

cg';"rL-\$

**Threshold Transaction  
Report (TTR)**

<b>S. N.</b>	<b>Name and address of the person holding account (including legal)</b>	<b>Branch</b>	<b>Date of Transaction</b>	<b>Nature of Transaction</b>	<b>Account Type and No.</b>	<b>Amount Involved</b>	<b>Source of Fund</b>	<b>Remarks</b>

**Name:**

Signature :  
(Compliance Officer or Authorized Officer)  
Name :  
Designation :  
Phone :  
Email :  
Fax :  
Date :