

To
Head of Agent Banking Division
Bank Asia Limited
68, Rangs Tower, Purana Paltan, Dhaka- 1000

Subject: Request for update Transaction Profile (TP)

Dear Sir,

I/We would like to draw your kind attention to the fact that, I/We have been maintaining an account in Agent Banking. For some special purpose it is urgently need to change my Transaction Profile. My A/C & requested Transaction Profile details are given below-

Account Title:	Md. Nurul Haque Fakir & Mst. Sapna Begum
Account Number:	1083378002112
Type of Account:	Current Account

Particulars	Daily Transaction		Monthly Transaction	
	No. of Tran.	Amount	No. of Tran.	Amount
Cash Deposit		2000000		5000000
Cash Withdraw				
Transfer Transaction		990000		4500000

***Source of fund to transact:**

I/We the undersigned ensure that the transaction profile given above is a usual of myself/organization. I/We further confirm that the transaction profile will be rectified/updated as and when required.

Sincerely,

(1) Signature & seal:	(2) Signature:	(3) Signature & seal:
Customer Name: Md. Nurul Haque Fakir	Customer Name:	Customer Name:
Date: ...15/11/2022.....	Date:	Date:
Mobile No. 01782429033.....	Mobile No.	Mobile No.

*Only for Non Individual Accounts, Provide Seal

Acknowledge By,

Signature:
Agent/CSO's Name: Md. Elias Hossain Hira
Date: 15/11/2022
Outlet Name: Adabaria Udc
Mobile No. 01611471168

Cheeked By,

Signature:
Officer Name: Minhazul Abedin
Designation: ARO(TL)
Date: 15/11/2022
Mobile No. 01924526032

***For cash deposit, source of fund to transact is mandatory.**

For Back Office Only

Reason for updating/not updating TP I/We verify A/C Holder's-

(Tick mark)

(1) Signature Card	Yes	No	(2) Update Trade License	Yes	No
(3) Occupation	Yes	No	(4) Related Documents	Yes	No
(5) Provide Related Document for TP Update				Yes	No
Comments:					

Verified By:

Approved By: