



Bank Name: \_\_\_\_\_

City: \_\_\_\_\_

Country: \_\_\_\_\_

SWIFT / BIC Code: \_\_\_\_\_

  

Unrated Bucket: \_\_\_\_\_

Risk Rating: \_\_\_\_\_

Risk Rating Score: \_\_\_\_\_

Risk Rating Date: \_\_\_\_\_

EDD Date: \_\_\_\_\_

Relationship Manager: \_\_\_\_\_

IFI Head: \_\_\_\_\_

Relationship Manager Motivation

AUID: