

See Chapter 5

Para 10

APP. 5

10

FORM-C

**DECLARATION FOR REMITTANCE RECEIVED FROM FOREIGN
COUNTRY OF AMOUNT EXCEEDING USD 10,000 OR EQUIVALENT**

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 exceeding USD 10,000 (Ten thousand) or equivalent.

Month	Country of Ordering Customers				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*

Contd, P/2

(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.

Inward ID

AD Code	Ref.	Year

Outward Reference

AD Code	Ref.	Year