## Transaction Profile Form [Annexure-3] Individual and Institutional Account



I .									Bank Use Only																
Branch									CIF Number																
If Applicable						IB Window																			
11 1 pp 11 00 00 00						J. Trindon						Account Number													
																								$\overline{}$	
Account Title:														_											
Anticipated Monthly Inc	come :																								
•							,																		
Anticipated Monthly Sal	les Tur	nover (	In cas	e of o	rgani	ization	):[_																		
Particulars																									
Deposits:									No. of anticipated ransaction [Monthly]					Highest Amount of Single transaction						Total anticipated Amount[Monthly					
Cash ( Including online	& CRI	——— М)														<u>'</u>									
Transfer / Instruments																									
Foreign Inward Remitta	ınce																			T					
<b>Exports Proceeds</b>																				T					
Deposit / Transfer from	BO A	ccount (	Stock	Mark	ket)																				
Others ( Please Specify )	)																								
	Т	Total																							
Particulars																									
Withdrawals:								No. of anticipated transaction [Monthly					v]	Highest Amount of Single transaction						Total anticipated Amount[Monthly					
	e AT	<b>M</b> )																							
Cash ( Including online	& AT.																								
Cash ( Including online Transfer / Instruments	<u> </u>																								
Transfer / Instruments																									
Transfer / Instruments Foreign Outward Remi	ttance																								
Transfer / Instruments Foreign Outward Remi Import Payments	ttance O Acco																								

Reviewer (Branch Manager / BAMLCO)

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: DDMMYYYYY

Signature with Name Seal & Date