

**FORM-C**

**DECLARATION FOR REMITTANCE RECEIVED FROM FOREIGN COUNTRY OF AMOUNT EXCEEDING USD 20,000 OR EQUIVALENT**

Reset

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

Form-C: Inward Remittance exceeding USD 20,000 (Twenty thousand) or equivalent.

Month	Country of ordering customer				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  
 Authorized 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.

Inward ID		
AD Code	Ref.	Year

Outward Reference		
AD Code	Ref.	Year

*N.B. Please fill up this form and send the duly signed copy to [form-c@globalislamibankbd.com](mailto:form-c@globalislamibankbd.com)*