## Bangladesh Investment Development Authority (BIDA) Citizen's Charter of Registration & Incentives-Foreign Industry Department (Updated On: (13/08/2023)

| . SI | Name of service   | Process<br>of<br>Service               | Required documents & Receipt  | Service Fees  | Time limit<br>of Service  | Designated Officer ( Name,<br>Designation, Phone & Email)  |
|------|---|--|---|---|---|--|
| (1)  | (2)   | (3)                                    | (4)   | (5)   | (6)   | (7))   |
| 1    | Registration of industrial project (Joint Venture and 100% Foreign) | OSS<br>(One<br>Stop<br>Service)        | 1.Forwarding letter submitted to Director General, Registration and Incentives Foreign Industry, Bangladesh Investment Development Authority, Dhaka by Chairman/Managing Director of the company/ Organization in official pad; 2. Copy of BOI/BIDA registration 3. Duly filled in application in prescribed form of BIDA duly filled in; 4. Certificate of Incorporation; 5. Copy of Trade License issued by concern authority of the factory location mentioning specific sector; 6. Copy of TIN Certificate of company; 7. List of Machineries Local & Imported to be submitted in official pad of the company (SL No, Name of Machine, H.S Code, Quantity and value (in million Tk/US\$)); 8. Encashment certificate; 9. According to the industrial policy, 2016 NOC from concern Ministry/Directorate/ Department for the controlled sector to be submitted; 10. Pay order/Bank draft in favour of "Bangladesh Investment Development Authority"; Receipt: Bangladesh Investment Development Authority Web site: www.bida.gov.bd ( All documents shall have to be attested by the Chairman/Managing Director/Director of the company) | Registration fee based on Project Investment: Up to 1 Tk. 10 Core Tk.5,000/- 10 Core Tk. 25 Core Tk. 10,000/- 25 Core Tk. 50 Core Tk. 25,000/- 50 Core Tk. 100 Core Tk. 50,000/- 100 Core Tk. Above Tk. 1,00,000/- Pay order/ Bank draft in favour of Bangladesh Investment Development Authority | 3 days<br>Subject to<br>submission<br>of<br>necessary<br>documents  | (M. Jashim Uddin Khan) Director (R&I-Foreign Industry) Phone: 44826780 E-mail:dir.rifi@bida.gov.bd |
| 2.   | Adhoc (IRC)   | Manual & OSS (One Stop Service) Method | 1.Forwarding letter submitted to Director General, Registration and Incentives Foreign Industry, Bangladesh Investment Development Authority, Dhaka by Chairman/Managing Director of the company/ Organization in official pad 2. Copy of BOI/BIDA registration. 3.Application form to be duly-filled in. 4.Certificate of Incorporation. 5.Tax Identification Number (TIN) Certificate. 6.List of Importable raw material for producing per unit product. 7. Copy of Trade License issued by concern authority of the factory location mentioning specific sector; 8.Fire License (Up to Date). 9.Environment clearance Certificate/NOC (Up to Date).  | There are six categories of Fees starting from Fees of 5000/-Tk. With annual renewal fees of 3000/- Tk Up to Fees of 60000/-Tk. With annual renewal fees of 30000/- Tk  To be paid via treasury challan to the account 1/1731/0001/1801   | 30 days<br>Subject to<br>submission<br>of<br>necessary<br>documents | (M. Jashim Uddin Khan) Director (R&I-Foreign Industry) Phone: 44826780 E-mail:dir.rifi@bida.gov.bd |

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|------|--|--|---|----------------|---|--|
| (1)  | (2)  | (3)  | (4)  10.Membership of concern association (Up to Date). 11.Machinery List Local /Imported (SL No, Name of Machine, Quantity and value (in million Tk./US\$)). 12.Treasury Challan (in favor of Chief Controller of Import & Export office as per import policy).  Receipt: Bangladesh Investment Development Authority (BIDA) Website: www.bida.gov.bd ( All documents shall have to be attested by the Chairman/Managing Director/Director of the company)   | (5)            | (6)   | (7))   |
| 3.   | Second Adhoc (IRC) (If the company fails to import minimum 70% of total import capacity, 2 <sup>nd</sup> adhoc is applicable)            | Manual<br>&<br>OSS<br>(One<br>Stop<br>Service)<br>Method | 1.Forwarding letter submitted to Director General, Registration and Incentives Foreign Industry, Bangladesh Investment Development Authority, Dhaka by Chairman/Managing Director of the company/ Organization in official pad 2.Copy of BOI/BIDA registration 3.Import statement of raw materials/spare parts from Lien Bank. 4.Sales/Export statements. 5.Copy of Trade License issued by concern authority of the factory location mentioning specific sector; 6.Fire License (Up to Date). 7.Environment clearance Certificate/NOC (Up to Date). 8.Membership of concern association (Up to Date). 9. Machinery List Local /Imported (SL No, Name of Machine, Quantity and value (in million Tk./US\$)  Receipt: Bangladesh Investment Development Authority (BIDA) Website: www.bida.gov.bd ( All documents shall have to be attested by the Chairman/Managing Director/Director of the company) | Free of charge | 30 days<br>Subject to<br>submission<br>of<br>necessary<br>documents | (M. Jashim Uddin Khan) Director (R&I-Foreign Industry) Phone: 44826780 E-mail:dir.rifi@bida.gov.bd             |
