

ACCOUNT OPENING FORM

Individual or Joint Account

GLOBE INVESTMENT & FINTECH CO. LTD.

TREC NO. 189






Dhaka Stock Exchange PLC.

BSEC Reg.No.-3.1/DSE-189/2008/241






Name	<input type="text"/>												
Name (Joint)	<input type="text"/>												
Client Code	<input type="text"/>	BO ID No.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Address.	<input type="text"/>												
Phone	<input type="text"/>					Mobile	<input type="text"/>						

List of Required Documents:




Individual Account

-  2 Copies Color Passport Size Photograph (Lab Print)
-  Copy of National ID Card / Passport (For Both Account Holder And Nominee)
-  1 Copy Color Photograph of Nominee (Lab Print) Attested By Account Holder
-  Photo Copy of Cheque Leaf
-  TIN Certificate (Optional)

Joint Account

-  2 Copies Color Passport Size Photograph (Lab Print) (For Both 1st And 2nd Account Holder)
-  Copy of National ID Card / Passport (For Both 1st And 2nd Account Holder)
-  1 Copy Color Photograph of Naminee Attested By Account Holder
-  Photo Copy of Cheque Leaf
-  TIN Certificate (Optional)

Additional for NRB or Foreigner

-  Passport
-  Visa/Residential Permit and Work Permit
-  NITA Bank Account with supporting documents

BSEC Reg.No.-3.1/DSE-189/2008/241
Alamin Millennium Tower, (9th Floor)
75 & 76, Kakrail, Dhaka-1000.
Phone: 02-226664815-19
E-mail: admin@gifc.com.bd
Web: www.gifc.com.bd

FORM-II
[BSEC Rule 5 (2) (e) of 2020]

Customer Account Opening Form

Photograph of
first account holder
with attestation of the
Introducer

Photograph of
joint account holder
with attestation of the
Introducer

Date

Customer Account No. BO Account No.

Account Type : ☐ Cash ☐ Margin

BO Type : ☐ Individual ☐ Joint

Citizenship status : ☐ Resident Bangladeshi ☐ Non-Resident Bangladeshi ☐ Foreigner/Other :

[To be filled by the Applicant]

Name of the First Applicant/Customer :

Father's Name : Mother's Name :

Spouse's Name :

Present / Contact Address :

Permanent Address :

Nationality : National ID :

Date of Birth : Sex : ☐ Male ☐ Female Profession :

Passport / Birth Certificate / Driving License Number : Tel No. :

Mobile No : E-mail :

Name of the Second Applicant/Customer :

Father's Name : Mother's Name :

Spouse's Name :

Present / Contact Address :

Permanent Address :

Nationality : National ID :

Date of Birth : Sex : ☐ Male ☐ Female Profession :

Passport / Birth Certificate / Driving License Number : Tel No. :

Mobile No : E-mail :

Whether the applicant is an Officer or Sponsor/Director of any Broker/Dealer/Exchange/Depository/ Clearing & Settlement Company/ Listed Company ? ☐ Yes ☐ No

If yes, please mention the name & address of the Broker/Dealer/Exchange/Depository/ Clearing & Settlement Company/Listed Company with designation of the said officer or sponsor or director :

Signature of the First Applicant

Signature of the Second Applicant

Have any other Customer Account with any Stock Broker(s)? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, give details :		
Client Code NO.	BO Account No.	Name of Broker

Bank Account Details

Bank Name :	Branch Name :
Account No. <table border="1" style="display: inline-table; width: 150px; height: 20px; vertical-align: middle;"></table>	Routing No. <table border="1" style="display: inline-table; width: 150px; height: 20px; vertical-align: middle;"></table>

Authorized Person Details(if any)

Declaration

I/we do hereby authorize : to do all kinds of activities related to the said account such as share buy and sell (over telephonic order is also acceptable), deposit and withdraw in any form besides me/us. I further assure that I will not have any objection in future at any activities executed by the said person whose specimen signature and attested photo are given below.

Photograph
of the authorized
person
with attestation
of the
Customer

Name :

Present :

Contact Address :

National ID / Passport / Birth Certificate / Driving License Number :

Phone No. : Mobile No :

E-mail :

Signature of the authorized person

Introducer Details

Name :	
Account No :	
Mobile No :	
Signature _____	

Special Instruction, if any :

Account operating instruction: ☐ Either or Survivor ☐ Jointly operated ☐ Any one can operate ☐ Others (specify) :

Signature of the First Applicant with date

Signature of the Second Applicant with date

শেয়ার বাজারে বিনিয়োগ ঝুঁকিপূর্ণ, জেনে ও বুঝে বিনিয়োগ করুন।

Please complete all details in CAPITAL letters. **Please fill all names correctly.** Names once captured cannot be changed. All communications shall be sent only to the First Named Account Holder's correspondence address.

Application No :

Date (DDMMYYYY) :

Please Tick whichever is applicable

BO Category : ☐ Regular ☐ Omnibus ☐ ClearingBO Type : ☐ Individual ☐ Company ☐ Joint HolderName of CDBL Participant (Up to 99 Characters) **GLOBE INVESTMENT & FINTECH CO. LTD.**

CDBL Participant ID

BO ID

Date Account Opened (DDMMYYYY)

1 7 0 0 0

1 2 0 1 7 0 0 0

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

1. First Applicant

Name in Full (Up to 99 Characters) :

Short Name of Account 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.

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

In Case of Individual ☐ Male ☐ Female Occupation :

Father's / Husband's Name :

Mother's Name :

2. Contact Details

Address :

City : Post Code : State/ Division : Country :

Tel : Mobile : E-mail :

3. Passport Details

Passport No : Issue Place : Issue Date : Expiry Date :

4. Bank Details

Routing No. Bank Account No.

Bank Name : Branch Name : District Name :

Electronic Dividend Credit ☐ Yes ☐ No Tax Exemption if any ☐ Yes ☐ No TIN / Tax ID :

5. Other Information

Residency : ☐ Resident ☐ Non-Resident Nationality : Date of Birth

D D M M Y Y Y Y

Statement Cycle Code ☐ Daily ☐ Weekly ☐ Fortnightly ☐ Monthly ☐ Other (Please Specify) :

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

National ID Card Number

In case of Company

Registration No :

Date of Registration (DDMMYYYY)

6. Joint Applicant (Second Account Holder)

Name in Full (Up to 99 Characters) :

Short Name of Account 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.

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):

--	--	--	--	--	--	--	--

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 filled 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

Trading ID :

☐ CSE

Trading ID :

11. Photograph

Please paste
recent passport
size photograph of
1st applicant or
Authorized
Signatory in case
of Limited Co. Only

Please paste
recent passport
size photograph of
2nd applicant or
Authorized
Signatory in case
of Limited Co. Only

Please paste
recent passport
size photograph of
Authorized
Signatory in case
of Limited Co. Only

(First Applicant)

(Second Applicant)

(Third Applicant)

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	Signature with date
First Applicant		
Second Applicant		

14. Special Instructions on operation of joint Account

☐ Either or Survivor.

☐ Any one can operate

☐ Any two will operate jointly

☐ Account will be operated by _____ with any one of the others.

15. Introduction

Introduction by an existing account holder of : **GLOBE INVESTMENT & FINTECH CO. LTD.**
(Depository Participant's Name)

I confirm the identity, occupation and address of the applicants (s) :
(Introducer's Name)

..... Account ID
(Signature of the Introducer)

1	2	0	1	7	0	0	0							
---	---	---	---	---	---	---	---	--	--	--	--	--	--	--

শেয়ার বাজারে বিনিয়োগ ঝুঁকিপূর্ণ, জেনে ও বুঝে বিনিয়োগ করুন।

BO Account Nomination Form

CDBL Bye Laws

Form 23

Please complete all details in CAPITAL letters. **Please fill all names correctly. Names once captured cannot be changed.** All communications shall be sent to the correspondence address of only the First Named Account Holder as specified in BO Account Opening Form-02.

Application No. :

Date (DDMMYYYY) :

Name of CDBL Participant :

GLOBE INVESTMENT & FINTECH CO. LTD.

CDBL Participant ID

1 7 0 0 0

Account holder's BO ID :

1

2

0

1

7

0

0

0

0

0

0

0

0

0

0

0

0

0

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

I / We nominate the following person(s) who is/are entitled to receive securities outstanding in my/our account in the event of the death of the sole holder / all the joint holders.

1. Nominee / Heirs Details

Nominee 1

Name in Full :

Short Name of Nominee (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.

Profession :

Father's Name : Mother's Name :

Permanent Address :

City : Post Code : State/Division : Country :

Date of Birth Sex : ☐ Male ☐ Female Nationality :

National ID / Passport / Birth Certificate / Driving License Number :

Phone No. : Mobile No : E-mail Address :

Relationship with the Customer(s) : Percentage (%) of Nomination :

Guardian's Details (if Nominee is a Minor)

Name in Full :

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

Relationship with Nominee : Date of Birth of Minor (DDMMYYYY) : Maturity Date of Minor (DDMMYYYY) :

Address :

City : Post Code : State/Division : Country :

Tele : Mobile : E-mail :

Passport No : Issue Place : Issue Date : Expiry Date :

Residency :

☐ Resident

☐ Non-Resident

Nationality :

Date of Birth

D D M M Y Y Y Y

শেয়ার বাজারে বিনিয়োগ ঝুঁকিপূর্ণ, জেনে ও বুঝে বিনিয়োগ করুন।

Name in Full :

Short Name of Nominee (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.

[illegible]

--	--	--	--	--

Profession :

Father's Name : Mother's Name :

Permanent Address :

City : Post Code : State/Division : Country :

Date of Birth

--	--	--	--	--	--	--	--

 Sex :

--

 Male

--

 Female Nationality :

National ID / Passport / Birth Certificate / Driving License Number :

Phone No. : Mobile No : E-mail Address :

Relationship with the Customer(s) : Percentage (%) of Nomination :

Guardian's Details (if Nominee is a Minor)

Name in Full : _____

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

[illegible]

Relationship with Nominee : Date of Birth of Minor (DDMMYYYY) : Maturity Date of Minor (DDMMYYYY) :

Address :

City : Post Code : State/Division : Country :

Tele : Mobile: E-mail :

Passport No : Issue Place : Issue Date : Expiry Date :

Residency : ☐ Resident ☐ Non-Resident **Nationality :** **Date of Birth**

D	D	M	M	Y	Y	Y	Y

Photograph of Nominees / Heirs

Photograph(s)
of Nominee(s)
with attestation
of the
Customer(s)

Photograph(s)
of Nominee(s)
with attestation
of the
Customer(s)

Photograph(s)
of Nominee(s)
with attestation
of the
Customer(s)

Photograph(s)
of Nominee(s)
with attestation
of the
Customer(s)

Nominee/Heir 1

Nominee/Heir 2

Guardian 1

Guardian 2

	Name	Signature
Nominee/Heir 1		
Guardian 1		
Nominee/Heir 2		
Guardian 2		
First Account Holder		
Second Account Holder		

শেয়ার বাজারে বিনিয়োগ ঝুঁকিপূর্ণ, জেনে ও বুঝে বিনিয়োগ করুন।

Central Depository Bangladesh Limited (CDBL)
Depository Account (BO Account) opened with CDBL Participant
Terms & Conditions – Bye Laws 7.3.3(c)

CDBL Participant, Dhaka / Chittagong / Sylhet, Bangladesh

Dear Sir,

Please open a Depository account (BO Account) in my/our names(s) on the terms and conditions set out below. In consideration of **GLOBE INVESTMENT & FINTECH CO. LTD.** (the “CDBL Participant”) opening the account providing depository account facilities to me/us, I/we have signed the BO Account Opening Form as a token of acceptance of the terms and conditions set out below.

