



**Know Your Customer (KYC) Form - Individuals**  
(Requirement in terms of Financial Transactions Reporting Act No 06 of 2006)

Please tick (✓) appropriate boxes.

For Office Use Only			
Account No(s)			
Client Code		Branch	
Managers' Initial		Date	

Personal Details	
Full name : Mr/Mrs/Miss/Dr/Rev (Please underline surname)	
National Identity Card No (NIC)	
<i>(Indicate valid Passport Number in the case of Foreign Nationals)</i>	
Date of Birth	D   D   M   M   Y   Y   Y   Y
Nationality	<input type="checkbox"/> Sri Lankan <input type="checkbox"/> Resident <input type="checkbox"/> Non Resident - Country of Residence ..... <input type="checkbox"/> Sri Lankan with Dual Citizenship - Country ..... <input type="checkbox"/> Foreign National with Dual citizenship / resident in or employed in Sri Lanka Country ..... VISA Expiry Date .....

Contact Information	
Permanent Address	
Mailing Address	
Foreign address (If applicable)	
Contact No	Res:                      Mobile:                      Office:                      Fax:
E-mail	

Employment Information			
Employment Status	Self employed Full-time employed	Part-time employed Not currently employed	Retired Others (Specify) .....
Occupation/ Position held			
Name of Employer			
Address of the Employer			
Nature of Business	Manufacturing	Import/ Export	
	Finance/Insurance	Wholesale	
	Construction	Communications	
	Retail	Business Services	
	Transport	Real Estate	
	Restaurants	Public Services	
	Hotel/ Boarding house	Gem and Jewelry	
	Casino / Gambling house / Night Clubs	Others (Specify) .....	
	Personal & Household Services	.....	

Family Information	
Marital Status	Married <input type="checkbox"/> Single <input type="checkbox"/> Other <input type="checkbox"/>
Name of Spouse	
Spouse's Occupation/ Position Held	
Spouse's Employer	
No. of Children (Dependent)	

Other Information

	Residential property	Financial assets
	Business premises	Investments
	Motor Vehicles	Other (Specify)

Source of Wealth : Wealth generated from	Business/ Ownership	Inheritance
	Investments	Other (Specify) .....
	Profession/ Employment	.....

Other connected Business/  
Professional activities and Interest

Are you or any of your immediate family is a politically exposed person (Pep)? (Refer definition below) Yes  No

If yes please specify

**FIU Definition**  
**PEP's (Politically Exposed Persons)** Individuals in Sri Lanka or abroad who are or have been entrusted with prominent public functions. E.g. Head of State or Government, Senior politicians, Senior government, Judicial or military officials, senior executives of state owned corporations, important political party officials.  
**Immediate Family Member-** Includes the spouse, children and their spouses or partners, parents, siblings and their spouses and grandchildren and their spouses.

**Expected Mode of Transactions**  
 Cash       Cheque       Electronic Fund Transfer       Other (Please Specify) .....

**Purpose for opening, maintaining and the account usage**  
 Savings       Utility Bill Payment       Loan Repayment  
 Investment Purpose       Business Transactions       Share Transactions  
 Employment/ Professional Income       Family Remittance       Other .....

Foreign Passport holders (Dual Citizens / Resident in or Employed in Sri Lanka)  
(Please give the reason for opening the account in Sri Lanka)

**Source of Funds Expected Source and nature of credits into the account (As appropriate)**  
 Family Remittances       Commission Income       Contract Proceeds       Sale/ Business Turnover  
 Investment Proceeds       Sale of property/ assets       Gift       Salary/ Profit Income  
 Others (Please Specify) .....

**Average Monthly Income**  
 Less than 50,000       100,001 to 250,000       500,001 to 1,000,000  
 50,001 to 100,000       250,001 to 500,000       More than 1,000,000

**Anticipated Volumes : Expected/Usual average volumes of deposits into the account in Rupees per month**  
\* Expected / Usual average volumes of deposits into the account in rupees per month  
 Less than 100,000       500,001 to 1,000,000       5,000,001 to 10,000,000  
 100,001 to 500,000       1,000,001 to 5,000,000       More than 10,000,000

**Declaration of the Customer**  
I confirm that the details given above are true and correct.  
.....  
Signature      Date

