referred to as "Bank") to share my/our information with domestic or overseas regulators or tax authorities or other concerned authorities where necessary and/or required by applicable laws, agreement with regulators or authorities and/or directives.

Where required by domestic or overseas regulators or tax authorities or other concerned authorities, I/we consent and agree that the Bank may withhold, and pay out, from my/our account(s) such amounts as may be required according to applicable laws, regulations, or authorities and directives and Bank shall not be held liable for any consequences thereof. In the event of any loss suffered by bank due to my/our failure or inaction or misrepresentation, I/we shall hold the Bank fully indemnified and harmless against all such losses arising thereof, Proof of address required (of any one)

Signature with Date	Name Seal of Signature Verifier with Sign & Date
Applicant's Name	

Note: Individual Information Form must be filled in for both the Minor and Guardian. Both forms must be signed by Guardian.