1. I/we agree to be bound by The Depositories Act, 1999, Depositories Regulations, 2000, The Depository (User) Regulations 2003, and abide by the Bye Laws and Operating Instructions issued from time to time by CDBL.
2. CDBL shall allocate a unique identification number to me/us (Account Holder BO ID) for the CDBL Participant to maintain a separate Account for me/us, unless the I/we instructs the CDBL Participant to keep the securities in an Omnibus Account of the CDBL Participant. The CDBL Participant shall however ensure that my/our securities shall not be mixed with the CDBL Participant's own securities.
3. I/we agree to pay such fees, charges and deposits to the CDBL Participant, as may be mutually agreed upon, for the purpose of opening and maintaining my/our account, for carrying out the instructions and for rendering such other services as are incidental or consequential to my/our holding securities in and transacting through the said depository account with the CDBL Participant.
4. I/we shall be responsible for.
 - (a) The veracity of all statements and particulars set out in the account opening form, supporting or accompanying documents.
 - (b) The authenticity and genuineness of all certificates and/or documents submitted to the CDBL Participant along with or in support of the account opening form or subsequently for dematerialization.
 - (c) Title to the securities submitted to the CDBL Participant from time to time for dematerialization.
 - (d) Ensuring at all times that the securities to the credit of my/our account are sufficient to meet the instructions issued to the CDBL Participant for effecting any transaction / transfer.
 - (e) Informing the CDBL Participant at the earliest of any changes in my/our account particulars such as address, bank details, status, authorizations, mandates, nomination, signature, etc.
 - (f) Furnishing accurate identification details whilst subscribing to any issue of securities.
5. I/we shall notify the CDBL Participant of any change in the particulars set out in the application form submitted to the CDBL Participant at the time of opening the account or furnished to the CDBL Participant from time to time at the earliest. The CDBL Participant shall not be liable or responsible for any loss that may be caused to me/us by reason of my/our failure to intimate such change to the CDBL Participant at the earliest.
6. Where I/we have executed a BO Account Nomination Form
 - a) In the event of my/our death, the nominee shall receive/draw the securities held in my/our account
 - b) In the event, the nominee so authorised remains a minor at the time of my/our death, the legal guardian is authorised to receive/draw the securities held in my/our account.
 - c) The nominee so authorised, shall be entitled to all my/our account to the exclusion of all other persons i.e., my/our heirs, executors and administrators and all other persons claiming through or under me/us and delivery of securities to the nominee in pursuance of this authority shall be binding on all other persons.
7. I/we may at any time call upon the CDBL Participant to close my/our account with the CDBL Participant provided no instructions remain pending or unexecuted and no fees or charges remain payable by me/us to the CDBL Participant. In such event I/we may close my/our account by executing the Account Closing Form if no balances are standing to my/our credit in the account. In case any balances of securities exist in the account the account may be closed by me/us in one of the following ways:
 - (a) By rematerialization of all existing balances in my/our account.

- (b) By transfer of all existing balances in my/our account to one or more of my/our other account(s) held with any other CDBL Participant(s).
- (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 his 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 endeavour 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 that 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.

Applicants	Full Name	Signature with Date
First Applicant		
Second Applicant		

Power of Attorney (POA) Form

Please complete all details in CAPITAL letters. Please fill all names correctly. All communications shall be sent to the correspondence address of only the First Named Account Holder as specified in BO Account Opening Form -02.

Account No. Date

Name of CDBL Participant (Up to 99 Characters)

GLOBE INVESTMENT & FINTECH CO. LTD.

CDBL Participant ID

Account holder's BO ID

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

Power of Attorney Holder's DetailsName in Full :

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

Title i.e. Mr/Mrs

1. Power of Attorney Holder's Contact Details:Address : City : Post Code : State/Division : Country : Phone : Mobile : E-mail : **2. Power of Attorney Holder's Passport Details**Passport No. : Issue Place : Issue Date : Expiry Date : **3. Others Information of Power of Attorney Holder****Residency:** ☐ Resident ☐ Non-Resident Nationality : Date Of Birth
D D M M Y Y Y YPower of Attorney Effective From To
D D M M Y Y Y Y D D M M Y Y Y YRemarks (Insert reference to POA document i.e. Specific POA or General POA etc.): **4. 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 / Authorized signatories in case of Ltd Co.	Signature with date
POA Holder		
First Applicant		
Second Applicant		

Electronic Credit and Debit Authorization

I,, Client of GIFIC, Code no. :

BOID 1 2 0 1 7 0 0 0 do hereby authorize **Globe Investment & Fintech Co. Ltd.**

to follow any instructions by word of mouth (verbal instruction), telephone, email, text SMS or any other similar medium to conduct the following operations.

1. Electronic Credit Authorization

☐ I authorize GSL for Electronic Credit operation (Pull/Credit in the form of BEFTN/EFT/RTGS or similar) to my bank account recorded in CDBL against my BO account.

2. Electronic Debit Authorization

Direct Debit Authorization & Mandate (DDA & DDM)

☐ I authorize GSL for Electronic Debit operation (Pull/Debit in the form of BEFTN/EFT/RTGS or similar) from my bank account in favour of my BO account at **Globe Investment & Fintech Co. Ltd.** given bellow.

Bank Account Details for Electronic Debit Authorization

Note: Please provide all information of the bank account as per cheque leaf. This can be different from the bank account recorded in CDBL against my BO account.

Name :

Name of the Bank : Branch Name :

Account No : Routing No :

I further hereby declare that the particulars given above are correct and complete. If the transaction is delayed or not affected at all for reasons of incomplete or incorrect information, I would not hold **Globe Investment & Fintech Co. Ltd.** responsible. I agree to pay charges/fees for the Electronic Credit or Debit operation mentioned above.

Signature of the account holder

Date :

KYC Profile Form

(under FORM-II)
(Filled by the Stock Broker)

Customer Account Number :

BO Account Number : 1 2 0 1 7 0 0 0

Name of the Account Holder(s) :

Occupation (with Joint Account Holder's, if any) :

Nature of Business (If any) :

Describe in detailed as to whether the account holder (the individual/institution/company) is a director/sponsor of a listed company or he/it is a politically exposed person (PEP)/Influential Person/Member of Senior Management of an International Organization.

Source of Fund :

Approximate amount of Daily/Monthly/Annual transactions :

Describe in detailed, how source of fund was verified :

Details of Information/Documents of the Account Holder(s) :

Sl.	Nature of Documents	Number	Photocopy Obtained		Applicable for
			Yes	No	
1	National ID		<input type="checkbox"/>	<input type="checkbox"/>	First Account Holder
2	National ID		<input type="checkbox"/>	<input type="checkbox"/>	Second Account Holder
3	Passport		<input type="checkbox"/>	<input type="checkbox"/>	Individual / NRB / Foreigner
4	Visa/Residential Permit and Work Permit		<input type="checkbox"/>	<input type="checkbox"/>	NRB / Foreigner
5	Birth Certificate		<input type="checkbox"/>	<input type="checkbox"/>	Individual (if any)
6	Driving License		<input type="checkbox"/>	<input type="checkbox"/>	Individual (if any)

Sl.	Nature of Documents	Number	Photocopy Obtained		Applicable for
			Yes	No	
7	Bank Account with supporting document		<input type="checkbox"/>	<input type="checkbox"/>	Individual / NRB / Foreigner
8	NID/Birth Certificate/Passport		<input type="checkbox"/>	<input type="checkbox"/>	Nominee 1
9	NID/Birth Certificate/Passport		<input type="checkbox"/>	<input type="checkbox"/>	Nominee 2
10	NID/Birth Certificate/Passport		<input type="checkbox"/>	<input type="checkbox"/>	Authorized Person
11	TIN Certificate		<input type="checkbox"/>	<input type="checkbox"/>	Account Holder

Comments (if any) :

.....

.....

