



# AB & CO. LTD.

TREC # 043, Dhaka Stock Exchange Ltd. BSEC-REG # 3.1/DSE-43/2008/190

## KYC Profile Form (Applicable for BO Account)

(To be completed by the account opening/Relationship officer)

1. Customer / Account Name:

2. Type of Account:

3. Account / Reference Number :

4. Name of Account Opening Officer/Relationship Manager:

5. What is the source of fund? How the source of fund has been verified (where applicable)?

6. Information regarding Beneficial Owner of the account (incase of company, information regarding controlling shareholder(s) and the shareholder(s) holding 20% or more shares)

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7. Passport No :..... Whether photocopy obtained? (where applicable)? Yes  No

8. Voter ID Card No. .... Whether photocopy obtained? (where applicable)? Yes  No

9. National ID No :..... Whether photocopy obtained? (where applicable)? Yes  No

10. T.I.N. No:..... Whether photocopy obtained? (where applicable)? Yes  No

11. VAT Reg. No :..... Whether photocopy obtained? (where applicable)? Yes  No

12. Driving License No :..... Whether photocopy obtained? (where applicable)? Yes  No

13. What Does Customer do?

Mention the occupation of the client in detail :

Comments (If any):

(Comments may be made in this part regarding risk of the customer in consideration of subjective judgment)

A/C Opening Officer	Customer
Signature	Signature