



# AL-HAJ SECURITIES & ST

Member, Dhaka Stock Exch

Room No. 306, Stock Exchange Building, 9/F MC  
Tel : 9551534, 7176021, 9564601-7, E.  
SEC REG # 3.1/DSE-93/200

## FORM - 1A

[Sec rule 8(1)(ccc)]

### CUSTOMER ACCOUNT OPENING

Client Code No: **10820** Date Account Opened

Account Type

: Cash  Margin , Special Remarks, if any

#### Customer Details

Name of the Customer

: **MASUD PERVEZ.**

Date of Birth

: **15-01-1979** Sex : Male  Female

Father's/Husband's/CEO's Name

: **LATE YOUNUS MIA.**

Mother's Name

: **LATE SHANAZ BEGUM.**

Voter ID No.

: **2699040685201**

Contact Address

: **52/10 EAST RAZA BAZER, TEJGAON DHK-1215**

Permanent Address

: **DO**

Nationality

: **BANGLADESHI** Occupation : **BUSINESS.**

Telephone

: Off. \_\_\_\_\_ Res. \_\_\_\_\_ Mobile : **01715013658**

Signature

:  Date : \_\_\_\_\_

#### Joint A/C Holder Details

Name

: **SAYED TANVIR SHAH.**

Date of Birth

: **16-11-1988** Sex : Male  Female

Father's/Husband's/CEO's Name

: **SAYED KASHEM SHAH.**

Mother's Name

: **ZOSHNA AFROZA.**

Contact Address

: **52/10 EAST RAZA BAZER, TEJGAON, DHAKA-1215.**

Permanent Address

: **DO**

Nationality

: **BANGLADESHI** Occupation : **STUDENT.**

Telephone

: Off. \_\_\_\_\_ Res. \_\_\_\_\_ Mobile : **01680069758**

Signature

:  Date : \_\_\_\_\_

Service Requirement

: SMS  Email  E-mail No : \_\_\_\_\_

#### Introducer Information

Name

: **MD. SHARIF UDDIN.**

Address

: **52/10 EAST RAZA BAZER, WEST PANTHA PATH, TEJGAON, DHAKA-1215.**

Code No.

: **10586**

Signature

:  Date : \_\_\_\_\_

#### Authorized person of the Client (If any)

Name

: \_\_\_\_\_

Address

: \_\_\_\_\_

Signature

: \_\_\_\_\_ Date : \_\_\_\_\_

Signature of the Member / Members / Partners / Director / Owner / Manager / Excepting the A/C



## BO ACCOUNT OPENING FORM

(Bye Law 7.3.3 (b))

Please complete all details in CAPITAL letter. Please fill all names correctly All communication shall be sent only to the First Name Account Holder's correspondence address.

Application No

Date (DDMMYYYY) -

20 04 2011

Please Tick Whichever is Applicable

Bo Category : Regular



Omnibus



Clearing



Bo Type : Individual



Company



Joint Holder



Name of CDBL Participant (Up to 99 Characters)

Al-Haj Securities &amp; Stocks Ltd.

CDBL Participant ID

BO ID

Date Account Opened (DDMMYYYY)

2 2 7 0 0

1

2 0 2 2 7 0 0

4 3 4 4 2 4 0 9

21 04 2011

I/We request you to open a Depository Account in my / our name as per the following details :

## 1. First Applicant

Name in Full of Accounts Holder (Up to 99 Characters)

MASUD PERVEZ.

Short Name of Accounts Holder (Insert full name starting with Title i.e. Mr./Mrs./Ms/Dr. abbreviate only if over 30 characters)

Title i.e. Mr./Mrs./Ms/Dr

MASUD PERVEZ.

(In case of a Company/Firm/Statutory Body) Name of Contact Person

In Case of Individual

Male Female 

Occupation (30 Characters)

BUSINESS.

Father's / Husband's Name

LATE YOUNUS MIA.

Mother's Name

LATE SHANAZ BEGUM.

## 2. Contact Details:

Address 52/10 EAST RAZA BAZER, TEJGAON.

City DHAKA Post Code 1215 State / Division DHAKA. Country BANGLADESH.

Telephone Mobile Phone 01715013658 Fax E-mail

## 3. Passport Details:

N/A

Passport No ..... Issue Place ..... Issue Date ..... Expiry Date .....

## 4. Bank Details:

Bank Name PRIME BANK LTD. Branch Name PANTHAPATH. Account No 19121010001362

Electronic Dividend Credit : Yes  No  Tax Exemption if any : Yes  No  Tin / Tax ID : .....

## 5. Others Information

Residency : Resident  Non Resident  Nationality BANGLADESHI Date of Birth (DDMMYYYY) 15011974Statement Cycle Code Daily  Weekly  Fortnightly  Monthly  Other (Please Specify) .....

Internal Ref. No (To be filled in by CDBL Participant) .....

In Case of Company :

Registration No. ....

Date of Registration (DDMMYYYY) .....

## 6. Joint Applicant (Second Account Holder)

Name in Full (Up to 99 Characters)

SAYED TANVIR SHAH.

Short Name of Account Holder (Insert full name starting with Title i.e. Mr./Mrs./Ms/Dr. abbreviate only if over 30 character)

SAYED TANVIR SHAH.

Title i.e. Mr./Mrs./Ms/Dr

**CDBL Bye Laws**

Form 02

**7. Account Link Request**Would you like to create a link to your existing Depository Account? Yes No If yes, then please provide the Depository BO Account Code (8 Digits):  10586**8. Nominees/ Heirs**

If account holder (s) wish to nominate person (s) who will be entitled to receive securities outstanding in the account in the event of the death of the sole account holder / all the joint account holders, a separate nomination Form - 23 must be filed up and signed by all account holders and the nominees giving names of nominees, relationship with first account holder, percentage distribution and contact details. If any nominee is a minor, guardian's name, address, relationship with nominee has also to be provided.

