



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

(2006 අංක 6 දරණ මුදල් ගනුදෙනු වාර්තා 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**

Loan / Facility No												
BSP Code		Branch		Date	D	D	M	M	Y	Y	Y	Y
<b>Personal Details</b>												
Full Name (Rev/Ven/Dr/Mr/Mrs/Miss/.....)												
National Identity Card No (NIC) <small>(Passport Number in the case of Foreign National Only)</small>												
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 .....											

<b>Contact Information</b>	
Permanent address	
Contact No	Residence: _____ Mobile: _____ Office: _____ Fax: _____
E-mail	

<b>Employment Information</b>	
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	

<b>Other Information</b>	
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	
<b>FIU Definition</b> <b>Politically Exposed Persons - PEPs</b> - 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 <b>Immediate Family Member</b> - Includes the spouse, children and their spouses or partners, parents, siblings and their spouses and grandchildren and their spouses. <b>Close Associate</b> - Individuals who are closely connected to PEP, either socially or professionally.	

<b>Declaration</b>	
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