

Transaction Profile:

1. Account Name:			
2. Type of Account:			
3. Account or Reference No. :			
Details	No. of Transaction (Monthly)	Highest Amount of Transaction (Each Transaction)	Total Amount (Monthly)
<u>Deposit:</u>			
Cash Deposit (Including Online) Deposit Through Transfer/Instrument Deposit of Foreign Remittance (Inward) Revenue from Export Others (Please Specify).....			
Total Probable Deposit Amount:			
<u>Withdrawal:</u>			
Cash Withdrawals (Including Online/ATM) Payment Through Transfer/Instrument Withdrawals for Foreign Remittance (Outward) Expense for Import Others (Please Specify).....			
Total Probable Withdrawal Amount:			

4. Sources of funds in the Transactions:

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5. Additional Information (if any related to transaction) :

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Additional information for NITA only:

Details of Bank account for outward remittance from NITA:

A/C Name : A/C#.....

Bank Name and Address:.....

..... SWIFT Code:.....

I/We the undersigned, hereby confirm that, the aforementioned Probable Transaction Profile is in line with the natural, normal and realistic transaction of myself/ ourselves/ my Company/ our Company. I/We also confirm that, I/we will revise/ update the Probable Transaction Profile if necessary.

Signature:.....	Signature:.....	Signature:.....
Name:	Name:	Name:
Designation:	Designation:	Designation:
Date:	Date:	Date: