



Bmj vgx e'vsK evsj v` k wj wgtUW  
 اسلامی بنک بنغلادیش لمیتید  
**Islami Bank Bangladesh Limited**  
 ----- kvLv

Gd-1 G



e'v`3 wnmve

gy'vi vev m'Âqx wnmve (MSA) tLvj vi Avte`b dig

A-e'v`3K wnmve

Zwi L t									
---------	--	--	--	--	--	--	--	--	--

wnmve b`af t									
--------------	--	--	--	--	--	--	--	--	--

MônK AvB.wV. b`af t									
---------------------	--	--	--	--	--	--	--	--	--

e'e`vcK,  
 Bmj vgx e'vsK evsj v` k wj wgtUW  
 ..... kvLv|

evsj v` k e'vsK tm±i tKvW t	SBS-2						
	CIB						

Rbve,  
 Avm'nvj vgyAvj vBKg|  
 Avwg/Avjiv Avcbvi kvLvq GKwU gy'vi vev m'Âqx wnmve (MSA) tLvj vi Rb` Avte`b KivQ| Avgi/Avqv` i we`wi Z`\_` wbtgæc`vb Kij vg|

- wnmve wk`i vbg (evsj vq) t .....  
 (Bst`i RxtZ) t .....
- wnmve`i cKvi (wUK w` b) t  gy'vi vev m'Âqx wnmve (General)  gy' i vev m'Âqx wnmve (Staff)  gy'vi vev m'Âqx wnmve (RDS)
- wnmve`i aiY (wUK w` b) t  Askx`vi x  thŠ`\_ Df`\_`wM  GKK gwij Kvbv  mi Kvix  GbwRI  Kve/tmvmvBwU  
 Ab`vb` (wj Lp) .....
- gy' t (wUK w` b) t  UvKv  Wj vi  BDf`iv  cvDÛ  Ab`vb` .....
- wnmve cw`i Pvj bv mspvš`-fNvi Yv (wUK w` b) t  GKKfvte  thŠ`\_fvte  th tKvb GKRB  Ab`vb` .....
- Môn`K`i Ab`vb` e'vsK wnmve (hw`\_v`K) t

e'vsK`i bvg	kvLvi bvg	cw`i Pvj bvKZ wnmve`i cKwZ (wUK wPy` w` b)		
K. ....	K. ....	<input type="checkbox"/> Rgv wnmve	<input type="checkbox"/> we'wb`tqvM/FY wnmve	<input type="checkbox"/> Ab`vb`
L. ....	L. ....	<input type="checkbox"/> Rgv wnmve	<input type="checkbox"/> we'wb`tqvM/FY wnmve	<input type="checkbox"/> Ab`vb`
M. ....	M. ....	<input type="checkbox"/> Rgv wnmve	<input type="checkbox"/> we'wb`tqvM/FY wnmve	<input type="checkbox"/> Ab`vb`

- cw`i Pq` vbKvixi Z`\_` t  
 (K) bvg (evsj vq) t ..... Bst`i RxtZ t .....  
 (L) wnmve bs t ..... RvZxq cw`i Pq c`I bs t .....  
 (M) kvLvi bvg t ..... tUwj t`dvb bs t .....
- hw`\_v`K Rgv (cw`i gvY) t .....
- c`Zövt`bi wKvrv t (K) t`i wR`÷wW`wKvrv t .....  
 (L) e`emv`j /Awc`fmi wKvrv t .....  
 (M) Kvi Lvbw/wk`i c`Zövt`bi wKvrv t .....
- tUW j vBtmY b`af t ..... Bmj Zwi L t .....  
 Bmj Kvix KZ`e`f t .....
- wbeÜb KZ`e`f I t`k t .....
- wbeÜb b`af t ..... Zwi L t .....
- U`v` AvBwW b`af (TIN) t .....
- f`vU t`i wRt b`af (hw`\_v`K) t .....
- e`emv`tqi cKwZ (we`wi Z) t .....

16. bvgbx mspvš-Z\_ t Avig/Avgiv GB wmwteí A\_°Avgvi/ Avgvt`i gZii ci wbtgē³ fíte wbtgē³ e`w³ tK cõvbi Rb` gtbvbxZ Kijvg| Avig/Avgiv Dwj wēZ gtbvqb th tKvb mgq ewZj ev cwí eZfbí AwáKvi msi ¶Y Kwí | Avig/Avgiv GB gtg°Avtív mēšjZ Ávcb KiuQ th, Avgvi/Avgvt`i wbt` Rbv tgvZvtēK tj bt` tb e`vsk tKvb fíte `vqex nte bv|

- (K) bvgbxi bvg t .....
- (L) wZvi bvg t .....
- (M) gvZvi bvg t .....
- (N) `vqv/`xi bvg t .....
- (O) tckv t ..... (P) wmwteavixi mvt\_ mēúK°t .....
- (Q) Rb`Zwii L/eqm t ..... (R) RivZiq cwí PqcĀ b°t (hw`\_vtK) t .....
- (S) bvgbxi `vqx wKvbt t .....

bvgbxi One  
(MínK KZK  
mZ`vqZ)

Avte`bKvix/wmwteavixi `v¶ji

\* tKvb AwbevmxK bvgbx Kiv ntj H Awbevmx mské-wmwteí A\_°cõc` ntj cõB A\_°et` tk tcltYi t¶jtĀ wē`gvb `et` wK gĵ wbtqšY AvBtbi wēia wēavb cõhwR`|

17. GK ev GKwáK wmwteavix bvej K ntj t Avig wbgēwYZ wmwteavix/wmwteavixMY Gi `ea AwffveK wmwte GB gtg°¶Nvl Yv KiuQ th, wmwteavix/wmwteavixMY bvej K| Zvi/Zvt`i cõqvRbxq Z\_` mshy³ dig (wmwte cwí Pvj bv mské-e`w³ mspvšĪ Z\_`vej x) G cõvb Kiv ntj v| wmwte avix mvej K bv nI qv chš-wKsev Avgvi KZK cieZx°¶Nvl Yv bv t`qv chš-wmwteU `ea AwffveK wmwte Avgvi `v¶jtĀ cwí Pwj Z nte|

- 1) K. wmwteavix (bvej K) Gi bvg t----- Rb`Zwii L/eqm t -----
- L. wmwteavix (bvej K) Gi bvg t----- Rb`Zwii L/eqm t -----
- M. wmwteavix (bvej K) Gi bvg t----- Rb`Zwii L/eqm t -----
- 2) AwffvetKi bvg----- bvej tKi mvt\_ mēúK°t -----
- \* (bvej K Ges AwffveK-Dftqi Rb`B ðe`w³ mspvš-Z\_`vej xõ dig bs-1 (K) cĪY KĪZ nte Ges Dfq di tġB AwffvetKi `v¶ji KĪZ nte)

- 18. Aġ\_° Drm t .....
- 19. Avig/Avgiv Online Service/SMS Service/ATM Service Gi mwēav e`vstKi wbggvbhwq MõhY KĪZ B`QK/B`QK bB| (wUK w`b)|
- 20. tNvl Yv I `v¶ji t Avig/Avgiv GB gtg°wbõqZv cõvb KiuQ th, Avig/Avgiv wmwte mspvš-DctĪwĵ wēZ I GZ`mstM mshy³ hveZiq wbgvjev x/ kZĲej x cõwQ Ges D³ wbgvjev x/ kZĲej x tġtb Pj tZ eva`\_vKe| Avig/Avgiv mÁvtb tNvl Yv KiuQ th, DctĪwĵ wēZ Z\_`w` mZ`| Avcbvi Pwv`v tgvZvtēK cõĒ Zġ\_`i AwZwi³ mské-th tKvb cõqvRbxq Z\_`w`/`wĵ j w` mieivn Kie|

**Avte`bKvixi `v¶ji, bvg, c`ex I Zwii L t**

- 1. `v¶ji t bvg t ..... c`ex t ..... Zwii L t .....
- 2. `v¶ji t bvg t ..... c`ex t ..... Zwii L t .....
- 3. `v¶ji t bvg t ..... c`ex t ..... Zwii L t .....

**e`vstKi e`envti i Rb`**

gšē` t



Bmj vgx e`vsK evsj v` k wj wgtUW  
 اسلامى بنك بنغلاديش لمیتید  
 Islami Bank Bangladesh Limited  
 ----- kvLv

wmve cwî Prj bv msuké-e`w³ msµvš-Z`vej x

(wmve tLvj vi Arte`bKvi x GKvAK e`w³ ntj côZ`KtK GB digU Avj v`rfite cîYceK e`w³ I Ae`w³K wmvteî gj Astki mvt\_ mshp Kitz nte|)

Zwî L t											
---------	--	--	--	--	--	--	--	--	--	--	--

wmve b`af t											
-------------	--	--	--	--	--	--	--	--	--	--	--

Môrk AvB.wV. b`af t											
---------------------	--	--	--	--	--	--	--	--	--	--	--

- MôntKi bvg (evsj vq) t .....  
 (Bstî RxtZ) t .....
- wmvteî mvt\_ m`uK© t  cõ\_g Arte`bKvi x  wôZxq Arte`bKvi x  ZZxq Arte`bKvi x  WvBti ±i  Askx`vi  
 bvej K  Avf`fveK  G`vUbx`fnvî vi  Ab`vb`
- wcZvi bvg (evsj vq) t .....  
 (Bstî RxtZ) t .....
- gvZvi bvg (evsj vq) t .....  
 (Bstî RxtZ) t .....
- `vgy/`xi bvg (evsj vq) t .....  
 (Bstî RxtZ) t .....
- RvZxqZv t .....
- Rb`Zwî L t ..... wJK w` b  cîj`l  gwîj v
- tckv (c`exmn) t ..... RvZxq cwî Pqçt t .....
- cvm`cvU`b`af (hw`\_v`k) t ..... Bmj Zwî L t .....
- U`v` AvBwV b`af (TIN) (hw`\_v`k) t ..... WvBwfs j vBtmY b`af (hw`\_v`k) t .....
- eZ`v` I thvMv`thv`Mi wKv`v (Avevm`j) t tUwîj tcvb t evmv t ..... Awdm t .....  
 tgvvBj t ..... B-tgBj t ..... d`v` t .....
- `vqx wKv`v t .....
- tckvMZ thvM`Zv t .....
- tµwWU KwW`msµvš-Z` t BmjKvi x cõZôvb I KwW`b`af (hw` KwW`e`envi Kvi x nb) t  
 (1) ..... (2) .....

15. tîvm`WY ÷ `vUvm (wJK w` b) t  tîvm`W>U  bb-tîvm`W>U

16. bb-tîvm`W>U evsj v` kx ntj wbtæv` Z`v` cîY Ki`b t

Passport No. ....	Date of Issue .....
Issued by .....	Issued at .....
Date of Visa (If available) .....	Validity date of Visa .....
Issuing authority of Visa .....	Occupation .....
Foreign address .....	

17. Introduced by Bangladesh Embassy (In case of those only who wish to open from abroad) :

Seal & Signature (Bangladesh Embassy) Signature of A/c. Opener .....  
 \* (côqRbxq t`f` e`vsK ev kvLv ÔMBWj vBY di cîi b G- tPÀ UtbtRkKbmÓ Gi wbt` Rbv AbmîY Ktî Z`\_ mslô Kî te) Arte`bKvi xi `v`jî



**Bmj vgx e'vsK evsj v` k wj wgtUW**  
**اسلامی بنک بنغلادیش لمیٹید**  
**Islami Bank Bangladesh Limited**  
 ----- kvLv

GB AskUKy ~¶¶mi Z ni qvi ci  
 ~'vb Ki tZ nte|

Specimen Signature Card of A/C No : .....

Title of Account : .....

Full Name of the Signatory	Specimen Signature	Photograph
1.		
2.		
3.		
Special Instruction (if any) :		

Signature admitted by

Authorised Officer/Manager

**m'ete" tj b` tbi AbjgZ gvT v (Transaction Profile)**

- 01. wmvve wk`i v bvg (evsj vq) t .....  
 (Bs`i R`fZ) t .....
- 02. wmvtei aiY I Znietj i Drm t .....
- 03. wmvve ev m` (Reference) b`f t .....

tj b` tbi meelY	tj b` tbi msL'v (gvnmK)	m'ete"PP tj b` tbi A% (c`ZU tj b` tbi)	tgU cni gvY (gvnmK)
<b>Rgv t</b>			
bM` Rgv (Abj vBbm)			
U`Ydvi /BYU`gU Gi gva`tg Rgv			
dti b ti wU'vY Rgv			
i Bvbx Avq n`Z Rgv			
Ab`vb" (wb` `f vte)			
			<b>tgU m'ete" Rgv</b>
<b>D`Ej b t</b>			
bM` D`Ej b (Abj vBb/ G.M.Ggm)			
U`Ydvi /BYU`gU Gi gva`tg D`Ej b			
i Bvbx Avq n`Z D`Ej b			
dti b ti wU'vY D`Ej b			
Ab`vb" (wb` `f vte)			
			<b>tgU m'ete" D`Ej b</b>

04. tj b` bKZ A`\_P Drm t

Awg/Avgiv wbg`¶¶i Kvix (MY) G g`g`b`o`qZv c`vb Ki wQ th, m'ete" tj b` tbi AbjgZ gvT v Avgi /Avgt` i c`Z`v`bi `v`fweK c`KZ  
 tj b` b| Awg/Avgiv Av`iv w`o`qZv c`vb Ki wQ th, c`o`qRb`te`ta Awg/Avgiv m'ete" tj b` tbi AbjgZ gvT v m`st`kvab/nvj bvMv` Kie|

.....  
 M`nt`Ki `¶¶i, Zwi L I mxj (c`o`hvR" t`¶¶T)

.....  
 M`nt`Ki `¶¶i, Zwi L I mxj (c`o`hvR" t`¶¶T)

**Mňk cwi wPiz mđuKZ dig (KYC Profile Form)**  
 (e'is i cłZórb Dfq wmw tLj vi tđt cđhr' t e'vsK KZR cđYx)

Zwi Lt

--	--	--	--	--	--

wmw bđt

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

1. wmw wktivbvq (evsj vq) t .....  
 (Bstí RxtZ) t .....
2. e'envtqi cđKwZ Ges Znwtj i Drm t .....
3. Znwtj i Drm wKfvte wbuZ Kiv ntqtQ Ges e'envwqK mđuK vcbKtí e'envtqi cđKwZ wvte Đtj Ł-Ki Zt e'envtqi mvt\_ tj bt\_ tbi cwi gvY mvgAm'cYwKbv Zv eYĐv Ki tZ nte t .....
4. wmwteí cđKZ mjcevfmw (Beneficial Owner) mđuKZ Z\_`w (tkvúvbxí tđt wqšYKvix tkvix tnvi vi Ges 20% ev Gi Awak GKK tkvix tnvi vi Gi wv`wii Z Z\_`w) : .....
5. cđZ`K Mňk t\_ tK wbtav<sup>3</sup> cđvYcđtí dđUvkvc MpxZ ntqtQ wKbv? (wK wPy w b) t tgvU t ..... (.....) wU MđxZ ntqtQ|  
 cvmđcvU<sup>o</sup>  tfvUvi AvBwW  RvXxq cwi Pq cđ  U`v` mb` (TIN)  F vU ti wRt bđt  WvBwfs j vBtmY|
6. Awbewx (Non-resident) Ges wv` kxt` i wmw tLj vi Kvi Y mđuK wbuZ nI qv| wfmvi cđKwZ [AwemwK/KvR (Work)] :
7. **Mňk wK Kđi b/cđZórbwU wK ai tbi e'envq wbtqmRZ i tqtQ?**

