

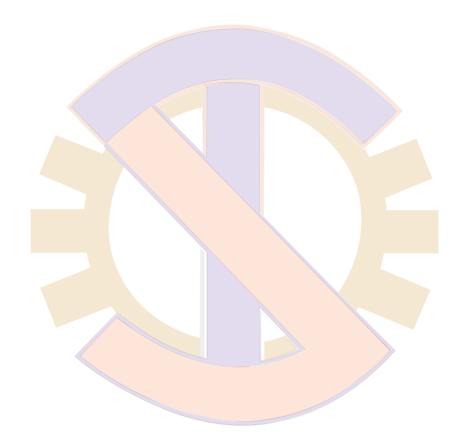
# Times Securities Limited

(A Company of S. Alam Group)
A TREC Holder of the Dhaka Stock Exchange Ltd. (TREC # 166)
A Depository Participant of the Central Depository Bangladesh Ltd.
Authorized and regulated by the Securities and Exchange Commission

## BO ACCOUNT OPENING FORM

Account No.								
BO ID No.	:1 2 0 3 3 5 0 0							
Account Name:								
Address	:							
Mobile								
Phone								
Fax								
E-mail								

Office: DSE Tower, Room # 221, (Level-11) Road # 21, Plot # 46 Nikunja-2, Dhaka-1229. Contact: 02-41040138-39, 41040281-82 E-mail: timessecurities@gmail.com Website: www.tslbangladesh.com



Room # 424 (3rd Floor) 9/E, Motijheel C/A, Dhaka-1000 Tel : 02-9575952

Sheba House (2nd Floor), Plot # 34, Road # 46, Gulshan-2 Dhaka-1212, Phone : 02-222263242 1722-1723 Asadganj (1st Floor), Lamabazar, Kotawali, Chattogram-4100, Phone: 0312-851116

#### Sylhet Branch:

Millennium Shopping, Complex (5th Floor), Zindabazar, Sylhet-3100 Phone: (0821) 2830857, 01833334371



#### Form IA [SEC rule 8 )1) 9CCC)]

Tel: +88 02 41040138-39 : +88 02 41040281-82

Reg. No.-Reg-3.1/DSE-166/2008/298

	CUSTOMER ACCO	UNT INFORMATION	Photo	Photo
Customer Account :	Date : D.D. M	20 1 M Y Y Y Y	Account Holder	2nd Holder
BOID: 1 2 0 3	3 5 0 0			
Account type: Cash.	Margin Account S	status : Individual	Joint C	ompany
1. FIRST / SOLE ACCO	UNT HOLDER DETAILS :			
Date of Birth/Age:	Sex: Male	Female	Nationality	
Phone No	Mobile No	Email		
2. BANK DETAILS:				
3. JOINT ACCOUNT / S	ECOND ACCOUNT HOLDER DI	ETAILS :		
Address				
Sex: Male	Female		Nationality	
Phone No	Mobile No	Email		
				NO
If yes, Name & Address o	f the stoc			
5. INTRODUCER DETAIL	_S:			
Signature of Introducer :				

6. NOMINEE DETAILS :				
				Nominee Holder
Signature of Nominee:	Signature of 1st Account	Holder:	1.	
	Signature of Joint Account	Holder:	2.	
7. AUTHORIZED PRESONS DETAILS :				
				Photo Authorized Holder
Signature of Authorized Person	Signature of 1st Accoun Signature of Joint Accour		1.	
8. MODE OF OPERATION:				
Single Jointly Either or Surv	ivor			
9. SPECIAL INSTRUCTION (if any):				
			1.	
			2.	
I/We hereby accept your terms and conditions and I/V	Ve declare that the info	rmation	given is true ar	nd correct.
Signature of Accounts Holder Date:		Signatu Date :	re of Joint Acc	ount Holder
Acceptance by TIMES SECURITIES LIMITED				

Authorized Signature Date :.....



#### Reg. No.-Reg-3.1/DSE-166/2008/298 BO Account Opening Form [Bye Law 7.3.3 (b)]

Tel: +88 02 41040138-39 : +88 02 41040281-82

Form 02

CDBL Bye Laws Please complete all details in CAPITAL letters. Please fill all names correctly. All communication shall be sent only to the First Named Account Holder's correspondence address. Application No ..... Date (DDMMYYY) ..... Please Tick whichever is applicable BO Type: Individual BO Category: Regular Omnibus Clearing Company Joint Holder Name of CDBL Participant (Up to 99 Characters) TIMES SECURITIES LIMITED Date Account Opened (DDMMYYYY) CDBL Participant ID BO ID 2 0 3 3 5 0 0 3 3 5 0 0 1 I / We request you to open a Depository Account in my / our name as per the following details: 1. First Applicant Name in Full of Account Holder(UP to 99 Characters) Short Name of Account Holder Title i.e. Mr./Mrs./Ms./Dr. In Case of Individual Male Female Occupation (30Characters) 2. Contact Details: Address 3. Passport Deails 4. Bank Details Electronic Dividend Credit: Yes Tax Exemption if any: Yes 5. Others Information Residency : Resident Non Resident Nationality ...... Date Of Birth (DDMYYYY) Statement Cycle Code Daily Weekly Fortnightly Monthly Other (Please Specify) Internal Ref. No (To be filled in by CDBL Participant) In Case of Company: Date of Registration (DDMMYYYY) 6. Joint Applicant (Second Account Holder) Short Name of Account Holder Title i.e. Mr./Mrs./Ms./Dr.

CDBL Bye Laws Form 02

7. Account Link Request		
·	No.	
8. Nominees/Heirs		
	rovided.	
9. Power of Attorney (POA)		
Exchange Name DSE Trading ID	CSE Trading ID	
11. Photograph		
Discourse	Plana	1-
Please paste recent passport	Please paste Please past recent passport recent passport	
size Photograph of	size Photograph of size Photograph	
1st Applicant or	2nd Applicant or Auhtorized	
Auhtorized Signatory in case	Auhtorized Signatory in case of Limiled Co.	
of Limiled Co. Only	of Limited Co. Only	
1st Applicant or Authorized	2nd Applicant or Authorized Authorized	
Signatory in case of Ltd Co.	Signatory in case of Ltd Co. Signatory in case of	f Ltd Co.
12. Standing Instructions		
	Yes No	
13. DECLARATION		
and forther action.		
Applicants	Signature with	
First Applicant		
Second Applicant		
3 <sup>rd</sup> Signatory		
(Ltd Co. only)		
14. Special Instructions on operation		
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 exsting account holder of TIME	S SECURITIES LIMITED	
TIPLE	Depositiry Participant's Name	
	Introducer's Name	
(Signature of Introducer)	Account ID 1 2 0 3 3 5 0 0	



#### Reg. No.-Reg-3.1/DSE-166/2008/298 BO Account Nomination Form [Bye Law 7.3.3 (b)]

: +88 02 41040281-82

Tel: +88 02 41040138-39

Form 23

pplication No	t Named Account Holder as specified in BO Account Opening Form 02.  Date (DDMMY)	^YY)
Name of CDBL Participant (I	(Up to 99 Characters) TIMES SECURITIES LIMITED	CDBL Participant ID
Account Holder's BO ID	1 2 0 3 3 5 0 0	
Name of Account Holder ( I	( Insert full name starting with Title i.e .Mr. / Mrs. / Ms / Dr, abbreviate only if over 30 characters)	
the death of the sole	le holder / all the joint holders.	
. Nominee / Heirs Det	etails	
Nominee / Heirs Det  Nominee 1  Name in Full	etails	
Nominee 1 Name in Full	Insert full name starting with Title i.e .Mr. / Mrs. / Ms / Dr, abbreviate only if over 30 characters)	Title i.e Mr. / Mr.

