



බැංකු ගනුදෙනුකරු හඳුනාගන්න (KYC) දළ සටහන් ආකෘති පත්‍රය
உங்கள் வாடிக்கையாளரை அறிந்து கொள்ளும் படிவம்
Know Your Customer (KYC) Profile Form

(2006 අංක 6 දරණ මුදල් ගනුදෙනු වර්තා කිරීමේ පනත අනුව අවශ්‍යතාවයකි)
 (நிதி பரிமாற்றம் அறிக்கையிடல் சட்டம் இல. 6 ஆண்டு 2006 தேவைப்பாட்டுக்கமைய)
 (Requirement in terms of Financial Transaction Reporting Act No. 6 of 2006)

To be filled by Directors / Partners / Sole Proprietors / Office bearers
 of Clubs & Societies / Trustees / Attorneys / Administrators /
 Executors etc. as the case maybe.

Data Collection Form

For Office Use Only											
Fixed Deposit No(s)											
BSP Code		Branch		Date	D	D	M	M	Y	Y	Y

Personal Details											
Full Name (Rev/Ven/Dr/Mr/Mrs/Miss/.....)											
National Identity Card No (NIC) <i>(Passport Number in the case of Foreign National Only)</i>											
Date of Birth	D	D	M	M	Y	Y	Y	Y			
Nationality / Citizenship	<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 resident in or employed in Sri Lanka Nationality Type of Visa Visa Expiry Date Country										

Contact Information	
Permanent address	
Contact No	Residence: Mobile: Office: Fax:
E-mail	

Employment Information	
Name and Address of Employer or the Establishment in which the individual hold a position as stated below	
Status / Position held in the establishment which maintains the Account Relationship with the Company	

Other Information	
Source of Wealth: (Wealth generated from)	<input type="checkbox"/> Business/ Ownership <input type="checkbox"/> Investments <input type="checkbox"/> Profession/ Employment <input type="checkbox"/> Inheritance <input type="checkbox"/> Other (Specify)
Other connected Business/ Professional activities and Interest	
Are you or any of your immediate family a Politically Exposed Person (PEP)?(Refer definition below)	<input type="checkbox"/> Yes <input type="checkbox"/> No
If yes please specify	
FIU Definition Politically Exposed Persons - PEPs - an individual who is entrusted with prominent public functions either domestically or by a foreign country, or in an international organization and includes a Head of a State or a Government, a politician, a senior government officer, judicial officer or military officer, a senior executive of a State owned Corporation, Government or autonomous body; Including their immediate family members and close associates; but does not include middle rank or junior rank individuals Immediate Family Member - Includes the spouse, children and their spouses or partners, parents, siblings and their spouses and grandchildren and their spouses. Close Associate - Individuals who are closely connected to PEP, either socially or professionally.	

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

For Office use Only

1. Name, Date of Birth and Nationality Verification: To be supported by one of the following.

☐ National Identity Card

☐ Passport (Unexpired)

☐ Driving License

☐ Other

(Photocopies of the above document should be obtained and certified by the Company Officer as 'Original Seen')

2. Other Remarks:

Name of Officer and Employment No:

.....
Signature

.....
Date