KYC PROFILE FORM [Annexure-4(3)] Confidential and to be filled in by bank Mudaraba Term Deposit Account / Mudaraba Deposit Scheme Opening Form



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4. Anticipated Monthly Inco	me:																							
5. Source(s) of Fund (in deta	ils):																							
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ii.														$\exists \setminus$	W	neth	er co	ollec	ted c	locum	ents l	nave	been v	erified
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## 13. Risk Grading as per Annexure-4(5):

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

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* 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

Reviewer:
(Branch Manager / Branch Anti Money Launderin Compliance Officer)
Signature :
Name Seal:
Date :
ed & updated ?

<sup>\*</sup> 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.

<sup>\*\*</sup> Approval of Higher Official is required for the account in case of PEP / IP / Higher officials of any International Organization.