



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

g`y vi vev m`Aqx wnmve (MSA) tLvj vi Avte`b dig

A-e`v`3K wnmve

Zwi L t												
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wnmve b`af t												
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M`nK AvB.wV. b`af t												
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e`e`v`ck,
 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 g`y vi vev m`Aqx wnmve (MSA) tLvj vi Rb` Avte`b KiwQ| Avgvi/Avqv`i we`wi Z `w` wb`tgæc`v`b Kij vg|

1. wnmve wktivbvg (evsj vq) t
 (Bst`i Rxt`Z) t
2. wnmvte`i c`Kvi (wUK w`b) t g`y vi vev m`Aqx wnmve (General) g`y i vev m`Aqx wnmve (Staff) g`y vi vev m`Aqx wnmve (RDS)
3. wnmvte`i aiY (wUK w`b) t Askx`vix thS`_ Df` `wM GKK gwij Kvbr mi Kvix GbwRI Kve/tmvmvBwU
 Ab`vb` (wj Lp)
4. g`y t (wUK w`b) t UvKv Wj vi BDt`iv cvD`U Ab`vb`
5. wnmve cwi Pvj bv msp`vS`-fNvl Yv (wUK w`b) t GKKfvte` thS`_fvte` th tKvb GKRB Ab`vb`
6. M`nt`Ki Ab`vb` e`vsK wnmve (hw`_v`k) t

e`vst`Ki bvg	kvLvi bvg	cwi Pvj bvKZ wnmvte`i c`KwZ (wUK wPy` w`b)		
K.	K.	<input type="checkbox"/> Rgv wnmve	<input type="checkbox"/> we`wb`tq`wM/FY wnmve	<input type="checkbox"/> Ab`vb`
L.	L.	<input type="checkbox"/> Rgv wnmve	<input type="checkbox"/> we`wb`tq`wM/FY wnmve	<input type="checkbox"/> Ab`vb`
M.	M.	<input type="checkbox"/> Rgv wnmve	<input type="checkbox"/> we`wb`tq`wM/FY wnmve	<input type="checkbox"/> Ab`vb`

7. cwi Pq`vbKvixi Z` t
 (K) bvg (evsj vq) t Bst`i Rxt`Z t
 (L) wnmve bs t RvZxq cwi Pq c`I bs t
 (M) kvLvi bvg t tUwj t`dvb bs t
 (N) `v`i (Zwi Lmn) t
8. c`U`gK Rgv (cwi gvY) t
9. c`U`Zovt`bi wKvbr t (K) ti wR`v`w`wKvbr t
 (L) e`emv`j /Avd`tmi wKvbr t
 (M) Kvi Lvbw`wK`i c`U`Zovt`bi wKvbr t
10. tUW j vBtm`Y b`af t Bmj Zwi L t
 Bmj Kvix KZE`i t
11. we`U`b KZE`i I t`k t
12. we`U`b b`af t Zwi L t
13. U`v` AvBwW b`af (TIN) t
14. f`vU ti wRt b`af (hw`_v`k) t
15. e`emv`tqi c`KwZ (we`wi Z) t

16. bvgbx mspvš-Z_ t Avg/Avgiv GB wmwte i A_°Avgvi/ Avgv` i gZi ci wbtg³ fite wbtg³ e`w³ tK c0vbi Rb` gtbvbxZ Kijvg| Avg/Avgiv Dwj w-Z gtbvbxq th tKvb mgq ewZj ev cwi eZbi AwAkv msi ¶Y Kw | Avg/Avgiv GB gtg°Aviv m°gZ Ávcb KiwQ th, Avgvi/Avgv` i wbt` Rbv tgvZvteK tj bt` tb e`vsk tKvb fite `vqex nte bv|

- (K) bvgbxi bvg t
- (L) wZvi bvg t
- (M) gvZvi bvg t
- (N) `vgv/`xi bvg t
- (O) tckv t (P) wmwvavi xi mvt_ m°úK°t
- (Q) RbZwii L/eqm t (R) RivZiq cwi PqcI b°t (hw` _v tK) t
- (S) bvgbxi `vqx wKv bv t

bvgbxi One
(Mink KZK
mZ`vqZ)

