

# Nakshi Trade International

## Client Information Sheet (CIS)

### BANGLADESH

(CONFIDENTIAL INFORMATION)



#### DISCLOSURES:

IN CCORDANCE WITH ARTICLES 2 THROUGH 5 OF THE DUE DILIGENCE CONVENTION AND THE FEDERAL BANKING COMMISSION CIRCULAR OF DECEMBER 1998, AND UNDER THE US PATRIOT ACT OF 2002, AS AMENDED IN FEBRUARY 2003 CONCERNING THE PREVENTION OF MONEY LAUNDERING AND 305 OF THE SWISS CRIMINAL CODE, THE FOLLOWING INFORMATION MAY BE SUPPLIED TO BANKS AND/OR OTHER FINANCIAL INSTITUTIONS FOR PURPOSES OF VERIFICATION OF IDENTITY AND ACTIVITIES OF THE CLIENT DESCRIBED BELOW, AND THE NATURE AND ORIGIN OF THE FUNDS WHICH ARE TO BE UTILIZED. THE FOREGOING IS SUBJECT TO AGREEMENT BY ALL PARTIES TO WHOM THIS INFORMATION IS PROVIDED THAT THEY ARE OBLIGATED TO RESPECT THE PRIVACY RIGHTS OF THE CLIENT AND ALL INDIVIDUALS DESCRIBED HEREIN, AS WELL AS THE GENERALLY ACCEPTED PROFESSIONAL STANDARDS RELATING TO THE MAINTENANCE OF CONFIDENTIAL INFORMATION, AND TO TAKE ALL APPROPRIATE PRECAUTIONS TO PROTECT THE CONFIDENTIALITY OF THE INFORMATION CONTAINED HEREIN, THIS LEGAL OBLIGATION SHALL REMAIN IN FULL FORCE INDEFINITELY WITHOUT RESTRICTION.

**Corporate Office:** House # 42/A (4<sup>th</sup> floor), Road # 9/A, Dhanmondi, Dhaka # 1209

**Call:** 02-41021877, 02-41021878, **Email:** [trade@nakshigroup.com](mailto:trade@nakshigroup.com)

[www.nakshigroup.com](http://www.nakshigroup.com)

## BENEFICIARY PERSONAL INFORMATION

|    |                         |                                                                                                      |
|----|-------------------------|------------------------------------------------------------------------------------------------------|
| 01 | Proprietor Name         | MD. SALAUDDIN MAHAMUD KHAN UZZAL                                                                     |
| 02 | Business Name & Address | NAKSHI TRADE INTERNATIONAL<br>HOUSE#42/A, (4 <sup>TH</sup> FLOOR), ROAD#9/A, DHANMONDI, DHAKA- 1209. |
| 03 | SIGNATIRY ID            | 19729324704228548                                                                                    |
| 04 | Telephone (Cell)        | +8801716-977292                                                                                      |
| 05 | Website                 | <a href="https://nakshigroup.com">https://nakshigroup.com</a>                                        |
| 06 | E-Mail Address          | <a href="mailto:md@nakshigroup.com">md@nakshigroup.com</a>                                           |
| 07 | Funds Owner Name        | MD. SALAUDDIN MAHAMUD KHAN UZZAL                                                                     |
| 08 | Nationality             | By birth Bangladesh.                                                                                 |
| 09 | Passport Number         | A12340615                                                                                            |
| 10 | Date of Issue           | 24 SEP 2023                                                                                          |
| 11 | Date of Expiration      | 23 SEP 2033                                                                                          |
| 12 | Language spoken         | Bangla & English                                                                                     |
| 13 | Business Area           | Import & Export                                                                                      |

## COMPANY BANK INFORMATION EASTERN BANK PLC.(EBL)

|    |                           |                                                                                                                                                        |
|----|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| 14 | COMPANY NAME              | NAKSHI TRADE INTERNATIONAL                                                                                                                             |
| 15 | ADDRESS                   | HOUSE#42/A, (4 <sup>th</sup> FLOOR), ROAD#9/A, DHANMONDI, DHAKA- 1209.                                                                                 |
| 16 | TELEPHONE                 | +8801716-977292                                                                                                                                        |
| 17 | EMAIL                     | <a href="mailto:md@nakshigroup.com">md@nakshigroup.com</a>                                                                                             |
| 18 | ACCOUNT OWNER NAME        | MD. SALAUDDIN MAHAMUD KHAN UZZAL                                                                                                                       |
| 19 | PASSPORT NUMBER           | A12340615                                                                                                                                              |
| 20 | RESIDENCE NATIONALITY     | By birth Bangladesh.                                                                                                                                   |
| 21 | BANK NAME                 | EASTERN BANK PLC.                                                                                                                                      |
| 22 | ACCOUNT NAME              | NAKSHI TRADE INTERNATIONAL                                                                                                                             |
| 23 | TYPE OF ACCOUNT           | CURRENT ACCOUNT                                                                                                                                        |
| 24 | CURRENT ACCOUNT NO. (BDT) | 1361070002751                                                                                                                                          |
| 25 | SWIFT CODE                | EBLDBDDH                                                                                                                                               |
| 26 | ROUTING NUMBER            | 095261559                                                                                                                                              |
| 27 | BANK TELEPHONE /FAX       | +8801717083681                                                                                                                                         |
| 28 | REQUIRED MESSAGE          | All Transfer Instruction Shall State: Funds are Clean and Clear. OF NON-CRIMINAL ORIGIN AND ARE PAYABLE IN CASH IMMEDIATELY UPON RECEIPT BY THE BANK." |

## Company Brief:

Nakshi Trade International is a dynamic and forward-thinking company specializing in trading services. Established with a commitment to excellence, Nakshi Trade International is dedicated to providing top-notch trading solutions to its clients.

With a focus on integrity, innovation, and customer satisfaction, the company has quickly become a trusted player in the trading industry. Nakshi Trade International operates across diverse markets, leveraging its expertise to navigate the complexities of global trade.

### Declaration:

I hereby swear under penalty of perjury, that the information provided is both true and accurate. I am the signatory on the aforementioned bank account. All monies engaged in this transaction are derived from non-criminal origin; and are good, clean and cleared. The origins of funds are in compliance with Anti-Money-Laundering Policies as set forth by the Financial Action task Force (FATF) 6/01

Company Name: NAKSHI TRADE INTERNATIONAL  
Managing Director Name: MD. SALAUDDIN MAHAMUD KHAN UZZAL  
Title: Managing Director  
Passport No.: A12340615  
Expires: 23 SEP 2033

I am required by law to inform you that under the UK Money Laundering Regulations of 2007:  
<http://www.legislation.gov.uk/ukxi/2007/2157/contents/made>

PSN01AA Prevention of Money Laundering and Countering the Financing of Terrorism Singapore  
<https://www.mas.gov.sg/regulation/notices/psn01aa---transitional-notice-for-account-issuance-services>

HKMA ANTI MONEY LAUNDERING ACT 23/09/2019  
<https://www.elegislation.gov.hk/hk/cap615>

We are required by law to retain all files and communications regarding this case and ultimately if called upon to hand over the same to the relevant authorities. Any and all information is safeguarded under UK Data Protection Act 1998 and will not be disclosed unless ordered to do so by court order. The company we use is Call credit Information Group  
<http://www.callcredit.co.uk/products-and-services/fraud-and-id/aml-guidelines>

## COLORED COPY OF PASSPORT PHOTO

MD. SALAUDDIN MAHAMUD KHAN UZZAL

TRADE BUSINESS IN  
BANGLADESH LICENSE HOLDER



# ঢাকা দক্ষিণ সিটি কর্পোরেশন

www.dscc.gov.bd



লাইসেন্স ইস্যুর বিবরণ



## ই-ট্রেড লাইসেন্স



ইস্যুর তারিখ : 07/10/2024

ইস্যুর সময় : 16:05:35

লাইসেন্স নং : **TRAD/DSCC/012658/2024**

স্থানীয় সরকার (সিটি কর্পোরেশন) আইন, ২০০৯ (২০০৯ সনের ৬০ নং আইন) এর ধারা ৮৪-তে প্রদত্ত ক্ষমতাবলে সরকার প্রণীত আদর্শ কর তফসিল, ২০১৬ এর ১০ অনুচ্ছেদ অনুযায়ী ব্যবসা, বৃত্তি, পেশা বা শিল্প প্রতিষ্ঠানের উপর আরোপিত কর আদায়ের লক্ষ্যে নিম্নবর্ণিত ব্যক্তি/প্রতিষ্ঠানের আনুকূলে অত্র ট্রেড লাইসেন্সটি ইস্যু করা হলো।

|                                        |   |                                                                                                       |                                                                                                       |
|----------------------------------------|---|-------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| ১। ব্যবসা প্রতিষ্ঠানের নাম             | : | নকশী ট্রেড ইন্টারন্যাশনাল                                                                             |                                                                                                       |
| ২। প্রতিষ্ঠানের মালিকের নাম            | : | মোঃ সালাহউদ্দিন মাহামুদ খান উজ্জল                                                                     |                                                                                                       |
| ৩। পিতা / স্বামীর নাম                  | : | মোঃ শাহাদত আলী খান                                                                                    |                                                                                                       |
| ৪। মাতার নাম                           | : | কহিনুর বেগম হাজেরা                                                                                    |                                                                                                       |
| ৫। ব্যবসার প্রকৃতি                     | : | অন্যান্য - একক                                                                                        |                                                                                                       |
| ৬। ব্যবসার ধরণ                         | : | ১ম শ্রেণীর ঠিকাদার, আমদানী, রপ্তানী ও সরবরাহকারী                                                      |                                                                                                       |
| ৭। প্রতিষ্ঠানের ঠিকানা                 | : | ৩০০, শহীদ জননী জাহানার ইমাম স্মরণী রুম নং-৩০৫, (এলিফ্যান্ট রোড), আলীশান কমপ্লেক্স, ৩য় তলা, ঢাকা-১২০৫ |                                                                                                       |
| ৮। অঞ্চল / বাজার শাখা<br>এলাকা         | : | ১ ওয়ার্ড / মার্কেট:                                                                                  | ১৮                                                                                                    |
| ৯। এনআইডি/পাসপোর্ট/জন্ম নিব: নং<br>ফোন | : | ১৯৭২৯০২৪৭০৪২২৮৫৪৮<br>০১৭১৬৯৭৭২৯২                                                                      | বিআইএন নং:<br>ই-মেইল:                                                                                 |
| ১০। অর্থ বছর                           | : | ২০২৪-২০২৫ (নতুন)                                                                                      | ব্যবসা শুরুর তারিখ: ০৭/১০/২০২৪                                                                        |
| ১১। মালিকের বর্তমান ঠিকানা             | : | হোল্ডিং নং<br>রোড নং<br>গ্রাম / মহল্লা<br>পোস্টকোড<br>থানা<br>জেলা<br>বিভাগ                           | মালিকের স্থায়ী ঠিকানা<br>হোল্ডিং নং<br>রোড নং<br>গ্রাম / মহল্লা<br>পোস্টকোড<br>থানা<br>জেলা<br>বিভাগ |
| ১২। ট্রেড লাইসেন্স/নবায়ন ফি(বার্ষিক)  | : | লাইসেন্স/নবায়ন ফি<br>সারচার্জ<br>আয়কর / উৎসেকর<br>বকেয়া ()<br>সংশোধনী ফি                           | সাইনবোর্ড কর<br>ভ্যাট<br>ফর্ম ফি<br>সর্বমোট                                                           |
|                                        | : | ৯০০০<br>০<br>০<br>০<br>০.০০                                                                           | ৮০০<br>১৪৭০<br>৫০.০০<br>১১৩২০.০০                                                                      |

অত্র ট্রেড লাইসেন্স এর মেয়াদ ৩০ শে জুন, ২০২৫ পর্যন্ত

লাইসেন্স ও বিজ্ঞাপন সুপারভাইজার



কর কর্মকর্তা



**Government of the People's Republic of Bangladesh**  
**Office of the Chief Controller of Imports and Exports**  
**Import Registration Certificate (IRC)**

**Commercial**

**IRC No:**

260326112262625

This is to certify that until further orders **Nakshi Trade International**, Address: **300, Shahid Janani Jahanara Imam Sarani, Room No.-305, Elephant Road, Alishan Complex, 2nd Floor, Dhaka-1205** is hereby registered as a **Commercial Importer** of Office of the Chief Controller of Imports and Exports under the jurisdiction of Office of the Controller of Imports and Exports, Dhaka with following terms and conditions.

