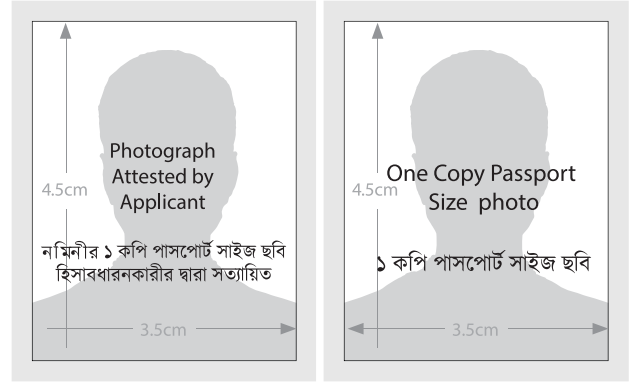


Trust Bank Mobile Money Registration & KYC Form

ট্রাস্ট ব্যাংক মোবাইল মানি রেজিস্ট্রেশন এবং কে.ওয়াই.সি ফর্ম

Date:
তারিখ:

Customer Type: General Corporate Merchant Student
গ্রাহকের ধরন: (সাধারণ) (কর্পোরেট) (ব্যবসায়ী) (ছাত্র/ছাত্রী)



Account Holder Name

হিসাবধারনকারীর নাম

Please fill the form in BLOCK LETTERS only & leave one space between words

TBMM A/C No
মোবাইল হিসাব নং

8 8 0 1

Allow Web Access Interface
ওয়েব অ্যাক্সেস ইন্টারফেস অনুমোদন দিন

Nationality
জাতীয়তা

Bangladeshi Others

Date of Birth

জন্মতারিখ

Gender

Male Female
লিঙ্গ পুরুষ মহিলা

Occupation
পেশা

Public Service Private Service Business Others

Name of Employer (if any) (Company/Society/Organisation)

Passport No / National ID / Driving License No
পাসপোর্ট নং / জাতীয় পরিচয় পত্র / ড্রাইভিং লাইসেন্স নং

Trust Bank Account Information (If any)

Account No.
(হিসাব নং)

Photocopy of Mobile Registration Form
(মোবাইল রেজিস্ট্রেশন ফর্ম ফটোকপি)

Birth Certificate
(জন্মনিবন্ধন সনদ)

Father's Name
পিতার নাম

Mother's Name
মাতার নাম

Address in Details (বিস্তারিত ঠিকানা)

Mailing Address
(যোগাযোগের ঠিকানা)

Division
(বিভাগ)

District
(জেলা)

Thana
(থানা)

Permanent Address (স্থায়ী ঠিকানা) Same as Mailing Address

Division
(বিভাগ)

District
(জেলা)

Thana
(থানা)

Phone No
ফোন নং

8 8 0

Email
ই-মেইল

Please provide email address containing gmail or yahoo e.g. abc@gmail.com

Minor Account Declaration

Type of Guardian
(অভিভাবকের ধরণ)

Father (পিতা) Mother (মাতা) Other (অন্যান্য)

Name of Account Holder (Minor)
হিসাবধারনকারীর নাম (অপ্রাপ্তবয়স্ক)

Mr. (জনাব) Ms. (জনাবা)

Full Name of Guardian
(অভিভাবকের সম্পূর্ণ নাম)

Mr. (জনাব) Ms. (জনাবা)

I, the undersigned, as legal guardian of the following account holder, hereby declare that the account holder is a minor. Necessary information about him/her have been furnished in this account opening form, Until the account holder attains adulthood/declare subsequently, the account shall continue to be operated by my mobile or signature as legal guardian.

Date
তারিখ

Signature of Guardian অভিভাবকের স্বাক্ষর

Name of Nominee(s) নমিনীর নাম

Address

Relationship

Share

1

%

2

%

Name of the Introducer

পরিচয়দানকারীর নাম

A/C No.
হিসাব নং

Signature of Introducer with Date
পরিচয়দানকারীর স্বাক্ষর সহ তারিখ

Bank Rights

The Bank reserve to right to enquire the customer for source of fund as per Money laundering Prevention Act,2009 and ask for nominee as per Bank Companies Act,1991.The Bank reserve the right to close the account if found unsatisfactory. The Bank will realize a fixed charge for closing the account and is authorized to realize excise duty/VAT etc.as per Government instructions.The bank also reserve the right to freeze transaction is the account if the Court of law/regulatory authorities issue order to do so.

