



**ONE Securities**  
Limited

(A Subsidiary of ONE Bank Limited)

**TREC Holder of Dhaka Stock Exchange Limited & Chittagong Stock Exchange Limited**

DSE TREC No. 241

CSE TREC No. 148

“শেয়ার বাজারে বিনিয়োগ ঝুঁকিপূর্ণ  
জেনে ও বুঝে বিনিয়োগ করুন।”

## ACCOUNT OPENING FORM

NAME OF THE ACCOUNT HOLDER: .....

CLIENT CODE: 

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BO ID: 

1	2	0	5	7	0	0								
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Address: .....

Phone No: (Office) ..... Resident ..... Mobile .....





# ONE Securities

## Limited

(A Subsidiary of ONE Bank Limited)

Head Office: 4/F, 45 Dilkusha C.A., Dhaka – 1000, Bangladesh

DSE TREC No. 241 & CSE TREC No. 148, Stock Broker Reg. No.:3.1/DSE-241/2013/503 & 3.2/CSE-148/2013/205

Photograph of 1st  
Account Holder duly  
attested by the  
Introducer

### CUSTOMER ACCOUNT INFORMATION FORM

Date:

Customer Code No:

BO ID NO:

Account Type: Cash ☐ Margin ☐

NRB: Yes ☐ No ☐

Status: Individual ☐ Joint ☐ Company ☐

#### PARTICULARS OF FIRST APPLICANT

Full Name (**CAPITAL** letters): .....

In case of an Organization, Name of CEO/MD:

Organization Status:

TIN No.:

Registration No.:

Date of Incorporation:

Father's Name: .....

Mother's Name: .....

Spouse's Name (if applicable): .....

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

Nationality: ..... National ID No.: ..... TIN No. (if any): .....

Passport No.: ..... Place of Issue: ..... Date of Issue: .....

Bank Name: ..... Branch: ..... Bank A/C No.: .....

Present Address: .....

Permanent Address: .....

Phone: ..... Mobile: ..... Fax: ..... E-mail: .....

#### PARTICULARS OF SECOND APPLICANT

Full Name (**CAPITAL** letters): .....

Father's Name: .....

Mother's Name: .....

Spouse's Name (if applicable): .....

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

Nationality: ..... National ID No.: ..... TIN No. (if any): .....

Passport No.: ..... Place of Issue: ..... Date of Issue: .....

Present Address: .....

Permanent Address: .....

Phone: ..... Mobile: ..... Fax: ..... E-mail: .....

Photograph of 2<sup>nd</sup>  
Account Holder duly  
attested by the  
Introducer

#### SPECIAL INSTRUCTION (IF ANY)

Mode of Operation: Jointly ☐ Any one can operate ☐ Others:.....



**PARTICULARS OF AUTHORIZED PERSON (IF ANY)**Full Name (**CAPITAL** letters): .....

Father's / Husband's Name: .....

Mother's Name: .....

Address: .....

Phone: ..... Mobile: ..... Fax: ..... E-mail: .....

Signature of the Authorized Person: ..... Date: .....

Photograph of  
Authorized Person  
duly attested by the  
Account Holder

**PARTICULARS OF NOMINEE**

Particulars	Nominee 1	Nominee 2
Name & Address:		
Date of Birth:		
Relation:		
Share (%)		

Photograph of  
Nominee 1 duly  
attested by the  
Account Holder

Photograph of  
Nominee 2 duly  
attested by the  
Account Holder

If nominee is minor, name and relationship of legal guardian:

**Whether the A/C Holder (s) is /are an Officer (s) or Director (s) of any Stock Exchange / Listed Company? Yes: ☐ No: ☐**

If yes, please fill up the following particulars:

Name &amp; Address of the Stock Exchange / Listed Company: .....

Address: .....

Relationship: .....

I/We the undersigned person(s) whose particulars are given above request you to register me/us as a Customer under ONE Securities Limited. I/We confirm that information furnished above is true and if anything is wrong, I/we shall be held responsible for that.

\_\_\_\_\_  
Signature of First A/C Holder with date

\_\_\_\_\_  
Signature of Second A/C Holder with date

**PARTICULARS OF INTRODUCER**

Client Code:

Name:

Address:

Contact Number:

I certify that I have known .....  
..... for the last ..... years  
and confirm his/her/their signature, occupation, address and  
other particulars elsewhere in the application.

