National Bank Limited
A Bank for Performance with Potential

PREPAID CARD APPLICATION FORM

(Please fill up the form in CAPITAL letters)

APPLICANT INFORMATION

Applicant Name		Gender	☐ Male ☐ Female ☐ Others
Date of Birth	D D M M Y Y Y Y	Father Name	
Mobile Number	0 1	Mother Name	
Email Address		Spouse Name	
NID Number		Passport No	
Nationality	☐ Bangladeshi ☐ Other.....	Passport Issue Place	
Marital Status	☐ Single ☐ Married ☐ Other	Passport Expiry	D D M M Y Y Y Y
Present Address		Permanent Address	
Occupation		Working Address	
Office Phone			
Source of Income			
Existing Relationship with NBL ?	☐ Yes ☐ No (If Yes, Please provide the details)	☐ CBS A/C (T24): ..... ☐ Credit Card: ..... ☐ Other:	

NOMINEE INFORMATION

Name		NID No/Birth Certificate	
Relation		DOB	D D M M Y Y Y Y
Mobile No	0 1		

CARD INFORMATION

Apply For	☐ NBL UMRAH Card (MasterCard)		
Name on Card			
Deposit Amount	BDT :	In Word	
Mode of Deposit	☐ Cash ☐ NBL A/C Debit (Fill Below Details) ☐ Clearing Cheque (Fill Below Details)		
	NBL Account Details	Clearing Cheque Details	
	Account No: Account Name: Branch Name:	Bank Name: Branch: Cheque No & Date:	

DECLARATION

1. I hereby apply for a NBL Prepaid Card after fully understanding the features, terms and conditions of the product.
2. I confirm that the information provided in this application are true and correct.
3. I accept that NBL has the right to accept or reject the application without assigning any reason.
4. I hereby authorize NBL to verify any/all information from any sources it may consider appropriate.
5. I agree to pay the fees/charges for issuing and maintaining this card as determined by the bank at any point of time.
6. I confirm that the fund used to purchase this card is legally sourced and the card will not be used for any illegal means.
7. I shall maintain confidentiality of all card related information and ensure safekeeping of the card.

(Applicant Photo)

Applicant Signature & date

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TERMS & CONDITIONS

1. The NBL Prepaid Card issued to applicants signed below to avail services related to drawing cash from ATMs, E-Commerce and/or to purchases from merchants with Point of Sale (POS) terminal displaying NBL/Q-CASH/NPSB/MasterCard logo.
2. "The Bank" refers to National Bank Ltd.
3. The Customer from NBL Green PIN Portal will generate the Personal Identification Number (PIN) for this Pre-Paid card.
4. The recipient of the card will be known as the cardholder and he/she will be the user of the card.
5. Unused balance (if any) shall be returned to the cardholder as per application and the card will be invalidated with deducting the applicable charges.
6. All variants of NBL Prepaid Card will be the property of National Bank Limited at all times.
7. Upon receipt of the card, the recipient will put his/her signature on the designated space on the reverse side of the card.
8. The card is not transferable by the user.
9. The Card must be endorsed in Cardholder's passport against yearly Travel Quota for maximum US$ 12,000/- before any international use.
10. If the information provided to NBL during the initial application for the card is falsified, the bank unconditionally reserves the right to seize/cancel the card.
11. In the event that NBL instructs the cardholder to furnish his/her up-to-date financial details, the cardholder shall be obliged to do so unconditionally.
12. When the validity of the NBL Prepaid Card becomes null and void due to cancellation by NBL, the cardholder shall be obliged to return the card to card division/any Branches of NBL within seven working days of the date of receiving the notice of such cancellation.
13. Any attempt to use the card even after the notice of cancellation will be treated as fraudulent activity. NBL reserves the right to bring charges against any such individual user.
14. NBL reserves the right to renew the card entirely at its own discretion and can refuse the same without assigning any reason whatsoever.
15. NBL reserves the right to discontinue in providing the services that is associated with MasterCard logo with the card.
16. Unless renewed, this agreement and the card that will expire on the expiry date that is mentioned on the front side of the card.
17. If the card is stolen or lost, the cardholder on his/her own initiative should immediately inform the bank by telephone/ e-mail or in person.
18. Any such cost that might be incurred for communicating the loss through electronic or print media or through other means, would be borne by cardholder.
19. Issuance fee for duplicate card may be charged by NBL. Duplicate card may be issued only after the bank is fully satisfied with all the necessary formalities and security issues.
20. In the event that any merchant establishment fails to honor, the card NBL will not be held liable in any manner.
21. NBL in no way will be responsible for any defective merchandise purchased or service availed by the cardholder from any merchant establishment. It is solely the cardholder's responsibility to resolve any dispute with the merchant establishments or realize such claims from the merchant establishment. Under no circumstances, NBL will be involved in this process. However, it is cardholder's responsibility to pay all dues for using this card.
22. NBL may charge the cardholder for any special service that may be offered to the cardholder from time to time.
23. The cardholder is hereby requested to patiently co-operate in case the merchant establishment needs more time to get authorization from NBL. These added security measures are taken to safe guard the interest of the valued cardholder.
24. Cardholders will be allowed to reload as and when they wish, but total spending limit will not exceed the pre-loaded amount.
25. All fees and charges that may be incurred from the card will be debited from the card account
26. NBL will not provide any statement on the card account. However, the cardholder may get the same by paying the applicable fee.
27. The terms and conditions, fees and charges and all other information regarding the usage of this Pre-paid card may be changed without any prior notice at the sole discretion of NBL.
28. All disputes are subject to justification of courts of law in Bangladesh only.
29. In case of any act of God, war, riot, civil disturbance, charges in the prevailing law upon which NBL has no control, and when any such cases make it impossible for NBL to abide by this agreement, NBL reserve the right to terminate this agreement prior to its expiry without assigning any reason whatsoever.
30. It is the sole responsibility of the cardholder to keep safe the card and not to disclose the Personal Identification Number (PIN) of the card to others. NBL shall not be held liable for any misuse of the card. The cardholder should keep all card related information confidential to ensure the security of the card.
31. No interest or profit will be' credited to the cardholder's account with respect to the available balance on his/her card Account.

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Applicant Signature & date

NBL BRANCH USE ONLY

Document Checklist	☐ Filled Application Form ☐ Applicant Recent Photo ☐ Applicant NID Copy/Birth Registration Certificate ☐ Applicant Passport Copy ☐ Passport Endorsement Copy ☐ Nominee NID Copy/Birth Certificate ☐ TQ Undertaking ☐ Others ……				
Issuing Branch Code		Issuing Branch Name			
Payment ID (In Card Payment Software)		Date			
		Amount		Checked & Input By	Authorized By

NBL CARD DIVISION USE ONLY

Deposit Amount received ?	☐ YES ☐ NO	All Documents Received ?	☐ YES ☐ NO	Approved	☐ YES ☐ NO
Remarks (If Any)					

Client ID		Card Number								*	*			
File No		Input By	Checked By	Authorized By										