

KYC PROFILE FORM
(Special Scheme/Fixed Deposit)

1. Account Name:

2. Type of Account:

3. Account or Reference No.:

4. Name of Official Opening the Account:

5. Source of Fund and how was it verified (if applicable):

6. Detailed information of the Beneficial Owner (in case of a company; information of the controlling Share Holder or whoever owning 20% or more shares of the company):

7. Passport No.: Was Photocopy Obtained Yes No (if applicable)

8. National ID Card No.: Was Photocopy Obtained Yes No (if applicable)

9. National ID No.: Was Photocopy Obtained Yes No (if applicable)

10. TIN: Was Photocopy Obtained Yes No (if applicable)

11. Voter Reg. No.: Was Photocopy Obtained Yes No (if applicable)

12. Driving License No.: Was Photocopy Obtained Yes No (if applicable)

13. Account Holder's Profession:

Describe Account Holder's Profession in Details:

Comments (if any):

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(* This section may be used for comments on client's risk rating after subjective consideration)

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 Name of Official/Relationship Manager
 Signature, Seal & Date

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 Name of Approving Official
 Signature, Seal & Date