



# UNITED COMMERCIAL BANK PLC

## Supplementary Credit Card Application Form

Supplementary  
Applicant's photo

Date

### Details of the Applicant

Applicant's Name

Name on Card   
(do not use title, nickname or fictitious name, maximum 19 characters with space between name parts)

Father's Name

Mother's Name

Spouse Name

Relationship with the Basic Cardholder:  Spouse  Parent  Sibling  Child  Other:

NID/Passport/BRC

Date of Birth  Gender:  Male  Female

Profession

Mobile Number  Nationality:  Bangladeshi  Other

Email Address

Mailing Address

Nearest Landmark:  District:  Phone:

Spending Limit BDT:  USD:  Or \_\_\_ % of approved limit.

Primary Cardholder's Name

Client ID

I/We, the Supplementary Card Applicant(s), agree to be jointly and severally liable for all transactions made using the Card(s) issued by UCB to the Basic Cardholder and/or myself (ourselves). I/We also agree to be bound by all the Terms and Conditions of the Bank's Credit Card.

Basic Cardholder's Signature	Supplementary Applicant's Signature	Signature & Seal of Bank official(RM)
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RM Code

Employee ID

**Instructions:**

- 1) Please complete all details in CAPITAL letter.
- 2) Required documents:
  - a). Recently taken one passport size photo of the Supplementary Applicant, attested by Basic Cardholder.
  - b). One copy of NID/ Passport/ Birth Registration Certificate (BRC- online copy) of the Supplementary applicant.
- 3) Branch forwarding letter need to be attached with the application.
- 4) Credit card KYC

# UCB CREDIT CARD KYC

(for Bank use only)

Applicant's Name

Organization's Name

Education Level  SSC  HSC  Bachelors  Masters  PhD  Other:

Last Educational Institute

Father's Occupation

## JOB STANDING (APPLICABLE FOR SALARIED PERSON)

Organization Name  Designation

Job Nature  Permanent  Contractual  On Probation  Part Time

Job Experience Current Job  Y  Y Years  M  M Months Total job experience  Y  Y Years  M  M Months

## BUSINESS STANDING (APPLICABLE FOR SELF EMPLOYED PERSON)

Nature of Business  Manufacturing  Wholesale  Retail  Service  Others

Business Site Ownership  Own  Rented  Lease

Initial Investment Amount

Estimated Annual Sales

Total Business Experience

Item Trades/produces

## CREDIT WORTHINESS

Has loan or credit card with other banks/financial institutions  Yes  No.

Has any previous loan default history  Yes  No.

## NET WORTH OF THE APPLICANT

Residential Status  Own  Family owned  Rented  Company Provided

Has fixed deposit with any bank/FI  Yes  No. If yes, FDR value BDT:

Whether owns any land/property  Yes  No. If yes, property value BDT:

Whether owns any vehicle  Yes  No. If yes, brand name and model:

## LIVING STANDARD & SOCIAL STATUS

Overseas Traveling Frequency per Year  Less than 3 times  More than 3 times  Not Applicable

Whether Politically Exposed Person  Yes  No

Kid's Education School Name

Prestigious Club Membership(Yes/No)  If yes, club name & membership number

Applied Card Type  Classic  Gold  Platinum  Business  Signature  World  Other:

Recommended Credit Limit BDT

Document Waiver Sought (if any)

Any Other Remarks

Seal & Signature of Source/RM

Seal & Signature of Manager/Head Sales