

# Offshore Banking Unit

## Application to Open Account | Corporate Account

Date:

Account  
Number

Branch Code	Prefix	Number
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Head/In-Charge**  
**Meghna Bank PLC.**  
**Offshore Banking Unit**

Customer ID

Group ID

RM Code

Dear Sir/Madam,

I/We do hereby apply for opening an account with your OBU. My/Our account related and organization's information is furnished below:

### 1st Part : Account Information

- Title of Account ( BLOCK LETTER) : .....
- Type of Account (Put ✓) : ☐ Demand Deposit ☐ Term Deposit
- Currency (Put ✓) : ☐ USD ☐ EURO ☐ GBP ☐ Others .....
- Method of Account Operation (Put ✓) : ☐ Singly ☐ Jointly ☐ Any One ☐ Either Or Survivor ☐ Others .....

### 2nd Part: Organizational Information

- Name of Organization (BLOCK LETTER) : .....
- Organization Address : .....
- Type of Organization (Put ✓) : ☐ Foreign Company Corporate Entity ☐ A-Type Industry ☐ B-Type Industry  
☐ C-Type Industry  
☐ Other (Please specify) .....
- Nature of Organization (Put ✓) : ☐ Foreign Company Corporate Entity ☐ A-Type Industry ☐ B-Type Industry  
☐ C-Type Industry  
☐ Other (Please specify) .....

### 3rd Part : Individual Information

- Name of Account Operator (BLOCK LETTER) : .....
- Date of Birth : .....
- Father's Name : .....
- Mother's Name : .....
- Spouse's Name : .....
- Nationality : .....
- Gender (Put ✓) : ☐ Male ☐ Female ☐ Third Gender
- Resident Status (Put ✓) : ☐ Resident ☐ Non Resident
- Profession : ..... Name of the Organization : .....
- Address : .....
- Valid Photo ID : ..... Expiry Date: .....
- Declaration regarding Foreign Account Tax Compliance Act (FATCA): (Please give ✓ Mark)  
I / We a Citizen/ Green card holder/Resident of the U.S.A.  
(If the answer is yes, FATCA W9 form must be attached) ☐ Yes ☐ No

Customer ID

Photo of  
Account Holder  
(to be attested  
by bank official)

## Term Deposit (TD) Information

Currency

USD

Amount

Interest Rate%

Amount in Words

Period/tenure (Please select any one option from below and specify Days/Month/Years)

Days

Months

Years

Maturity Date

Debit Instruction

☐

please debit my/our account no.

Maturity/Disposal Instruction

Auto Renewal

☐

Yes

☐

Renew principal only, credit Interest to the account no.

OR

☐

Renew both principal and interest

☐

No

**Note:** In case of auto renewal if prior written notice is not served to the Bank, the Bank will automatically renew the deposit plus accrued Interest for the period as per Bank's rule on the maturity date at the prevailing ratio of Interest .

### Declaration & Signature

I/We do hereby acknowledge and affirm that I/We have read and understood the terms and conditions governing the customer accounts in force and do hereby agree to open, maintain and operate my/our account(s) as per the said terms and conditions including all amendments made there to by the Bank from time to time. I/We also solemnly and sincerely declare that the above furnished information is true and correct. I/We shall supply information/documents relating to the account that you may require in future.

I/we hereby confirm that I/we have read & understood and shall keep myself/ ourselves updated about the terms & conditions, Interest rates Interest forfeiture rules & Schedule of charges (which may be subject to change from time to time) related to Account Opening elaborated in details in the following links: [https://www.meghnabank.com.bd/terms-condition\\_corporate](https://www.meghnabank.com.bd/terms-condition_corporate) Kindly click on the provided link or scan the QR code. Afterward, indicate your readiness by placing a checkmark (✓) inside the designated box. ☐



Applicant Signature & Date

Applicant Signature & Date

Applicant Signature & Date

### For Bank's Use only

Comments (if any):

Account Opening Officer  
(With name, designation seal & date)

Signature Admitted by  
(With name, designation seal & date)

Approved by Authorized Officer  
(With name, designation seal & date)