

## PERSONAL INFORMATION / KNOW YOUR CUSTOMER (KYC) FORM

Basic information of the individual (including of those who hold power of Attorney)	
Tick (✓) the relevant item / boxes	
1. Name of Customer <input style="width: 80%; height: 20px;" type="text"/>	
2. Nature of Business (if any) <input style="width: 95%; height: 25px;" type="text"/>	3. Profession/Occupation/Status/Employment <input style="width: 95%; height: 25px;" type="text"/>
4. Designation/Position held <input style="width: 95%; height: 25px;" type="text"/>	5. Name of Employer: <input style="width: 95%; height: 25px;" type="text"/>
<input type="checkbox"/> Sri Lankan <input type="checkbox"/> Sri Lankan with Dual Citizenship	
Date of Expiry <input style="width: 20px; height: 15px;" type="text"/> <input style="width: 20px; height: 15px;" type="text"/> <input style="width: 20px; height: 15px;" type="text"/> <input style="width: 20px; height: 15px;" type="text"/>	
Foreign Address (if any) <input style="width: 95%; height: 25px;" type="text"/>	
Mandatory Details	
Tick (✓) the relevant item / boxes	
1. Certification of name, date of birth & nationality (To be proved by one of the following documents)	
<input type="checkbox"/> NIC <input style="width: 150px; height: 15px;" type="text"/>	<input type="checkbox"/> Driving Licence No. <input style="width: 150px; height: 15px;" type="text"/>
<input type="checkbox"/> Passport <input style="width: 150px; height: 15px;" type="text"/>	<input type="checkbox"/> Other (Provide details)
<input type="checkbox"/> Birth Certificates for minors	
2. Confirmation of Address (To be proved by one of the following documents)	
<input type="checkbox"/> NIC	<input type="checkbox"/> Other Bank Statements
<input type="checkbox"/> Tenancy Agreement	<input type="checkbox"/> Utility Bills
<input type="checkbox"/> Driving Licence	<input type="checkbox"/> Employment Contact
<input type="checkbox"/> A letter obtained by a state authority	
<input type="checkbox"/> Income Tax receipts/Notice of Assessment	
<input type="checkbox"/> Other (provide details)	
3. Status of Residential Address	
<input type="checkbox"/> Owner	<input type="checkbox"/> On Rant/Lease
<input type="checkbox"/> Belongs to parents	<input type="checkbox"/> Official
<input type="checkbox"/> Belong to friend/relatives	
<input type="checkbox"/> Hotel/Lodge	
Permanent Address: <input style="width: 95%; height: 25px;" type="text"/>	
Postal Address: <input style="width: 95%; height: 25px;" type="text"/>	
4. Applicant's ownership of wealth & estimated values	
<input type="checkbox"/> Residential Property <input style="width: 150px; height: 15px;" type="text"/> Rs.	<input type="checkbox"/> Investment <input style="width: 150px; height: 15px;" type="text"/> Rs.
<input type="checkbox"/> Financial Assets <input style="width: 150px; height: 15px;" type="text"/> Rs.	<input type="checkbox"/> Motor Vehicles <input style="width: 150px; height: 15px;" type="text"/> Rs.
<input type="checkbox"/> Business Property <input style="width: 150px; height: 15px;" type="text"/> Rs.	<input type="checkbox"/> Other (provide details) <input style="width: 150px; height: 15px;" type="text"/> Rs.
(If assets / property are on rent / lease. please indicate)	
5. Source of funds : Expected source and nature of credits In to the account	
<input type="checkbox"/> Donations Charities (Local/foreign)	<input type="checkbox"/> Salary/Profit Income
<input type="checkbox"/> Sales and business turn over	<input type="checkbox"/> Sale of Property/Assets
<input type="checkbox"/> Family remittances	
<input type="checkbox"/> Others (Specify)	
6. Other Connected Business / Professional Activities & Interests	
<input style="width: 80%; height: 20px;" type="text"/> Date	<input style="width: 80%; height: 20px;" type="text"/> Client Signature