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Confidential and to be filled in by Bank
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KYC PROFILE FORM
Individual Account (ব্যক্তি হিসাবের ক্ষেত্রে ব্যবহার্য)

1. Account Name :
2. Type of Account :
3. Purpose of Opening the Account :
4. Customer's profession (in details) :
5. Anticipated monthly income :
6. Source(s) of fund (in details) :
7. How source of income of the Account holder have been verified (details with documents) :
 - i.
 - ii.
 - iii.

Account Number									
Client Identifier Code									

- Whether collected documents have been verified : Yes No
8. How address(es) of the account holder have been verified (in details) ?
 9. Whether Beneficial Owner (BO) of the account has been determined ?
 Yes No Not applicable

(If the answer is yes, then information of the Beneficial Owner to be collected as per **Annexure-1**)

10. Identity Papers :

	Copy obtained	Verified (Please Put ✓)
a) National ID No.:	<input type="checkbox"/>	<input type="checkbox"/> (in applicable case)
b) Passport No. :	<input type="checkbox"/>	<input type="checkbox"/> (in applicable case)
c) Birth Registration Certificate No. :	<input type="checkbox"/>	<input type="checkbox"/> (in applicable case)
d) Electronic Tax ID (E-TIN) No. :	<input type="checkbox"/>	<input type="checkbox"/> (in applicable case)
e) Driving License No. :	<input type="checkbox"/>	<input type="checkbox"/> (in applicable case)
f) Others :		

11. Purpose of the account opening in case of Non-resident and Foreigners :
 - (a) Types of Visa : Validity :
 - (b) Is there approval from competent authority for work permit and opening of the Bank Account favoring the work permit recipient ?
 Yes No
 (Copy of passport in case of NRB and copy of Passport with Visa must be obtained from foreigners)

12. Is the client a Politically Exposed Person (PEP)/Influential Person (IP)/Chief of any International Organization or high official or their family member or close Associates (as per BFIU circular) ?
 Yes No
If the answer is yes :
 - a. Has approval been obtained from Senior Management ? Yes No
 - b. Has face to face interview been taken ? Yes No

13. Is the customer's name is similar to or match with person or entity suspected under various resolutions of United Nations Security Council (UNSC) for terrorism, financing in expansion of weapons of mass destruction and with listed persons/ entity as declared banned by Bangladesh Government in light with existing laws, regulations and circulars ?
 Yes No
 a) If the answer is yes, then describe the measures taken :

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14. Risk Grading as per **Annexure-4(5)**

Sum of Risk Score	Overall Risk Rating
> =15	High
< 15	Low

Comments :

(* Though risk rating of any account is below 15, a customer may also be assessed as high risk on subjective judgment basis considering high risk of Beneficial Owner)

<p>Preparer : (Account Opening Officer/ Relationship Manager)</p> <p>Signature :</p> <p>Name Seal :</p> <p>Date :</p>	<p>Reviewer : (Branch Manager / Branch Anti Money Laundering Compliance Officer)</p> <p>Signature :</p> <p>Name Seal :</p> <p>Date :</p>
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(Signature of higher official's approved the account in case of PEP/IP/higher officials of any International Organization)

Seal :

Date :

15. When was the information related to the Account last reviewed & updated ?

Name of Officer performing review & update :

Signature with seal : Date :