

BO Account Opening Form

(Bye Law 7.3.3 (b))

Please complete all details in CAPITAL letters. Please fill all names correctly. All communication shall be sent only to the First Named Account Holder's correspondence address.

Application No .....

Date (DDMMYYYY).....

Please Tick whichever is applicable

BO Category: Regular [ ] Omnibus [ ] Clearing [ ] BO Type: Individual [ ] Company [ ] Joint Holder [ ]

Name of CDBL Participant (Up to 99 Characters)
CDBL Participant ID BO ID Date Account Opened (DDMMYYYY)

I / We request you to open a Depository Account in my / our name as per the following details:

1. First Applicant

Name in Full of Account Holder (Up to 99 Characters)
Short Name of Account Holder (Insert full name starting with Title i.e. Mr. / Mrs. / Ms / Dr, abbreviate only if over 30 characters)
(In case of a Company/Firm/Statutory Body) Name of Contact Person
In Case of Individual Male [ ] Female [ ] Occupation (30Characters)
Father's / Husband's Name
Mother's Name

2. Contact Details:

Address
City Post Code State / Division Country Telephone
Mobile Phone Fax E-mail

3. Passport Details

Passport No Issue Place Issue Date Expiry Date

4. Bank Details

Routing Number Bank Account Number
Bank Name Branch Name District Name
Bank Identifier Code (BIC) SWIFT Code International Bank A/C No.(IBAN)
Electronic Dividend Credit: Yes [ ] No [ ] Tax Exemption if any: Yes [ ] No [ ] TIN / Tax ID :

5. Others Information

Residency: Resident [ ] Non Resident [ ] Nationality Date Of Birth (DDMMYYYY)
Statement Cycle Code Daily [ ] Weekly [ ] Fortnightly [ ] Monthly [ ] Other (Please Specify)
Internal Ref. No (To be filled in by CDBL Participant)
In Case of Company: Registration No Date of Registration (DDMMYYYY)

6. Joint Applicant (Second Account Holder)

Name in Full (Up to 99 Characters)
Short Name of Account Holder (Insert full name starting with Title i.e. Mr. / Mrs. / Ms / Dr, abbreviate only if over 30 characters)
Title i.e. Mr. /Mrs. /Ms. /Dr.

**7. Account Link Request**

Would you like to create a link to your existing Depository Account ? Yes  No

If yes, then please provide the Depository BO Account Code ( 8 Digits):

**8. Nominees/ Heirs**

If account holder(s) wish to nominate person(s) who will be entitled to receive securities outstanding in the account in the event of the death of the sole account holder / all the joint account holders, a separate nomination Form - 23 must be filed up and signed by all account holders and the nominees giving names of nominees , relationship with first account holder, percentage distribution and contact details. If any nominee is a minor, guardian's name, address, relationship with nominee has also to be provided.

**9. Power of Attorney (POA)**

If account holder(s) wish to give a Power of Attorney (POA) to someone to operate the account, a separate Form - 20 must be filed up and signed by all account holders giving the name, contact details etc. of the POA holder and a POA document lodged with the form.

**10. To be filled in by the Stock Broker / Stock Exchange in case the application is for opening a Clearing Account**

Exchange Name DSE  Trading ID..... CSE  Trading ID.....

**11. Photograph**

Please paste recent passport size Photograph of 1 <sup>st</sup> Applicant or Authorized Signatory in case of Limited Co. Only	Please paste recent passport size Photograph of 2 <sup>nd</sup> Applicant or Authorized Signatory in case of Limited Co. Only	Please paste recent passport size Photograph of Authorized Signatory in case of Limited Co. Only
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1<sup>st</sup> Applicant or Authorized Signatory in case of Ltd Co.

2<sup>nd</sup> Applicant or Authorized Signatory in case of Ltd Co.

Authorized Signatory in case of Ltd Co. Only

**12. Standing Instructions**

I/We authorize you to receive facsimile (fax) transfer instructions for delivery. Yes  No

**13. DECLARATION**

The rules and regulations of the Depository and CDBL Participant pertaining to an account which are in force now have been read by me/us and I/we have understood the same and I/we agree to abide by and to be bound by the rules as are in force from time to time for such accounts. I/We also declare that the particulars given by me/us are true to the best of my/our knowledge as on the date of making such application. I/We further agree that any false/misleading information given by me/us or suppression of any material fact will render my/our account liable for termination and further action.

Applicants	Name of applicants / Authorized signatories in case of ltd Co.	Signature with date
First Applicant		
Second Applicant		
3 <sup>rd</sup> Signatory (Ltd Co. only)		

**14. Special Instructions on operation of Joint Account**

Either or Survivor.  Any one Can operate  Any two will operate jointly  
 Account will be operated by \_\_\_\_\_ with any one of the others.

**15. Introduction**

Introduction by an existing account holder of ..... Depository Participant's Name

I confirm the identity, occupation and address of the applicant(s)..... Introducer's Name

.....Account ID

(Signature of Introducer)