

Form -2
[Referred by Rule 3(1)]
Financial Reporting Council
Eligibility for Audit Firm Enlistment

Eligibility of proprietor or partners of applicant firm for enlistment as per rules 5, 13 and other relevant rules and provisions of the Financial Reporting Council (Auditor and Audit Firm Enlistment) Rules, 2022:-

(a) Whether proprietor or partners of the firm are citizen and permanent resident of Bangladesh?	Yes <input type="checkbox"/> , No <input type="checkbox"/>
(b) Whether proprietor or partners of the firm are member of the concerned professional accountancy institute (Institute of Chartered Accountants of Bangladesh / Institute of Cost and Management Accountants of Bangladesh)?	Yes <input type="checkbox"/> , No <input type="checkbox"/>
(c) Whether proprietor or partners of the firm have up-to-date Certificate of Practice (CoP) issued by the concerned professional accountancy institute as proof of auditing practice?	Yes <input type="checkbox"/> , No <input type="checkbox"/> Not Applicable <input type="checkbox"/>
(d) Whether proprietor or any partner of the firm is employed in any other organization other than with audit firm or engaged in any activities subversive to respective profession?	Yes <input type="checkbox"/> , No <input type="checkbox"/>
(e) Whether proprietor or any partner of the firm is foreign citizen?	Yes <input type="checkbox"/> , No <input type="checkbox"/>
(f) Whether proprietor or any partner of the firm is permanent foreign resident?	Yes <input type="checkbox"/> , No <input type="checkbox"/>
(g) Whether proprietor or any partner of the firm is fugitive?	Yes <input type="checkbox"/> , No <input type="checkbox"/>
(h) Whether proprietor or any partner of the firm is bankrupt?	Yes <input type="checkbox"/> , No <input type="checkbox"/>
(i) Whether proprietor or any partner of the firm is loan defaulter?	Yes <input type="checkbox"/> , No <input type="checkbox"/>
(j) Whether proprietor or any partner of the firm has been convicted of a criminal offense by a competent court?	Yes <input type="checkbox"/> , No <input type="checkbox"/>
(k) Whether proprietor or any partner of the firm has been convicted in a corruption allegation?	Yes <input type="checkbox"/> , No <input type="checkbox"/>
(l) Whether proprietor or any partner of the firm has been accused or convicted in allegation against humanity?	Yes <input type="checkbox"/> , No <input type="checkbox"/>
(m) Whether proprietor or any partner of the firm has been accused or convicted of war crime?	Yes <input type="checkbox"/> , No <input type="checkbox"/>
(n) Whether proprietor or any partner of the firm has been accused or convicted of international crimes or genocide?	Yes <input type="checkbox"/> , No <input type="checkbox"/>
(o) Whether proprietor or any partner of the firm has been accused or convicted under the Bangladesh Collaborators (Special Tribunals) Order, 1972 (President's Order No. 8 of 1972)?	Yes <input type="checkbox"/> , No <input type="checkbox"/>
(p) Whether proprietor or any partner of the firm has been convicted or punished by the Council, professional accountancy institute or any other regulatory authority?	Yes <input type="checkbox"/> , No <input type="checkbox"/>
(q) If proprietor or any partner of the firm has been convicted or punished by a competent court, Council, professional accountancy institute or any other regulatory authority in any of the above conditions from (j) to (p), whether 06 (six) months have passed since the completion of sanction period?	Yes <input type="checkbox"/> , No <input type="checkbox"/> Not Applicable <input type="checkbox"/>
(r) Whether the firm has BIN?	Yes <input type="checkbox"/> , No <input type="checkbox"/>
(s) Whether the enlistment fee has been paid?	Yes <input type="checkbox"/> , No <input type="checkbox"/>
(t) All revenues received in firm's bank account through banking channel (as per para 1 (Kha)(ee), Schedule 3)	Yes <input type="checkbox"/> , No <input type="checkbox"/>
(u) Whether Enlistment Certificate of previous year has been collected?	Yes <input type="checkbox"/> , No <input type="checkbox"/> Not Applicable <input type="checkbox"/>
(v) Amount of fee deposited	<input style="width: 100px; height: 20px;" type="text"/>

I/We agree to provide any other information and documents as and when required. (as per para 2 (Ja), Schedule 3)