.....
Signature of Account Opening
Officer with date & Seal

.....
Signature of Authorized Officer/
MD/CEO with date & Seal

Processed by

Signature :

Name :

Designation :

Date :

Checked by

Signature :

Name :

Designation :

Date :

শেয়ার বাজারে বিনিয়োগ ঝুঁকিপূর্ণ, জেলে ও বুঝে বিনিয়োগ করুন।



GLOBE INVESTMENT & FINTECH CO. LTD.
TREC NO. 189, Dhaka Stock Exchange PLC.

Corporate Office

Alamin Millennium Tower
(9th Floor), 75 & 76 Kakrail
Dhaka-1000.

Phone : 02-226664815
226664816
226664817
226664818
226664819

Email: support@gifc.com.bd
Web: www.gifc.com.bd

HEAD OFFICE AND BRANCHES

Head Office

DSE Building (2nd Floor), Room # 302 & 314
9/F, Motijheel C/A, Dhaka-1000.
Phone: 01913532040
Email: moti@gifc.com.bd

Wapda Office

WAPDA Building, Motijheel C/A, Dhaka-1000.
Phone: 01913532029
Email: wap@gifc.com.bd

Dhanmondi Office

Dr. Refat Ullah Happy Arcade, House # 3, Road # 3
Mirpur Road, Dhanmondi, Dhaka 1205.
Phone: 01913532018
Email: dhan@gifc.com.bd

DOHS Baridhara Branch

Anannya Shopping Complex, Room No. 411
(3rd Floor), DOHS Baridhara, Dhaka-1206.
Phone: 01913532015
Email: bari@gifc.com.bd

Bogura Branch

Merina Complex (3rd Floor)
Temple Road Shathmatha, Bogura
Phone: 01332537026
Email: bogu@gifc.com.bd

Biswanath Branch

Grand Complex (3rd Floor), Rampasha Road
Natun Bazar Biswanath, Sylhet-3130.
Phone: 01913532010
Email: bisw@gifc.com.bd

Bagherhat Branch

House # 435, (Gnd Floor),
Alia Madrasha Road Bagherhat.
Phone: 01332537056
Email: bag@gifc.com.bd

Magura Branch

House # 89, Habibur Rahman Sarak
Keshab More
P.O - Magura-7600, Magura.
Phone: 01913532034
Email: magu@gifc.com.bd

Ashugonj Digital Booth

Hazi Jahirul Haque Munshi Shopping Complex
(Ground Floor) Shop No: 38,39
P.O.+Upozilla: Ashugonj, Dist: Brahmanbaria.
Phone: 01332537050
Email: ashu@gifc.com.bd

Hajigonj Digital Booth

Kenakata Market (2nd Floor), Holding No: 0183-00
Mokimabad Hajigonj Pourashova, Hazigonj
Chandpur. Phone: 01913532006
Email: haji@gifc.com.bd

Pabna Digital Booth

Latif Tower (2nd Floor) Mouza Dilalpur
Abdul Hamid Road, Pabna.
Phone: 01913532049
Email: pab@gifc.com.bd

Benapole Office

Nahid Complex, Holding# 605
Benapole Kolkata Road, Ward#6,
P.S. Benapole Port Thana, Jashore
Phone: 01913532021-22
Email: bena@gifc.com.bd

Corporate Office

Alamin Millennium Tower, (8th & 9th floor)
75 & 76, Kakrail, Dhaka-1000.
Phone: 01913532021-22
Email: admin@gifc.com.bd

Topkhana Office

Tropical Mahbub Plaza, (12th Floor)
21/A Topkhana Road Dhaka- 1000.
Phone : 01332537012
Email: top@gifc.com.bd

Shantinagar Office

Eastern Plus Commercial Complex, (7th Floor)
Shantinagar, Dhaka 1217.
Phone: 01711547545
Email: shan@gifc.com.bd

Uttara Branch

Grandview, Plot # 03, Road # 15, Flat # A1
Sector # 01, Uttara Dhaka-1230.
Phone: 01913532017
Email: utt@gifc.com.bd

