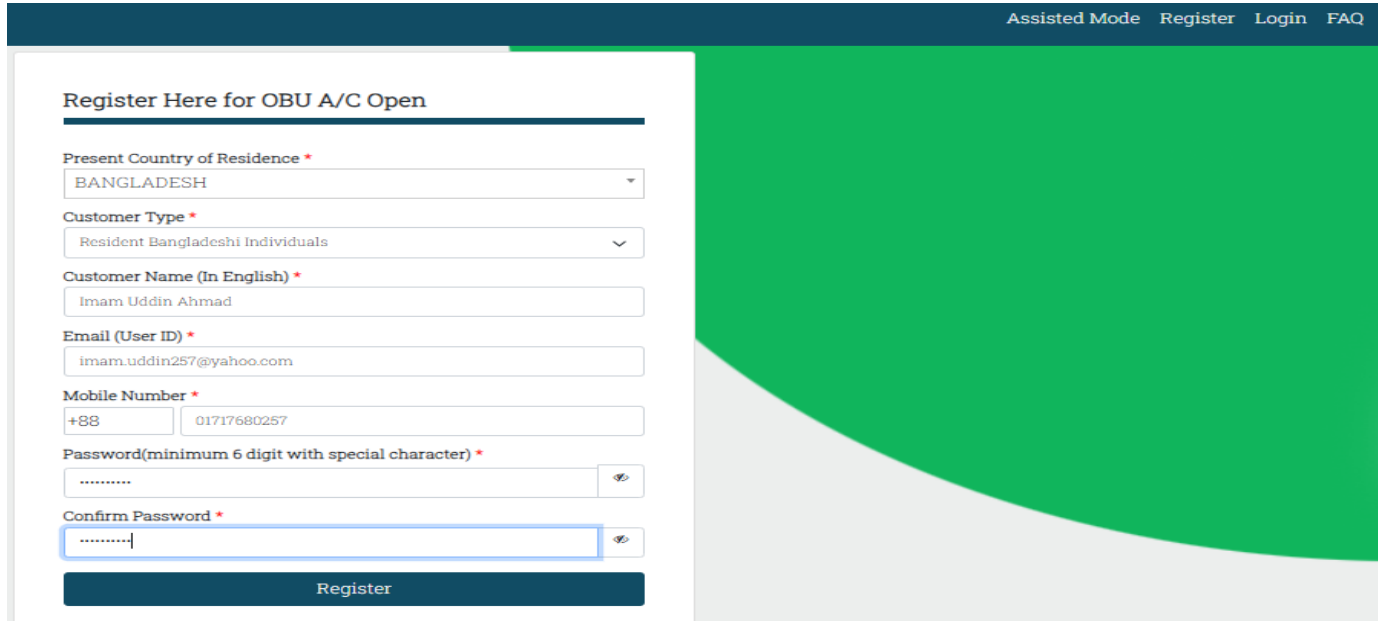


Please find here information to fill up the account opening form.

**Step 01-** Input information for first time registration for opening OBU Deposit account.



The screenshot shows a registration form titled "Register Here for OBU A/C Open". The form includes the following fields and options:

- Present Country of Residence \***: A dropdown menu with "BANGLADESH" selected.
- Customer Type \***: A dropdown menu with "Resident Bangladeshi Individuals" selected.
- Customer Name (In English) \***: A text input field containing "Imam Uddin Ahmad".
- Email (User ID) \***: A text input field containing "imam.uddin257@yahoo.com".
- Mobile Number \***: Two text input fields, the first containing "+88" and the second containing "01717680257".
- Password (minimum 6 digit with special character) \***: A text input field with a masked password "....." and a visibility toggle icon.
- Confirm Password \***: A text input field with a masked password "....." and a visibility toggle icon.

A dark blue "Register" button is located at the bottom of the form.

On successful registration, you will receive below mail in your registered email address as well as in mobile for OTP



Input received OTP number in the below cell.



The screenshot shows an "OTP Verification" screen. It includes the following elements:

- A message: "OTP has been sent to your Email Address."
- OTP \***: A text input field containing the number "123456".
- A dark blue "Verify" button.
- A link: "Not received the OTP code ? [108 Seconds]" in red text.

