



কমার্স ব্যাংক সিকিউরিটিজ এন্ড ইনভেস্টমেন্ট লিমিটেড

Commerce Bank Securities and Investment Limited

HEAD OFFICE : Taranga Complex (2nd floor), 19, Rajuk Avenue Motijheel C/A, Dhaka-1000, Bangladesh
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KYC Profile Form for CUSTOMER Identity (For opening Personal and Institutional accounts)

Date :	DD	MM	YYYY
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Please fill this form in ENGLISH and (☒) in appropriate box. (All information as applicable in the Form below is mandatory)

01. Name of the Account (Block Letters) :-----

02. BO ID No. :

1	2	0	3	0	0	0	0								
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 Internal Reference No. :-----

03. Address :

Present :-----

Permanent :-----

04. Contact Number :

Office :----- Residence :-----

Cell :----- E-Mail :-----

05. National ID Number :----- Passport No. :-----

06. E-Tax Identification Number :----- Driving License No. :-----

07. Bank Information :

Account No. :----- Bank Name :-----

Branch Name :----- Routing No :-----

08. Occupation :

☐ Government Service

☐ Private Service

☐ Business

☐ Student

☐ Teaching

☐ House Wife

☐ Others :-----

09. Source of Income :-----

10. Gross Annual Income (Approx.) :

☐ Upto BDT 5,00,000/=

☐ BDT 5,00,001/= to BDT 10,00,000/=

☐ BDT 10,00,001/= to BDT 25,00,000/=

☐ BDT 25,00,001/= & above

11. How has the source of Fund been Confirmed ? :

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12. Name, Occupation and other details in brief (in case of the Shareholder who holds 2% or more shares of a Listed Company) :

13. Has the Address of the Customer been Confirmed? Yes/No [Mark]

14. Passport No. : With photocopy ? : Yes/No [Mark]

15. National ID Card No. with Signature With photocopy ? : Yes/No [Mark]

16. Tax Identification No. (TIN) With photocopy ? : Yes/No [Mark]

17. VAT Reg. No. : With photocopy ? : Yes/No [Mark]

18. Driving License No. : With photocopy ? : Yes/No [Mark]

19. Electricity Bill : With photocopy ? : Yes/No [Mark]

20. Politically Exposed Person (PEPS):

i. Whether Approval has been obtained from Senior Management ? Yes / No [Mark]

ii. Source of Wealth :

iii. Face to Meeting has taken with the Customer : Yes / No [Mark]

Declaration : I declare that the information provided by me on the above Form is true and correct to the best of my knowledge and belief.

.....
Date and Signature of the Applicant

For Office use only

Checked by :

.....
Name with Signature Seal & Date

Verified by :

.....
Name with Signature Seal & Date