| 4.   | Third Adhok (IRC)<br>(If the company fails to<br>import minimum 70%<br>of total import capacity,<br>3 <sup>rd</sup> adhoc is applicable) | Manual<br>&<br>OSS<br>(One<br>Stop<br>Service)<br>Method | 1.Forwarding letter submitted to Director General, Registration and Incentives Foreign Industry, Bangladesh Investment Development Authority, Dhaka by Chairman/Managing Director of the company/ Organization in official pad 2.Copy of BOI/BIDA registration 3.Import statement of raw materials/spare parts from Lien Bank. 4.Sales/Export statements. 5. Copy of Trade License issued by concern authority of the factory location mentioning specific sector;  | Free of charge | 30 days<br>Subject to<br>submission<br>of<br>necessary<br>documents | (M. Jashim Uddin Khan)<br>Director (R&I-Foreign<br>Industry)<br>Phone: 44826780<br>E-mail:dir.rifi@bida.gov.bd |

| . SI | Name of service                          | Process<br>of  | Required documents & Receipt  | Service Fees   | Time limit of Service   | Designated Officer ( Name,<br>Designation, Phone & Email)  |
|------|--|--|---|----------------|---|--|
| (1)  | (2)                                      | Service  | (4)   | (5)            | (6)   | (7))   |
| (1)  | (2)                                      | (3)  | 6.Fire License (Up to Date). 7.Environment clearance Certificate/NOC (Up to Date). 8.Membership of concern association (Up to Date). 9. Machinery List Local /Imported (SL No, Name of Machine, Quantity and value (in million Tk./US\$)  Receipt: Bangladesh Investment Development Authority (BIDA) Website: www.bida.gov.bd ( All documents shall have to be attested by the Chairman/Managing Director/Director of the company)   | (5)            | (6)   | (7))   |
| 5.   | IRC regularization                       | Manual<br>&<br>OSS<br>(One<br>Stop<br>Service)<br>Method | 1.Forwarding letter submitted to Director General, Registration and Incentives Foreign Industry, Bangladesh Investment Development Authority, Dhaka by Chairman/Managing Director of the company/ Organization in official pad.  2. Copy of BOI/BIDA registration  3. Import statement of raw materials/spare parts from Lien Bank.  4. Sales/Export statements.  5. Copy of Trade License issued by concern authority of the factory location mentioning specific sector;  6. Fire License (Up to Date).  7. Environment clearance Certificate/NOC (Up to Date).  8. Membership of concern association (Up to Date).  9. Machinery List Local /Imported (SL No, Name of Machine, Quantity and value (in million Tk/US\$)  Receipt:  Bangladesh Investment Development Authority (BIDA)  Website: www.bida.gov.bd  ( All documents shall have to be attested by the Chairman/Managing Director/Director of the company) | Free of charge | 30 days<br>Subject to<br>submission<br>of<br>necessary<br>documents   | (M. Jashim Uddin Khan) Director (R&I-Foreign Industry) Phone: 44826780 E-mail:dir.rifi@bida.gov.bd |
| 6.   | Recommendation for Import Permit(IP) and | Manual & OSS (One Stop Service) Method                   | 1.Forwarding letter submitted to Director General, Registration and Incentives Foreign Industry, Bangladesh Investment Development Authority, Dhaka by Chairman/Managing Director of the company/ Organization in official pad 2. Copy of BOI/BIDA registration 3.Commercial Invoice (Original & Photocopy). 4.Bill of Lading/Air way bill/Consignment note (Original & Photocopy). 5.Packing List (Original & Photocopy).  | Free of charge | 3<br>days<br>Subject to<br>submission<br>of<br>necessary<br>documents | (M. Jashim Uddin Khan) Director (R&I-Foreign Industry) Phone: 44826780 E-mail:dir.rifi@bida.gov.bd |

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| (1)  | (2)                                   | (3)  | (4) 5.Certificate of Origin (Original & Photocopy). 6.Survey report in case of used / running machinery. ( All documents shall have to be attested by the Chairman/Managing Director/Director of the company)  | (5)   | (6)   | (7))   |
| 7.   | Machinery clearance certificate (MCC) | Manual<br>&<br>OSS<br>(One<br>Stop<br>Service)<br>Method | 1.Forwarding letter submitted to Director General, Registration and Incentives Foreign Industry, Bangladesh Investment Development Authority, Dhaka by Chairman/Managing Director of the company/ Organization in official pad 2.Copy of BOI/BIDA registration 3Letter of Credit (LC) Copy (Attested by Lean Bank). 4.Commercial Invoice (Original & Photocopy). 5Bill of Lading/Air way bill/Consignment note (Original & Photocopy). 6.Packing List (Original & Photocopy). 7.Certificate of Origin (Original & Photocopy). 8.Survey report in case of used / running machinery. Receipt: Bangladesh Investment Development Authority (BIDA) Website: www.bida.gov.bd ( All documents shall have to be attested by the Chairman/Managing Director/Director of the company) | Free of charge  | 3<br>days<br>Subject to<br>submission<br>of<br>necessary<br>documents | (M. Jashim Uddin Khan) Director (R&I-Foreign Industry) Phone: 44826780 E-mail:dir.rifi@bida.gov.bd |