Avte` bKvi x/wmwvavi xi `¶¶i

* tKvb Awbvmx tK bvgbx Kiv ntj H Awbvmx mské-wmwte i A_°c0c` ntj c0B A_°et` tk tcl¶Yi ¶¶¶¶ ve`gvb `et` wK gji wbtqšY AvBtbi wvva wvavb c0hwR`|

17. GK ev GKwaK wmwvavi x bvej K ntj t Avg wbgewYZ wmwvavi x/wmwvavi xMY Gi `ea Awf fveK wmwte GB gtg°¶Nvi Yv KiwQ th, wmwvavi x/wmwvavi xMY bvej K| Zvi/Zv` i c0qvRbxq Z_` mshy³ dig (wmwve cwi Pvj bv mské-e`w³ mspvšI Z_`vej x) G c0vb Kiv ntj v| wmwve avix mvej K bv nI qv chS-wKsev Avgvi KZK cieZx°¶Nvi Yv bv t` qv chS-wmwvau `ea Awf fveK wmwte Avgvi `¶¶¶ti cwi Pwj Z nte|

- 1) K. wmwvavi x (bvej K) Gi bvg t----- RbZwii L/eqm t -----
- L. wmwvavi x (bvej K) Gi bvg t----- RbZwii L/eqm t -----
- M. wmwvavi x (bvej K) Gi bvg t----- RbZwii L/eqm t -----

2) Awf fvetKi bvg t----- bvej tKi mvt_ m°úK°t -----
* (bvej K Ges Awf fveK-Df¶qi Rb`B 0e`w³ mspvš-Z_`vej x0 dig bs-1 (K) ciY Ki tZ nte Ges Dfq di tgb Awf fvetKi `¶¶¶i Ki tZ nte)

- 18. At_°¶ Drm t
- 19. Avg/Avgiv Online Service/SMS Service/ATM Service Gi mwvav e`vstKi wbggvb hvqx M0Y Ki tZ B`QK/B`QK bB| (wUK w` b)|
- 20. ¶Nvi Yv I `¶¶¶i t Avg/Avgiv GB gtg°w0qZv c0vb KiwQ th, Avg/Avgiv wmwve mspvš-Dcti wj w-Z I GZ` mstM mshy³ hveZiq wbggvj x/ kZ¶ej x c0wQ Ges D³ wbggvj x/ kZ¶ej x tgb Pj tZ eva` _vKe| Avg/Avgiv m°Avtb ¶Nvi Yv KiwQ th, Dcti wj w-Z Z_`w` mZ`| Avcbvi Pwv`v tgvZvteK c0E Zt_`i AwZwi³ mské-th tKvb c0qvRbxq Z_`w` /`wj jw` mieivn Kie|

Avte` bKvi xi `¶¶¶i, bvg, c`ex I Zwi L t

- | | | |
|---------------|---------------|---------------|
| 1. `¶¶¶i t | 2. `¶¶¶i t | 3. `¶¶¶i t |
| bvg t | bvg t | bvg t |
| c`ex t | c`ex t | c`ex t |
| Zwi L t | Zwi L t | Zwi L t |

e`vstKi e`en¶i i Rb`

gše` t



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wnmve cwî Pvj bv msiké-e`w³ msµvš-Z`vej x

(nmme tLvj vi Ate`bKvi x GKvAK e`w³ ntj c`Z`KtK GB digU Avj v`rfite c`YceK e`w³ I Ae`w³K nmmei gj Astki mrt_ mshP Ki tZ nte|)

