

NRBCB.FE.10

DECLARATION FOR REMITTANCE RECEIVED FROM FOREIGN COUNTRY OF AMOUNT EQUIVALENT TO \$20,000 AND ABOVE

I/We do hereby declare that I/we have received remittance of _____

(Amount and Currency in figures and in words)

_____ remitted or

to be remitted by _____ on account of _____
 (Name and address of remitting bank)

_____ for the purpose of _____
 (Name and address of remitter) (purpose of remittance)

(Name of Applicant)

Nationality _____

Date.....

Address _____

Signature and Stamp of the applicant

From 'C' : Inward Remittance of Tk. equivalent to us \$ 5000/-and above.

Month	Country making Payment.			Purpose				Amount in (State Currency)						

Coded by _____

Checked by _____

Purpose of remittance.....

We hereby certify that we are satisfied as to the identity of the applicant and that we have seen documentary evidence which satisfies us as to the bonafides of the declaration made on this form.

Date

Signature and Stamp of the
 Authorised Dealer

(Space for use by the Bangladesh Bank)

BANGLADESH BANK
Foreign Exchange Policy Department

Date.....

Assistant Director

Note: Full details must be given for all remittances which are of capital nature. In the case of amounts for investment in Bangladesh in shares or business, the reasons why the investment is required must be clearly indicated. In the case of the remittance of the sale proceeds of securities the name of the true owner of the securities must be given and also the approximate date of purchase