

..... Branch

**TRANSACTION PROFILE FORM**  
**Individual and Institutional Account (ব্যক্তিক ও প্রাতিষ্ঠানিক হিসাব)**

Account Number											

Client Identifier Code											

1. Name of Account :
2. Anticipated Monthly Income :
3. Anticipated Monthly Sales Turnover (In case of organization) :

**Transaction Profile (Monthly) :**

Particulars	No. of anticipated Deposit	Total anticipated Deposit	Maximum Deposit Per transaction
<b>Deposits :</b>			
Cash (Including online & ATM)			
Transfer/Instruments			
Foreign Inward Remittance			
Export Proceeds			
Deposit/Transfer From BO A/C			
Others (please specify)			
<b>Total</b>			
Particulars	No. of anticipated Withdrawal	Total anticipated Withdrawal	Maximum Withdrawal Per Transaction
<b>Withdrawals :</b>			
Cash (Including online & ATM)			
Transfer/Instruments			
Foreign Outward Remittance			
Payment for Imports			
Deposit/Transfer to BO A/C			
Others (please specify)			
<b>Total</b>			

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.

\_\_\_\_\_  
 Officer Opening the Account/  
 Relationship Manager

Seal :

Date :

\_\_\_\_\_  
 Branch Manager/BAMLCO

Seal :

Date :

<b>For Bank's use</b>	
Transaction Profile of the account has been reviewed as per Bangladesh Bank/BFIU Directives	
Reason for changing/not changing Transaction Profile :	
Datet of Review :	Signature :
	Name Seal :