

Required Enclosures For Registration of Qualified Investors (QIs)

- ❖ Copy of NID (For Resident/Non-Resident Individuals)
- ❖ Copy of TIN certificate (For Resident/Non-Resident Individuals)/ Copy of BIN certificate (for institutes)
- ❖ Copy of TAX return acknowledgement slip of last assessment year (For all)
- ❖ Regulatory certificate (For institutes only)
- ❖ Copy of BO Set up Acknowledgement (For Resident/Non-Resident individuals, only single BO Type will be accepted)
- ❖ Copy of client portfolio as on application date and transaction ledger for last 1 (one) month (for individuals & institutes)
- ❖ Copy of Bank statement for last 1 (one) month (for Resident/Non-Resident individuals & institutes)
- ❖ Copy of payment of registration fee BDT 10,000 (ten thousand) in favor of Dhaka Stock Exchange Limited