

Debit Instruction for Bond Purchase

Date: 01/06/2018



To
The Manager
Standard Chartered Bank

Photograph of Bond Holder
(Duly attested by Applicant)

Please mark (√)

<input checked="" type="checkbox"/> US Dollar Premium Bond	<input type="checkbox"/> US Dollar Investment Bond	<input type="checkbox"/> Wage Earner Development Bond
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Please issue Bond(s) in the name of:

Account Debited to Purchase Bond(s): Please Debit My Following Account (USD GBP EUR)

Account Number:	01-xxxxxxx-02	Amount:.....USD 5,000.00
Account Title:	Md. XXX Islam	In Words:.....USD Five Thousand Only
Mailing Address: (must be same as registered mailing address with Bank)	House – xxx, Road - xxx Street – xxx, Post Code – xxx Country - xxx	Email:.....xxx@xxx.com

Account Holder's Signature

Information of Nominee (In Reference to FORM NO. DPB-I / DIB-I / DB-I)

Name of the Nominee 1:	Ms. YYY Islam	Date of Birth (Nominee):	02 February, 1990	Photo ID of Nominee(s): <input checked="" type="checkbox"/> Passport <input type="checkbox"/> NID <input type="checkbox"/> Birth Registration Certificate (Duly attested by the applicant)
Relationship with the Bondholder:	Daughter	Amount: (as per Script)	USD 5,000.0	
Nominee's Address:	House – xxx, Road - xxx Street – xxx, Post Code – xxx Country - xxx	Signature of Nominee:		
Name of the Nominee 2:		Date of Birth (Nominee):		<input type="checkbox"/> Photograph of the Nominee(s) (Duly attested by the applicant)
Relationship with the Bondholder:		Amount: (as per Script)		
Nominee's Address:		Signature of Nominee:		

please fills up separate nominee form in case of more than two nominees as per Bond Script.

Part 2: Customer(s) Copy (To be sent to customer with Bond Scripts)



Account Number:	01-xxxxxxx-02	Request Date:	01/06/2018
Account Title:	Md. Xxx Islam	Purchase Amount:	USD 5,000.00

Type of Bonds:	<input checked="" type="checkbox"/> USD Premium Bond	<input type="checkbox"/> USD Investment Bond	<input type="checkbox"/> Wage Earner Development Bond
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Received Seal:	Bank Official's Signature & Date:
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DECLARATION



Date: /..... /.....

To
Manager
Standard Chartered Bank
Dhaka, Bangladesh

Dear Sir,

I, the undersigned, existing account holder of Standard Chartered Bank (the 'Bank') and have applied to purchase the following bond through your Bank and submitted the Application Form (the 'Application Form') from my country of residence (the 'Offshore Location'):

Type of Bond(s): Please mark (✓)

U.S. Dollar Premium Bond U.S. Dollar Investment Bond Wage Earner Development Bond

I, the undersigned do hereby request you to process my Bond Purchase Application Form based on the below declaration and confirmation:

