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......Branch

	Fo	or Bank use only	
CIE			Araliya Potential  Yes No
	Classification Corporate	Other FI	High Risk Category
Retail	4 201barran  =	Public Sector	

I the undersigned hereby submit information / details pertaining to me for your records in connection with my mandate to open an Account/s at the Bank.

In consideration thereof, I agree to provide the Bank on request, any further details or documents as may be required by the Bank from time to time. I undertake to inform the Bank immediately in the event of any change in any information provided by me.

	INFORMATION	vent of any change in any informatio	n provided by me.		
I. PERSUNAL	INFORMATION				
(i) Title		Mr/Mrs/Ms/Dr/Rev/Other			Male Female
(ii) Surname					
(iii) Given Na	ames				
(iv) NIC/PP	Number	Issue Date	Expiry Date	(v) Date of Birth	M M Y Y Y
2. Nationality				3. Tax Information	
(i) Sri Lanka	an an with dual citizenship	Yes		(i) Are you a Tax payer in Sr	i Lanka Yes
(If "yes"	name of country)	Yes			:
(iv) Permano Card Ho	er country name of country) ent Resident / Green Ider name of country)	Yes	www.	(ii) Are you a Tax payer out s	side Sri Lanka Yes
(v) Foreign		Yes	****	Tax File Number	:
(vi) VISA Info	ormation (If applicable)			Tax Identification Number	·
4. Contact In	formation				
(i) Address	for Correspondence				
(ii) Contact	Number	Land Line (Residence)		Mobile	
(iii) Designa	ted e-mail Address				
(Address required	ent Address in Sri Lanka s verification document if NIC denotes a different to what is stated herein)				
(v) Permane (If Any)	ent Address Overseas				
	Permanent Address	Owner Official	Friends / Relatives	Lease / Rent Parents	Boarded / Lodging
5. Employme	ent Information				
(i) Occupati	ion / Designation				
(ii) Employe	r's Name				
(iii) Nature o	f Business				
(iv) Address	of Business / Employer				
(v) Telephor	ne Numbers	7.000			

6. C	Winership of Assets / Wealth							
	Ownership of Assets / Wealth and Estimated Value	=	itial Property	Rs		Financial Assets Investments		Rs
		Busines  Motor V	s Premises ehicles	Rs	=	Other (Specify)		Rs
						Sale / Business Tur	nover	
(ii)	Source of Income / Wealth	=	Remittances		_			K)
			ssion Income			Investment Proceed		
		Gift				Sale of Property / A		
		=	Profit Income			Others (Specify)		
(iii)	Annual Total Income (Rs.)		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					11111
	Other Connected Business /					1111111		
(14)	Professional Activities and Interests							
(v)	Are you or any immediate family member a PEP or a close associate of a PEP? * If Yes please specify (Name and relationship)	Yes				No		
(vi)	Marital Status	Single	Married	Widowed	Divorced			
A P	ancial Intelligence Unit (FIU) Definition for EP is an individual who is entrusted with pro remment, a politician, a senior government of dle rank or junior rank individuals. In addition	minent public fu icer, judicial offic	inctions either domestic eer or military officer, a s	senior executive of a	State owned Corp	oration, Government or	autonomous body b	
i. sp ii. si	nediate family members of PEPs include louse (current and past) blings (including half-siblings) and their spous hildren (including step-children and adopted cl	98						
iv. p v. gi Clo (a) a (b) a	arents (including step-parents) rand children and their spouses  se associates of PEPs or their family mem a natural person having joint Beneficial Ownersh be legal person or legal arrangement whose Bene a PEP's widely and publicly known close busines	p of legal entitie: ficial Owner is a	s and legal arrangements PEP and is known to ha	ive been set up for th	e benefit of such pe	erson or Immediate Family	y Member of a <b>PEP</b> ,	į
I he Cool Terrand	rand children and their spouses se associates of PEPs or their family mem a natural person having joint Beneficial Ownersh a legal person or legal arrangement whose Bene	p of legal entities ficial Owner is a s colleagues or i and underst (as applical operating a se Personal Ferms and C	s and legal arrangements PEP and is known to he personal advisors, in par- tood the Terms and ble) and confirm h an Account with N Account Master F conditions.	d Conditions appaying read and stional Development and Personal	e benefit of such peng in a financial fidu pplicable to my d understood t pment Bank F al Account Ope	Personal Account he contents and a PLC. I hereby furthering Form constitutions	and Bank's spe igree to be boo ner acknowledg ute my contrac	ecific Terms and und by the said ge that the said
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