



Account Information

Responsible Officer: Golam Hafiz Ahmed
 Syed Mohammad Masum,
 Akhtar Hamid Khan,
 Jagadish Chandra Devnath,
 Mohammed Sumon Rahman,
 Maria Gomes

POC Name: National Credit and
 Commerce Bank Ltd.

Legal Name of FI: Lead

FI Type: 5403QJ

FATCA ID: 5403QJ.00000.LE.050

GIIN: Approved

Account Status: 6/30/2014

Effective Date:

Next Steps:

- If changes are needed, [Edit/Complete/Submit Registration](#)
- Monitor email and message board for account updates
- Your FI agreement has been approved. Periodic certifications are required by the FATCA regulations. You will be notified when you need to certify.

Available Account Options:

- [My Information \(Part 1\) - Review](#)
- [Agreement - Print/View](#)
- [Registration - Edit/Complete/Submit](#)
- [Agreement - Cancel](#)
- [Challenge Questions - Edit/Review](#)
- [Access Code - Change](#)

Message Board

3 items, displaying all items.

Check all	Date	Type	Message
<input type="checkbox"/>			
<input type="checkbox"/>	4/30/2014	Information	Approved
<input type="checkbox"/>	4/29/2014	Information	Registration Submission successful
<input type="checkbox"/>	4/29/2014	Information	Account Created

[Delete](#)

Your Information

[Member Information](#) [Branch Information](#)



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Financial Institution - Member Information

[my home page](#) [get help](#) [logout](#)

Select a Member to view more information/options related to that Member:

[Add Member](#) [Download Complete Member List \(PDF\)](#)

1 item, displaying all items.

Legal Name of Member Financial Institution	Country	Member Type	FATCA ID	Temp. Access Code	Status	GIIN
NCCB Securities & Financial Services Ltd	Bangladesh	Participating Financial Institution not covered by an IGA; or a Reporting Financial Institution under a Model 2 IGA	5403QJ.00001	*****	Approved	5403QJ.00001.ME.050

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