

KYC- CUSTOMER PROFILE

Date _____ Branch _____

Name _____ Nationality _____

Address (Office) _____
Telephone _____Address (Home) _____

Occupation/line of Business _____

Who introduced you to the bank? _____

Profession/Occupation _____

Name of Company _____

Self Employed? ☐ Yes ☐ Job Title _____ Annual Income _____**Type and Source of funds to operate account:**Cash ☐ Manager's ☐ TT/Inward remittance ☐
ChequeClassification ☐ High Risk ☐ Low risk ☐**CUSTOMER ADDRESS VERIFICATION REPORT.**

Customer Name _____

Address Description _____

Landmark: _____

Contact person (*Name and Designation*) _____ Date Visited _____Remark (*Description of Building*) _____

Account Officer's Name _____ Signature & Date _____

Unit Head's Name _____ Signature & Date _____