

Offshore Banking (OBU) Account**Individual Account**

- Copy of valid photo ID of applicant, i.e., passport, respective foreign country's ID, etc.
- If the photo ID is Bangladeshi passport, added documents such as Resident Visa, Foreign Resident Card, Work Permit, Driving License (issued by foreign authority) or any other document supporting the residency status abroad is essential.
- Passport sized photograph: applicant – 2 copies, and nominee 1 copy attested by the applicant.
- Address verification document required if the declared address differs from the address provided in the applicant's Photo ID document. This can be utility bill, driving license (issued by foreign authority) etc.

Non-Individual Account

- Extract of Resolution/Board Resolution
- Trade License or similar type document
- Memorandum and Articles of Association
- Certificate of Incorporation
- Updated Schedule X & Form XII or any recent document that proves shareholding information and names of the Board of Directors with respective designation
- Photo identification of shareholders (Top 5 shareholders' details required when shareholders are more than 5. If the shareholders are less than 5, then all the shareholders'/all authorized signatories' for the account/ the beneficial owners' of the Company)
- 2 copy passport size photo of each shareholder (Top 5 shareholders' details required when shareholders are more than 5. If the shareholders are less than 5, then all the shareholders'/all authorized signatories' for the account/ the beneficial owners' of the Company)

International Banking (IB) Account**Individual Account**

- Copy of Valid Photo ID for account holder/Applicant and Nominee (Such as Passport/National ID/Birth Certificate etc.)
- Passport sized Photograph of the Applicant – 2 Copy, Nominee -1 copy duly attested by the applicant
- Address Verification Documents if Address differs with the Applicant Photo ID e.g. Utility Bill etc.
- An Undertaking Form duly signed by the Remitter. This will be required before crediting any Foreign Currency into the Account.

Non-Individual Account

- Extract of Resolution/Board Resolution
- Trade License or alternative document
- Certificate of Incorporation
- Memorandum and Articles of Association
- Updated Form X & XII
- Photo identification of shareholders (Top 5 shareholders' details required when shareholders are more than 5. If the shareholders are less than 5, then all the shareholders'/all authorized signatories' for the account/ the beneficial owners' of the Company)
- 2 copy passport size photo of each shareholder (Top 5 shareholders' details required when shareholders are more than 5. If the shareholders are less than 5, then all the shareholders'/all authorized signatories' for the account/ the beneficial owners' of the Company)
- An Undertaking Form duly signed by the Remitter. This will be required before crediting any Foreign Currency into the Account.