

Transaction Profile (Personal A/C)

For Bank's use only						
A/0	No.					
Unic	Gua Custamar Ida	ontification Code				
Unique Customer Identification Code						
1. Title of Account In English (Block Letter)				(Bloc	k Letter)	
		(বাংলায়)				
2. N	Nonthly Estimate	ed Income		3. Monthly Es	stimated Turnover (for Organization)
	Particulars		Estimated No Monthly Dep		Estimated Amount of Total Monthly Deposit	Maximum Amount in a Single Monthly Deposit
Deposit	Cash (Including Online & ATM)					
	Transfer/Deposit by Instruments					
	Foreign Inward Remittance					
	Export Revenue					
	Deposit/Transfer fro	om BO (Capital Market Account)				
	Others (specify)					
		Total				
	Particulars		F IN			
	Р	articulars	Estimated No Monthly Withdi		Estimated Amount of Total Monthly Withdrawal	Maximum Amount in a Single Monthly Withdrawal
	Cash (Including (
		Online & ATM)				
drawal	Cash (Including (Online & ATM) at by Instruments				
Withdrawal	Cash (Including (Online & ATM) It by Instruments I Remittance				
Withdrawal	Cash (Including (Transfer/Paymen Foreign Outward Settlement of Im	Online & ATM) It by Instruments I Remittance				
Withdrawal	Cash (Including (Transfer/Paymen Foreign Outward Settlement of Im	Online & ATM) It by Instruments If Remittance Inport expenses O BO (Capital Market Account)				
Withdrawal	Cash (Including (Transfer/Paymen Foreign Outward Settlement of Im Deposit/Transfer t	Online & ATM) It by Instruments If Remittance Inport expenses O BO (Capital Market Account)				
Withdrawal	Cash (Including (Transfer/Paymen Foreign Outward Settlement of Im Deposit/Transfer t	Online & ATM) It by Instruments If Remittance Inport expenses O BO (Capital Market Account)	Monthly Withdo		Total Monthly Withdrawal	
Withdrawal	Cash (Including (Transfer/Paymen Foreign Outward Settlement of Im Deposit/Transfer t Others (specify)	Online & ATM) It by Instruments If Remittance Inport expenses In BO (Capital Market Account) In Total	Monthly Withda	Bank's use or	Total Monthly Withdrawal	Monthly Withdrawal
Withdrawal	Cash (Including (Transfer/Paymen Foreign Outward Settlement of Im Deposit/Transfer t Others (specify)	Online & ATM) It by Instruments If Remittance Inport expenses O BO (Capital Market Account) Total Insaction Profile is reviewe	For ed as per instruc	Bank's use or	Total Monthly Withdrawal	Monthly Withdrawal
Withdrawal	Cash (Including (Transfer/Paymen Foreign Outward Settlement of Im Deposit/Transfer t Others (specify)	Online & ATM) It by Instruments If Remittance Inport expenses O BO (Capital Market Account) Total Insaction Profile is reviewe	For ed as per instruc	Bank's use or	Ily ladesh Financial Intelligence Ur	Monthly Withdrawal
Withdrawal	Cash (Including (Transfer/Paymen Foreign Outward Settlement of Im Deposit/Transfer t Others (specify)	Online & ATM) It by Instruments If Remittance Inport expenses O BO (Capital Market Account) Total Insaction Profile is reviewe	For ed as per instruc	Bank's use or	Ily ladesh Financial Intelligence Ur	Monthly Withdrawal
Withdrawal	Cash (Including (Transfer/Paymen Foreign Outward Settlement of Im Deposit/Transfer t Others (specify)	Online & ATM) It by Instruments If Remittance Inport expenses O BO (Capital Market Account) Total Insaction Profile is reviewe	For ed as per instruc	Bank's use or	Ily ladesh Financial Intelligence Ur	Monthly Withdrawal
Withdrawal	Cash (Including (Transfer/Paymen Foreign Outward Settlement of Im Deposit/Transfer t Others (specify)	Online & ATM) It by Instruments If Remittance Inport expenses O BO (Capital Market Account) Total Insaction Profile is reviewe	For ed as per instruc	Bank's use or	Ily ladesh Financial Intelligence Ur	Monthly Withdrawal