SBS-2 & SBS-3 REPORTING FORM

(To be filled in English by the bank officials)

A. আমানতকারীর তথ্য (Depositor's Information) ঃ-

(For SBS-2 Reporting)

হিসাব	নামার	(Acco	ount No.)	0
ব্যক্তির	ক্রে	(For	individua	11):

- ১। আমানতকারীর নাম (Depositor's Name) ঃ (In Block Letter)
- ২। পেশা (Profession) ঃ
- ৩। হিসাবের ধরন (Type of Account) ঃ

Sector code: (See page 79-100 of Guidelines for SBS-1, 2 & 3 Returns)			
Type of Deposit code: (See page 101 of Guidelines for SBS-1, 2 & 3 Returns)	1	\top	Name and

প্রতিষ্ঠানের ক্ষেত্রে (For Institution/Office/Company/Farm etc.)ঃ

- ১। প্রতিষ্ঠানের নাম (Name of the Institution) ঃ (In Block Letter)
- ২। প্রতিষ্ঠানের ধরন (Type of Institution) ঃ
- ৩। হিসাবের ধরন (Type of Account) ঃ

B. ঋণ গ্ৰহনকারীর তথ্য (Borrower's Information) ঃ-(For SBS-3 Reporting)

হিসাব নামার (Account No.) ঃ ব্যক্তির ক্ষেত্রে (For Individual)ঃ

- ১। ঝণ্যহণকারীর নাম (Borrower's Name) ঃ (In Block Letter)
- ২। পেশা (Profession) ঃ
- ৩। ঋণ গ্রহনের উদ্দেশ্য (Purpose of loans/advances) ঃ
- ৪। জামানত (Security) ঃ
- ৫। ঝণের ধরন (Category of Loan) ঃ
- ৬। এসএমই কি না (SME) ঃ হ্যাঁ/না।

প্রতিষ্ঠানের ক্ষেত্রে (For Institution/Office/Company/Farm etc.)ঃ

- ১। ঋণগ্রহণকারী প্রতিষ্ঠানের নাম (Name of the Borrowing Institution) ঃ (In Block Letter)
- ২। প্রতিষ্ঠানের ধরন (Type of Institution) ঃ
- ৩। ঋণ গ্রহনের উদ্দেশ্য (Purpose of loans/advances) ঃ
- ৪। জামানত (Security) ঃ
- ৫। ঝণের ধরন (Category of Loan) ঃ
- ৬। এসএমই কি না (SME) ঃ হ্যাঁ/না।

Prepared by ROJACH

Verified by AMBOM

AM BOM

SME code:

Sector code:

Returns)

Sector code:

(See page 106-109 of Guidel Security code:

(See page 110 of Guidelines for Product code:

SME code:

Sector code:

Security code:

Product code:

Economic Purpose code:

(See page 116 of Guidelines for SBS- 1, 2 & 3 Returns)

(See page 113 of Guidelines for SBS- 1, 2 & 3 Returns

(See page 79-100 of Guidelines for SBS- 1, 2 & 3 Returns)

Economic Purpose code:

(See page 110 of Guidelines for SBS- 1, 2 & 3 Returns)

(See page 116 of Guidelines for SBS- 1, 2 & 3 Returns

(See page 113 of Guidelines for SBS-1, 2 & 3 Returns)

(See page 79-100 of Guidelines for

(See page 101 of Guidelines for SBS-1, 2 & 3

SBS-1, 2 & 3 Returns)

Type of Deposit code:

Approved by ACM Underwriting

Signature:

Name:

Signature: Name:

Signature: Name:

Note:

- Form তি Account opening form এর সঙ্গে সপ্তক্ষনীয়।
- কণ্যহনকারীর তথ্যসমূহ Loan Sanction হওয়ার পর প্রতিটি কণ্মহীতা ব্যাকি/প্রতিষ্ঠানের Loan File এর সঙ্গে সংলক্ষ্ণীর।
- Joint Account এর ক্ষেত্রে 1st applicant কে বিবেচনা করতে হবে।
- একাধিক Security দ্বারা Loan গ্রহণ করলে Reporting এর সময় এনের মধ্যে effective Security বিবেচনা করে তার Security code বসাতে হবে।
- SBŞ-2/SBS-3 Reporting এর সময় এই ফরমের code গলো অবশাই সদ্ধিবেশিত কয়তে য়য়ব।



Subject Data Form I

Individual's (Borrower/Co-Borrower/Guarantor) Information

Month ending on.....

Name of the Bank/ Record Type: P	/FI:					
FI Code:		Branch Code:				
FI Subject Code:			CIB Sub	ject Code (If Kno	own):	
Subject's Title:			Subject	Name:		
Father's Title:			Father's	Name:		
Mother's Title:			Mother's	s Name:		
Husband's Title:			Husban	ds Name:		
Sector Type:			Sector 0	Code:		
Gender: (Male/Fen	nale)					
Date of Birth: (DDM	1MYYYY)					
District of Birth:						
Country of Birth:						
National ID Numbe	r:	Na	ational ID	Number (Avail	able/Not Available	e)
	If	available input "1	n	If not ava	ailable input "O"	
Taxpayer Identifica	tion Number (TIN)):				
Permanent Address	s: Street (No & Na	nme)/Village:		PS/Up	azilla:	
	Postal Code:	District:		Co	untry:	
Current Address:	Street (No & Na	me)/Village:		PS/Up	azilla:	***************************************
	Postal Code:	District: .		Cou	ıntry:	
Other ID document	s (Passport/Drivir	ng/Nationality cer	tificate):			
ID Type:	ID No:	ID issue	date:	ID i	ssue Country:	
Telephone Number						
Date:						
		Seal and signa Authorized (ie —	Seal and signatur Manager	
*Additional form is nee	ded in case of more t				Manager	

**Abbreviated name is not allowed in case of an individual

Subject Data Form 2

Proprietorship's Information

Month ending on.....

Name of the Bank/FI: Record Type: P			
FI Code:		Branch Code:	
FI Subject Code:		CIB Subject Code (If K	nown):
Title (M/S):		Trade Name:	
Legal Form: I			
Sector Type:		Sector Code:	
Taxpayer Identification	n Number (TIN):		
Permanent Address:	Street (No. & Name)/Village:	PS/I	Jpazilla:
	Postal Code: District:		Country:
Business Address:	Street (No. & Name)/Village:	PS/	Upazilla:
	Postal Code: District:		Country:
Telephone Number:			
Owner's Title:		Subject Name:	
Owner's Father's Title	,	Owner's Father's Nam	ne:
Owner's Mother's Title	j	Owner's Mother's Nar	ne:
Owner's Husband's Ti	tle:	Owner's Husbands Na	ame:
Gender: (Male/Femal	e)	Date of Birth: (DDMM)	YYYY)
District of Birth:		Country of Birth:	
National ID Number:		National ID Number (A	Available/Not Available)
	If available input "1"	If not available	e input "O"
Owner's Taxpayer Identi	fication Number (TIN):		
Permanent Address:	Street (No & Name)/Village:	PS/I	Upazilla:
	Postal Code: District:		Country:
Business Address:	Street (No & Name)/Village:	PS/I	Upazilla:
	Postal Code: District		Country:
Other ID documents (Passport/Driving/Nationality certifica	ite):	
ID Type:	ID issue	e date:	ID issue Country:
Date:	Seal and signa Authorized		Seal and signature of the Manager



^{**}Abbreviated name is not allowed in case of an individual

Subject Data Form 3

Company's Information

Month ending on.....

Name of the Bank/FI Record Type: C		
FI Code:		Branch Code:
FI Subject Code:		CIB Subject Code (If Known):
Title:		Trade Name:
Sector Type:		Sector Code:
Legal Form:		
Taxpayer Identification	n Number (TIN):	
Permanent Address:	Street (No. & Name)/Village:	PS/Upazilla:
	Postal Code: District	: Country:
Business Address:	Street (No. & Name)/Village:	PS/Upazilla:
	Postal Code: District	:
Telephone Number:		