# Accept Terms and Conditions

Imam Uddin Ahmad Change Password Logout

- 1 Terms & Conditions
- Customer Photo Capture
- Identity Capture
- Identity Information
- Customer Information
- Customer Address
- Remitter Bank Information
- A/C Type & Bank Facilities
- Nominee Information
- Attachments
- Preview
- Verify Information
- Account Creation

### Terms & Conditions

Dear Sir,

Please open and/or continue the MTB account(s) in my/our name(s) on the terms and conditions set out below. In consideration of Mutual Trust Bank PLC ("the Bank") opening and/or continuing any MTB accounts and providing banking services and facilities to me/us, I/we ("the Customer(s)") agree to be bound by these terms and conditions. These terms and conditions shall apply to each and every account of whatever nature hereafter, opened or continued in the same name(s) by the Bank.

#### TERMS AND CONDITIONS

Where the account is opened by more than one person, "I", "Me" or "My" shall read as "We", "Us" or "Our". The terms and conditions shall bind each one individually or anyone or more or all of them collectively, and all agreements, obligations and liabilities of the joint Customers are joint and several.

I do hereby declare that I have read and fully understood all the terms and conditions contained hereinabove and do hereby accept and agree to all the terms and conditions.

SAVE AND NEXT

## Identity Capture- portal will take your live photo, please follow the below instructions

- Terms & Conditions
- 2 Customer Photo Capture
- Identity Capture
- Identity Information
- Customer Information
- Customer Address
- Remitter Bank Information
- A/C Type & Bank Facilities
- Nominee Information
- Attachments
- Preview
- Verify Information
- Account Creation

### Instructions while making videos

- (1) Please keep your face in the center of the screen.
- (2) Avoid glasses and masks when recording video and taking pictures.
- (3) Confirm your single position in videos and pictures.
- (4) Ensure adequate lighting while recording video and taking pictures.

OK

Start Recording

## Select image for save

- Customer Photo Capture
- Identity Capture
- Identity Information
- Customer Information
- Customer Address
- Remitter Bank Information
- A/C Type & Bank Facilities
- Nominee Information
- Attachments
- Preview
- Verify Information
- Account Creation

Please start recording and blink your eyes 4 times. Recording time is 4 seconds. Recording Completed.

Start Recording

Capture Image

SAVE AND NEXT

Upload your Photo ID documents front view and back view separately and input your Photo ID number and Date of Birth in the next screen.

The screenshot shows a registration progress bar on the left with 13 steps. Steps 1 through 3 are completed, and step 3, 'Identity Capture', is the current active step. The main content area is titled 'Photo ID Capture' and contains the following elements:

- Instructions:** 'Please Upload your NID \*' and 'Maximum file/image size 5mb and acceptable image format .jpeg, .jpg, .png'.
- Identification Type:** A dropdown menu currently set to 'National ID'.
- NID Front View(upload/capture) \*:** A file upload field with a 'Choose Files' button and the text 'No file chosen'.
- NID Back View(upload/capture) \*:** A file upload field with a 'Choose Files' button and the text 'No file chosen'.
- Upload Button:** A large dark blue button labeled 'Upload'.

The screenshot shows the same registration progress bar, with step 4, 'Identity Information', now active. The main content area is titled 'Identity Information' and contains the following elements:


- Identity Number \*:** A text input field containing the value '1593525326802'.
- Date of Birth \*:** A text input field containing the value '03 Dec 1980'.
- Buttons:** Two buttons at the bottom: 'Try Again' and 'PROCEED'.


In the top right corner of the page, there are links for 'Imam Uddin Ahmad', 'Change Password', and 'Logout'.

Please input required information in respective cells of customer information page

- Terms & Conditions
- Customer Photo Capture
- Identity Capture
- Identity Information
- Customer Information**
- Customer Address
- Remitter Bank Information
- A/C Type & Bank Facilities
- Nominee Information
- Attachments
- Preview
- Verify Information
- Account Creation

### Customer Information

Caputure image 

NID image 

\* The fields marked with red star are mandatory  
\* Please fill out all the information in English.

<b>Name *</b> Mohammad Arman Reza মোহাম্মদ আরমান রেজা	<b>Account Title *</b> Mohammad Arman Reza	
<b>First Name *</b> Mohammad Arman	<b>Last Name *</b> Reza	
<b>Customer's Father Name *</b> Abdul Wahab Mollah আব্দুল ওয়াহাব মোল্লা	<b>Customer's Mother Name *</b> Shahana Aktar শাহানা আক্তার	
<b>National ID *</b> 9686363007	<b>Customer Date of Birth *</b> 01/31/1984	<b>Marital Status *</b> Married
<b>Spouse Name *</b> Shamima	<b>Valid Passport Number</b> Valid Passport Number	<b>Passport Issue Date</b> Issue Date
<b>Passport Expiry Date</b> Expiry Date	<b>Gender *</b> MALE	<b>Occupation *</b> Service (Private)
<b>Name of Organization</b> ABC Ltd	<b>Designation</b> Manager	
<b>Monthly Income Currency</b> BDT	<b>Monthly Income</b> 20000.00	<b>Source(s) of Fund *</b> Foreign Remittance
<b>Country of Residence *</b> BANGLADESH	<b>Country of Birth *</b> BANGLADESH	<b>Tax Identification Number</b> 15936485

**SAVE & NEXT**

Input your Present, Permanent and Professional address. There is address copy options for permanent and professional address.

Please check the FATCA questions if you are US Citizen

**Customer Address**

**Present Address**

Country \* BANGLADESH

Address Line 1 \* Address

Address Line 2 \* Address

District --- Select District ---

Upazilla/Thana --- Select Thana ---

Post Code

Residential Status \* Resident Bangladeshi Individuals

**Permanent Address**

(same as Present address)

Country \* BANGLADESH

Address Line 1 \* Address

Address Line 2 \* Address

District --- Select District ---

Upazilla/Thana

Post Code

**Professional Address**

same as present address

Country --- Select Country ---

Address Line 2 Address Line 2

Upazilla/Thana --- Select Thana ---

Post Code Select Postcode

**Fatca Details**

is US Citizen ? No

is U.S. Green Card ? No

Social security number

W-9 form taken ? No

US address/phone/e-mail ? No

US Address

Power of Attorney given to someone ? No

is Staying in U.S. for 183 days ? No

Receiving Payments Sourced from U.S.A. ? No

Preferred Communication Address \*

Present Address  Permanent Address  Professional Address

SAVE & NEXT

Input information of Remitter

**Remitter Information**

Name \* MESBAH UDDIN AHMAD

Country Of Residence \* QATAR

Father's Name \* BASHIR AHMAD

Mother's Name \* LUTHFUN NAHAR BEGUM

Gender \* Male

Date Of Birth \* 02/12/1980

Country Of Birth \* BANGLADESH

Address Line 1 \* Al junaed Street

Address Line 2 \* hamad arca

Phone \* +974 551702773

Email Address \* majbahoo@gmail.com

Source of Income \* service

Remitter Photo ID Type \* Passport

Photo ID No. \* ac12365957

Relation \* Brother

Occupation \* Please select occupation

Remitter Bank Name \* THE NATIONAL BANK OF RAS ALKHAIMAH

Remitter A/C Title \* MESBAH UDDIN AHMAD

Remitter A/C No. \* 4125-6368966-36332

Bank Swift Code \* NRAKAEAH

SAVE AND NEXT

## Select the account you want to open with currency.

**Bank Facilities**

Regular Account

Account Type \*  
Savings Account-USD

Purpose of opening Acc \*  
savings

Currency \*  
USD

Mode of Operation \*  
Singly

SMS Banking \*  
No

Debit Card \*  
No

Cheque Book \*  
No

SAVE & NEXT

## Input required Nominee information

**Nominee Information**

Name \*  
shamima soddiqua

Date of Birth \*  
12/10/1984

Relationship with Applicant \*  
Spouse

Percentage \*  
100

Nominee ID Type \*  
Passport Number

ID Number \*  
AO1236528

Mobile No. \*  
0155432995

same as A/C present address  same as A/C permanent address

Address Line 1(40 Characters) \*  
25/A Chan Mia Housing

Address Line 2(40 Characters) \*  
Mohammadpur

Country \*  
BANGLADESH

District \*  
DHAKA

Thana \*  
MOHAMMADPUR

Post Code \*  
MOHAMMADPUR HOUSING-1207

Is Nominee an account holder of MTB?  
Account Number of MTB  
Account Number of MTB