**9. Power of Attorney (POA)**

If account holder (s) wish to give a Power of Attorney (POA) to someone to operate the account, a separate Form - 20 must be filled up and signed by all account holders giving the name, contact details etc. of the POA holder and a POA document lodged with the form.

**10. To be filled in by the Stock Broker / Stock Exchange in case the application is for opening a Clearing Account**

Exchange Name	DSE	<input checked="" type="checkbox"/>	Trading ID	10	CSE	<input type="checkbox"/>	Trading ID	
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**11. Photograph**

1st Applicant or Authorized Signatory in case of Ltd. Co.

2nd Applicant or Authorized Signatory in case of Ltd. Co.

Applicant or Authorized Signatory in case of Ltd. Co.

**12. Standing Instructions**

I/We authorize you to receive facsimile (fax) transfer instructions for delivery.

Yes NO **13. Declaration**

The rules and regulations of the Depository and CDBL Participant pertaining to an account which are in force now have been read by me/us and I/we have understood the same and I/we agree to abide by and to be bound by the rules as are in force from time to time for such accounts. I/We also declare that the particulars given by me/us are true to the best of my/our knowledge as on the date of making such application. I/We further agree that any false/misleading information given by me/us or suppression of any material fact will render my/our account liable for termination and further action.

Applicants	Name of applicants	Signature with date
First Applicants	MASUD PERVEZ.	
Second Applicants	SAYED TANVIR SHAH.	
3rd Signatory (Ltd. Co. only)		

**14. Special Instructions on operation of Joint Account** Either of Survivor. Any one Can operate Account will be operated by \_\_\_\_\_

N/A

 Any two will operate jointly

with any one of the others.

**15. Introduction**

Introduction by an existing account holder of

**Al-Haj Securities & Stocks Ltd.**

(Depository Participant's Name)

MID. SHARIF UDDIN.



I confirm the identity, occupation and address of the applicant (s) .....

25/3/2008  
(Signatures of Introducer)

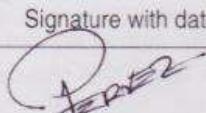
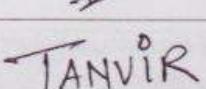
(10586) Account ID

Introducer's Name

1 2 0 2 2 7 0 0 2 5 0 2 5 7 6 1

- (b) By transfer of all existing balances in my/our account to one or more of my/our accounts) held with any other CDBL Participants)
- (c) By rematerialization of a part of the existing balances in my/our account and by transferring the rest to one or more of my/our other account(s) with any other CDBL Participant(s)
8. CDBL Participant covenants that it shall
- (a) act only on the instructions or mandate of the Account Holder or that of such person(s) as may have been duly authorized by the Account Holder in that behalf.
  - (b) not effect any debit or credit to and from the account of the Account Holder without appropriate instructions from the Account Holder.
  - (c) maintain adequate audit trail of the execution of the instructions of the Account Holder.
  - (d) not honour or act upon any instructions for effecting any debit to the account of the Account Holder in respect of any securities unless:
    - (i) Such instructions are issued by the Account Holder under this signature or that of his/its constituted attorney duly authorized in that behalf;
    - (ii) The CDBL Participant is satisfied that the signature of the Account Holder under which instructions are issued matches with the specimen of the Account Holder or his/its constituted attorney available on the records of the CDBL Participant;
    - (iii) The balance of clear securities available in the Account Holder's account are sufficient to honour the Account Holder's instructions.
  - (e) furnish to the Account Holder a statement of account at the end of every month if there has been even a single entry or transaction during that month, and in any event once at the end of each financial year. The CDBL Participant shall furnish such statements at such shorter periods as may be required by the Account Holder on payment of such charges by the Account Holder as may be specified by the CDBL Participant. The Account Holder shall scrutinize every statement of account received from the CDBL Participant for the accuracy and veracity thereof and shall promptly bring to the notice of the CDBL Participant any mistakes, inaccuracies or discrepancies in such statements.
  - (f) promptly attend to all grievances/complaints of the Account Holder and shall resolve all such grievances/complaints as it relate to matters exclusively within the domain of the CDBL Participant within one month of the same being brought to the notice of the CDBL Participant and shall forthwith forward to and follow up with CDBL all other grievances/complaints of the Account Holder on the same being brought to the notice of the CDBL Participant and shall endeavor to resolve the same at the earliest.
9. The CDBL Participant shall be entitled to terminate the account relationship in the event of the Account Holder:
- (a) Failing to pay the fees or charges as may be mutually agreed upon within a period of one month from the date of demand made in that behalf;
  - (b) Submitting for dematerialization any certificates or other documents of title which are forged, fabricated, counterfeit or stolen or have been obtained by forgery or the transfer whereof is restrained or prohibited by any direction, order or decree of any court or the Securities and Exchange Commission.
  - (c) Commits or participates in any fraud or other act of moral turpitude in his/its dealings with the CDBL Participant;
  - (d) Otherwise misconducts himself in any manner.
10. Declaration and Signature

I/we hereby acknowledge the I/We have read and understood the aforesaid terms and conditions for operating Depository Account (BO Account) with CDBL Participant and agree to comply with them.

Applicant	Name of applicants	Signature with date
First Applicant	MASUD PERVEZ .	
Second Applicant	SAYED TANVIR SHAH .	
3rd Signatory (Ltd Co. only)		