



# ICB SECURITIES TRADING COMPANY LIMITED

Head Office, Dhaka

KYC Profile Form for CUSTOMER's Identity  
(For opening Personal and Institutional account)

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. :** \_\_\_\_\_ **Internal Reference No. :** \_\_\_\_\_

**03. Address**  
Present : \_\_\_\_\_  
\_\_\_\_\_  
Permanent : \_\_\_\_\_  
\_\_\_\_\_

**04. Contact Phone Number**  
Office : \_\_\_\_\_ Residence : \_\_\_\_\_  
Cell : \_\_\_\_\_ E-Mail : \_\_\_\_\_

**05. National ID Number :** \_\_\_\_\_ **Passport No. :** \_\_\_\_\_

**06. E-TIN :** \_\_\_\_\_ **Driving License No. :** \_\_\_\_\_

**07. Bank Information:**  
Account No.: \_\_\_\_\_ Bank Name : \_\_\_\_\_  
Branch Name : \_\_\_\_\_ Routing No : \_\_\_\_\_

**08. Occupation**  
 Government Service       Teaching       Business       Student  
 Private Sector Service       House Wife       Others

**09. Source of Incode :** \_\_\_\_\_

**10. Gross Annual Income(Approx.) :**  
 Upto BDT 5,00,000/-       BDT 5,00,001/- to 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 ? :** \_\_\_\_\_

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

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13. Has the Address of the Customer been confirmed ? :	Yes / No [Mark]
14. Passport No.:	With photocopy? : Yes / No [Mark]
15. National ID 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 Face Meeting has taken with the Customer : Yes / No [Mark]

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

\_\_\_\_\_  
**Signature of the Applicant :**

**Date :** \_\_\_/\_\_\_/\_\_\_\_\_

**For Office use only**

Checked By :

  
  
  
  
  
  
  
  
  
  

Name with Signature, Seal & Date

Verified By :

  
  
  
  
  
  
  
  
  
  

Name with Signature, Seal & Date