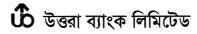
Signature of the Bank Officer



----শাখা/ Branch

For Bank Use Only

Know Your Customer (KYC) - Institution

Ac	count Number						4									
Un	ique Customer ID Code															
1	1 Title of the Account															
2	Nature of The Account															
3	Nature of The Organization (in details)															
4	Net Worth of the organization															
5	Source/sources of fund (in details)															
6	Document (s) that have been collected to confirm the source(s) of fund															
	A) B)															
	C) Whether the documents have been verified: Yes No									No						
7																
8																
	If yes, each beneficial owner's KYC to be completed as per information given in form no. F-1/BOI Annexure In case of company, detailed information to be collected as per beneficial owner's information form of each Beneficial Owner to complete KYC of the shareholder															
		o control t							more sh	ares of th	ie compa	ny as w				
_	El-A	T 1	T						Pho	Photocopy Obtained			Verified			ala)
9	Electronic-Tax ID (e-TIN)	Number	1						-				(where applicable)			
10	VAT Registration Number		ļ									(where applicable)				
11	Trade License Number											(where applicable)			,	
12	Other Documents:						············	☐ (where				where a	applicable)			
13	Purpose of account opening															
	company/organisation: (wh A) Name of the related Cor														····	
	B) Information related to approval															
14											their					
1.7	family member or Close As						Cilici	Or mico	nation		Yes	N 🔲		ruge o		c thon
	If Yes: A) Has the app					t been	taken:				☐ Yes] No			
15	B) Has face to In light/context of concern					& circ	ulare	whethe	r ihe i	name (Yes		No you a	ny sin	nilarity	while
15	Screening/ scrutinizing with															
	and funding at expansion of	of weap	on of	mass	destruct	ion ca	me un	der diff	erent s	anction	ıs/regu	lations	of Uni			
	Council and person(s) listed		-		anned by	y Bang	gladesh	Govern	nmen		☐ Yes		No			
	If Yes, described the taking															
16	Risk Grading Scoring Form	of Cust	tomer	:												
	Business & Profission Re				SI No.	Sco	re				ency Re					ore
	Business (insert score from the List-A provided by Head Office) Activity (insert score from the List-B provided by Head Office)					_	_	Whether the customer has provided reliable information of source Yes							of fund	
LACE	Activity (insert store from the List-b provided by fread Office)							No No							5	
	Product/ Servi	ice & Cha	nnel Ri	sk							Geos	graphica	al Risk			
	Nature of Product/				Score			Crest	Non-resident Risk					Sc	core	
Savings Account			l Custo			ner: deshi Resident						 	1			
Current Account				4 Banglad			ndeshi Non-Resident						3			
-	FDR Deposit Scheme (upto 12 lac)					3		Foreigner						<u> </u>		
Deposit Scheme (Above 12 lac)					3		For Foreigner Risk Classification based on Birth Place/ Ac				1-4:	So	core			
FC Account SND				_	<u>5</u>	\dashv						Accomod ncluded i		 		
RFCD					5	_	jurisdic	tion und	der incre	ased mo	nitoring	and Hig	gh -risk			
Type of Onboarding Through Branch Manager /Relationship				_	Score 2	\dashv	jurisdictions subject to a call for action or listed in UN or any other sanctioned list.									
Through Sales Agent												,				
Internet/ Non Face to Face						5	.							1		
W ₂	Walk-in															

Signature of the Bank Officer

Relationship Related Risk	Score
According to BFIU circular, whether the customer is	PEPs/ IPs/ Chief of International
Organization or High Officials:	
No	0
Yes	5
According to BFIU circular, whether the customer is Chief of International Organization or High Official/O	
No	0
Yes	5

Transaction Related Risk	Score			
How many average annual transaction of the customer?	Individual	Organization		
Below Tk.10 lac	1	0		
Tk. 10 lac to upto 50 lac	2	1		
Tk. 50 lac to upto 5 crore	3	2		
Above 5 crore	5	4		

		customer is PEPs/ IPs/ Famil		Tk. 50 lac to upto	5 crore	3	2			
Chief of International	Organization or H	ligh Official/Close Associates:	:	Above 5 crore	5	4				
No			0							
Yes			5							
Sum of risk scores Overal Risk Rating				Comments:						
>=15 High										
<15 Low										
*(If the overall risk rating is below 15, customer can be categorized to high risk, considering the risk level of the beneficial owner based on subjective judgement.)										
Prepared by				Reviewed &						
(Account				Confirmed by	onfirmed by					
Opening Officer)/				(BM/BAMLCO)						
Relationship	Signature(with	n seal):			Signature(with seal):					
Manager										
	Name:				Name:					
2	D .				D .					
	Date:				Date:					
(Incase of PEP/	IP/Senior Off	icer of International								
(ignature date with Seal)								
Organization, appro	ving officials 5	ignature date with Sear)								
17 When the information of the account & Customer has been reviewed and updated lastly? (Date):										
Review and U										
Name:										
Date:		Signature (with seal):								