



**6. Ownership of Assets / Wealth**

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|--|---|---|
| <p><b>(i) Ownership of Assets / Wealth and Estimated Value</b></p>   | <input type="checkbox"/> Residential Property      Rs .....   | <input type="checkbox"/> Financial Assets      Rs .....     |
|  | <input type="checkbox"/> Business Premises      Rs .....  | <input type="checkbox"/> Investments      Rs .....          |
|  | <input type="checkbox"/> Motor Vehicles      Rs .....   | <input type="checkbox"/> Other (Specify).....      Rs ..... |
| <p><b>(ii) Source of Income / Wealth</b></p>   | <input type="checkbox"/> Family Remittances   | <input type="checkbox"/> Sale / Business Turnover           |
|  | <input type="checkbox"/> Commission Income  | <input type="checkbox"/> Investment Proceeds                |
|  | <input type="checkbox"/> Gift   | <input type="checkbox"/> Sale of Property / Assets          |
|  | <input type="checkbox"/> Salary / Profit Income   | <input type="checkbox"/> Others (Specify).....              |
|  | <input type="checkbox"/> Contract Proceeds  |   |
| <p><b>(iii) Annual Total Income (Rs.)</b></p>  |   |   |
| <p><b>(iv) Other Connected Business / Professional Activities and Interests</b></p>  |   |   |
| <p><b>(v) Are you or any immediate family member a PEP or a close associate of a PEP? *</b><br/><i>If Yes please specify (Name and relationship)</i></p> | <input type="checkbox"/> Yes ..... <input type="checkbox"/> No  |   |
| <p><b>(vi) Marital Status</b></p>  | <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Widowed <input type="checkbox"/> Divorced |   |

**\*Financial Intelligence Unit (FIU) Definition for PEP (Politically Exposed Persons)**

A PEP is 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 but does not include middle rank or junior rank individuals. In addition to the above an Immediate Family member or Close Associate of a PEP will also be designated as a PEP.

**Immediate family members of PEPs include any of the following relations:**

- i. spouse (current and past)
- ii. siblings (including half-siblings) and their spouses
- iii. children (including step-children and adopted children) and their spouses
- iv. parents (including step-parents)
- v. grand children and their spouses

**Close associates of PEPs or their family members includes:**

- (a) a natural person having joint Beneficial Ownership of legal entities and legal arrangements with a PEP or any other close business relationship with a PEP,
- (b) a legal person or legal arrangement whose Beneficial Owner is a PEP and is known to have been set up for the benefit of such person or Immediate Family Member of a PEP,
- (c) a PEP's widely and publicly known close business colleagues or personal advisors, in particular, persons acting in a financial fiduciary capacity.

I hereby acknowledge that I have read and understood the Terms and Conditions applicable to my Personal Account and Bank's specific Terms and Conditions relating to Other Services (as applicable) and confirm having read and understood the contents and agree to be bound by the said Terms and Conditions in opening and operating an Account with National Development Bank PLC. I hereby further acknowledge that the said Terms and Conditions together with the Personal Account Master File and Personal Account Opening Form constitute my contract with the Bank and that I have received a copy of the Terms and Conditions.

I also undertake to inform the Bank in writing of any changes and submit any documents, the Bank requires from time to time.

**Signature**

**For Bank use only**

|                                       |                                       |
|---------------------------------------|---------------------------------------|
| Signature Witnessed by : .....        | Signature Verified by : .....         |
| Full Signature : ..... EPF No : ..... | Full Signature : ..... EPF No : ..... |

| Branch Use    | Name/ EPF/ Signature | Authorized by | Name/ EPF/ Signature | Date | Shared Services Use  | Authorized by | Date |
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