

**For Individual Investor:**

| Sl No. | Documents   |
|--------|---|
| 1.     | Photocopy of NID/ Passport                              |
| 2.     | One copy of recent passport size photograph.            |
| 3.     | One nominee is must.                                    |
| 4.     | Photocopy of nominee's NID/ Passport (optional)         |
| 5.     | One copy of recent passport size photograph of nominee. |
| 6.     | Signature (both the investor and the nominee)           |

**For Institutional Investor:**

| Sl No. | Documents   | Companies | Societies | Partnership Firms | Investments though POA | Trusts | NRB | FII(*) |
|--------|---|-----------|-----------|-------------------|------------------------|--------|-----|--------|
| 1.     | Resolutions/ Authorization to invest  | Yes       | Yes       | Yes               | No                     | Yes    | No  | Yes    |
| 2.     | List of Authorized Signatories with Specimen Signature(s)   | Yes       | Yes       | Yes               | Yes                    | Yes    | No  | Yes    |
| 3.     | Memorandum & Article of Association   | Optional  | No        | No                | No                     | No     | No  | No     |
| 4.     | Trust Deed  | No        | No        | No                | No                     | Yes    | No  | No     |
| 5.     | By-laws   | No        | Yes       | No                | No                     | No     | No  | No     |
| 6.     | Partnership Deed  | No        | No        | Yes               | No                     | No     | No  | No     |
| 7.     | Overseas Auditor's Certificate  | No        | No        | No                | No                     | No     | No  | Yes    |
| 8.     | Notarized Power of Attorney   | No        | No        | No                | Yes                    | No     | No  | No     |
| 9.     | Foreign Inward Remittance Certificate in case of payment is made by DD from NITA A/C where applicable | No        | No        | No                | No                     | No     | Yes | No     |
| 10.    | Know Your Customer (KYC), if any  | Yes       | Yes       | Yes               | Yes                    | Yes    | Yes | Yes    |
| 11.    | Photograph of Authorized Person   | Yes       | Yes       | Yes               | Yes                    | Yes    | Yes | Yes    |

(\*) For FIIs copy of the Bangladesh Govt. (BSEC/BB) registration certificate should be provided. In case the corporate or Non Individual investors, all the necessary documents are to be submitted along with the applications.