Terms and Conditions of Trust Bank Mobile Money

- Trust Bank Mobile Money will be issued by Trust Bank Limited to applicants to avail services related to drawing/deposit cash and fund transfer from one account to another account through Pay points/Merchants and to purchases from merchants.
 - Trust Bank Mobile Money is valid in Bangladesh.
 - Trust Bank Mobile Money' is valid only for electronic use.
 - The necessary Personal Identification Number (PIN) for the 'Trust Bank Mobile Money' will be provided by TBL.
 - The recipient of the service will be known as the 'Trust Bank Mobile Money' Account holder and she/he will be the user of the service.
 - Unless written complaints are made within thirty days of supposed errors and/or omission, the entries made by TBL in respect of the Account will be judged valid, genuine and final.
- Trust Bank Mobile Money will be the property of TBL at all times.
 - Trust Bank Mobile Money' is not transferable by the user.
 - In the event that TBL instructs the Account holder to furnish his/her up-to-date financial details, the Account holder shall be obliged to do so unconditionally.
- If the PIN is lost/stolen/forgotten, the Account holder on his/her initiative should immediately inform the IT & ADC , Mobile Banking Division of TBL over telephone /by facsimile/electronic mail or in person.
 - Any such cost that might be incurred for communicating the loss through electronic or print media or through some other means, would be borne by the Account holder.
- All fees and charges that may be incurred from the use of Trust Bank Mobile Money will be debited from the Account.
 - Any fees imposed by the Bank could not be claimed for reimbursement.
 - TBL may provide statement on Account, upon request; Account holder may collect the same by paying applicable charges.
- The Terms and Conditions, fees and charges and all other information regarding the usage of the 'Trust Bank Mobile Money' are subject to change without any prior notice at the sole discretion of TBL.
 - All disputes are subject to jurisdiction of courts of law in Bangladesh.
 - In case of any natural calamity, ware, riot, civil disturbance, changes in the prevailing law upon which TBL has no control, and when any such cases make it impossible for TBL to abide by this terms & condition, TBL reserves the right to cancel the account without assigning any reason whatsoever.
- It is the sole responsibility of the Account holder to safe-keep the Personal Identification Number (PIN) and also not to disclose the PIN to others. TBL shall not be held liable for any misuse of the PIN.
 - The Account holder should keep secured the information viz. balance, expiry date, mother's name, date of birth etc., that are related to the security of the service.
- Interest or profit will be credited to the Account with respect to the available balance on his/her Account.
- TBL reserves the right to change cancel or claim any amount resulted from the usage of the service, irrespective availability of fund in the Account, which the Account holder must pay to bank upon claim.
- TBL reserves all the right for addition or modification of the Trust Bank Mobile Money terms and Conditions.
- To open an account in Trust Bank Mobile Money the customer has to submit
 - Mobile Number and Photocopy of mobile registration Form
 - Photocopy of National ID/UP Chairman Character Certificate/Passport/Driving License
 - Two passport size photographs of the applicant and one for nominee.

Declaration

- I confirm that the information provided in this application is true and correct
- I accept that Trust Bank Limited is entitled to accept or reject the application without assigning any reason
- I hereby authorized Trust Bank Limited to verify any information from whatever sources
- I confirm that the fund used to avail the service is legally sourced and the facility will not be used for purpose that are not permitted under the laws of Bangladesh
- I understand the terms and conditions related to Trust Bank Mobile Money and give my consent thereto
- I shall pay the relevant fees/charges for issuing and maintaining this service as determined by Trust Bank Limited, at any point of time
- I ensure that maintaining the security of the Personal Identification Number (PIN) is my sole responsibility

I have gone through the terms and conditions mentioned above and understood these entirely, and undertake to abide by those terms and conditions relating to account. I also agree to be bound by such terms and conditions relating to account. I also agree to be bound by such terms and conditions as may be amended or supplemented from time to time.

Customer Signature গ্রাহকের স্বাক্ষর

Date
তারিখ

D	D	M	M	Y	Y	Y	Y
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For Pay-point Use only (পে-পয়েন্ট এর জন্য প্রযোজ্য)

Paypoint Name:

TBMM A/C No
মোবাইল হিসাব নং

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Signature স্বাক্ষর

Date:
তারিখ

D	D	M	M	Y	Y	Y	Y
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For Branch Use only (ব্রাঞ্চ এর জন্য প্রযোজ্য)

Authorized Signatory Information Document Verified

Name:

Emp ID Designation:

Authorized Signature স্বাক্ষর

Date:
তারিখ

D	D	M	M	Y	Y	Y	Y
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