- I shall submit the Bond purchase application completed and signed by me to the Bank via courier and afterwards Bank will check the completeness and accuracy of the information therein and enclosed documents.
- Bank may request me to submit additional information or documents in any manner in case of any discrepancy.
- Bank will only process my application after receiving the complete application as per the requirement of the bond rule and the Bank.
- The original Bond Script will be sent via courier at my registered mailing address with the Bank and the applicable courier service charge (at actual) shall be borne by me.
- Only one Nominee can be selected for each script of the Bond as per Bond Rule.
- The information of Nominee mentioned in the Debit Instruction provided by me is true, complete and accurate. I hereby reserve the right to cancel/amend the mentioned nomination at any point in time.
- In case of non-resident nominee, if the proceed is payable abroad, the prevailing provisions in accordance with the Foreign Exchange Regulation will be applicable.
- In support of the identification of the Nominee, I have provided required Photo-ID as per provisions of the Bank [Passport or NID or Birth-Registration Certificate. In case of Birth-Registration Certificate an additional Photo-ID (School-ID, Employer's ID, etc. with photo as per Bank's satisfaction) is provided].
- The currency exchange rate is applied as on the day of processing of the bond.
- **Upon receiving the original Wage Earner Development Bond scripts**, I shall immediately endorse the nominee on the back of the bond script and send a scan copy of it to the bank via my registered e-mail. I authorized the bank to not honor any debits from my account if I fail to send the signed scan copy of the WEDB scripts within 30 days of receiving the bond scripts. I also understand that upon receiving my e-mail containing the signed scan copy of the bond scripts, bank will withdraw all restriction on debit transaction imposed on my account.
- All the procedures which will be required to apply for issuing Duplicate Bond Script in case of lost, theft or destruction including General Diary for the same will be completed by me.
- I hereby indemnify the Bank against any loss (financial and/or contingent), damage, liability or cost (including litigation cost) incurred in case of lost, theft or destruction of the Application Form, Original Bond(s) scripts during processing, delivery or after delivery either by me or the Bank.

Signature (same as your account mandate)	
Name	Md. XXX Islam
Account No	01-xxxxxxx-02
Date	01/06/2018

ANNEXURE

FORM NO. DIB-I

APPLICATION FOR PURCHASE OF US DOLLAR INVESTMENT BOND

SL. No.

Dated... 01/06/2018

The Manager
Standard Chartered Bank
Bangladesh

Dear Sir,

I. MD. XXX ISLAM.
(Name in Block Letter)

intend to purchase 3-years US Dollar Premium Bond to the face value of US\$.....(US\$.....)only. My address, the name and address of the nominee and the bank branch (paying office) where from the amounts becoming due against the Bond(s) as interest, redemption value and death-risk-benefit (if admissible) will be drawn as under :-

Name and address of		Name of Paying Office.
Holder	Nominee	
Md. XXX Islam House – xxx, Road - xxx Street – xxx, Post Code – xxx Country - xxx	Ms. YYY Islam House – xxx, Road - xxx Street – xxx, Post Code – xxx Country - xxx	Standard Chartered Bank Bangladesh

2. Relation with the nominee: Daughter
3. I accept the conversion rate applied by you.
4. I declare that:-

- (a) I am a non-resident account holder bearing Passport No. A XXXXXXX and I maintain F.C. Account No. 01-xxxxxxx-02. with Standard Chartered Bank, Bangladesh and I earn my wage/income as Manager, Trade Finance in ABC Company Singapore.
(Status)
- (b) My date of birth is 04 February, 1964

5. I solemnly affirm that-
- (i) The statements made above are true and the funds tendered for purchase of the Bond(s) represent savings out of my income abroad which have not been received from Bangladeshi services.
 - (ii) The Statements made above are true to the best of my knowledge and belief.
6. (In case of purchase of Bond abroad); I select **Gulshan** branch of your banks as the paying office.
7. I hereby agree to abide by the U.S. Dollar Investment Bond Rules, 2002

Yours faithfully,

Signature of purchaser

Name in block letters:

Address

(a)Abroad : xxx, Road – 123, Singapore, 2192
(b)In Bangladesh : House – Y Road – T, P.O – D,
Dhaka - 1000
Passport No : A XXXXXX
Place of Issue : Dhaka
F.C. Account No : 01-xxxxxxx-02

8. Particulars of the Bond(s) issued :

Bond Sl. No.	Denomination	Name and Address of Bond		Name of Paying Office
		Holder	Nominee	
		Md. XXX Islam House – xxx, Street – xxx, Post Code – xxx Country - xxx	Ms. YYY Islam House – xxx, Street – xxx, Post Code – xxx Country - xxx	Standard Chartered Bank Bangladesh
Total amount :				

The Bond(s) as detailed above has/have been issued.

Authorized Officer

Authorized Officer

Received the Bond(s) detailed above of the face value of U.S.\$..... (US Dollar) Only which confirm to my specification.

Signature of applicant