



இனி விடுதலைக்காரரை விடுதலைக்காரர் (KYC) கூடுதல் குறிப்பு விடுதலைக்காரர் விடுதலைக்காரர் அறிந்து கொள்ளும் படிவெல்
Know Your Customer (KYC) Profile Form

(2006 ஆக 6 மேல் முன் விடுதலைக்காரர் அறிந்து கொள்ளும் படிவெல்
(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

Loan / Facility No											
BSP Code	Branch	Date	D	D	M	M	Y	Y	Y	Y	
Personal Details											
Full Name (Rev/Ven/Dr/Mr/Mrs/Miss/.....)											
National Identity Card No (NIC) (Passport Number in the case of Foreign National Only)											
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"/> Inheritance <input type="checkbox"/> Investments <input type="checkbox"/> Other (Specify) <input type="checkbox"/> Profession/ Employment										
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.

<input type="checkbox"/> National Identity Card	<input type="checkbox"/> Passport (Unexpired)
<input type="checkbox"/> Driving License	<input type="checkbox"/> 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