Zwi L t																				
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wnmve b`af t																				
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M`nK AvB.wV. b`af t																				
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- M`ntKi bvg (evsj vq) t
 (Bs`i RxtZ) t
- wnmvei mrt_ m`uK® t c`g Ate`bKvi x w`Zxq Ate`bKvi x ZZxq Ate`bKvi x WvB`ti ±i Askx`vi
 bvej K Avrf`veK G`vUbx`fnvi vi Ab`vb`
- wcZvi bvg (evsj vq) t
 (Bs`i RxtZ) t
- gvZvi bvg (evsj vq) t
 (Bs`i RxtZ) t
- `v`g/`xi bvg (evsj vq) t
 (Bs`i RxtZ) t
- RvZxqZv t
- Rb`Zwi L t wJK w` b cj`l g`nj v
- tckv (c`exmn) t RvZxq cwî Pqc`I t
- cvm`tcvU`b`af (hw`_v`k) t Bmj Zwi L t
- U`v` AvBwV b`af (TIN) (hw`_v`k) t WvBwfs j vB`tm`Y b`af (hw`_v`k) t
- eZ`gvb I thvM`thv`Mi wKvbr (Avev`j) t tUwj`tdvb t evmv t Awdm t
 tgvvBj t B-`tgBj t d`v` t
- `vqx wKvbr t
- tckvMZ thvM`Zv t
- tµwWU KwW`msµvš-Z`_t BmjKvi x c`Z`ôvb I KwW`b`af (hw` KwW`e`envi Kvi x nb) t
 (1) (2)
- t`im`W`Y ÷ `vUvm (wJK w` b) t t`im`W>U bb-t`im`W>U
- bb-t`im`W>U evsj v` kx ntj wbtæv³ Z`_v` c`Y 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
 * (c`ôqvrBxq t`q`I e`vsK ev kvLv ÔMvWj vB`Y di c`ti b G` `p`A UtbtRkKbmo Gi wbt` Rbv Abmi Y Kti Z`_ msm`h Ki te) Avte`bKvi xi `v`ji



Bmj vgx e'vsK evsj v` k wj wgtUW
 اسلامی بنک بنغلادیش لمیٹید
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GB AskUKy ৳৳৳ Z ni qvi ci
 ৳৳vb Ki ৳Z 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 Rk`Z) t
- 02. wmvtei aiY I Znietj i Drm t
- 03. wmvve ev m` (Reference) b'af t

tj b` tbi meelY	tj b` tbi msL'v (gvnmK)	m'etePP tj b` tbi A% (c`ZU tj b` tbi)	tgU cni gvY (gvnmK)
Rgv t			
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' 0fvte)			
			tgU m'ete" Rgv
Dt'Evj b t			
bM` Dt'Evj b (Abj vBb/ G.M.Ggm)			
U'Ydvi /BYU'gU Gi gva'tg Dt'Evj b			
i Bvbx Avq n`Z Dt'Evj b			
dti b ti wU'vY Dt'Evj b			
Ab'vb" (wb' 0fvte)			
			tgU m'ete" Dt'Evj b

04. tj b` bKZ At_P Drm t

Awg/Avgiv wbg'e ৳৳i Kvix (MY) G g'g'w' b'0qZv c'0 vb Ki wQ th, m'ete" tj b` tbi AbjgZ gvT v Avgvi /Avgv` i c'0Z'0'bi ৳fvmeK c'KZ
 tj b` b| Awg/Avgiv Av'iv w'0qZv c'0 vb Ki wQ th, c'0qvRb'et'eta Awg/Avgiv m'ete" tj b` tbi AbjgZ gvT v m'stkvab/nvj bvMv` Kie|

.....
 M'nt'Ki ৳৳i, Zwi L I mxj (c'0hvR" ৳৳i)

.....
 M'nt'Ki ৳৳i, Zwi L I mxj (c'0hvR" ৳৳i)

MónK cwi wPwZ m̄úKZ dig (KYC Profile Form)
(e'w³ I cŁZõvb DfQ wmwve tŁj vi tŁtŁ cŁhwR` t e'vsK KZR cŁYxq)

ZwiŁ t

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wmwve b̄t

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1. wmwve wktivbvq (evsj vq) t
(BstŁ RxtZ) t
2. e'emvtqi cŁKwZ Ges Znwetj i Drm t
3. Znwetj i Drm wKfvte wbuõZ Kiv ntqtQ Ges e'emwqK m̄úK vcbktŁ e'emvtqi cŁKwZ wck` fvte DŁj Ł-Ki Zt e'emvtqi mvt_ tŁ bŁ tbi cwi gvY mvgAm`cYwKbv Zv eYbV Ki tŁZ nte t
4. wmwvtei cŁKZ mjeavtfMx (Beneficial Owner) m̄úKZ Z_`w` (tKv̄ubxi tŁtŁ wqšYKvi x tkqvi tnvi vi Ges 20% ev Gi Awak GKK tkqvi tnvi vi Gi wv`wii Z Z_`w`) :
5. cŁZ`K MõnK t_ŁK wbtav³ cŁvYcŁŁ i dŁUvKvc MpxZ ntqtQ wKbv? (wK wPý w b) t tgvU t (.....) wU MõxZ ntqtQ |
 cvmŁcvU` tfvUvi AvBwW RŁxq cwi Pq cŁ U`v` mb` (TIN) FvU ti wRt b̄t WbWfs j vBtmY |
6. Awbwmx (Non-resident) Ges wv` kxt` i wmwve tŁj vi Kvi Y m̄úK wbuõZ nŁ qv | wfmvi cŁKwZ [AwemK/KvR (Work)] :
7. MõnK wK KŁ i b/cŁZõvbU wK ai tbi e'emvq wbtqWRZ i tqtQ?

µgK bs	cŁKZ	wv` tŁ tŁj	t`vi
1	RŁqj vi w` tYP e'emv	D`P	5
2	gwb tPÁvi /Kwi qvi mwfM GŁRvU	D`P	5
3	wi tŁj GŁ÷U GŁRvU	D`P	5
4	wbgPY cŁKŁ tŁtŁgvUvi	D`P	5
5	AdŁmvi KŁcŁŁ kb	D`P	5
6	wPŁ Kj v/GwUŁKi wWj vi	D`P	5
7	ti t`vi v/evi /bvBU Kve/AwemK tnvtUj Gi gwj K	D`P	5
8	Avq` vbi /i Bvbx GŁRvU	D`P	5
9	bM` A_Ł MõKvi x e'emvqx (gvtm 25 j Ł UvKvi)	D`P	5
10	tkqvi /=K wWj vi	D`P	5
11	Rbkw³ i Bvbx e'emv	D`P	5
12	wvfwbAe` vŁb KvhŁg	D`P	5
13	Pj wPŁ cŁhwRbv/cwi tŁkbv ms`v	D`P	5
14	At`j e'emv	D`P	5
15	fgvBj tŁbv AcŁŁi Ui	D`P	5
16	ewl R 1 tŁKwU UvKvi Awak A_Ł MõKvi x e'emvqx	D`P	4
17	UŁŁj GŁRvU	D`P	4
18	cwi enb AcŁŁi Ui	gãg	3
19	AtUwWj vi (wi KŁUkb Mvov)	gãg	3
20	wj wRs/dvBb`vY tKv̄ubx	gãg	3
21	tŁBU/wkvc/KvMwGŁRvU	gãg	3
22	BÝtŁ Y/tŁKvŁi R GŁRÝx	gãg	3
23	agŁq cŁZõvb/ms`v	gãg	3
24	wvbw` bKvi x cŁZõvb/cvK`	gãg	3
25	tgvUi cvUŁ Gi e'emv	gãg	3
26	ZvgvK I wmwvŁi tŁi e'emv	gãg	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	Kt`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	QvT	wbæ	0
40	M¶nYx	wbæ	0
41	Kul 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 tUw`ej tkYxi EaY¶xgv GKB tkYx`Z w`etw`PZ n`te| D`vniY t 50 j`¶ UvKv 0-50 tkYx`¶ n`te)

