

# KNOW YOUR CUSTOMER (KYC) PROFILE FORM

Tick (✓) the relevant item  Sole Proprietor  Partner  Director  Office Bearer

Business Account Number

Customer Number  Existing / New Customer  External Customer Number

## Section 1 : Basic information of the individual ( including of those hold the power of attorney)

Name in full as in NIC/Passport

Name with initials

Telephone Numbers Home  Mobile 9 4 7

Office  E-mail

NIC/Passport Number \*  Date of Birth  Gender  Male  Female

Date of Issue  Passport Expiry Date\*  Visa Expiry Date \*

Citizenship  Sri Lankan  Dual citizen  Foreign National (specify the country) .....

Nationality  Parent Country ..... Resident Country .....

Permanent Address

Occupation / Designation

Signature

Date .....

### OFFICE USE ONLY

Occupation Code  Analysis Code

Authorized by ..... Checked by .....

Date ..... Date .....

\* If applicable only ■ Allocate Customer Number for Sole Proprietor/Partners/Active Directors Only

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