| 8.   | Amendment of<br>Machinery & Others    | Manual<br>&<br>OSS<br>(One<br>Stop<br>Service)<br>Method | 1.Forwarding letter submitted to Director General, Registration and Incentives Foreign Industry, Bangladesh Investment Development Authority, Dhaka by Chairman/Managing Director of the company/ Organization in official pad 2.Copy of BOI/BIDA registration 3.Board Resolution of the Company regarding amendment. 4.List of machinery local/To be imported (SI No, Name of machinery, HS Code, Quantity and value in million Tk.) 5.Pay order of Tk. 1000/- (One Thousand) in favor of Bangladesh Investment Development Authority. Receipt: Bangladesh Investment Development Authority (BIDA) Website: www.bida.gov.bd (All documents shall have to be attested by the Chairman/Managing Director/Director of the company)   | Pay order/ Bank draft in<br>favour of Bangladesh<br>Investment Development<br>Authority<br>Amendment fee Tk. 1000/- | 3 days<br>Subject to<br>submission<br>of<br>necessary<br>documents.   | (M. Jashim Uddin Khan) Director (R&I-Foreign Industry) Phone: 44826780 E-mail:dir.rifi@bida.gov.bd |

| . SI | Name of service                                | Process<br>of  | Required documents & Receipt   | Service Fees  | Time limit of Service   | Designated Officer ( Name,<br>Designation, Phone & Email)  |
|------|--|--|--|---|---|--|
| (1)  | (2)  | Service (3)  | (4)  | (5)   | (6)   | (7))   |
| 9.   | Amendment in Board of<br>Director/Share Holder | Manual<br>&<br>OSS<br>(One<br>Stop<br>Service)<br>Method | 1.Forwarding letter submitted to Director General, Registration and Incentives Foreign Industry, Bangladesh Investment Development Authority, Dhaka by Chairman/Managing Director of the company/ Organization in official pad 2.Copy of BOI/BIDA registration 3.Board Resolution of the Company regarding change in Board of Director/Share Holder. 4.Form-117, XII, XV & Schedule X approved by the RJSC & F (if applicable). 5.Pay order of Tk. 1000/- (One Thousand) in favor of Bangladesh Investment Development Authority. Receipt: Bangladesh Investment Development Authority (BIDA) Website: www.bida.gov.bd ( All documents shall have to be attested by the Chairman/Managing Director/Director of the company)  | Pay order/ Bank draft in<br>favour of Bangladesh<br>Investment Development<br>Authority<br>Amendment fee Tk. 1000/- | 3 days<br>Subject to<br>submission<br>of<br>necessary<br>documents. | (M. Jashim Uddin Khan) Director (R&I-Foreign Industry) Phone: 44826780 E-mail:dir.rifi@bida.gov.bd |
| 10.  | Amendment of Office<br>& Factory Address       | Manual<br>&<br>OSS<br>(One<br>Stop<br>Service)<br>Method | 1.Forwarding letter submitted to Director General, Registration and Incentives Foreign Industry, Bangladesh Investment Development Authority, Dhaka by Chairman/Managing Director of the company/ Organization in official pad 2. Copy of BOI/BIDA registration 3.Board Resolution of the Company regarding change in Office & Factory Address. 4.Form-VI approved by the RJSC&F (for Office address change). 5.Trade License (Office & Factory if applicable). 6.Land Deed/Lease agreement (mentioning Office & Factory address). 7.Pay order of Tk. 1000/- (One Thousand) in favor of Bangladesh Investment Development Authority. Receipt: Bangladesh Investment Development Authority (BIDA) Website: www.bida.gov.bd ( All documents shall have to be attested by the Chairman/Managing Director/Director of the company) | Pay order/ Bank draft in<br>favour of Bangladesh<br>Investment Development<br>Authority<br>Amendment fee Tk. 1000/- | 3 days<br>Subject to<br>submission<br>of<br>necessary<br>documents. | (M. Jashim Uddin Khan) Director (R&I-Foreign Industry) Phone: 44826780 E-mail:dir.rifi@bida.gov.bd |
| 11.  | Amendment/ Change in<br>Company Name           | Manual<br>&<br>OSS<br>(One<br>Stop                       | 1.Forwarding letter submitted to Director General,<br>Registration and Incentives Foreign Industry,<br>Bangladesh Investment Development Authority, Dhaka<br>by Chairman/Managing Director of the company/<br>Organization in official pad   | Pay order/ Bank draft in<br>favour of Bangladesh<br>Investment Development<br>Authority<br>Amendment fee Tk. 1000/- | 3 days<br>Subject to<br>submission<br>of                            | (M. Jashim Uddin Khan) Director (R&I-Foreign Industry) Phone: 44826780 E-mail:dir.rifi@bida.gov.bd |

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|------|--|--|---|---|--|--|
|      |  | Service  |   |   |  |  |
| (1)  | (2)  | (3)<br>Service)<br>Method                                | (4)  2.Copy of BOI/BIDA registration 3.Board Resolution of the Company regarding Change of Company name. 4.Name change certificate approved by the RJSC&F. 5.Pay order of Tk. 1000/- (One Thousand) in favor of Bangladesh Investment Development Authority.  Receipt: Bangladesh Investment Development Authority (BIDA) Website: www.bida.gov.bd ( All documents shall have to be attested by the Chairman/Managing Director/Director of the company)   | (5)   | (6) necessary documents.   | (7))   |
