

Applicant's requirement for BO (Beneficiary Owner) account opens with ILSL (International Leasing Securities Limited)

**Physical presence of Accountholder is mandatory at the time of account opening
For Individual/Joint Accountholder(s):**

1. Three copies of passport size photograph of the account holder(s) with name & signature to the backside of the holder(s) duly attested by respective officer.
2. Two copies of passport size photograph of the Nominee(s), Power of Attorney(s) or Authorized Person with name and signature to the backside of the holder(s) and attested by the accountholder, if any.
3. Photocopy of National ID/Passport/Bank Certificate containing name of the applicant, father & mother's name, Bank Account Number with signature and seal of Bank Official along with verification/attestation by the ILSL officials.
4. Photocopy of Tax Identification Number (TIN) certificate verified/attested by the ILSL officials, if any.
5. Photocopy of A cheque leaf of Bank Account number with signature of account holder.
6. One copy of passport size photograph of the introducer with name & signature to the backside of the holder(s) duly attested by the accountholder.

For Non-resident Bangladeshi(s) [Individual/Joint Account holder(s)]:

1. Three copies of passport size photograph of the account holder(s) with name & signature to the backside of the holder(s) duly attested by respective officer.
2. Two copies of passport size photograph of the Nominee(s), Power of Attorney(s) or Authorized Person with name and signature to the backside of the holder(s) and attested by the accountholder, if any.
3. Copy of Service Agreement with the Employer/Work Permit/Residence Permit/trade License verified by the ILSL officials.
4. Photocopy of Passport along with Bank Certificate [Non-Resident Investors Taka (NITA) Account (FC Account)] containing name of the applicant, father & mother's name, FC account number, Branch Routing number with signature and seal of Bank Official verified/attested by the ILSL officials.
5. For joint account, both the client must have to be Non-Resident Bangladeshi(s).
6. One copy of passport size photograph of the introducer with name & signature to the backside of the holder(s) duly attested by the accountholder.

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For a Company/Trust/Partnership:

1. Board Resolution regarding opening of BO Account containing Bank Address and Account Number with signature of its Chairman.
2. Photocopy of Memorandum & Articles of Association verified/attested by the ILSL officials.
3. Photocopy of Trust Deed, in case of Trust verified/attested by the ILSL officials, if any.
4. Photocopy of Agreement between partners, in case of partnership firm vbb verified/attested by the ILSL officials, if any.
5. List of Authorized Signatories (Power of Attorney) with photographs attested by the Chairman/Managing Director/CEO/Authorized Signatory to operate the account.
6. Photocopy of Tax Identification Number (TIN) certificate verified/attested by the ILSL officials.
7. Photocopy of Trade License verified/attested by the ILSL officials, if any.
8. One copy of passport size photograph of the introducer with name & signature to the backside of the holder(s) duly attested by the accountholder.