

Transaction Profile		
Nature of Business: Please mention 03 major business activities.		
Approx. annual turnover (Equivalent in QAR) of the company	Last Year/FY 2020	Current Year-expected
Annual Sales		
Net Profit		
Annual Income		
Relationships with other banks		
Transaction Profile (Estimated Range of Activities - Equivalent in QAR)		
Estimated Activity (Equivalent in QAR) - <b>average monthly basis</b>		
Cash Dealings (approx.)	Cash Deposit	Cash Withdrawal
Maximum Number in a Month		
Total Amount in a Month (equivalent in QAR)		
Max. amount of a single Transaction (equivalent in QAR)		
Purpose of transactions		
Remittances / Funds Transfers (approx.) / )	Inward Remittances	Outward Fund Transfers
Maximum Number in a Month		
Total Amount in a Month (equivalent in QAR)		
Max. amount of a single Transaction (equivalent in QAR)		
Name of all Countries		
Purpose of transactions		
Cheques Transactions (Outward / Inward Clearing) - approx.	Cheque Credit	Cheques Debits
Maximum Number in a Month		
Total Amount in a Month (equivalent in QAR)		
Max. amount of a single Transaction (equivalent in QAR)		
Purpose of transactions		
Please mention 03 customers and 03 supplier details of your company		
Name of customer	Tel #	Address
1		
2		
3		

Suppliers names	Tel #	Address
	1	
	2	
	3	
	4	
Number of Employees		
Owner names	Home Country Address	
Directors Names	Designation	
<b>Assets 2019</b>		
Cash		
Deposits / Investments		
Real Estate		
Vehicles / Boats / Planes		
Others(specify)		
<b>Total Assets</b>		
<b>Liabilities 2019</b>		
Loans		
Mortgages		
Used Credit Lines		
Personal Liabilities		
Others(specify)		
<b>Total Liabilities</b>		
<b>Customer Signature</b>		