

## KYC Profile Form

(To be completed by Account Opening/Relationship Manager)

1. 1st Applicant's Name :

2. 2nd Applicant's Name :

3. Type of BO A/C:

Individual

Joint

4. BO A/C:

12037200

4. Name of Account Opening Officer :

Designation:

5. Actual Beneficiary, if applicable  
(in case of company, detail  
information of controlling  
shareholder)

Name:

Address:

Contact No:

Email:

6. Profession:

1. Business

2. Services

3. Others

(Please Specify)

7. In case of Institution nature of  
business and source of fund:

8. In case of NRB/Foreigner: a) Type of visa:

Resident

Work

Validity

9. National Id No : .....

Photocopy obtained

Yes/ No (if applicable)

10. Passport No:.....

Photocopy obtained

Yes/ No (if applicable)

11. TIN: .....

Photocopy obtained

Yes/ No (if applicable)

12. Registration/Trade License No: .....

Photocopy obtained

Yes/ No (if applicable)

13. VAT Reg. No: .....

Photocopy obtained

Yes/ No (if applicable)

14. Driving License No: .....

Photocopy obtained

Yes/ No (if applicable)

15. Have Customers Address need verified?

Yes / No

if yes, how was address verified?

.....  
.....  
.....

16. Politically Exposed person (PEPs): (as per AML circular no. 14)

Yes / No

a) Has approval been obtained from senior Management?

b) Source of Wealth

.....  
.....  
.....

17. Was any face to face interview held with customer

Yes / No

18. Is the deposit amount match with depositor's occupation?

Yes / No

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