

Branch

[illegible][illegible]

2. Anticipated Monthly Income :

3. Anticipated Monthly Sales Turnover (In case of organization) :

Particulars			
Deposits :	No. of anticipated transaction [Monthly]	Highest Amount of Single transaction	Total anticipated Amount[Monthly]
Cash (Including online & CRM)			
Transfer / Instruments			
Foreign Inward Remittance			
Exports Proceeds			
Deposit / Transfer from BO Account (Stock Market)			
Others (Please Specify)			
Total			

Particulars			
Withdrawals :	No. of anticipated transaction [Monthly]	Highest Amount of Single transaction	Total anticipated Amount[Monthly]
Cash (Including online & ATM)			
Transfer / Instruments			
Foreign Outward Remittance			
Import Payments			
Deposit / Transfer to BO Account			
Others (Please Specify)			
Total			

I/We the undersigned hereby fixed the anticipated transaction amount and frequency that are in line with the persons/company's normal transactions. This transaction profile will be revised on completion of 06 month considering actual transaction.

Preparer (Account Opening Officer / Relationship Manager)	Reviewer (Branch Manager / BAMLCO)
Signature with Name Seal & Date	Signature with Name Seal & Date

Bank Use Only									
Transaction Profile of the account has been reviewed as per Bangladesh Bank / BFIU Directives									
Reason for Changing / Not Changing Transaction Profile: _____									

Date of Review : <table border="1"><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table>	D	D	M	M	Y	Y	Y	Y	<div style="border: 1px solid red; height: 100px; width: 100%; display: flex; align-items: center; justify-content: center;">Signature with Name Seal & Date</div>
D	D	M	M	Y	Y	Y	Y		