\_\_\_\_\_  
Signature of Introducer with date

**FOR OFFICIAL USE ONLY**

A/C Opening Date:      D   D   M   M   Y   Y   Y   Y

Client Code No. 

Account may be opened.

\_\_\_\_\_  
Checked by

\_\_\_\_\_  
Recommended by

\_\_\_\_\_  
Signature of Approving Authority with date & Seal





**ONE Securities**

Limited

(A Subsidiary of ONE Bank Limited)

Head Office: 4/F, 45 Dilkusha C.A., Dhaka – 1000, Bangladesh

DSE TREC No. 241 & CSE TREC No. 148, Stock Broker Reg. No. :3.1/DSE-241/2013/503 & 3.2/CSE-148/2013/205

## **TERMS AND CONDITIONS FOR OPENING A BROKERAGE ACCOUNT**

### **DECLARATION**

I/We, the undersigned whose information is given in the Brokerage Application Form hereby requested to be registered as client of ONE Securities Limited and to open a brokerage account in my/our/firm/company name. I/We further agree and confirm that the account hereby requested to be opened by me/us shall be held and governed by the terms and conditions of this agreement as provided hereinafter and as may be modified from time to time by ONE Securities Limited.

### **TERMS AND CONDITIONS**

"BROKER" means ONE Securities Limited (OSL).

"BUYER" means the person or persons or company who intends to buy securities for him/her/their through the BROKER.

"SELLER" means the person or persons or company who intends to sell his/her/their securities through the BROKER.

"Securities Account" means the account opened by the SELLER/BUYER with the BROKER to sell / buy securities.

"Settlement day" means the days declared by the Stock Exchange, on which transactions carried out by the BROKER on behalf of the SELLER/BUYER at the Stock Exchange are settled/cleared with the Stock Exchange.

"CDBL" means Central Depository Bangladesh Limited incorporated on 20<sup>th</sup> August 2000 in Bangladesh under Central Depository Act.

### **SALE ORDER**

At the time of sale order, the client must have free shares available in his/her BO Account. The SELLER shall deliver to the BROKER valid and negotiable documents, i. e, transfer/s documents duly completed and signed by the SELLER together with relative securities certificates with valid title, prior to placing a sale order.

If for any reason whatsoever securities documents delivered by the SELLER turns out to be forged, invalid, worn out, torn or defaced, the defaulting SELLER shall be liable to his BROKER for any loss or damage sustained or incurred. The defaulting SELLER shall be liable to replace such securities along with all benefits attributable to such securities within two days of reporting in writing to the SELLER by the BROKER. If for any reason the defaulting SELLER fails to replace such securities along with all benefits attributable to such securities within two days of reporting in writing to the SELLER by the BROKER, the BROKER shall have the absolute discretion, to square-up the transaction commencing from the market day after the stipulated period (as above), at the SELLERS risk and the SELLER shall be liable to the BROKER for any loss or damage sustained or incurred.

### **PAYMENT TO SELLER**

The BROKER shall make payment to the SELLER on the settlement day, subject to the overall cash balance of the Seller's "Securities Account".

### **PURCHASE ORDER**

The BUYER shall pay his BROKER total value of the PURCHASE order in the BUYERS "Securities Account" prior to placing a PURCHASE order.

### **PAYMENT BY BUYER**

The BUYER shall pay his BROKER on or before the settlement day balance amount (if any), including charges of all securities purchased by him during the period of dealing for that settlement. If the BUYER defaults for whatever reason, he shall be liable to his BROKER for all loss or damage sustained or incurred. In addition, to adjust the outstanding amount, the buying BROKER shall have the absolute discretion, to resell commencing from the market day after the day of settlement, the securities at the BUYER's risk and the BUYER shall be liable to the buying BROKER for any loss or damage sustained or incurred.



## SETTLEMENT THROUGH CDBL

If the CDBL is involved in the settlement process, client should follow the under mention rules:

Client must maintain a Beneficiary Owner Account with any depository participant, and client must inform the broker his BO account no. with authentic document.

Before placing any sale order, client must transfer his shares from his BO account to broker clearing account with related instruction.

Client will pay the charges of CDBL, if necessary to transfer the shares from client BO account to broker clearing account and clearing account to BO account.

