## 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)				
7.	Copy of Bank Statement				

## **For Institutional Investor:**

Sl	Documents	Companies	Societies	Partnership	Investments	Trusts	NRB	FIIs(*)
<b>No.</b> 1.	Resolutions/ Authorization to invest	Yes	Yes	Firms Yes	No 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

<sup>(\*)</sup> 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.