

# Customer Transaction Profile



Name

Account Number

Residential Address




We would like you to help us gain a better understanding of how you intend to use your new account so we can better service your needs. We have provided a default of what we anticipate will be your transaction profile under each question. If you intend to use your Citibank Plus account differently to what has been given, please indicate the changes below and send this form back to us using the reply paid address at the bottom of this form.

Please note your preferences will not affect the way you operate your Citibank Plus account.

## The main purpose of my account is:

**Default Account Purpose**

**Everyday transaction and savings account**

**Account Purpose (if different from default)**

Please indicate your account purpose below: (select one)

- A savings account
- Investment
- Other (Please Specify): \_\_\_\_\_

## The initial deposit to your account is coming from:

**Default Funds Source**

**Salary**

**Funds Source (if different from default)**

Please indicate where your funds are coming from: (select one)

- Investment dividend
- Property Sale
- Inheritance
- Other (Please Specify): \_\_\_\_\_

## The expected amount that your deposits will total each month will be:

**Default Monthly Deposit Total**

**\$0 to \$49,999**

**Monthly Deposit Total (if different from default)**

Please indicate the expected monthly deposit amount:

- \$50,000 to \$99,999
- \$100,000 to \$249,999
- \$250,000 and above

For each transaction type, we have provided a default number of transactions and the dollar value for both deposits and withdrawals. If the transaction number and dollar value specified is incorrect, please make your changes in the table below.

Transaction Type	Default Deposits		Deposits (If different from default)		Default Withdrawals		Withdrawals (If different from default)	
	No. of Transactions per month	Amount	No. of Transactions per month	Amount	No. of Transactions per month	Amount	No. of Transactions per month	Amount
Cash	4-6	<\$10,000			7+	<\$10,000		
Cheques/drafts	4-6	<\$10,000			7+	<\$10,000		
Funds Transfer	7+	\$10-25,000			7+	\$10-25,000		
Overseas ATM Transactions	0-3	<\$10,000			0-3	<\$10,000		

If your transaction profile differs to the numbers defaulted above, please return this form to the following address:

**Citibank Plus Applications  
Citigroup Pty Limited  
Reply Paid 3483  
Sydney NSW 2001**