**Individual Account Profile Form (Account usage information)**

*(Requirement in terms of Financial Transaction Reporting Act No.6 of 2006)*

<table>
<thead>
<tr>
<th>DATE</th>
<th>A/C No.</th>
<th>CURRENCY</th>
<th>BRANCH NO</th>
<th>MANAGER’S INTL.</th>
</tr>
</thead>
</table>

*(To be filled by all New Accounts opened)*

### Basic Account Information

1. **Name of the Account**
2. **Client Type**
   - Individual/Joint
   - Proprietor/Partnership
   - Others
3. **A/C Type**
   - Savings A/c
   - Current A/c
   - Fixed/Call Deposit A/c
   - Money Market A/c
   - Treasury Bill/Bonds
   - NRRA
   - SIERA
   - Non Resident Foreign Currency A/c
   - Resident Foreign Currency A/c
   - Resident Non National Foreign Currency A/c
   - Resident Guest Foreign Currency A/c
   - Exporters Foreign Currency A/c
   - Others (Specify) …………………
4. **Purpose of opening the account & the usage**
   - Business transactions
   - Employment/Professional income
   - Family inward remittances
   - Upkeep of family/person
   - Utility bill payment
   - Loan Payment
   - Share transactions
   - Investment purposes
   - Social & Charity work
   - Others (Specify)

*(Indicate in brief the principal nature of activity in the case of Business Accounts)*

(In the case of foreign passport holders, give the reason for opening the account in the foreign jurisdiction)

<table>
<thead>
<tr>
<th>Source of funds :</th>
<th>Expected source and nature of credits into the account</th>
</tr>
</thead>
</table>
| Sales and business turnover
| Family remittances
| Commission income
| Export Proceeds
| Contract proceeds
| Donations/Charities(Local/foreign)
| Salary/Profit Income
| Investment Proceed
| Sale of Property/Assets
| Gift
| Membership Contribution
| Others (specify)

### Anticipated Volumes :

Expected/Usual average volumes of deposits into the account in Rupees per month

- Less than 100,000 (App. US$ 1,000)
- 100,000 to 500,000 (app. US$ 1,000 to 5,000)
- 500,000 to 1,000,000 (app. US$ 5,000 to 10,000)
- 1,000,000 to 2,000,000 (app. US$ 10,000 to 20,000)
- 2,000,000 to 3,000,000 (app. US$ 20,000 to 30,000)
- 3,000,000 to 5,000,000 (app US$ 30,000 to 50,000)
- 5,000,000 to 7,000,000 (App US$ 50,000 to 70,000)
- 7,000,000 to 10,000,000(app US$ 70,000 to 100,000)
- Over 10,000,000(app.US $ 100,000)

Signature of Customer ................................ Date ................................

Name of Bank Officer ................................ Signature of Bank Officer ................................ Date ................................