Address				
Residency: Resident	Non Resident	Nationality	Date of Birth (DD.MM.YYYY)	
Guardian's details (if N	_			
Short Name				
Address				
		7		
Residency : Resident	Non Resident			

CDBL Bye Laws Form 23

Guardian's details (if Nominee is a Minor) Name in Full Short Name  Acdress  Residency : Resident	Nominee 2 Name in Full																									
Address  Residency : Resident	Short Name of Nominee	( Insert ful	l name	starting	ı with Title	e i.e .Mı	r. / <b>M</b> rs.	. / Ms	/ Dr, a	ıbbre	viate	only	y if c	over:	30 c	hara	acte	rs)				7	itle i	.e Mi	: / M	1rs.
Address  Residency : Resident																										
Residency : Resident Non Resident Across  Residency : Resident Non Resident Please paste recent passport size Photograph  Please paste recent passport size Photograph  Nonince / Heir 1  Nomince / Heir 1																		Р	ercer	ntage	(%)					
Residency : Resident Non Resident Guardian's details (if Nominee is a Minor) Name in Full Short Name  Address  Residency : Resident Non Resident Pease paste recent passport size Photograph Photograph Photograph  Nominee / Heir 1 Nominee / Heir 2 Guardian 1  Suardian 1  Joininee / Heir 1	Address																									
Residency : Resident Non Resident Guardian's details (if Nominee is a Minor) Name in Full Short Name  Address  Residency : Resident Non Resident Pease paste recent passport size Photograph Photograph Photograph  Nominee / Heir 1 Nominee / Heir 2 Guardian 1  Suardian 1  Joininee / Heir 1																										
Guardian's details (if Nominee is a Minor) Name in Full Short Name  Acdress  Residency: Resident Non Resident  Please paste recent passport size Photograph Please paste recent passport size Photograph  Nominee / Heir 1 Nominee / Heir 2 Guardian 1  Name Signature  Residency: Resident Non Resident  Please paste recent passport size Photograph																										
Guardian's details (if Nominee is a Minor) Name in Full Short Name  Acdress  Residency: Resident Non Resident  Please paste recent passport size Photograph Please paste recent passport size Photograph  Nominee / Heir 1 Nominee / Heir 2 Guardian 1  Name Signature  Residency: Resident Non Resident  Please paste recent passport size Photograph	_	_																								
Name in Full  Short Name  Address  Residency : Resident	Residency : Resident	Non R	esident																							
Address  Residency : Resident Non Resident Please paste recent passport size Photograph Please paste recent pas	<b>Guardian's details (i</b> Name in Full	f Nomine	e is a l	Minor)																						
Residency : Resident Non Resident Please paste recent passport size Photograph Please paste recent passport size Photograph Please paste recent passport size Photograph Photogr	Short Name																									—
Residency : Resident Non Resident Please paste recent passport size Photograph Please paste recent passport size Photograph Please paste recent passport size Photograph Photogr						$\top$		Τ	П		Т	Τ			Τ	Τ		Т	Т							
Residency : Resident Non Resident Please paste recent passport size Photograph Please paste recent passport size Photograph Please paste recent passport size Photograph Photogr														-							_					
Please paste recent passport size Photograph  Nominee / Heir 1  Nominee / Heir 1  Please paste recent passport size Photograph  Nominee / Heir 1  Suardian 1  Suardian 1  Suardian 1  Suardian 1	Address																									
Please paste recent passport size Photograph  Nominee / Heir 1  Nominee / Heir 1  Please paste recent passport size Photograph  Nominee / Heir 1  Suardian 1  Suardian 1  Suardian 1  Suardian 1																										
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Please paste recent passport size Photograph  Nominee / Heir 1  Suardian 1  Suardian 1  Suardian 1	Residency : Resident	Non R	esident																							
Please paste recent passport size Photograph  Nominee / Heir 1  Suardian 1  Suardian 1  Suardian 1	2. Photograph of l	Nominee	(s) / H	eir(s)																						
passport size Photograph  Nominee / Heir 1  Nominee / Heir 2  Guardian 1  Guardian 2  Nominee / Heir 1  Suardian 1  Suardian 1  Suardian 1  Suardian 1			<u>` '</u>																							
passport size Photograph  Nominee / Heir 1  Nominee / Heir 2  Guardian 1  Guardian 2  Nominee / Heir 1  Suardian 1  Suardian 1  Suardian 1  Suardian 1			7 [					7									Γ								$\neg$	
passport size Photograph  Nominee / Heir 1  Nominee / Heir 2  Guardian 1  Guardian 2  Nominee / Heir 1  Suardian 1  Suardian 1  Suardian 1  Suardian 1																										
passport size Photograph  Nominee / Heir 1  Nominee / Heir 2  Guardian 1  Guardian 2  Nominee / Heir 1  Suardian 1  Suardian 1  Suardian 1  Suardian 1																										
passport size Photograph  Nominee / Heir 1  Nominee / Heir 2  Guardian 1  Guardian 2  Nominee / Heir 1  Suardian 1  Suardian 1  Suardian 1  Suardian 1	Discourse			D						- DI-									DI-							
Name Signature  Nominee / Heir 1  Guardian 1  Guardian 1  Guardian 1															h			pa								
Name Signature  Nominee / Heir 1  Guardian 1  Guardian 1  Guardian 1																										
Name Signature  Nominee / Heir 1  Guardian 1  Guardian 1  Guardian 1								_									- 1								_	
Nominee / Heir 1  Guardian 1  Nominee / Heir 1  Guardian 1	Nominee / Heir	1		N	ominee / H	leir 2						Suarc	dian '	1						G	Guar	dian	2			
Nominee / Heir 1 Guardian 1	Nominee / Heir	1		N							•	Guard	dian	1				Si	gnat		uar	dian	2			
Guardian 1	Nominee / Heir Nominee / Heir 1	1		N							G	Guard	dian	1				Si	gnat		Guar	dian	2			
		1		N							G	Guard	dian '	1				Si	gnat		Guar	dian	2			
	Nominee / Heir 1 Guardian 1 Nominee / Heir 1	1		N							G	Guard	dian	1				Si	gnat		Guar	dian	2			
First Account Holder Second Account Holdeer	Nominee / Heir 1 Guardian 1 Nominee / Heir 1 Guardian 1	1		N							G	Suarc	dian '	1				Si	gnat		Guar	dian	2			

