

Closed Accounts Due to AML & CFT Suspicions

Type of Account		Account Nature			Date of Closing Account
Current <input type="checkbox"/>	Saving <input type="checkbox"/>	Individuals <input type="checkbox"/>	Corporates <input type="checkbox"/>	Organization <input type="checkbox"/>	
There is No	There is No	There is No	There is No	There is No	
Total				-----	

Number of cases in which the Bank refused to accept applications for opening accounts and due to lack of account opening requirements contrary to the AML/CFT policy

Account Nature			Date of Closing Account
Individuals <input type="checkbox"/>	Corporates <input type="checkbox"/>	Organization <input type="checkbox"/>	
There is No	There is No	There is No	
Total			-----

