

CREDIT CARD KYC

(for Bank use only)

Applicant's Name			
Father's Name		Mother's Name	
Education Level	SSC HSC Bachelors	Masters PhD Other:	
Last Educational Institute			
JOB STANDING (APPLIC	ABLE FOR SALARIED PERSON)		
Organization's Name		Designation	
Job Nature	☐ Permanent ☐ Contractual ☐	On Probation Part Time	
Job Experience	In Current Job M M & Y Y	Total job experience M M & Y	Y
BUSINESS STANDING (A	PPLICABLE FOR SELF EMPLOYE	ED PERSON)	
Name of the Organization			
Nature of Business	☐ Manufacturing ☐ Wholesale ☐	Retail Service Others (Please Specify)	
Designation		Business Premises ☐ Own ☐ Rented ☐ L	.ease
Trade License No.	Issue Da	ate Validity	
Estimated Annual Sales			
Item Trades/produces			
Other Profession	(Please Specify)		
Has loan or credit card with Bank Name LIVING STANDARD & SO	n other banks/ financial institutions	☐ Yes ☐ No Total Credit Limit	
Residential Status Whether owns any vehicle		ed Rented Company Provided rand name and model:	
Prestigious Club Membersl	-		
Has fixed deposit with any		o. If yes, FDR value BDT:	
Overseas Traveling Freque		3 times More than 3 times	
Whether politically Exposed	d Person (PEP) ☐ Yes ☐ No	nfluential Person (IP) ☐ Yes ☐ No	
		Close Associate of PEP/IP/COIO(s) Yes No	
Applied Card Type Recommended Credit Limi		Platinum Signature	
Any Other Remarks/ Docur	HEIR VVAIVEI		
Seal & S	Signature of Source/RM	Seal & Signature of Manager/Head of Sales	