

..... Branch

Confidential and to be filled in by Bank

KYC PROFILE FORM

Govt./Semi-Govt./Autonomous Account (সরকারী/আধা-সরকারী/স্বায়ত্বশাসিত প্রতিষ্ঠানের হিসাবের ক্ষেত্রে ব্যবহার্য)

Account Number									

Client Identifier Code									

1. Account Name :
2. Type of Account :
3. Type of the Organization (in details) :
4. Source(s) of fund (in details) :
5. Following documents collected for ensuring source(s) of fund :
 - i.
 - ii.
 - iii.

Whether collected documents have been verified : Yes No

6. How address(es) of the organization have been verified (in details) ?

7. Documents related to the Organization :

- | | <u>Copy obtained</u> | <u>Verified</u> (Please Put ✓) |
|--|--------------------------|---|
| a) Electronic Tax ID (E-TIN) No. : | <input type="checkbox"/> | <input type="checkbox"/> (in applicable case) |
| b). Vat Registration No. : | <input type="checkbox"/> | <input type="checkbox"/> (in applicable case) |
| c). Decision regarding operations of the account : | <input type="checkbox"/> | <input type="checkbox"/> (in applicable case) |
| d). Other Documents : | <input type="checkbox"/> | <input type="checkbox"/> (in applicable case) |

8. Risk Grading (please put ✓) :

High Risk/Low Risk

(* Risk is to be ascertained on subjective consideration)

Preparer :
 (Account Opening Officer/Relationship Manager)
 Signature :
 Name (Seal) :
 Date :

Reviewer :
 (Branch Manager/ Branch Anti Money Laundering
 Compliance Officer)
 Signature :
 Name (Seal) :
 Date :

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

Name of Officer performing review and update :	
Signature with Seal :	Date :