

REQUIRED DOCUMENTS FOR OPENING BROKERAGE & BO ACCOUNT

For Individual/Joint Account

1.	Three copies (03) of passport size Photograph of the Account Holder/Holders. (Attested by the Introducer)		
2.	Passport size Photograph of Nominee(S) attested by the A/C Holder		
3.	Passport size Photograph of Authorized Person/Power of Attorney. (Attested by the A/C Holder)		
4.	Photocopy of National ID/Passport/Driving License of the Account Holder(s)		
5.	Photocopy of National ID/Passport/Driving License of the Account Holder(s) & POA (If any)		
6.	Bank Documents e.g. Bank Certificate/Bank Statement from the concern bank of the Account Holders(s)		
7.	TIN Certificate(s) (If any)		

For Non Resident Bangladeshi (NRB)

1.	Three copies (03) of passport size Photograph of the Account Holder/Holders. (Attested by the Introducer)		
2.	Passport size photograph of Nominee(s) attested by the A/C Holder		
3.	Passport size photograph of Authorized Person/Power of Attorney. (Attested by the A/C Holder)		
4.	Photocopy of valid Passport including legal permission		
5.	Service Agreement with the Employer/Salary Statement/Pay Slip		
6.	Bank Certificate as a Foreign Currency (FC) Account from the concern bank of the Account Holder(s)		
7.	TIN Certificate(s) (If any)		

Company Account

1.	Three copies (03) of passport size photograph of the Managing Director/CEO/Head of Concern Department (Attested by the Introducer)		
2.	Passport size photograph of Authorized Person(s)/Power of Attorney(s). (Attested by the Managing Director/CEO/Head of Concern Department)		
3.	Photocopy of National ID/Passport/Driving License of Managing Director/CEO/Head of Concern Department and Authorized person(s)/Power of Attorney(s)		
4.	Trade License of the company		
5.	Board Resoulution regarding Opening Brokerage and BO Account & Memorandum and Article of Association		
6.	TIN Certificate of the Company		
7.	List of Authorized Signatories to operate the account		
8.	Bank Certificate/Bank Statement from the concern Bank		

Sole Proprietorship Account

1.	Three copies (03) of passport size photograph of the Proprietor (Attested by the Introducer)		
2.	Passport size photograph of Authorized Person(s)/Power of Attorney(s). (Attested by the Proprietor)		
3.	Photocopy of National ID/Passport/Driving License of the Proprietor and Authorized person(s)/Power of Attorney(s)		
4.	Trade License of the company		
5.	Deed of Agreement/ Firm Registration Certificate		
6.	TIN Certificate of the Company		
7.	Bank Certificate/Bank Statement from the concern Bank		