

Amend Savings Account

Account No	Legacy Acc	Account Name	Account Officer
0200020302294	AG5003991724142	MST. JORINA AKTER	Implementation

More Actions ...

Savings Account Local 02-00020302294 MST. JORINA AKTER

Transaction Profile **Audit**

***** Deposit *****

Cash Deposit (with online) no	<input type="text"/>	Cash Deposit (with online) AMT	<input type="text"/>
Deposit by Transfer/Instu no	<input type="text"/>	Deposit by Transfer/Instu AMT	<input type="text"/>
Foreign remittance deposit no	<input type="text"/>	Foreign remittance deposit AMT	<input type="text"/>
Income from Export no	<input type="text"/>	Income from Export AMT	<input type="text"/>
Deposit (other) no	<input type="text"/>	Deposit (other)AMT	<input type="text"/>

***** Withdrawal *****

Cash withdrl(with online) no	<input type="text"/>	Cash withdr(with online)AMT	<input type="text"/>
Payment by Transfer/Instu no	<input type="text"/>	Payment by Transfer/Instu AMT	<input type="text"/>
Foreign remittance Payment no	<input type="text"/>	Foreign remittance Payment AMT	<input type="text"/>
Expense for Import no	<input type="text"/>	Expense for Import AMT	<input type="text"/>
Payment (other) no	<input type="text"/>	Payment (other) AMT	<input type="text"/>
Source of fund	<input type="text"/>		

Transaction Profile Audit

***** Deposit *****

Cash Deposit (with online) no

Deposit by Transfer/Instu no

Foreign remittance deposit no

Income from Export no

Doposit (other) no

Cash Deposit (with online) AMT

Deposit by Transfer/Instu AMT

Foreign remittance deposit AMT

Income from Export AMT

Doposit (other)AMT

***** Withdrawal *****

Cash withdrl(with online) no

Payment by Transfer/Instu no

Foreign remittance Payment no

Expense for Import no

Payment (other) no

Source of fund

Cash withdr(with online)AMT

Payment by Transfer/Instu AMT

Foreign remittance Payment AMT

Expense for Import AMT

Payment (other) AMT

Amend Customer

Customer No	Name	Full Name 1	Relationship Officer
34235143	MST. JORINA AKTER	MST. JORINA AKTER	1 - Implementation

More Actions ...

Basic Details 34235143

GB 1. Name of Account MST. JORINA AKTER

2 Account Type

3 A/C Ref No

4 A/C Opened By

5 Source of Fund

6 Confirmation of Fund

7 Beneficial Owner

(8-13) Legal Id. 1 9318581937018

(8-13) Legal Doc Name. 1 National Id Card

(8-13) Legal Issue Date. 1 28 AUG 2008

14 Non Residence

15 Type of Business

15 Risk Level 15 Risk Rating

16 Net Worth Amt

16 Risk Level

17 Ac Open Type

17 Risk Rating

18 Monthly Transfer CD

18 Risk Level

18 Monthly Transfer SB

18 Risk Rating

19 Monthly No of Txn CD

19 Risk Level



Results 1 - 1 of 1

Customer No	Name	Full Name 1	Relationship Officer
34235143	MST. JORINA AKTER	MST. JORINA AKTER	1 - Implementation

More Actions ...

Basic Details 34235143

Spouse Name: MD. MOSHAROF HOSSEN
Introducer *: 27487313 TIN TARA LAIR FARM & FEED
Other Introducer:
Tin Given:
Is Return Submitted:
Is Company:

TIN NUMBER:

- Address
- ID Doc
- Relation
- Further Details
- Financial Details
- Residential Details
- Communication Details
- KYC
- Other Details
- Audit

GB Address *.1	ARAI PARA
GB Town/City	TANGAIL
GB Post Code	<input type="text"/>
GB Country	BANGLADESH
Phone Numbers Res.1	01716294733
Phone Numbers Off.1	<input type="text"/>
Mobile Phone Numbers.1	01716294733
Fax.1	<input type="text"/>
Email Address.1	<input type="text"/>