| 12.  | Amalgamation   | Manual<br>&<br>OSS<br>(One<br>Stop<br>Service)<br>Method | 1.Forwarding letter submitted to Director General, Registration and Incentives Foreign Industry, Bangladesh Investment Development Authority, Dhaka by Chairman/Managing Director of the company/ Organization in official pad 2. Copy of BOI/BIDA registration 3.Board Resolution of the Company regarding amalgamation. 4. List of machinery local/To be imported (Sl. No, Name of machinery, Quantity and value million Tk.) 5.Scheme of Amalgamation from in the Supreme 5.Court of Bangladesh (High Court Division). 6.Pay order Tk. 1000/- (One Thousand) in favor of Bangladesh Investment Development Authority.  Receipt: Bangladesh Investment Development Authority (BIDA) Website: www.bida.gov.bd ( All documents shall have to be attested by the Chairman/Managing Director/Director of the company) | Pay order/ Bank draft in<br>favour of Bangladesh<br>Investment Development<br>Authority<br>Amendment fee Tk. 1000/-   | 15 days Subject to submission of necessary documents. & Subject to approval of Executive Committee meeting & submission of necessary documents | (M. Jashim Uddin Khan) Director (R&I-Foreign Industry) Phone: 44826780 E-mail:dir.rifi@bida.gov.bd |
| 13   | Approval of remittances<br>in relation to royalty<br>fees, technical assistance<br>fees, technical know-<br>how and other fees | Manual<br>Method   | 1.Forwarding letter submitted to Director General, Registration and Incentives Foreign Industry, Bangladesh Investment Development Authority, Dhaka by Chairman/Managing Director of the company/ Organization in official Letter head pad.  2.A copy of Registration letter issued by the Bangladesh Investment Development Authority (BIDA);  3. A copy of Technology Transfer Agreement (Royalty/Technical Know-how/Technical Assistance/Franchise Agreement);   | Fee (depending on approved amount):  Up to 10 lakh Tk 5000/- tk 10 to 50 lakh. –Tk. 10000/- Tk 50 lakh to 1 crore Tk. 50000/- Tk 1 to 5 Crore - Tk 100000/- Tk.5 to 10 Crore – Tk.200000/- 10 Crore Tk. and above- 500000/- Tk. | 28 days & Subject to approval of Executive Committee meeting & submission of necessary documents.  | (M. Jashim Uddin Khan) Director (R&I-Foreign Industry) Phone: 44826780 E-mail:dir.rifi@bida.gov.bd |

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|-----|---------------------------------|---------------------------------|--|----------------|--------------------|--|
| •   |                                 | of<br>Service                   |  |                | of Service         | Designation, Phone & Email)  |
| (1) | (2)                             | (3)                             | 4. Filled-in Prescribed Application Form supplied by BIDA signed by the Managing Director/Managing Partner/Proprietor;  5. Resolution of the Board of Directors of the company/ Partners of the Firm regarding remittance of fees/showingamount, due year of remittance and name & address of the foreign service provider as per Agreement;  6. A copy of Annual Report of the company/Firm comprising Audited Balance Sheet along with the Profit and Loss Accounts (in case of the project in operation) or Bill of Entry/Invoices of the | (5)            | (6)                | (7))   |
|     |                                 |                                 | Imported Machinery (in case of under implementation project);  7. Income Tax Return certified/authenticated/attested by Chartered Accountant Firm for the concerned Assessment Year along with Computation Sheet for taxable income for the same period and Tax Clearance Certificate issued by Deputy Commissioner of Taxes of the concerned Tax Circle;  8. A copy of Memorandum & Articles of Association and Certificate of Incorporation of the company (if not submitted earlier);   |                |                    |  |
|     |                                 |                                 | 9.Invoice(s) in support of fees to be remitted;  10. Authenticated Banking documents showing Export Earning (if any);  11. Attested copy of Patent Right/Trade Mark/Brand Name Registration in Bangladesh (if any).  ( All documents shall have to be attested by the Chairman/Managing Director/Director of the company)  |                |                    |  |
| 14  | E-Visa (Online Base<br>Service) | OSS<br>(One<br>Stop<br>Services | Paper's/documents needed for recommendation of 'E' (Employment) type Visa in favor of the expatriate's:  1. Copy of the registration letter of the Bangladesh Investment Development Authority, if not submitted earlier  2. Copy of the memorandum and articles of the association.   | Free Of Charge | 24 Hrs.<br>(1 day) | (M. Jashim Uddin Khan)<br>Director (R&I-Foreign<br>Industry)<br>Phone: 44826780<br>E-mail:dir.rifi@bida.gov.bd |

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|------|----------------------------------|--------------------------|---|----------------|---------------------------|---|
| (1)  | (2)                              | Service<br>(3)           | (4)   | (5)            | (6)                       | (7))  |
| 15.  | E1-Visa (Online Base<br>Service) | OSS (One Stop Services ) | 3. Certificate of incorporation in case of the locally incorporated company.  4. Board Resolution for employment of the foreign nation(s) mentioning Expatriate Name, Nationality & Passport Number.  5. Photograph of the Expatriate.  6. Copy of passport (Full set) of the Expatriate (Whole of the used part).  7. Appointment Letter/Service Agreement/Transfer Letter of the expatriate.  8. Certificate of all academic qualification & professional experience of the employee  9. Copy of the advertisement prior to the appointment of the expatriate with date of publishing and URL of the online advertisement 10 Specific activities of the company  11 Statement of manpower showing list of the local and expatriate personnel employed with designation, salary break-up, nationality and date of first appointment.  NB:  (a) All documents shall have to be attested by the Chairman/ CEO / Managing director/ Country Manager/ Chief executive of the Company/ firms.  (b) Document's must be submitted by an authorized person of the organization including the letter of authorization.  Receipt:  Bangladesh Investment Development Authority (BIDA)  Website: www.bida.gov.bd  Paper's/ documents needed for recommendation of 'E1' (Employment) type Visa in favor of the expatriate's:  1. Copy of BOI/BIDA registration.  Copy of the memorandum and articles of 2. association of the Company duly signed by shareholders. | Free Of Charge | (6)<br>24 Hrs.<br>(1 day) | -Do-  |

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|------|----------------------------------|---------------------------------|--|----------------|-----------------------|---|
| (1)  | (2)                              | Service                         | (4)  | (5)            | (6)                   | (7))  |
| (1)  | (2)                              | (3)                             | 3. Certificate of the incorporation 4. Board resolution for engaging the foreign national(s) 5. Photograph of the Expatriate. 6. Copy of passport (Full set) of the Expatriate (Whole of the used part). 7. Service contact/ agreement with the machinery supplier or service provider Copy of Letter of Credit (L/C), Bill of Lading 8. (B/L) or Bill of Entry (B/E) in case of machinery supplier's representative 9. Copy of machinery supplier's/service provider's nomination letter NB: (a) All documents shall have to be attested by the Chairman/ CEO / Managing director/ Country Manager/ Chief executive of the Company/ firms. (b) Documents must be submitted by an authorized person of the organization including the letter of authorization.  Receipt: Bangladesh Investment Development Authority (BIDA) Website: www.bida.gov.bd | (5)            | (6)                   | (7))  |
| 16.  | PI-Visa (Online Base<br>Service) | OSS<br>(One<br>Stop<br>Services | Paper's/ documents needed for recommendation of 'PI' (Private Investor) type Visa in favor of the expatriate's:  1. Copy of BOI/BIDA registration.  2. Memorandum & article of Association. and certificate of incorporation of the company.  3. Board Resolution for employment of foreign nation(s) mentioning Expatriate Name, Nationality & Passport Number  | Free Of Charge | 24 Hrs.<br>(1 day)    | -Do-  |

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|------|--|---------------------------------|--|---|-----------------------|---|
| (1)  | (2)                                      | Service                         | (1)  | (5)   | (6)                   | (7))  |
| (1)  | (2)                                      | (3)                             | 4. Photograph of the Investor  5. Copy of passport (Full set) of the Investor (Whole of the used part).  6. Specific activity of the company  7. Statement of manpower showing list of the local & expatriate personnel employed with designation, salary break-up, nationality and date of first appointment  NB:  (a) All documents shall have to be attested by the Chairman/ CEO / Managing director/ Country Manager/ Chief executive of the Company/ firms.  (b) Document's must be submitted by an authorized person of the organization including the letter of authorization.  Receipt:  Bangladesh Investment Development Authority (BIDA)  Website: www.bida.gov.bd | (5)   | (6)                   | (7))  |
| 17.  | New Work Permit<br>(Online Base Service) | OSS<br>(One<br>Stop<br>Services | Necessary documents for New Work Permit of employment of expatriate:  1. Copy of registration letter of the Bangladesh Investment Development Authority, if not submitted earlier  2. Board Resolution for employment of foreign nation(s) mentioning Expatriate Name, Nationality, Passport Number & Salary  3. Memorandum & Articles of Association of the company duly signed by shareholders along with  | Per Person every year BDT<br>5,000/-<br>(Pay Order in favour of<br>"Bangladesh Investment<br>Development Authority" | 72 Hrs.<br>(3 days)   | -Do-  |

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|-----|--|---------------------------------|--|---|-----------------------|---|
| •   |  | Service                         |  |   | of Service            | Designation, I none & Eman)                               |
| (1) | (2)  | -                               | (4)  Certificate of Incorporation (In case of limited company), if not submitted earlier  4. Copy of passport with E/PI VISA and arrival stamps for employees/Investors  5. Copy of service contract/ agreement/ appointment letter in case of the employee  6. Copy of buyer's nomination letter in case of employment of the buyer's representative  7. Academic qualification & experience certificates of the expatriate  8. Visa Recommendation Letter of the Expatriate/Investors.  NB:  (a) All documents shall have to be attested by the Chairman/ CEO / Managing director/ Country Manager/ Chief executive of the Company/ firms.  (b) Document's must be submitted by an authorized person of the organization including the letter of authorization.  Receipt:  Bangladesh Investment Development Authority | (5)   | (6)                   | (7))  |