Broker reserves the absolute right to deduct the charges at source where applicable related to client CDBL operation.

Client will be liable for any losses or damages occurred due to wrong or incorrect information related to CDBL is given by the client.

## GOVERNING LAW

All the transactions shall be subject to the Rules and Regulations of the Bangladesh Securities and Exchange Commission / Dhaka Stock Exchange Limited / Chittagong Stock Exchange Limited and other prevailing laws and regulations of Bangladesh and in particular the authority hereinafter granted by the client to the BROKER.

## AUTHORITY TO THE BROKER

Broker reserves the absolute right for sale/buy/make/adjustment/transfer of any Securities at client's risk in order to set off all losses, damages and debit amount/shares/securities of the "Client Account".

Client shall be bound to pay .....% (in word ..... the rate of Brokerage Charges) charges as brokerage to broker for buy and sale and broker can change the charge from time to time.

Client shall be bound to furnish such other particulars, documents and/or information that may reasonably required from time to time.

Broker shall have the right to change / modify any terms and conditions when may deem necessary without any notice to the client.

I/We hereby accept your above terms and conditions and I/we declare that the information given is true and correct.

### Signature of First Account Holder

Witnesses: 1. Signature : .....  
Name : .....  
Address : .....  
.....

### Signature of Second Account Holder

2. Signature : .....  
Name : .....  
Address : .....  
.....

### FOR OFFICE USE ONLY:

Introduced by : .....

Approved by : .....

Signature : .....

Signature : .....

Name : .....

Name : .....





**ONE Securities**

Limited

(A Subsidiary of ONE Bank Limited)

The Chief Executive Officer  
ONE Securities Limited  
45 Dilkusha C.A.,  
Dhaka – 1000, Bangladesh

Photo

Photograph of Authorized  
Person attested by Account Holder

Dear Sir,

**LETTER OF AUTHORIZATION**

I/We ..... s.o/w.o/d.o .....

of .....

hereby authorize Mr./Mrs./Ms. ....

s.o/w.o/d.o .....

..... of .....

..... whose specimen signature is given below (hereinafter referred to as the "Account Operator") to exclusively deal, buy, sell, transfer shares, debenture, stocks, bonds and other securities on behalf of me/us with regard to the "Securities Account" opened and maintained in my/our name(s) with ONE Securities Limited (hereinafter referred to as the "Broker").

I/We hereby authorize and instruct the "Broker" to deal, buy, sell, transfer shares, stocks, debentures, debenture stocks, bonds and other securities on verbal and/or written instructions of the "Account Operator".

I/We also authorize the "Account operator" to place buy/sell orders, receive confirmation notes, receive and deliver cheques/cash and/or shares other securities on my/our behalf with regard to my/our "Securities Account".

I/We hereby declare that I/we are fully aware of all consequences of transaction that may be carried out on my/our behalf by the "Account operator" and shall take responsibility for all such transaction as that of my/our own. I/We shall fulfill and abide by all rules and regulation described in the "Securities Account Opening Form" duly completed and signed by me/us, with regard to all transaction carried out by the "Account Operator" without any demur of protest.

I/We hereby undertake and ensure to make good and compensate for any loss or damage incurred or sustained by the "Broker" for any reason whatsoever as a result of any transaction carried out by the "Account Operator".

Thank you

Yours Sincerely

Signature of the Account Holder / Joint Account Holder

Client Code:

Date:

Signature of Account Operator

Date:

**Witnesses:**

1. Signature : .....

2. Signature : .....

Name : .....

Name : .....

Address : .....

Address : .....

.....

.....







**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)

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**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 1<sup>st</sup> Applicant or Authorized Signatory in case of Limited Co. only

1<sup>st</sup> Applicant or Authorized Signatory in case of Limited Co.

Please paste recent passport size Photograph of 2<sup>nd</sup> Applicant or Authorized Signatory in case of Limited Co. only

2<sup>nd</sup> Applicant or Authorized Signatory in case of Limited Co.

Please paste recent passport size Photograph of Authorized Signatory in case of Limited Co. only

Authorized Signatory in case of Limited Co. only

**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 / Authorized signatories in case of Limited Company	Signature with date
First Applicant		
Second Applicant		
Third Signatory (Limited Company only)		

**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 **ONE Securities Limited**

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

Introducer's Name

..... Account ID 

1	2	0	5	7	0	0	0								
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(Signature of Introducer)





**ONE Securities**

Limited

(A Subsidiary of ONE Bank Limited)

Head Office: 4/F, 45 Dilkusha C.A., Dhaka – 1000, Bangladesh

**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 name(s) on the terms and conditions set out below. In consideration of **ONE Securities Limited** (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 instruct 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 authorized remains a minor at the time of my/our death, the legal guardian is authorized to receive/draw the securities held in my/our account.
  - (c) The nominee so authorized, 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:
- By rematerialization of all existing balances in my/our account;
  - 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).
  - 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
- 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.
  - not effect any debit or credit to and from the account of the Account Holder without appropriate instructions from the Account Holder.
  - maintain adequate audit trail of the execution of the instructions of the Account Holder.
  - not honor or act upon any instructions for effecting any debit to the account of the Account Holder in respect of any securities unless:
    - Such instructions are issued by the Account Holder under his signature or that of his/its constituted attorney duly authorized in that behalf;
    - 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;
    - The balance of clear securities available in the Account Holder's account are sufficient to honor the Account Holder's instructions.
  - 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.
  - 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:
- 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;
  - 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 Bangladesh Securities and Exchange Commission;
  - Commits or participates in any fraud or other act of moral turpitude in his/its dealings with the CDBL Participant;
  - 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.

Applicant (s)	Name of Applicants / Authorized signatories in case of Limited Company	Signature with date
First Applicant		
Second Applicant		
Third Signatory (Limited Company only)		





(A Subsidiary of ONE Bank Limited)

**Head Office:** 4/F, 45 Dilkusha C.A., Dhaka – 1000, Bangladesh

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.

Date (DD/MM/YYYY) : .....

[illegible]

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: Mr./Mrs.



Relationship with A/C Holder: ..... Percentage (%) : .....

Address : .....

City : ..... Post Code : ..... State/ Division : ..... Country : ..... Telephone : .....

Mobile Phone : ..... Fax : ..... E-mail : .....

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

**Residency :** Resident ☐ Non Resident ☐ Nationality : ..... Date Of Birth (DD/MM/YYYY)

## Guardian's Details (if Nominee is a Minor)

Name in Full .....

Short Name (**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 (DD/MM/YYYY)..... Maturity Date of Minor (DD/MM/YYYY).....

Address: .....

City : ..... Post Code : ..... State/ Division : ..... Country : ..... Telephone: .....

Mobile Phone: ..... Fax : ..... E-mail : .....

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

**Residency:** Resident ☐ Non Resident ☐ Nationality:..... Date Of Birth (DD/MM/YYYY) .....



**Nominee 2**

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: Mr./Mrs.

Relationship with A/C Holder: .....

Percentage (%) : .....

Address : .....

City : ..... Post Code : ..... State/ Division : ..... Country : ..... Telephone : .....

Mobile Phone : ..... Fax : ..... E-mail : .....

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

Residency: Resident ☐ Non Resident ☐ Nationality : ..... Date Of Birth (DD/MM/YYYY) .....**Guardian's Details (if Nominee is a Minor)**

Name in Full .....

Short Name (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 (DD/MM/YYYY)..... Maturity Date of Minor (DD/MM/YYYY).....

Address: .....

City : ..... Post Code : ..... State/ Division: ..... Country : ..... Telephone: .....

Mobile Phone: ..... Fax : ..... E-mail : .....

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

Residency: Resident ☐ Non Resident ☐ Nationality:..... Date Of Birth (DD/MM/YYYY) .....**2. Photograph of Nominees/Heirs**

Please paste recent  
Passport size  
Photograph  
attested by Account  
Holder

Nominee / Heir 1

Please paste  
recent Passport  
size Photograph  
attested by  
Account Holder

Nominee / Heir 2

Please paste recent  
Passport size  
Photograph  
attested by  
Account Holder

Guardian 1

Please paste recent  
Passport size  
Photograph  
attested by  
Account Holder

Guardian 2

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





Limited

**Head Office:** 4/F, 45 Dilkusha C.A., Dhaka – 1000, Bangladesh

Date (DD/MM/YYYY) .....

