Trust Bank PLC.

...........................Branch/Sub-Branch

Information Related to Person

Date: | D | D | M | M | Y | Y | Y |

Account No : | | | | | | | | | | | | | | | | | |

Unique Customer Code : | | | | | | | | |

The Manager
Trust Bank PLC.
.... Branch/Sub-Branch
....

(For Bank's Use Only)

Sir,

I/We hereby apply to open the following account with your branch. My/Our detailed account and personal information are furnished below:

1. Name of the Account Holder/Account Operator (In English Block Letter): ....
   হিসাবধারীর/হিসাব পরিচালনাকারীর নাম (বাংলায়): ....
2. Date of Birth: ....
3. Father's Name: ....
4. Mother's Name: ....
5. Name of Spouse: ....
6. Nationality: .... 7. Gender: ....
   (In case of foreign citizen, copy of passport with Valid VISA must be obtained)

Photo

8. Resident Status (Mark Tick): ☐ Resident ☐ Non-Resident
   (If needed, instructions of Bank's Guidelines for Foreign Exchange Transaction should be followed)
9. Occupation (Detailed): .... 10. Monthly Income:...................................
11. Source of Fund (Detailed) : ....
12. Tax Identification No. (TIN) If applicable: ....
13. a) Present Address: Road/Village: .... Post Office: ....
    Police Station: .... District: ....
    b) Permanent Address: Road/Village: .... Post Office: ....
    Police Station: .... District: ....
    Phone/Mobile: .... e-mail : ....
14. Identification: a) National ID Card No. :... **OR**
    b) Passport No./Birth Registration No./Others/To be mentioned specifically:.......................................
    c) Introducer's Information: In case of unavailability of NID
    Name: .... Account / National ID Card No. (with date of birth) ....
    .... Signature (with date): ....

Foreign Account Tax Compliance Act (FATCA):

Are you a US Citizen/Green Card Holder/Resident/Entity?	☐ Yes	☐ No	
Have you granted Power of Attorney to some who is a US person?	☐ Yes	☐ No	
Have you stayed in US for 183 days during 3-year period including present year?	☐ Yes	☐ No	
Do you receive payments sources from USA? (Interest, Dividend, Rent, Payment for services (salaries) and any other Fixed Determinable Annual Periodical (FDAP) income.	☐ Yes	☐ No	

If Yes, please provide US TIN No. or IRS Forms: W9/W8/W-8BEN/W-8EXP/W-8ECI. Forms may be collected from us or from web<www.irs.gov/pub/irs-pdf/.......>

US TIN ....

Social Security No./Green Card No. ....
Signature of the Account Holder with Name and Date

1. ....

FOR BANK USE ONLY

Remarks:

Date: ....

Signature of Account Opening Officer
With Name, Seal & Date

Signature of BOM
With Name, Seal & Date

Signature of Approving Officer
Chief Manager/Manager
with Name Seal & Date

For additional use.

Page............. out of..................... Total pages