

BP (Business Partner) ID OPENING FORM

Please complete all details in **BLOCK** Letters. Fill all names correctly and mark (✓) the relevant fields.
All Communication shall be sent only to the First Named Account Holder's correspondence address.

BPID

Date

1. BP Type:

- | | |
|---|--|
| ☐ Individual | ☐ Mutual Fund |
| ☐ General Insurance | ☐ Foreign Investors |
| ☐ Life Insurance | ☐ Provident/Pension/Trust/Gratuity Fund |
| ☐ Corporate Bodies | ☐ Others |
| ☐ Investment Companies | |

2. Residency of the Applicant:

- ☐ Resident ☐ Non-Resident

3. Applicant's Detail:

- ☐ Single/First Applicant ☐ Second Applicant

4. Name of the Account:

5. Applicable for Individual:

- ☐ Male ☐ Female ☐ Other

Date of Birth:

Mother's Name:

Father's Name:

NID/Passport No:

e-TIN No. (if any)

Occupation:

6. Applicable for Non-Individual:

Type of Applicant:

- ☐ Limited Company ☐ Pension/Provident/Gratuity/Mutual Fund ☐ Proprietorship ☐ Partnership ☐ Others

Trade License No:

Issue Date:

Issuing Authority:

Registration No:

Issue Date:

Issuing Authority:

VAT Registration No. (If Any):

e-TIN No. (if any):

7. Contact Details:

Present Address/ Business Address:

Permanent Address:

Phone No:

Mobile No:

Email:

8. Bank Details

Bank Name:

Branch Name:

Account Number:

Account Type:

Routing No.:

9. Nominee(s) [Applicable for Individual Account Holder]

I/we authorize the following person(s) as nominee(s) to receive/draw the amount in my/our account in the event of my/our death.

Name	NID/Passport/ Birth Certificate No	Address	Relation with Account Holder	Date of Birth	% Payable	Signature of the Nominee

10. Signatory Details (Applicable for Non-Individual)

Name	Designation and Department	Personal Details
		Father's Name:
		Mother's Name:
		NID/Passport No:
		Date of Birth:
		Contact No:
		Father's Name:
		Mother's Name:
		NID/Passport No:
		Date of Birth:
		Contact No:
		Father's Name:
		Mother's Name:
		NID/Passport No:
		Date of Birth:
		Contact No:

11. Photographs

Please Attach a Recent
Passport Size Color
Photograph of 1st
Applicant/Authorized
Signatory

Please Attach a Recent
Passport Size Color
Photograph of 2nd
Applicant/Authorized
Signatory

Please Attach a Recent
Passport Size Color
Photograph of
Authorized
Signatory/ Nominee

12. Specimen Signature

Applicants	Name of Applicant/Authorized Signatory	Signature with Date (Official Seal is Mandatory for Signatory)

13. Special Instruction on Operation of Account (If Applicable)

- ☐ Either or Survivor
 ☐ Anyone Can Operate
 ☐ Any Two Will Operate
- ☐ Only _____
- ☐ Account will be operated by _____ with any one of the others

For the Use of Bank Only

Initiated By _____

Authorized Officer of Government Securities
Investment Window/Manager/Head of Treasury

N.B.

- 1) Certificate of Incorporation no. or Internal Revenue Service (IRS) or relevant document no. may be used instead of trade license in SL no. 6 for Non-Resident individuals and institutional investors.
- 2) Based on relevant SWIFT messages, the information of the authorized signatories of the custodian bank may be used in SL. No. 10, 11, 12 and 13 for Non-Resident individuals and institutional investors.

Required Documents

For Banks/FIs/Limited Company:

1. Application Form
2. Bank Account Details/DAB Account Details (for Banks/FIs)
3. Certificate of Incorporation
4. Certificate of Commencement (if applicable)
5. License From the Respective Authority (if applicable)
6. Memorandum/Articles of Association
7. Board Resolution
8. e-TIN
9. Registered Address
10. Contact Details of Relevant Personnel
11. Photo and NID of the authorized signatory(s)

For Pension/Provident/Gratuity/Mutual Fund:

1. Application Form
2. Bank Account Details
3. Registration/ Approval Certificate
4. Deed of Trust (if applicable)
5. Resolution/Meeting Minutes of Board of Trustees
6. NBR's Certificate (if applicable)
7. Contact details of Authorized Signatory
8. Photo and NID of the authorized signatory(s)

For Sole Proprietorship (SP)/Partnership Business:

1. Application Form
2. Bank Account Details
3. Trade License
4. Partnership Deed (for Partnership Business)
5. e-TIN
6. NID of proprietor/partners
7. Contact details of proprietor/partners
8. Photo and Information of the Nominee(s) (for SP)
9. NID/Passport of the Nominee(s) (for SP)

For Individuals:

1. Application Form
2. Bank Account Details
3. NID/ Passport
4. Photo
5. e-TIN
6. Contact details
7. Photo and Information of the Nominee(s)
8. NID/Passport/Birth Certificate of the Nominee(s)

Foreign/Non-Resident Individuals:

1. Application Form
2. Bank Details for Investor's NFCA/NITA account
3. Photo and Passport
4. TIN/Tax Certificate/Related Certificate (if applicable)
5. Contact details
6. Photo and Passport/ID/Birth Certificate of the Nominee(s)

Foreign/Non-Resident Institutions:

1. Application Form
2. Bank Details for Investor's NFCA/NITA account
3. Certificate of Incorporation/or Relevant Document
4. Memorandum/Articles of Association (if applicable)
5. Partnership Deed (for Partnership Business) (if applicable)
6. Resolution/ Meeting Minutes of Board of Trustees (if applicable)
7. TIN/Tax Certificate/Related Certificate (if applicable)
8. Registered Address
9. Contact Details of Relevant Personnel (Official of the Custodian Bank)
10. Photo and NID of the authorized signatory(s) (Official of the Custodian Bank)