

Account Opening Application Form (Bangladesh) – Transaction Profile

Branch Name

Gulshan

Account Name

ANINDYE DEBIT AUMED

Account Number

18133 808601

Source of Fund

Salary

Monthly anticipated income:
(In case of Individual
Account)

160,000

Monthly anticipated turnover
(In case of Company
Account):

Type of Deposit	No. of Anticipated Transaction(s) (Monthly)	Total Anticipated Transaction Amount (Monthly)	Highest Amount of Single Transaction	Type of Withdrawal	No. of Anticipated Transaction(s) (Monthly)	Total Anticipated Transaction Amount (Monthly)	Highest Amount of Single Transaction
Cash (including Online & ATM)	1	162,000	1,00,000	Cash (including Online & ATM)	20	162,000	
Through Transfer /Instrument				Payment through Transfer /Instrument			
Foreign Inward Remittance				Foreign Outward Remittance			
Receipt of Export Proceed				Payment against Import			
Deposit/ transfer from BO (stock market) Account				Deposit/ transfer in BO (stock market) Account			
Others (Specify)				Others (Specify)			
Total Probable Deposit		162,000		Total Probable Withdrawal		162,000	

DECLARATION

I/we the following signatory/signatories hereby confirm that the transaction profile declared above is regular and normal transaction of my/our account or account of the organization. I/we also confirm that, if needed I/we will amend/update the transaction profile

Signature of Customer/Account Operator

Name

Date

Anindya Rakib Ahmed
7/9/18

Signature of Customer/Account Operator

Name

Date

FOR BANK USE

Account No.

Unique Customer ID Code
(Relationship No.)

Transaction Profile of the customer has been reviewed as per the direction of Bangladesh Financial Intelligence Unit.

Reason for changing/ not changing Anticipated Transaction Profile of the customer:

Name Seal, Signature & Date of the attesting bank official: