

KYC Profile Form:

(Applicable for Special Scheme/Fixed Deposit)

1. Account Name:

2. Type of Account:

3. Account or Reference No. :

4. Name of Introducer:

5. What are the Sources of Fund? How were the sources of fund verified? (As applicable):

6. Information related to ultimate Beneficial Owner

(Information on Principal/Major shareholders and on shareholders who holds 20% or more shares in the company):

7. National ID No.

Whether Photocopy Received?: Yes / No (If applicable)

8. Passport No.

Whether Photocopy Received?: Yes / No (If applicable)

9. Voter ID card No.

Whether Photocopy Received?: Yes / No (If applicable)

10. TIN

Whether Photocopy Received?: Yes / No (If applicable)

11. VAT Registration No

Whether Photocopy Received?: Yes / No (If applicable)

12. Driving License No

Whether Photocopy Received?: Yes / No (If applicable)

13. Customer's Occupation:

Details of Customer's Occupation with nature:

Remarks* (If any):

(*Remarks can be furnished on subjective analysis and judgment of customer's risk factors)

Name of Introducer/Relationship Manager

Signature (with seal) & Date:

Name of Approving Staff

Signature (with seal) & Date:

Transaction Profile:

1. Account Name:

2. Type of Account:

3. Account or Reference No. :

Details	No. of Transaction (Monthly)	Highest Amount of Transaction (Each Transaction)	Total Amount (Monthly)
<div>Deposit:</div> <div>Cash Deposit (Including Online)</div> <div>Deposit Through Transfer/Instrument</div> <div>Deposit of Foreign Remittance (Inward)</div> <div>Revenue from Export</div> <div>Others (Please Specify).....</div>			
Total Probable Deposit Amount:			
<div>Withdrawal:</div> <div>Cash Withdrawals (Including Online/ATM)</div> <div>Payment Through Transfer/Instrument</div> <div>Withdrawals for Foreign Remittance (Outward)</div> <div>Expense for Import</div> <div>Others (Please Specify).....</div>			
Total Probable Withdrawal Amount:			

4. Sources of funds in the Transactions:

5. Additional Information (if any related to transaction) :

Additional information for NITA only:

Details of Bank account for outward remittance from NITA:

A/C Name :A/C#:

Bank Name and Address:SWIFT Code:

I/We the undersigned, hereby confirm that, the aforementioned Probable Transaction Profile is in line with the natural, normal and realistic transaction of myself/ ourselves/ my Company/ our Company. I/We also confirm that, I/we will revise/ update the Probable Transaction Profile if necessary.

Signature:

Name:

Designation:

Date:

Signature:

Name:

Designation:

Date:

Signature:

Name:

Designation:

Date: