



NATIONAL CREDIT AND COMMERCE BANK PLC.

..... Branch/Sub branch

TRANSACTION PROFILE FORM

Individual and Institutional Account (ব্যক্তিগত ও প্রতিষ্ঠানিক হিসাব)

Account Number :

Unique Customer ID :

(For Bank's Use Only)

1. Name of Account :
2. Probable Monthly Income :
3. Probable Monthly Sales Turnover (In case of organization) :

Deposits	Particulars	No. of Probable Deposit (Monthly)	Total Probable Deposit (Monthly)	Maximum Deposit Per transaction
	Cash (Including online & ATM)			
	Transfer/Instruments			
	Foreign Inward Remittance			
	Export Proceeds			
	Deposit/Transfer From BO A/C			
	Others (please specify)			
Total			N/A	

Withdrawals	Particulars	No. of Probable Withdrawal (Monthly)	Total Probable Withdrawal (Monthly)	Maximum Withdrawal Per transaction
	Cash (Including online & ATM)			
	Transfer/Instruments			
	Foreign Outward Remittance			
	Payment for Imports			
	Deposit/Transfer to BO A/C			
	Others (please specify)			
Total			N/A	

I/We the undersigned hereby fixed the anticipated transaction amount and frequency that are in line with the persons/company's normal transactions. This transaction profile will be revised on as per bank policy/requirement considering actual transaction.

1st Applicant
Signature with name & date

2nd Applicant
Signature with name & date

3rd Applicant
Signature with name & date

4th Applicant
Signature with name & date

Account Opening Officer
Signature with name seal & date

Branch Manager/BAMLCO
Seal & Date :

For Bank's use	
Transaction Profile of the account has been reviewed as per Bangladesh Bank/BFIU Directives	
Reason for changing/not changing Transaction Profile : <input type="text"/>	
Date of Review :	Signature :
	Name Seal :