Tel: +88 02 41040138-39 : +88 02 41040281-82

### Reg. No.-Reg-3.1/DSE-166/2008/298

#### **Central Depository Bangladesh Limited (CDBL)**

Dear Sir,

#### Terms & Conditions - Bye Laws 7.3.3 (c)

Please open a Depository account (BO Account) in my/our names(s) on the terms and conditions set out bellow. In consideration of **Times securities Ltd**. (the "CDBL Participants") 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 bellow.

1. I/w

of the following ways:

(a)

	be mixed with the CDBL Participant's own securities.	not
3.		the
٠.		
	account with the CDBL Participant.	depository
4.	I/we shall be responsible for:	
	documents;	
	(b)	with
	(c)	
	(d)	issued
	(e) d	bank
		of
		Oi
6.	Where I/we have executed a BO Account Nomination Form	
	a)	
	b)	authorised
	to receive/draw the securities held in my/our account.	
	c)	my/our
		securities
		In
	such event I/we may close my/our aè	my/our

one

	(	CDBL Participant (s);
8.	CDE	BL Participant covenants that it shall
	a)	act only ç
		authorized by the Account Holder in that behalf
	c)	Account Holder.
		securities unless:
		(i) duly authorized in that behalf:
		CDBL Participant;
		Holder's instructions.
9.	f)	complaints
э.		
		demand made in that behalf;
	(b)	
		or
	(c)	
	(d)	Otherwise misconducts himself in any manner.
10.	Decl	aration and Signature
Αp	plicent	signatu signatu

Applicents	signature with date
First Applicant	
Second Applicant	
3rd Signatory (Ltd co. only)	



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#### **KYC Profile Form**

(To be completed by the Account Holder)

1. Client / Account Nan	ne:				
2. Type of Account:					
3. Account / Reference Code:	e / Client				
4. Name of Account Op Officer:	ening				
5. What is the source of	of fund>				
Deposit Type	No. of Transaction	Amount	Withdrawal Type	No. of Transaction	Amount
Cash Deposit			Cash Withdrawal		
Others (Specify)			Others (Specify)		
Total Probable Deposit			Total Probable Withdrawal		
12. VAT Reg. No	tomer do?				
Mention the occupation of	f the client in detail:				
Comments (If any)					
	A/C Opening offic		ified By Manager erations	Approved By He	ead of CDBL:
	Signature (with Se	eal) Sig	nature (with Seal)	Signature (with	Seal)
	Name:	Nar	me:	Name:	
Signature of the Client	Date:	Dat	e:	Date:	