

.....Branch



|                      | For Bank use only                    |                          |
|----------------------|--------------------------------------|--------------------------|
| PRIVILEGE<br>SELLECT | CID                                  | Araliya Potential Yes No |
| Privilege            | BASEL Classification Retail Other FI | High Risk Category       |
| NDB                  | Registered FI Public Sector Entity   | SME                      |
| ☑levate              | Corporate Other                      |                          |

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.

|  |   | vide the Bank on request, ar<br>event of any change in any ir |                    |                      | the Bank from time to time. I undertak   |  |  |
|--|---|---|--------------------|----------------------|--|--|--|
| 1. PERSONAL I                                  |   | V   |                    |                      |  |  |  |
| (i) Title                                      |   | Mr/Mrs/Ms/Dr/Rev/Other  |                    |                      | Male Female  |  |  |
| (ii) Surname                                   |   |   |                    |                      |  |  |  |
| (iii) Given Nam                                | nes   |   |                    |                      |  |  |  |
| (iv) NIC/PP N                                  | Number  | Issue Date  | Expiry Date        | (v) Date of Birth    | D D M M Y Y Y  |  |  |
| 2. Nationality                                 |   |   |                    | 3. Tax Information   |  |  |  |
| (if "yes" na                                   | with dual citizenship<br>ime of country)  | Yes Yes   |                    | (i) Are you a Tax pa |  |  |  |
| (iii) Sri Lankan<br>in another<br>(If "yes" na | origin with citizenship<br>country<br>me of country)  | Yes   |                    |                      | If "yes" Tax File Number :   |  |  |
| Card Holde                                     | t Resident / Green<br>er<br>ime of country)   | Yes   |                    | If "yes"             |  |  |  |
| (v) Foreign Na                                 | tional  | Yes   |                    | Tax File Number      | :  |  |  |
| (vi) VISA Inform                               | nation (If applicable)  | Type of VISA :  |                    | Carren               | Number :   |  |  |
| 4. Contact Infor                               | mation  |   |                    |                      |  |  |  |
| (i) Address for                                | Correspondence  |   |                    |                      | The state of the s |  |  |
| (ii) Contact Nu                                | mber  | Land Line<br>(Residence)                                      |                    | Mobile               |  |  |  |
| (iii) Designated                               | e-mail Address  |   |                    |                      |  |  |  |
| (Address <b>v</b> €<br>required if N           | Address in Sri Lanka<br>erification document<br>NIC denotes a different<br>what is stated herein) |   |                    |                      |  |  |  |
| (v) Permanent<br>(If Any)                      | Address Overseas  |   |                    |                      |  |  |  |
|  | ermanent Address  | Owner Official  | Friends / Relative | es Lease / Rent      | Parents Boarded / Lodging  |  |  |
| 5. Employment                                  |   |   |                    |                      |  |  |  |
|  | / Designation   |   |                    |                      |  |  |  |
| (ii) Employer's                                | Name  |   |                    |                      |  |  |  |
| (iii) Nature of B                              |   |   |                    |                      |  |  |  |
| (iv) Address of                                | Business / Employer   |   |                    |                      |  |  |  |
| (v) Telephone N                                | Numbers   |   |                    |                      |  |  |  |

| ar   |   |  |   |   |  |  |
|--|---|--|---|---|--|--|
| (ii) So  | wnership of Assets / Wealth<br>nd Estimated Value   | Residential Property  Business Premises  | Rs  | Financial Assets Investments  | Rs   |  |
| (ii) Sc  |   | Motor Vehicles   | Rs  | Other (Specify)   | Rs   |  |
|  | ource of Income / Wealth  | Family Remittances Commission Income   |   | Sale / Business Turnover  | υ  |  |
|  |   | Gift   |   | Sale of Property / Assets   |  |  |
|  |   | Salary / Profit Income   |   | Others (Specify)  |  |  |
|  |   | Contract Proceeds  |   | Curers (Specify)  |  |  |
| (iii) Ai   | nnual Total Income (Rs.)  |  |   |   |  |  |
|  | ther Connected Business /<br>rofessional Activities and Interests   |  |   |   |  |  |
| m<br>as  | re you or any immediate family<br>nember a PEP or a close<br>ssociate of a PEP? *<br>Yes please specify<br>Name and relationship)   | Yes  |   | No No   |  |  |
| (vi) M   | arital Status   | Single Married   | Widowed Divo  | rced  |  |  |
| A PE<br>Gove<br>middl<br>Imme<br>i. spo<br>ii. sibl<br>iii. chili<br>iv. pau<br>v. gra<br>Close<br>(a) a i<br>(b) a l<br>(c) a l | ncial Intelligence Unit (FIU) Definition for P is an individual who is entrusted with programment, a politician, a senior government of the rank or junior rank individuals. In addition addiate family members of PEPs included use (current and past) lings (including half-siblings) and their spousitions (including step-children and adopted of crents (including step-parents) and children and their spouses associates of PEPs or their family members and person having joint Beneficial Owners. Legal person or legal arrangement whose BenePEP's widely and publicly known close busine | ominent public functions either dom fficer judicial officer or military office to the above an Immediate Family e any of the following relations: ses thildren) and their spouses bers includes: hip of legal entities and legal arrange eficial Owner is a PEP and is known ess colleagues or personal advisors, i  | restically or by a foreign country, or a senior executive of a State own member or CloseAssociate of a PEI member or Close ments with a PEP or any other close of to have been set up for the benefit on particular, persons acting in a finance. | ed Corporation, Government or autono. P will also be designated as a PEP. business relationship with a PEP, of such person or Immediate Family Mem cial fiduciary capacity. | mous body but does not include ber of a <b>PEP</b> , |  |
| Othe<br>Acco   | eby acknowledge that I have read and un<br>r Services (as applicable) and confirm the<br>nunt with National Development Bank I<br>onal Account Opening Form constitute r  | naving read and understood the<br>PLC. I hereby further acknowle   | contents and agree to be bound<br>dge that the said Terms and C   | d by the said Terms and Conditions onditions together with the Persor   | in opening and operating an                          |  |
| I also undertake to inform the Bank in writing of any changes and submit any documents, the Bank requires from time to time.     |   |  |   |   |  |  |
| i aist   | ture  |  |   |   |  |  |
| Signat   |   |  |   |   |  |  |
|  |   |  |   |   |  |  |
|  |   |  |   |   |  |  |
| Signat   | ank use only  |  |   |   |  |  |
| Signat   | ank use only  | Signature Verfied by :   |   |   |  |  |
| For B  | State State   | Signature of the second | EPF No:   |   |  |  |
| For B Signatur Full Sig  | nature :  | Full Signature :   | EPF No :  | Authorized by   | Data   |  |
| For B Signatur Full Sig  | nature :  | Full Signature :   | EPF No :  | Authorized by Authorized by   | Date Date  |  |