

## Transaction Profile:

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

**4. Sources of funds in the Transactions:**.....

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

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: