



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 Income : _____

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