Chattogram Branch

Delwar Bhaban (3rd Floor), 104
Agrabad C/A, Chattogram
Phone: 01332537007
Email: chit@gifc.com.bd

Beanibazar Branch

Hazi Abdus Sattar Shopping Complex
(2nd Floor), Beanibazar Sylhet-3170.
Phone: 01913532028
Email: bea@gifc.com.bd

Noapara Branch

Anowara Mansion (1st Floor),
Noapara Bazar, Abhaynagar, Jessore.
Phone: 01913532044
Email: noa@gifc.com.bd

Ashkona Digital Booth

431, Bhuiyan shopping complex,
(2nd Floor) Dakshinkhan Road
Ashkona, Dhaka-1230.
Phone: 01332537059
Email: ashk@gifc.com.bd

Faridpur Digital Booth

K M A Arcadia, 63/116, Mujib Sarak
(2nd Floor), Faridpur Sadar, Faridpur.
Phone: 01913532042
Email: fari@gifc.com.bd

Chapainowabgonj Digital Booth

Holding No:288, Medicine Tower (3rd Floor)
2No Word Kathal Bagicha, Chapainowabgonj
Phone: 01332537064
Email: chap@gifc.com.bd

Netrokona Digital Booth

Partha Prathim Sarker Smriti Prangon
(2nd Floor) Holding # 393
Teree Bazar, Netrokona .
Phone: 01332537051
Email: net@gifc.com.bd

Ullapara Office

Sarkar Super Market, Holding#938
(2nd Floor), Ward No # 03, Joydeb Sarak
Thana: Ullapara, Siriganj
Phone: 01951133368
Email: ull@gifc.com.bd

Nikunja Office

DSE Tower, Room No. 187, Level-10, Plot No. 46
Road No. 21 Nikunja-2, Dhaka-1229.
Phone: 01332537068
Email: nik@gifc.com.bd

Swantex Office

Swantex Bhaban (2nd Floor), Room No. 02
9/I Motijheel C/A, Dhaka-1000.
Phone: 01332537016
Email: swa@gifc.com.bd

Farmgate Office

50, Bir Uttam Ziaur Rahman Road (Old Airport)
Farmgate, Tejgaon, Dhaka-1215.
Phone: 01332537017
Email: far@gifc.com.bd

Rajshahi Branch

206 Shekher Chawh, Ghoramara- 6100.
Boalia, Rajshahi.
Phone: 01913532002
Email: raj@gifc.com.bd

Sylhet Branch

Al Hamra Shopping City, (6th Floor)
Zinda Bazar Sylhet-3100.
Phone: 01913532005
Email: syl@gifc.com.bd

Mymensingh Branch

12/A, Swadeshi Bazar, (2nd Floor)
Mymensingh Sadar Mymensingh-2200.
Phone : 01913532045
Email: mym@gifc.com.bd

Madaripur Branch

Melbourne Plaza, (2nd Floor)
Puran Bazar, P.O. Madaripur-7900, Madaripur.
Phone: 01913532039
Email: mada@gifc.com.bd

Niketon Digital Booth

House No.77(4B), Road no 09, Block C, Niketon
Gulshan-1, Dhaka
Phone: 01332537041
Email: nike@gifc.com.bd

Chandpur Digital Booth

Pouro New Market, (2nd Floor)
P.O: Natun Bazar P.S: Chandpur
Dist: Chandpur.
Phone: 01913532009
Email: chan@gifc.com.bd

Natore Digital Booth

590, Kanaikhali, P.O: Natore-6400
Natore Pourashova Natore Sadhar, Natore.
Phone: 01332537060
Email: nat@gifc.com.bd

Gulshan Office

Flat-202, Ryan Stone (2nd Floor), House- 06
Road-104, Gulshan-2, Dhaka-1212.
Phone: 01913532021
Email: gul@gifc.com.bd

Tangail Office

R.T Complex (1st Floor)
Victoria Road, Tangail Sadar, Tangail
Phone: 01332537038-40
Email: tang@gifc.com.bd