

Transaction Profile (Personal A/C)

For Bank's use only

A/C No.

Unique Customer Identification Code

1. Title of Account (Block Letter)
In English (Block Letter)

(বাংলায়)

2. Monthly Estimated Income

3. Monthly Estimated Turnover (for Organization)

Deposit	Particulars	Estimated No. of Monthly Deposit	Estimated Amount of Total Monthly Deposit	Maximum Amount in a Single Monthly Deposit
	Cash (Including Online & ATM)			
	Transfer/Deposit by Instruments			
	Foreign Inward Remittance			
	Export Revenue			
	Deposit/Transfer from BO (Capital Market Account)			
	Others (specify).....			
	Total			

Withdrawal	Particulars	Estimated No. of Monthly Withdrawal	Estimated Amount of Total Monthly Withdrawal	Maximum Amount in a Single Monthly Withdrawal
	Cash (Including Online & ATM)			
	Transfer/Payment by Instruments			
	Foreign Outward Remittance			
	Settlement of Import expenses			
	Deposit/Transfer to BO (Capital Market Account)			
	Others (specify).....			
	Total			

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Transaction Profile is reviewed as per instruction from Bangladesh Financial Intelligence Unit

Reason for changing/not changing customer's Transaction Profile :