

**KNOW YOUR CUSTOMER (KYC) FORM**

(As required by the BFU circular No.06/2012 dated 30.12.2012 of Bangladesh Bank)

Client Code No. :

BO A/C :

Name : \_\_\_\_\_

Date of Birth : \_\_\_\_\_

Father's/Husband's/CEO's Name : \_\_\_\_\_

Mother's Name : \_\_\_\_\_

Present Address : \_\_\_\_\_

Permanent Address : \_\_\_\_\_

Educational Qualification : \_\_\_\_\_

Occupation : \_\_\_\_\_

a) Position : \_\_\_\_\_

b) Company Name : \_\_\_\_\_

c) Address : \_\_\_\_\_

Source of Fund : \_\_\_\_\_

Initial deposit for opening BO A/C : \_\_\_\_\_

Cash Tk. : \_\_\_\_\_

Cheque Tk. : \_\_\_\_\_

Transaction profile

a) Range of Deposit at a time (appx) : \_\_\_\_\_

b) Withdrawal of money at a time (appx) : \_\_\_\_\_

In case of company : \_\_\_\_\_

(Director's declaration /profile enclosed)

(To the best of my knowledge, the information given in the form is true & correct. I will be responsible if any deviation found in the above statement)

\_\_\_\_\_  
 (Signature of the client as appended in the BO A/C)

(For Official Use only)

\_\_\_\_\_  
 Name & Sign of the Officer  
 (Who examined/verified  
 the particular and his/her signature)

\_\_\_\_\_  
 Name & Signature of the Authorized  
 person who accepted the account  
 as per AMT/CFT policy guideline.