

# Cosmopolitan Equities Limited

Summit Centre, 18 Karwan Bazar, Dhaka-1215, Bangladesh.  
 DSE TREC Number: 146, BSEC Reg. No. 3.1/DSE-146/2011/479  
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## KYC Profile Form (Applicable for BO Account)

1. Customer Account Name:

2. Type of Account:

3. Account/Reference Number:

4. Name of Account Opening Officer/Relationship Manager:

5. What is the source of fund? How the source of fund has been verified (where applicable)?

6. Information regarding Beneficial Owner of the account (Incase of company , information regarding controlling shareholder(s) and the shareholder(s) holding 20% or more shares)

7. Passport No.....Whether photocopy Obtained? (where applicable)? Yes/No

8. Voter ID Card No.....Whether photocopy Obtained? (where applicable)? Yes/No

9. National ID No.....Whether photocopy Obtained? (where applicable)? Yes/No

10. TIN No.....Whether photocopy Obtained? (where applicable)? Yes/No

11. VAT Reg. No.....Whether photocopy Obtained? (where applicable)? Yes/No

12. Driving License No.....Whether photocopy Obtained? (where applicable)? Yes/No

13. What does the customer do?

Mention occupation of the client in detail:

Comments (if any)

(Comments may be made in this part regarding risk of the customer in consideration of subjective judgment)

Signature of the Customer	A/C Opening Officer/Relationship Manager:  Signature (with seal) Name: Date:	Verified By:  Signature (with seal) Name: Date:	Approved By:  Signature (with seal) Name: Date:
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