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Annexure-4(5) [Depositor's Risk Calculation Form]

A. Product / Service and Channel Risk							
A(1).	Product / Service Types :						
1.	Savings Account		1				
2.	Current Account		4				
3.	Fixed Deposit		3				
4.	Deposit Scheme (up to Tk. 12 lac))	1				
5.	Deposit Scheme (above Tk. 12 lac)	3				
6.	FC Account		5				
7.	SND Account		3				
8.	RFCD Account		5				
A(2).	Type of Onboarding:						
1.	Branch Manager / Relationship Ma	nager	2				
2.	Sales Agent		3				
3.	Internet / Non-Face to face		5				
4.	Walk-In		3				
R G	eographical Risk (Based on Residential	Status) ·	Score				
1.	Resident Bangladeshi	· Status) •	1				
2.	Non-Resident Bangladeshi		2				
3.	Foreigner		3				
call fo	r action or listed under UN or other sanctioned	list:	5				
□ No							
C. Bı	usiness or Service Related Risk :		Score				
1.	Business Score [as per Risk Gradin	ng (a)]	_				
2.	Activities / Related Profession / Sco [as per Risk Grading (b)]	ore	_				
D. R	elationship Related Risk:		Score				
Is the	client a PEPs / IPs / Chief of any	No	0				
Interi	national Organization or High Official:	Yes	5				
Is the c	lient a family member of PEPs / IPs / Chief of any	No	0				
Interna	tional Organization or High Official / Close Associate:	Yes	5				
E. Tı	ansactional Risk: (annual average transacti	on of the Client)	Score				
1.	Upto Taka 10 lac		1				
2.	Taka 10 lac to Taka 50 lac		2				
3.	Taka 50 lac to Taka 5 crore		3				
4.	Above Taka 5 crore		5				
F. Tı	ransparency Related Risk:		Score				
Have	the Account Holder provided	Yes	1				
trushv	worthy information on source(s) of fund:	No	5				
Tota	l Score		Score				

1 Jewelry/Gold business/business of precious metal 2 Money Changer/Courier Service/Mobile Banking Agent 3 Real Estate Developer/Agent 4 Construction Project Promoter/Contractor 5 Antique/ Art Dealer 6 Restaurant/Bar/Night Club/Parlour/Residential Hotel Business 1 Import/Export and Import/Export Agent 8 Manpower Export Business 9 Arms Business 10 Garment Business/Garment Accessories/Packaging/Buying House 11 Share/Stock Dealer, Broker, Portfolio Manager, Merchant Banker 12 Software/ICT Business 13 Off-shore/Non-Resident Corporation 14 NGO/NPO 15 Film Producer/Distribution Organization 16 Mobile Phone Operator/Internet or Cable TV Operator 17 Land/House Broker 18 Insurance/Brokerage Agencies 19 Religious/Educatiom! Institute 20 Trust 21 Petrol Pump/CNG Station Business 23 Bank/Leasing/Finance Company 24 Indenting Business 25 Outsourcing Business 26 Law/Engineering/Consultancy Fim 27 Fuel and Power Generation Company 28 Print/Electronic Media 29 Travel Agent/Tourism Company 30 Merchant investing more than Tk. 1 erore 31 Chain Store/Shopping Mall 32 Freight/Shipping/Cargo Agent/CNF Agent 33 Auto Car Business (New/Recondition) 34 Business of House Construction Materials 35 Business of House Construction Materials 36 Business Agent 37 Yarn/Jhut Business 38 Transport Operator 39 Production of Medicine and Marketing 40 Frozen Business 41 Advertisement Business 42 Service Provider 43 Tobacco/Cigarette Business 44 Amusement Park/Entertainment Business		(a) Types of Business	Score
2 Money Changer/Courier Service/Mobile Banking Agent 3 Real Estate Developer/Agent 4 Construction Project Promoter/Contractor 5 Antique/ Art Dealer 6 Restaurant/Bar/Night Club/Parlour/Residential Hotel Business 7 Import/Export and Import/Export Agent 8 Manpower Export Business 9 Arms Business 10 Garment Business/Garment Accessories/Packaging/Buying House 11 Share/Stock Dealer, Broker, Portfolio Manager, Merchant Banker 12 Software/ICT Business 13 Off-shore/Non-Resident Corporation 14 NGO/NPO 15 Film Producer/Distribution Organization 16 Mobile Phone Operator/Intemet or Cable TV Operator 17 Land/House Broker 18 Insurance/Brokerage Agencies 19 Religious/Educatioml Institute 20 Trust 21 Petrol Pump/CNG Station Business 22 Ship Breaking Business 23 Bank/Leasing/Finance Company 24 Indenting Business 25 Outsourcing Business 26 Law/Engineering/Consultancy Fim 27 Fuel and Power Generation Company 28 Print/Electronic Media 29 Travel Agent/Tourism Company 30 Merchant investing more than Tk. 1 erore 31 Chain Store/Shopping Mall 32 Freight/Shipping/Cargo Agent/CNF Agent 33 Auto Car Business (New/Recondition) 34 Business Agent 37 Yarn/Jhut Business 38 Transport Operator 39 Production of Medicine and Marketing 40 Frozen Business (Cold Storage) 41 Advertisement Business 42 Service Provider 43 Tobacco/Cigarette Business 44 Amusement Park/Entertainment Business	1	Jewelry/Gold business/business of precious metal	5
3 Real Estate Developer/Agent 4 Construction Project Promoter/Contractor 5 Antique/ Art Dealer 6 Restaurant/Bar/Night Club/Parlour/Residential Hotel Business 7 Import/Export and Import/Export Agent 8 Manpower Export Business 9 Arms Business 10 Garment Business/Garment Accessories/Packaging/Buying House 11 Share/Stock Dealer, Broker, Portfolio Manager, Merchant Banker 12 Software/ICT Business 13 Off-shore/Non-Resident Corporation 14 NGO/NPO 15 Film Producer/Distribution Organization 16 Mobile Phone Operator/Intemet or Cable TV Operator 17 Land/House Broker 18 Insurance/Brokerage Agencies 19 Religious/Educatiom! Institute 20 Trust 21 Petrol Pump/CNG Station Business 22 Ship Breaking Business 23 Bank/Leasing/Finance Company 24 Indenting Business 25 Outsourcing Business 26 Law/Engineering/Consultancy Fim 27 Fuel and Power Generation Company 28 Print/Electronic Media 29 Travel Agent/Tourism Company 20 Merchant investing more than Tk. 1 erore 31 Chain Store/Shopping Mall 32 Freight/Shipping/Cargo Agent/CNF Agent 33 Auto Car Business (New/Recondition) 34 Business (Hide & Related Product) 35 Business of House Construction Materials 36 Business Agent 37 Yarn/Jhut Business 38 Transport Operator 39 Production of Medicine and Marketing 40 Frozen Business (Cold Storage) 41 Advertisement Business 42 Service Provider 43 Tobacco/Cigarette Business 44 Amusement Park/Entertainment Business			5
4 Construction Project Promoter/Contractor 5 Antique/ Art Dealer 6 Restaurant/Bar/Night Club/Parlour/Residential Hotel Business 7 Import/Export and Import/Export Agent 8 Manpower Export Business 9 Arms Business 10 Garment Business/Garment Accessories/Packaging/Buying House 11 Share/Stock Dealer, Broker, Portfolio Manager, Merchant Banker 12 Software/ICT Business 13 Off-shore/Non-Resident Corporation 14 NGO/NPO 15 Film Producer/Distribution Organization 16 Mobile Phone Operator/Intemet or Cable TV Operator 17 Land/House Broker 18 Insurance/Brokerage Agencies 19 Religious/Educatioml Institute 20 Trust 21 Petrol Pump/CNG Station Business 22 Ship Breaking Business 23 Bank/Leasing/Finance Company 24 Indenting Business 25 Outsourcing Business 26 Law/Engineering/Consultancy Fim 27 Fuel and Power Generation Company 28 Print/Electronic Media 29 Travel Agent/Tourism Company 30 Merchant investing more than Tk. 1 erore 31 Chain Store/Shopping Mall 32 Freight/Shipping/Cargo Agent/CNF Agent 33 Auto Car Business (New/Recondition) 34 Business GHouse Construction Materials 36 Business Agent 37 Yarn/Jhut Business 38 Transport Operator 39 Production of Medicine and Marketing 40 Frozen Business (Cold Storage) 41 Advertisement Business 42 Service Provider 43 Tobacco/Cigarette Business 44 Amusement Park/Entertainment Business	-		5
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28 Print/Electronic Media 29 Travel Agent/Tourism Company 30 Merchant investing more than Tk. 1 erore 31 Chain Store/Shopping Mall 32 Freight/Shipping/Cargo Agent/CNF Agent 33 Auto Car Business (New/Recondition) 44 Business (Hide & Related Product) 55 Business of House Construction Materials 66 Business Agent 77 Yarn/Jhut Business 78 Transport Operator 79 Production of Medicine and Marketing 70 Frozen Business (Cold Storage) 71 Advertisement Business 72 Service Provider 73 Tobacco/Cigarette Business 74 Amusement Park/Entertainment Business			4
29 Travel Agent/Tourism Company 30 Merchant investing more than Tk. 1 erore 31 Chain Store/Shopping Mall 32 Freight/Shipping/Cargo Agent/CNF Agent 33 Auto Car Business (New/Recondition) 48 Business (Hide & Related Product) 49 Business of House Construction Materials 40 Business Agent 41 Transport Operator 42 Production of Medicine and Marketing 43 Prozen Business (Cold Storage) 44 Advertisement Business 45 Service Provider 47 Toosco/Cigarette Business 48 Amusement Park/Entertainment Business			4
30 Merchant investing more than Tk. 1 erore 31 Chain Store/Shopping Mall 32 Freight/Shipping/Cargo Agent/CNF Agent 33 Auto Car Business (New/Recondition) 34 Business (Hide & Related Product) 35 Business of House Construction Materials 36 Business Agent 37 Yarn/Jhut Business 38 Transport Operator 39 Production of Medicine and Marketing 40 Frozen Business (Cold Storage) 41 Advertisement Business 42 Service Provider 43 Tobacco/Cigarette Business 44 Amusement Park/Entertainment Business			4
31 Chain Store/Shopping Mall 32 Freight/Shipping/Cargo Agent/CNF Agent 33 Auto Car Business (New/Recondition) 44 Business (Hide & Related Product) 45 Business of House Construction Materials 46 Business Agent 47 Yarn/Jhut Business 48 Transport Operator 49 Production of Medicine and Marketing 40 Frozen Business (Cold Storage) 41 Advertisement Business 42 Service Provider 43 Tobacco/Cigarette Business 44 Amusement Park/Entertainment Business			4
32 Freight/Shipping/Cargo Agent/CNF Agent 33 Auto Car Business (New/Recondition) 4 Business (Hide & Related Product) 35 Business of House Construction Materials 36 Business Agent 37 Yarn/Jhut Business 38 Transport Operator 39 Production of Medicine and Marketing 40 Frozen Business (Cold Storage) 41 Advertisement Business 42 Service Provider 43 Tobacco/Cigarette Business 44 Amusement Park/Entertainment Business			4
34 Business (Hide & Related Product) 35 Business of House Construction Materials 36 Business Agent 37 Yarn/Jhut Business 38 Transport Operator 39 Production of Medicine and Marketing 40 Frozen Business (Cold Storage) 41 Advertisement Business 42 Service Provider 43 Tobacco/Cigarette Business 44 Amusement Park/Entertainment Business			4