**Company's Particulars:**

- |                                 |                          |
|---------------------------------|--------------------------|
| 1. E-TIN                        | : 581165497660           |
| 2. Previous IRC No              | : N/A                    |
| 3. Nominated Bank Name & Branch | : Eastern Bank Ltd., N/A |
| 4. Import Slab                  | : Up to 5,00,00,000 Taka |
| 5. First Issue Date             | : 31 January, 2025       |
| 6. Valid up to                  | : 30 January, 2026       |
| 7. Last Updated Date            | : 31 January, 2025       |

**Terms & condition:**

- To avoid late fees, renewal application for this certificate, which can extend from 01 (one) to 05 (five) years, must be
- submitted 60 days before its expiration, as stipulated in the Importers, Exporters, and Indentors (Registration) Order, 2023.
  - Unless otherwise specified in the Import Policy Order (IPO), the importation of prohibited goods is not permitted.
  - Relevant terms & conditions of the IPO need to follow for importing controlled or restricted goods.
  - This Registration Certificate cannot be transferred without explicit authorization from the Chief Controller of Imports & Exports or any designated officer.
  - Violation of the Importers, Exporters & Indentors (Registration) Order, 2023, or any relevant laws, may result in the suspension or cancellation of this certificate.
  - Engaging in fraud, forgery, or misdeclaration is subject to punishment under the applicable laws. In such instances, the authority reserves the right to suspend or cancel the certificate.
  - The authority reserves the right to cancel the certificate at any time without assigning any reason whatsoever.



**Dipal Barua**  
**Executive**  
**Officer**  
Office of the  
Controller of  
Imports and  
Exports, Dhaka  
address]

**N.B: This is a system generated certificate that requires no manual signature.**



**Government of the People's Republic of Bangladesh  
National Board of Revenue**

**Taxpayer's Identification Number (TIN) Certificate**

**TIN : 581165497660**

This is to Certify that **MD. SALAUDDIN MAHAMUD KHAN UZZAL** is a Registered Taxpayer of National Board of Revenue under the jurisdiction of **Taxes Circle-126**, Taxes Zone **06, Dhaka**.

**Taxpayer's Particulars :**

- 1) Name : **MD. SALAUDDIN MAHAMUD KHAN UZZAL**
  - 2) Father's Name : **Md. Shahadat Ali Khan**
  - 3) Mother's Name : **Kohinur Begum Hazera**
  - 4) Current Address : **Prop: M/S Nakshi Printers, 13 Nilkhet, Babupura, Kataban, Newmarket, Dhaka, PO : 1205**
  - 5) Previous TIN : **1801058290**
  - 6) Status : **Individual**
- Date : October 26, 2013

**Please Note:**

1. A Taxpayer is liable to file the Return of Income under section 75 of the Income Tax Ordinance, 1984.
2. Failure to file Return of Income under section 75 is liable to-
  - (a) Penalty under section 124; and
  - (b) Prosecution under section 164 of the Income Tax Ordinance, 1984.



Deputy Commissioner of Taxes  
Taxes Circle-126  
Taxes Zone 06, Dhaka  
Address : 63/3, Purana Paltan, Dhaka  
Phone : 9331398

N. B: This is a system generated certificate and requires no manual signature.



**Government of the People's Republic of Bangladesh**  
**National Board of Revenue**

Mushak-2.3

Customs, Excise and VAT Commissionerate, Dhaka (South)  
Dhanmondi Division

**Value Added Tax Registration Certificate**

This is to certify that the person whose details are given below is registered under  
Value Added Tax and Supplementary Duty Act, 2012 (Act No. 47 of 2012)

**BIN : 006677178-0201**

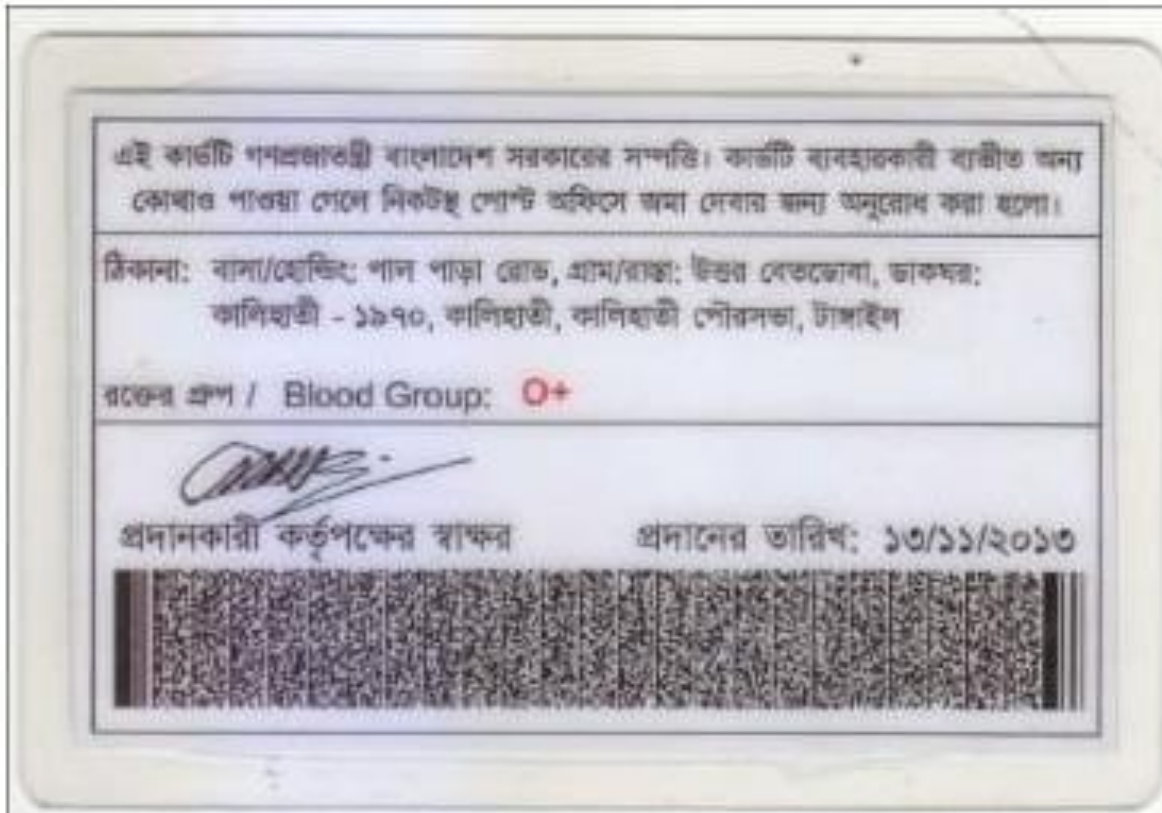
|                                 |                                                                                                                                                 |
|---------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the Entity              | : NAKSHI TRADE INTERNATIONAL                                                                                                                    |
| Trading Brand Name              | : N/A                                                                                                                                           |
| Old BIN                         | : N/A                                                                                                                                           |
| e-TIN                           | : 581165497660                                                                                                                                  |
| Address                         | : 300, Shahid Janani Jahanara Imam Sarani, Room<br>No.-305, Elephant Road, Alishan Complex, 2nd Floor;<br>New Market PS; Dhaka-1205; Bangladesh |
| Issue Date                      | : 09/02/2025                                                                                                                                    |
| Effective Date                  | : 02/2025                                                                                                                                       |
| Type of Ownership               | : Proprietorship                                                                                                                                |
| Major Area of Economic Activity | : Imports, Exports, 1st Class Contractor...                                                                                                     |



*This is a system generated certificate and doesn't require any signature*



## BANGLADESH NATIONAL CARD



**EDT (ELECTRONIC DOCUMENT TRANSMISSIONS)**

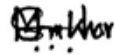
1. **EDT** (Electronic document transmissions) shall be deemed valid and enforceable in respect of any provisions of this Contract. As applicable, this agreement shall be: -Incorporate U.S. Public Law 106229, "Electronic Signatures in Global & National Commerce Act" or such other applicable law conforming to the **UNCITRAL Model Law on Electronic Signatures (2001)**;

2. **ELECTRONIC COMMERCE AGREEMENT** (ECE/TRADE/257, Geneva, May 2000) adopted by the United Nations Centre for Trade Facilitation and Electronic Business (UN/CEFACT). **EDT** documents shall be subject to European Community Directive No. 95/46/EEC, as applicable. Either Party may request hard copy of any document that has been previously transmitted by electronic means provided however, that any such request shall in no manner delay the parties from performing their respective obligations and duties under **EDT** instrument.

For and on behalf of: MD. SALAUDDIN MAHMUD KHAN UZZAL

**For and on behalf of the Company**

SIGNATURE:



REPRESENTED BY: MD. SALAUDDIN MAHAMUD KHAN UZZAL

PASSPORT No: A12340615

DATE OF ISSUE: 24 SEP 2023

DATE OF EXPIRY: 23 SEP 2033

PLACE OF ISSUE: DIP DHAKA BANGLADESH

SIGNING DATE: 22nd October, 2024

MD. SALAUDDIN MAHAMUD KHAN UZZAL

PROPRIETOR

SIGNATIRY ID No- 19729324704228548

NAKSHI TRADE INTERNATIONAL., License No. - TRAD/DSCC/012658/2024