mđK bs	cđKZ	w` tđt	t` vi
1	Rđqj vi w` tYp e'env	D"p	5
2	gwb tPÁvi /Kvi qvi mwfm GđRvU	D"p	5
3	wi tqj Gđv U GđRvU	D"p	5
4	wbgPY cđKí tđtgvUvi	D"p	5
5	Adđmvi Kđcđtí kb	D"p	5
6	wPđ Kj vGwUđKi wWj vi	D"p	5
7	ti t` w v/evi /bvBU Kve/AwemwK tnvđUj Gi gvj K	D"p	5
8	Avv` vbw/i Bvbx GđRvU	D"p	5
9	bM` A_đ MđKvix e'envqx (gvtm 25 j đ UvKvi )	D"p	5
10	tkvix /-K wWj vi	D"p	5
11	Rbkv <sup>3</sup> i Bvbx e'env	D"p	5
12	wvfvbAwv` vđb Kvhđg	D"p	5
13	Pj wPđ cđhrBv/cwi tekbr ms`v	D"p	5
14	At` j e'env	D"p	5
15	tgvwBj tđv Acđtí Ui	D"p	5
16	ewl R 1 tKwU UvKvi Awak A_đ MđKvix e'envqx	D"p	4
17	Uđtđj GđRvU	D"p	4
18	cwi enb Acđtí Ui	gá g	3
19	AtUwWj vi (wí KúUkb Mvox)	gá g	3
20	wj wRs/dvBb`vY tKvúvbx	gá g	3
21	tđBU/wkvc/KvMvGđRvU	gá g	3
22	BYđtí Y/tvKvđi R GđRvX	gá g	3
23	agđq cđZórb/ms`v	gá g	3
24	wvbtv` bKvix cđZórb/cvK`	gá g	3
25	tgvUi cvUđ Gi e'env	gá g	3
26	ZvgyK l wmwđtí tđi e'env	gá g	3

µgK bs	cKvZ	wi`c tj`fj	t`wi
27	A`Uv c`Bgvix (bZb Mvox)	wbæ	2
28	t`vKv`bi gwij K (LPiv)	wbæ	2
29	e`emv-G`R`U	wbæ	2
30	¶jy`e`emvqx (eml`K UvbP`Fvi 50 j`¶ UvKvi bxtP)	wbæ	2
31	`D`¶`wMx tckvRtex	wbæ	2
32	K`c`¶iU Kv`÷gvi	wbæ	2
33	evox wbg¶Y migM¶i e`emv	wbæ	2
34	Kw`úDUvi /fgvBj t`dv`bi wWj vi	wbæ	2
35	mdU¶ q`vi e`emv	wbæ	1
36	Drcv`bKvix (A`_ie`ZxZ)	wbæ	1
37	PvKjix ntZ Aemi M¶YKvix	wbæ	0
38	PvKix	wbæ	0
39	Qv¶	wbæ	0
40	M¶vYx	wbæ	0
41	Kv¶ Rtex	wbæ	0
42	Ab`vb`.....(aiY Abjvti e`vsk wi`c t`wi c`dvb Ki`te)	wbæ	0

(8 t`¶K 13 b`¶t tUvetj tkYxi EaY¶gv GKB tkYxZ weteWZ nte| D`vniY t 50 j`¶ UvKv 0-50 tkYx¶¶ nte)

8. M¶tKi bU m`u`¶`i (Net Worth) cwi gvY t

cwi gvY (UvKvq)	wi`c tj`fj	wi`c ti`wJs
1-50 j`¶	wbæ	0
50 j`¶ - 2 tKwU	ga`g	1
> 2 tKwU	D`P	3

9. wmwetLjvi aiY t

aiY	wi`c tj`fj	wi`c ti`wJs
wi`tj kbkic g`v`bRvi /kvLv KZK	wbæ	0
WvB¶i ± tmj m`G`R`U KZK	ga`g	1
B`Uvi ¶bU	D`P	3
AhwPZ / `c`¶Yw` Zfite	D`P	3

10. M¶tKi AbjZ gwMk tj b`¶`¶bi cwi gvY t

Avj -I qw` qvn¶Pj wZ wmwete tj b`¶`¶bi cwi gvY (j`¶ UvKvq)	gv vi vev m`Aqx wmwete tj b`¶`¶bi (j`¶ UvKvq)	wi`c tj`fj	wi`c ti`wJs
0-10	0-5	wbæ	0
10-25	5-20	ga`g	1
> 50	> 20	D`P	3

11. M¶tKi AbjZ gwMk tj b`¶`¶bi mSL`v t

Avj -I qw` qvn¶Pj wZ wmwete tj b`¶`¶bi mSL`v	gv vi vev m`Aqx wmwete tj b`¶`¶bi mSL`v	wi`c tj`fj	wi`c ti`wJs
0-100	0-20	wbæ	0
100-250	20-50	ga`g	1
> 250	> 50	D`P	3

12. M¶tKi AbjZ gwMk bM` tj b`¶`¶bi cwi gvY t

Avj -I qw` qvn¶Pj wZ wmwete tj b`¶`¶bi (j`¶ UvKvq)	gv vi vev m`Aqx wmwete tj b`¶`¶bi (j`¶ UvKvq)	wi`c tj`fj	wi`c ti`wJs
0-10	0-2	wbæ	0
10-25	2-7	ga`g	1
> 25	> 7	D`P	3

13. MōnṭKi AbḡZ ḡmK bM` tj bṭ`ṭbi mSL`v t

Avj -I cqw` qvn&Pj wZ wnmvṭe tj bṭ`ṭbi mSL`v	ḡj vi vev mĀqx wnmvṭe tj bṭ`ṭbi mSL`v	wi`c tj ṭfj	wi`c ti wUs
0-15	0-5	wbæ	0
15-30	5-10	ḡā`g	1
> 30	> 10	D`P	3

14. mmeR SḡK wbiḡy t

wi`c ti wUs	SḡKi cKuz
> = 14	D`P
< 14	wbæ

ḡṣe` t

(wi`c ti wUs 14 Gi Kg ntj I Kvi Y Dṭj EceR Sbj ective weṭePbvq MōnṭKṭK D`P SḡK mṣubmṭmṭe wbæiḡc Kiv thṭZ cvṭi |)

15. wnmveavi xi wKv bv(mḡn) hvPvB Kiv ntḡṭQ wKbv? n`u / bv

16. DĒi n`vuntj wKfvṭe hvPvB Kiv ntḡṭQ?

17. cwiḡ wUK`wiḡ G- ṭcivRW&cvi mbm&(PEPs) t (G.Gḡ.Gj. evsj vṭ`k e`vsk mvKḡvi -14 I AvBwēGj , cāvb Kvhḡ q mvKḡvi tj Uvi bs-weimw/2950 Abmṭi MōnṭKi mṭM ḡṭLḡḡL mvḡḡvrKvi ṭbqv ntḡṭQ t n`u/ bv

(K) wmbqi ḡvṭbRṭḡU ntḡZ Abṭḡv`b ṭbqv ntḡṭQ wKbv? n`u / bv

(L) mṣúṭ`i Dm t .....

(M) MōnṭKi mṭM ḡṭLḡḡL mvḡḡvrKvi ṭbqv ntḡṭQ t n`u/ bv

cṭZKvix KḡRZP      chvḡj vPbvKvix KḡRZP      mské-KḡRZP      kvlv e`e`vcK/kvlv Acrṭi kb cāvb  
 (bvḡhḡḡ mxj mn`ṭḡḡi I Zwi L)    (bvḡhḡḡ mxj mn`ṭḡḡi I Zwi L)    (bvḡhḡḡ mxj mn`ṭḡḡi I Zwi L)    (bvḡhḡḡ mxj mn`ṭḡḡi I Zwi L)

18. wnmve mṣvš-Z`w` meḡkl Kṭe Review & Update Kiv ntḡṭQ?

**Review & Update** Kvix KḡRZP bḡḡ t

bvḡhḡḡ mxj mn`ṭḡḡi I Zwi L t

**ṭPK eB Bmji Pwn`vcĀ**

AbḡḡceR Avgvi /Avgvṭ`i AbKṭj wnmṭei tj bṭ`ṭbi mṣeavṭ\_  10 cvZv  25 cvZv  50 cvZv  100 cvZv  
 mṣḡḡj Z GKLvbv ṭPK eB Bmj Kivi Rb` Abṭiva Kiv nj |

**MōnṭKi /wnmve cwi Pj bvKvixi ṭḡḡi I mxj (cāhvR` ṭḡḡiĀ)**

ṭPṭKi cvZv bs ..... ṭṭK bs ..... chṣ-tḡvU  10 cvZv  25 cvZv  
 50 cvZv  100 cvZv eṭS ṭcj vḡ |

**wnmve cwi Pj bvKvix /ḡḡZvcāB e`vṭi ṭḡḡi**