35 Business of House Construction Materials 36 Business Agent 37 Yarn/Jhut Business 38 Transport Operator 39 Production of Medicine and Marketing 40 Frozen Business (Cold Storage) 41 Advertisement Business 42 Service Provider 43 Tobacco/Cigarette Business 44 Amusement Park/Entertainment Business	33	Auto Car Business (New/Recondition)	4
36 Business Agent 37 Yarn/Jhut Business 38 Transport Operator 39 Production of Medicine and Marketing 40 Frozen Business (Cold Storage) 41 Advertisement Business 42 Service Provider 43 Tobacco/Cigarette Business 44 Amusement Park/Entertainment Business	34	Business (Hide & Related Product)	4
37 Yarn/Jhut Business 38 Transport Operator 39 Production of Medicine and Marketing 40 Frozen Business (Cold Storage) 41 Advertisement Business 42 Service Provider 43 Tobacco/Cigarette Business 44 Amusement Park/Entertainment Business	35	Business of House Construction Materials	4
37 Yarn/Jhut Business 38 Transport Operator 39 Production of Medicine and Marketing 40 Frozen Business (Cold Storage) 41 Advertisement Business 42 Service Provider 43 Tobacco/Cigarette Business 44 Amusement Park/Entertainment Business	36	Business Agent	3
39 Production of Medicine and Marketing 40 Frozen Business (Cold Storage) 41 Advertisement Business 42 Service Provider 43 Tobacco/Cigarette Business 44 Amusement Park/Entertainment Business			3
40 Frozen Business (Cold Storage) 41 Advertisement Business 42 Service Provider 43 Tobacco/Cigarette Business 44 Amusement Park/Entertainment Business	38	Transport Operator	3
41 Advertisement Business 42 Service Provider 43 Tobacco/Cigarette Business 44 Amusement Park/Entertainment Business	39	Production of Medicine and Marketing	3
42 Service Provider 43 Tobacco/Cigarette Business 44 Amusement Park/Entertainment Business	40	Frozen Business (Cold Storage)	3
43 Tobacco/Cigarette Business 44 Amusement Park/Entertainment Business 5	41	Advertisement Business	3
44 Amusement Park/Entertainment Business	42	Service Provider	3
	43	Tobacco/Cigarette Business	3
45 Motor Parts Traders/Workshop Business	44	Amusement Park/Entertainment Business	3
	45	Motor Parts Traders/Workshop Business	3
46 Poultry/Dairy/Fishing Farm	46	Poultry/Dairy/Fishing Farm	2
47 Agro Business/Rice Mill/Beverage	17	Agro Business/Rice Mill/Beverage	2
48 Small Business (investment less than Tk. 50 lac)	18	Small Business (investment less than Tk. 50 lac)	2
49 Computer/Mobile Phone Dealer	49	Computer/Mobile Phone Dealer	2
50 Manufacturer (Except Arms)	50	Manufacturer (Except Arms)	2
51 Others (Specify) 1-	51	Others (Specify)	1-5
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	(b) Client Profession	Score
1	Pilot/Flight Attendant	5
2	Trustee	5
3	Professional (Journalist, Lawyer, Doctor, Engineer, Chartered Accountant etc.	4
4	Director (Private/Public Ltd. Company)	4
5	High Official of Multinational Company	4
6	Housewife	4
7	Service Holder— IT Sector	4
8	Athlete/Media Celebrity/Producer/Director	4
9	Freelance Software Developer	4
10	Service Holder— Government	3
11	Land Owner	3
12	Private Service Holder: Management Level	3
13	Teacher (Govt./Private/Autonomous Educational Institution)	2
14	Private Service Holder	2
15	Self-employed	2
16	Student	2
17	Retired Person	1
18	Farmer/Fisherman/Labourer	1
19	Others (Specify)	1-5

Preparer (Account Opening Officer / Relationship Manager)

Signature with Name Seal & Date