

TRANSACTION PROFILE FORM

(The Money Laundering Prevention Ordinance, 2008)

(TO BE FILLED BY THE CUSTOMER'S)

Title of Account									
Type of Account									
Account or Reg. No.	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> </tr> </table>								

NATURE OF VOLUME OF TRANSACTIONS (MONTHLY)

Type of Transaction	No. of Transaction (Monthly)	Maximum Transaction Amount (per transaction)	Total Amount (Monthly)
DEPOSITS			
Cash Deposit (with Online)			
Deposit through / Transfer / Instrument / EFT			
Foreign Remittance Deposit			
Export Revenue			
Others (Please Specify):			
Total Deposits (Approx.)			

WITHDRAWALS			
Cash Withdrawal (with Online / ATM)			
Payment through Transfer / Instrument / EFT			
Foreign Remittance Withdrawal			
Import Payment Settlement			
Others (Please Specify):			
Total Withdrawals (Approx.)			

Source of Transacted Funds	
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Customer's Declaration	<p>I/We, the undersigned, hereby confirm that this transactions truly represent the expected transactional activities in my/our account / business. I/We also confirm to revise my / our transaction profile, if necessary, from time to time</p>
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<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 100%;">Full Name</td></tr> <tr><td style="width: 100%;">Designation</td></tr> <tr><td style="width: 100%;">Signature & Date</td></tr> </table>	Full Name	Designation	Signature & Date	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 100%;">Full Name</td></tr> <tr><td style="width: 100%;">Designation</td></tr> <tr><td style="width: 100%;">Signature & Date</td></tr> </table>	Full Name	Designation	Signature & Date
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