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



**3. Others Information of Power of Attorney Holder**

**Residency:** Resident ☐ Non Resident ☐ Nationality..... Date Of Birth (DD/MM/YYYY) 

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

Power of Attorney Effective from 

D	D	M	M	Y	Y	Y	Y

 To 

D	D	M	M	Y	Y	Y	Y

Remarks (Insert reference to POA document i.e. Specific POA or General POA etc.): .....

**4. Photograph of Power of Attorney Holder**

Please paste recent  
Passport size Photograph  
duly attested by Account  
Holder (s)

(POA Holder)

**5. 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 Limited Company	Signature with date
POA Holder		
First Applicant		
Second Applicant		
Third Signatory (Limited Company only)		





**ONE Securities**  
Limited

(A Subsidiary of ONE Bank Limited)

Head Office: 4/F, 45 Dilkusha C.A., Dhaka – 1000, Bangladesh

Depository Participant (DP) ID.: 57000  
DSE TREC No. 241 & CSE TREC No. 148

1<sup>st</sup> Applicant's  
Photograph

2<sup>nd</sup> Applicant's  
Photograph

**Signature Card**

Client Code No.: 

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BO ID: 

1	2	0	5	7	0	0	0								
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A/C Holder (s)	Name of A/C Holder	Signature
First Account Holder		
Second Account Holder		
Third Signatory (Limited Company only)		
Authorized Person		
Name of Power of Attorney		

**FOR OFFICE USE ONLY**

Authorized Officer:

Approved by:

Signature: .....

Signature: .....

Name: .....

Name: .....

Date:.....





**ONE Securities**  
Limited

(A Subsidiary of ONE Bank Limited)

Head Office: 4/F, 45 Dilkusha C.A., Dhaka – 1000, Bangladesh

## **REQUIREMENTS FOR OPENING OF DIFFERENT TYPES OF CUSTOMERS ACCOUNTS**

### **GENERAL**

1. Duly filled up CIF and Beneficiary Owner account opening form. In case of margin account, margin agreement & other documents duly signed.
2. Photocopy of National ID with Bank Statement or Bank Certificate with photocopy of valid Passport / Driving License / Nationality Certificate / TIN certificate of the account holder.
3. Three Copies of Passport size Photograph for Individual and three copies for Joint Holder.
4. Two Copies of Passport size Photograph for Nominee (Attested by the A/C holder).
5. BO Account opening fee.

#### **Incase of Power of Attorney:**

- Photocopy of National ID / Bank Certificate / Passport of Power of Attorney (Attested by Account Holder).
- One Copy Passport size Photograph of POA (Power of Attorney) (Attested by Account Holder).

### **NRB**

1. Duly filled up CIF and Beneficiary Owner account opening form. In case of margin account, margin agreement & Other documents duly signed.
2. FC/NITA Account Certificate / Statement.
3. Photocopy of Passport / National ID Card and work permit / Residence permit.
4. Three Copies of Passport size photograph for Individual and three copies for Joint Holder.
5. Two Copies of Passport size photograph for nominee (Attested by the A/C holder).
6. Work Permit or Salary Statement.
7. There must be an Authorized Person / POA (Power of Attorney).
8. One Copy Passport size Photograph and Photocopy of National ID / Bank Certificate / Passport of Power of Attorney (Attested by Account Holder).
9. Two Copies Passport size Photograph of Nominee duly attested by Account Holder.
10. Photocopy of National ID / Bank Certificate / Passport of Nominee (Attested by Account Holder).
11. BO Account opening fee.

### **CORPORATE**

1. Duly filled up CIF and Beneficiary Owner account opening form. In case of margin account, margin agreement & other documents duly signed.
2. Bank Certificate.
3. Trade License (Photocopy attested by the Company Secretary or MD).
4. Three Copies of Passport size attested Photograph for every signatory.
5. Board Resolution. Board Resolution related to
  - (a) Customer Account and BO Account Opening Decision
  - (b) Nominated Authorized Person / Power of Attorney Holder
6. Memorandum and Articles of Associations, Incorporation certificates and Business commencement certificate (Certified copy/photo copy of certified copy attested by the Company Secretary or MD).
7. Photocopy of TIN / BIN Certificate.
8. Photocopy of National ID / Passport of Authorized Person / Power of Attorney Holder.
9. Latest copy of Form XII.
10. BO Account opening fee.

\* The above requirements are subject to change made by the regulatory authority from time to time.





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