8. M¶ntKi bxl m`¶t` 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. wmw`e tLjvi aiY t

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

10. M¶ntKi AbjgZ gwMk tj b`¶`¶bi cwi gvY t

Avj -I qw` qvn`Pj wZ wmw`e tj b`¶`¶bi cwi gvY (j`¶ UvKvq)	gv` vi vev m`Aqx wmw`e 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¶ntKi AbjgZ gwMk tj b`¶`¶bi mSL`v t

Avj -I qw` qvn`Pj wZ wmw`e tj b`¶`¶bi mSL`v	gv` vi vev m`Aqx wmw`e 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¶ntKi AbjgZ gwMk bM` tj b`¶`¶bi cwi gvY t

Avj -I qw` qvn`Pj wZ wmw`e tj b`¶`¶bi (j`¶ UvKvq)	gv` vi vev m`Aqx wmw`e 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. MŁntKi AbgZ gvmK bM` tj bt` tbi mSL`v t

Avj -l cƒw` qvn&Pj wZ wnmvte tj bt` tbi mSL`v	gv` vi vev mÁqx wnmvte tj bt` tbi mSL`v	wi` t` tj tƒj	wi` t` ti wUs
0-15	0-5	wbæ	0
15-30	5-10	ga`g	1
> 30	> 10	D`P	3

14. mmeR SjK wbiƒcY t

wi` t` ti wUs	SjK cKiz
> = 14	D`P
< 14	wbæ

gše` t

(wi` t` ti wUs 14 Gi Kg ntj l Kvi Y Dƒt EceR Sbj ective wetePbvq MŁntKtK D`P SjK m=ubwntmte wbæiƒc Kiv thƒZ cƒti |)

15. wnmveavixi wKvbv(mgr) hvPvB Kiv ntqtQ wKbv? n`u / bv

16. DĒi n`vuntj wKfvte hvPvB Kiv ntqtQ?

17. cƒvj wUK`wj G- tcvRW&cvi mbm&(PEPs) t (G.Gg.Gj . evsj vt` k e`vsk mvKj vi -14 l AvBwueGj , cĚvb KvhŒ q mvKj vi tj Uvi bs-wewmW/2950 Abmvti MŁntKi mstM gƒLvgYL mvŒvrKvi tƒqv ntqtQ t n`u/ bv

(K) wmwbiqi g`vtbRtgU ntZ Abtgv` b tƒqv ntqtQ wKbv? n`u / bv

(L) m=ut` i Drm t

(M) MŁntKi mstM gƒLvgYL mvŒvrKvi tƒqv ntqtQ t n`u/ bv

- cƒZKvi x KgRZP
(bvgjw b mxj mn` wŒŒi l Zwi L)
- chwŒj vPbvKvi x KgRZP
(bvgjw b mxj mn` wŒŒi l Zwi L)
- mukĂ-KgRZP
(bvgjw b mxj mn` wŒŒi l Zwi L)
- kvlv e`e`vcK/kvlv Acƒti kb cĚvb
(bvgjw b mxj mn` wŒŒi l Zwi L)

18. wnmve mspvš-Z`w` meƒkl Kte Review & Update Kiv ntqtQ?

Review & Update Kvi x KgRZŒ big t

bvgjw b mxj mn` wŒŒi l Zwi L t

tPK eB Bmji Pwn`vcĬ

AbŒmceR Avgvi/Avgv` i AbKtj wnmvte tj bt` tbi mpeavt` 10 cvZv 25 cvZv 50 cvZv 100 cvZv
m=Œj Z GKLvbv tPK eB Bmj Kivi Rb` AbŒiva Kiv nj |

MŁntKi/wnmve cwi Pj bvKvi xi wŒŒi l mxj (cĚhr` tŒŒĬ)

tPƒKi cvZv bs t` tK bs chwŒ-ŒgvU 10 cvZv 25 cvZv
 50 cvZv 100 cvZv eƒS tƒj vg|

wnmve cwi Pj bvKvi x wŒŒigZvcĬB e`v` i wŒŒi

