

JOINT DECLARATION FORM

In Compliance with Money Laundering Prevention Act, 2012, Anti-Terrorism Act, BFIU Circular & Securities and Exchange Rules, 2020

JOINT DECLARATION FOR THIRD-PARTY FUND DEPOSITION

Date: ____/ ____/ 20____

Instruction: This joint declaration must be legally executed and signed by both the Depositor (the person/entity providing the funds) and the Beneficiary/BO Account Holder whenever funds are deposited into the Brokerage House's Consolidated Customers' Account (CCA) from a third-party bank account or instrument.

1. BO Account Holder (Beneficiary) Information

BO Account Holder's Name	
16-Digit BO ID Number	
Trading Code / Client Code	
Contact Number & Email	

2. Depositor (Third-Party) Information

Depositor's Full Name	
Relationship with BO Holder (e.g., Spouse, Parent, Sibling, Business Partner, etc.)	
National ID (NID) / Passport No.	
Contact Number & Email	

3. Details of the Deposited Fund / Instrument

Bank Name & Branch			
Depositor's Bank Account No.			
Payment Mode / Instrument	<input type="checkbox"/> Cheque	<input type="checkbox"/> Pay Order	<input type="checkbox"/> EFT/BEFTN
	<input type="checkbox"/> Internet Banking		<input type="checkbox"/> RTGS
Purposes of Third-Party Fund Deposit	<input type="checkbox"/> Family Financial Support	<input type="checkbox"/> Estate Settlement	<input type="checkbox"/> Other
	<input type="checkbox"/> Gift	<input type="checkbox"/> Sale of Assets	
	<input type="checkbox"/> Loan	<input type="checkbox"/> Joint Investment	
	<input type="checkbox"/> Inheritance	<input type="checkbox"/> Partnership Share	
	<input type="checkbox"/> Dividend	<input type="checkbox"/> Business Profit	
Amount (in BDT)	Figures: _____ Words: _____		

4. Joint Declaration & Undertaking

We, the undersigned Depositor and BO Account Holder, do hereby jointly and solemnly declare, affirm, and undertake the following:

1. This transaction is executed with the full mutual consent of both parties, and we explicitly declare that this transaction does not violate any provision of the **Money Laundering Prevention Act, 2012**, Anti-Terrorism Act, BFIU Circular, or the Securities and Exchange Rules, 2020.
2. We confirm that the source of this fund is legal, legitimate, and derived from verified income channels, and is completely free from any encumbrances or illegal origins.
3. We fully understand that third-party transactions are categorized as "High-Risk" and may trigger standard regulatory reporting (including Suspicious Transaction Reporting - STR). We accept full legal responsibility and accountability for any regulatory queries or legal disputes arising from this deposit.

Signature of the Depositor
 Name: _____
 Date: ____/____/20____

Signature of the BO Account Holder
 Name: _____
 Date: ____/____/20____

Required Attachments: (1) Copy of Depositor's NID/Passport, (2) Copy of Third-Party Cheque Leaf, (3) Copy of Deposit Slip/Transaction Advice.