

## Documents required for Opening BO Account

### **For Single Account holder as a Resident Client**

- \* Photocopy of national ID/Bank certificate. Signed by Account holder
- \* Bank Statement
- \* Photocopy of Cheque book leaf
- \* 03 copies passport size photographs of account holder. Signed by Account holder
- \* 01 copy of passport size photographs of nominee Attested by account holder
- \* Photocopy of national ID of nominee Attested by nominee

### **For Joint Account Holder -**

- \* 03 copies passport size photographs of joint holder duly signed by joined holder.
- \* Photocopy of national ID of joint account holder.

### **For Company**

- \* Certificate of incorporation / Trade License.
- \* Tin Certificate.
- \* 03 copies passport size photographs and National ID of the Authorized person.
- \* Bank certificate.
- \* Regulation copy of Board meeting.

### **For NRB A/C**

- \* Photocopy of Passport duly attested (attestation needs to be done by the respective Bangladesh Embassy)
- \* Foreign currency bank account certificate.
- \* Copy of employment certificate / trade license / work permit / Pay slip / tax return document.
- \* 03 copies passport size photographs duly attested by the account holder.
- \* 01 copy of passport size photographs of nominee attested by account holder
- \* Photocopy of national ID of nominee attested by nominee
- \* 02 copies of passport size photographs of power of attorney holder. Attested by account holder
- \* Photocopy of national ID of POA holder. Attested by POA. With legal document (stamped & notarized)

\*\* For Link Account you have to attach copy of existing BO account acknowledgement.