|     |  |                                 | (BIDA)<br>Website: www.bida.gov.bd   |   |                       |   |
| 18. | Extension Work Permit<br>(Online Base Service) | OSS<br>(One<br>Stop<br>Services | Necessary documents for Extension Work Permit of employment of expatriate:  1. Decision of the Board of the Directors of the company regarding extension of employment of foreign nationals (In case of limited company) including salary & other facilities duly signed by Directors present in the meeting  2. Copy of Passport with E-Type visa for employees/ PI-type visa for Investors  3. Copy of service contract/ agreement/ appointment letter in case of the employee   | Per Person every year BDT<br>5,000/-<br>(Pay Order in favour of<br>"Bangladesh Investment<br>Development Authority" | 72 Hrs.<br>(3 days)   | -Do-  |

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|------|--|---------------------------------|--|----------------|-----------------------|---|
|      |  | Service                         |  |                |                       | _   |
| (1)  | (2)  | (3)                             | 4. Copy of buyer's nomination letter in case of employment of buyer's representative  5. Tax Assessment order sheet tax payment receipt and Income Tax Clearance Certificate  6. Copy of the last Work Permit/Copy of Visa Recommendation (where applicable)  7. Copy of the first work permit  8. Security clearance of the expatriate from Ministry of Home Affairs (if available)  NB:  (a) All documents shall have to be attested by the Chairman/ CEO / Managing director/ Country Manager/ Chief executive of the Company/ firms.  (b) Document's must be submitted by an authorized person of the organization including the letter of authorization.  Receipt: Bangladesh Investment Development Authority (BIDA)  Website: www.bida.gov.bd | (5)            | (6)                   | (7))  |
| 19.  | Miscellaneous Service:  (a) Work Permit Cancellation | OSS<br>(One<br>Stop<br>Services | Documents required for cancellation of work permit:  1. Resignation Letter/Transfer Order Letter. 2. Release Letter/ Acceptance Letter. 3. Board Resolution. 4. First Work Permit Letter. 5. Last Extension of work permit 6. Up-to date Income tax clearance Certificate (expatriate).  Receipt:  | Free Of Charge | 48 Hrs.<br>(2 days)   | -   |

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|------|-----------------------|------------------|--|---|--------------|-----------------------|--|
| (1)  | (2)                   | Service          | (4)  | (5)   |              | (6)                   | (7))   |
| (1)  | (2)                   | (3)              | (4) Bangladesh Investment Development Authority                              | (5)   |              | (6)                   | (7))   |
|      |                       |                  | (BIDA)   |   |              |                       |  |
|      |                       |                  | Website: www.bida.gov.bd   |   |              |                       |  |
|      | (b) Amendment of Wok  | OSS              | Documents required for amendment of work permit:                             | Per Person BDT 1.                             | 000/-        | 48 Hrs.               | -Do-   |
|      | Permit                | (One             | (Pay Order in favor  |   |              | (2 days)              |  |
|      |                       | Stop<br>Services | Forwarding Letter     Copy of work permit                                    | "Bangladesh Investment Development Authority" |              |                       |  |
|      |                       | )                | 3. Board resolution regarding amendment of work                              |   |              |                       |  |
|      |                       | ,                | permit   |   |              |                       |  |
|      |                       |                  | 4. Others related documents regarding amendment                              | t   |              |                       |  |
|      |                       |                  | of work permit.  |   |              |                       |  |
|      |                       |                  | Receipt: Bangladesh Investment Development Authority                         |   |              |                       |  |
|      |                       |                  | (BIDA)   |   |              |                       |  |
|      |                       |                  | Website: www.bida.gov.bd   |   |              |                       |  |
| 20)  | Foreign Loan Approval | Manual           | The following checklist is required for foreign                              |   |              | At least 15           | 1) A. T. M. Ahasan Habib,<br>Joint Director (Bangladesh<br>Bank) |
|      |                       |                  | loan approval by The Scrutiny Committee:                                     | Loan Process                                  | ing Fee      |                       |  |
|      | ıdd                   | Ma               | Forwarding Letter.   | Loan Frocessing                               | ing rec      | days but              |  |
|      | n A                   |                  | Application form duly filled in.   | Loan Amount                                   | Fee          | depend                |  |
|      | ,0a                   |                  | 3) Certificate of Incorporation and Certificate of                           | Doun milouit                                  | 100          | on The                | 2) Md. Sayedul Islam, Joint                                      |
|      | I ut                  |                  | Commencements from RJSC, Bangladesh.   | to 1 Core Tk                                  | Tk. 5,000/-  | Scrutiny              | Director (Bangladesh Bank)                                       |
|      | reig                  |                  | 4) Memorandum & Articles of Association                                      | b i cole ik.                                  | 11. 5,000    | Committee             | 55007225   |
|      | Fo                    |                  | (Certified copy).  5) Form-X, Form-XII and Form-XV from RJSC <sup>l</sup> as | ore Tk = 5 Core                               | Tk. 10,000/  | 's Neeting            | Phone: 55007235  |
|      |                       |                  | a proof of authorized capital, paid up capital,                              | die ik. 5 cole                                | 18. 10,000/  |                       |  |
|      |                       |                  | shareholding structure, etc. <i>Please note that the</i>                     | ore Tk = 10 Core                              | Tk. 20,000/- |                       |  |
|      |                       |                  | paid up capital should be at least 30% of                                    | die ik. To cole                               | 1K. 20,000/  |                       |  |
|      |                       |                  | 1 1 1  | ore Tk. – 25 Core                             | Tk. 50,000/  |                       |  |
|      |                       |                  | 6) Latest registration (full set) from Bangladesh                            | Sole TR. – 25 Cole                            | 1K. 30,000/  |                       |  |
|      |                       |                  | Investment Development Authority (BID25)                                     | Ore Tk _ Above                                | Tk. 1,00,000 | 0/-                   |  |
|      |                       |                  | with the inclusion of proposed loan/deferred                                 | Joie IR. – Above                              | 18. 1,00,00  | 5/-                   |  |
|      |                       |                  | payment maintaining debt-equity ratio of at least                            |   |              |                       |  |
|      |                       |                  | 70:30.   | If the foreign                                | loan is      |                       |  |
|      |                       |                  | 7) Term Sheet/Loan Agreement/Supply  | committee, you will have to                   |              |                       |  |
|      |                       |                  | Agreement between the parties  |   |              |                       |  |
|      |                       |                  | 8) Board's Resolution related to the proposed                                | pay processing                                |              |                       |  |
|      |                       |                  | loan/deferred payment.   |   | favor of     |                       |  |
|      |                       |                  | 9) Up-to-date feasibility report in details.                                 | 0   | Investment   |                       |  |
|      |                       |                  | 10) Up-to-date financial analysis in details which                           | Development Aut                               | hority".     |                       |  |
|      |                       |                  | includes Internal Rate of Return (IRR), Break-                               |   |              |                       |  |
|      |                       |                  | Even Analysis, Payback Period, Debt-Equity                                   |   |              |                       |  |
|      |                       |                  | ratio of the project, Debt Service Coverage                                  |   |              |                       |  |
|      |                       |                  | Ratio (DSCR) analysis for both Base case and                                 |   |              |                       |  |

| SI  | Name of service | Process<br>of | Required documents & Receipt                        | Service Fees | Time limit of Service | Designated Officer ( Name,<br>Designation, Phone & Email) |
|-----|-----------------|---------------|---|--------------|-----------------------|---|
| •   |                 | Service       |   |              | of Service            | Designation, Phone & Email)                               |
| (1) | (2)             | (3)           | (4)   | (5)          | (6)                   | (7))  |
|     | . ,             | (-)           | Sensitivity cases (5% increase in cost of           | (-7          | (3)                   | \(\frac{1}{2}\)   |
|     |                 |               | production, 5% decrease in sales, etc.) with all    |              |                       |   |
|     |                 |               | others.   |              |                       |   |
|     |                 |               | 11) Last Year Audited Balance Sheet. Please be      |              |                       |   |
|     |                 |               | informed that existing debt-equity ratio            |              |                       |   |
|     |                 |               | based on Audited Balance Sheet (including           |              |                       |   |
|     |                 |               | proposed amount) should be at least 70:30.          |              |                       |   |
|     |                 |               | 12) Up-to-date Credit Rating Report of the          |              |                       |   |
|     |                 |               | company.  |              |                       |   |
|     |                 |               | 13) The utilization certificate from nominated bank |              |                       |   |
|     |                 |               | containing the justification of the estimated       |              |                       |   |
|     |                 |               | price/quotation of the capital machineries, spare   |              |                       |   |
|     |                 |               | parts, etc. (Summary of the capital machineries     |              |                       |   |
|     |                 |               | (imported or to be imported) for the purpose of     |              |                       |   |
|     |                 |               | the proposed loan/deferred payment) submitted       |              |                       |   |
|     |                 |               | by the borrower in comparison with the latest       |              |                       |   |
|     |                 |               | market price with supporting documents (for         |              |                       |   |
|     |                 |               | example: Proforma Invoice, Bill of Lading, L/C      |              |                       |   |
|     |                 |               | copy, etc.).  |              |                       |   |
|     |                 |               | 14) Track record of the past foreign loans/deferred |              |                       |   |
|     |                 |               | payments (if any) with approval letter and bank     |              |                       |   |
|     |                 |               | certificate of all transactions, utilizations and   |              |                       |   |
|     |                 |               | outstanding.  |              |                       |   |
|     |                 |               | 15) CIB certificate of the company and its          |              |                       |   |
|     |                 |               | Sponsors/Directors from the nominated bank.         |              |                       |   |
|     |                 |               | The CIB certificate will clearly specify the        |              |                       |   |
|     |                 |               | recent date of searching CIB online and the         |              |                       |   |
|     |                 |               | status in general.                                  |              |                       |   |
|     |                 |               | 16) Relevant CIB enquiry forms (Enquiry Form-1&     |              |                       |   |
|     |                 |               | 2) and under taking from Sponsors/Directors         |              |                       |   |
|     |                 |               | duly filled in for collection of up-to-date CIB     |              |                       |   |
|     |                 |               | report from Bangladesh Bank.                        |              |                       |   |
|     |                 |               | 17) Credential of the Sponsors/Directors.           |              |                       |   |
|     |                 |               | 18) Clearance Certificate/NOC from Directorate of   |              |                       |   |
|     |                 | I             | Environment.  |              | ĺ                     |   |