SAVE & NEXT

## Documents requirement

### Please follow Special Instructions first.

- Please sign on white paper clearly and upload the signed documents for required documents serial 04.
- For declaration of **Bonafide Relation**- please download sample declaration letter, complete it with remitter signature and upload the file for required documents serial 06

Letter of Declaration

Date: 13 Aug 2024

To

The Manager

Mutual Trust Bank PLC,

Offshore Banking Unit,

Dhaka, Bangladesh

**Subject: Confirmation of Bona Fide Relationship with Facilitator Mr. Imam Uddin Ahmad**

Dear Sir,

I, **Mesbah Uddin Ahmad**, holding a **Passport** with number **AE12365957**, residing at **Al junaed Street, hamad area, Qatar**, hereby confirm that Mr. **Imam Uddin Ahmad** [Facilitator's Name], being my **Brother**, whose NID No. is **159355363251956** [NID Number], and having a bona fide relationship with me and shall act as the facilitator (hereinafter referred to as the "Facilitator") in relation to the funds to be remitted by me in an **International Banking (IB) Account** with Mutual Trust Bank PLC. ("Bank") at offshore banking unit. The **IB account** will be open in the name of the **Facilitator** and the account will operate by **the Facilitator**.

- Facilitator Full Name: **Imam Uddin Ahmad**
- Facilitator NID number: **159353259632**
- Remitter Bank Name (remittance from): **THE NATIONAL BANK OF RAS ALKHAIMAH**
- Remitter Bank account Number and account Title: **4125-6368966-36332, MESBAH UDDIN AHMAD**  
(Fund will be received from this account)

In consideration of the services provided by the Bank, I agree to indemnify and hold the Bank harmless from any costs, losses, or liabilities arising out of or in connection with the funds remitted to **the IB account**. This includes, but is not limited to, any disputes, disagreements, or legal actions utilization of the funds by **the Facilitator**, or any loss that may be incurred in connection with any act or omission relating thereto.

I hereby declare that all information provided above is true and accurate.



Signature of the Remitter:

Name of the Remitter : **MESBAH UDDIN AHMAD**

Contact Number : **+974 551702773**

E-mail : **majbahoo123@gmail.com**

Please upload clear required documents as per below serial.

**Special Instructions:**

- Please sign clearly on white paper and upload the signed document.
- [Download](#) the sample declaration letter, complete it with signature, and then upload the final document.

**Required Documents**  
Maximum file/image size 5mb and acceptable file/image format .jpeg, .jpg, .png, .pdf.

ID	Name	Upload File	Status
1	Photograph of Nominee *	Choose Files SHAMIMA ...A PHOTO.jpg	✓
2	Photo ID documents Nominee *	Choose Files PASSPORT ...IDDIQUA.jpg	✓
3	Proof of Address documents applicant *	Choose Files IMAM NID NOTA.pdf	✓
4	Account Holder's Signature *	Choose Files IMAM NID NOTA.pdf	✓
5	Income proof documents of Remitter *	Choose Files IMAM NID NOTA.pdf	✓
6	Declaration of Bonafide Relation *	Choose Files IMAM NID NOTA.pdf	✓
7	Photo ID documents Remitter (for IB Account) *	Choose Files PASSPORT-IMAM.jpg	✓
8	Photograph of Remitter (for IB Account) *	Choose Files IMAM-PHOTO.jpg	✓

SAVE & NEXT

After successful upload of all documents, in next screen (Preview) you may review all the screen and edit information (if any) and you may replace your uploaded documents as well.

Imam Uddin Ahmad Change Password Logout

**Preview**

- CUSTOMER INFORMATION
- CUSTOMER ADDRESS
- REMITTER INFORMATION
- BANK FACILITIES
- NOMINEE INFORMATION
- ATTACHMENTS

SAVE & NEXT



Please click on verify information for account creation

Progress List:

- Terms & Conditions
- Customer Photo Capture
- Identity Capture
- Identity Information
- Customer Information
- Customer Address
- Remitter Bank Information
- A/C Type & Bank Facilities
- Nominee Information
- Attachments
- Preview
- 12 Verify Information
- Account Creation

Verification for Account Creation

NAME: IMAM UDDIN AHMAD

Verify Information

Following Screen will ask for account creation, click after information has been verified successfully.

Progress List:

- Terms & Conditions
- Customer Photo Capture
- Identity Capture
- Identity Information
- Customer Information
- Customer Address
- Remitter Bank Information
- A/C Type & Bank Facilities
- Nominee Information
- Attachments
- Preview
- Verify Information
- 13 Account Creation

Account Creation

NAME: IMAM UDDIN AHMAD

Information has been Verified Successfully!

CREATE ACCOUNT

In the last screen you will receive message – account has been created successfully with remittance information. Remitter will remit fund from abroad using this account information.



Your OBU Account has been created successfully

Account Number: 1312000003516

Account Title: Mohammad Arman Reza

Customer Name: Mohammad Arman Reza

Customer ID: 100165711

Account Status: Normal

**Remittance information:**

Currency: USD

SWIFT Code	MTBL BDDH OBU
Bank Name	MUTUAL TRUST BANK PLC, OFFSHORE BANKING UNIT
NOSTRO Account	HABIB AMERICAN BANK (SWIFT Code: HANY US33 XXX) Account Number: 20729310

**Contact:**

**Email:** mtbobu@mutualtrustbank.com

**Whatsapp:** 01799993849

**Phone:** +8809666775555

YOUR CUSTOMER ID AND ACCOUNT NUMBER HAVE BEEN SENT TO YOUR E-MAIL ADDRESS REGISTERED WITH MTB.

MTB Account Activation confirmation using MTB E-KYC System. Inbox x

Print & Share icons

**EKYC System** <noreply@mutualtrustbank.com>  
to me ▾

11:26 PM (1 minute ago) ☆ 🌑 ↶ ⋮

Dear Sir,

Thank you for opening an account with Mutual Trust Bank Limited using MTB e-KYC solution. Your Account Details are given below. Please be informed that your account will be fully operative subject to all necessary requirements is/are fulfilled. If this transaction/action is unauthorized please call us immediately.

Customer Identification Number (CIF) : 100165711  
Account Number : 1312000003516

Thanks and Regards

Mutual Trust Bank Limited

**\*\* This is a System Generated Email. Please do not reply. If you have any question please call MTB Contact Centre at 16219 or 09604016219.**

↶ Reply   ↷ Forward   🌑

# Login

Email \*

imam.uddin4028@gmail.com

Password \*

.....



198164



198164|

Login

Don't have an account? [Register Here](#)

[Forgot Password](#)

# Congratulations



**Account Title :** IMAM UDDIN AHMAD  
**Account Number :** 1312000003516  
**Customer Name :** IMAM UDDIN AHMAD  
**Customer ID:** 100165711  
**Account Status:** Normal

## Remittance information:

Currency: USD

SWIFT Code	MTBL BDDH OBU
Bank Name	MUTUAL TRUST BANK PLC, OFFSHORE BANKING UNIT
NOSTRO Account	HABIB AMERICAN BANK (SWIFT Code: HANY US33 XXX) Account Number: 20729310

## Contact:

**Email:** mtbobu@mutualtrustbank.com

**Whatsapp:** 01799993849

**Phone:** +8809666775555

YOUR CUSTOMER ID AND ACCOUNT NUMBER HAVE BEEN SENT TO YOUR E-MAIL ADDRESS REGISTERED WITH MTB.