

ELIGIBILITY FOR OPENING ACCOUNTS



Offshore Banking (OBU) Account

- Person residing abroad including NRBs
- Foreign nationals
- Persons of Bangladeshi origin holding foreign citizenship
- Companies/Firms registered and operating abroad
- Foreign institutional investors
- Type A units in Export Processing Zones, Private Export Processing Zones, Economic Zones and Hi-tech parks in Bangladesh

International Banking (IB) Account

The following individuals or entities having bonafide relations with non-resident(s) can open/operate International Banking (IB) Accounts:

- Any Resident Bangladeshi individual
- Bangladeshi Corporates/Firms
- Type-A, Type-B and Type-C industrial enterprises operating in Export Processing Zones/Economic Zones/High Tech Parks