NDB bank		PERSON	NAL ACCOUNT MASTER F	ILE					
Our Commitment. Your Success.  National Development Bank PLC			For Bank use only						
(Company Reg No. PQ 27)		Privilege SELECT PLUS	CID	Araliya Potential Yes No					
D D M M Y Y Y		Privilege	BASEL Classification Retail Other FI	High Risk Category					
The Manager		Privilege	Registered FI Public Sector Entity	SME					
National Development Bank PLC		ND8	Corporate  Other						
Branch		<b>Elevate</b> Please Tick (√) as appr	ropriate						
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.									
			as may be required by the Bank from tin	ne to time. I undertake					
to inform the Bank immediately in the e	vent of any change in any ir	nformation provided by me.							
(i) Title	Mr/Mrs/Ms/Dr/Rev/Other		Male	Female					
(ii) Surname				100000000000000000000000000000000000000					
(ili) Given Names									
(iv) NIC / PP Number	Issue Date	Expiry Date	(v) Date of Birth D D M M	YYYY					
2. Nationality	DD MM YYYY	DD MM YYYY	3. Tax Information	THE RESERVE					
(i) Sri Lankan	Yes								
(ii) Sri Lankan with dual citizenship (If "yes" name of country)	Yes		(i) Are you a Tax payer in Sri Lanka  If "yes"Tax File Number :	Yes					
(iii) Sri Lankan origin with citizenship in another country (If "yes" name of country)	Yes		(ii) Are you a Tax payer out side Sri L						
(iv) Permanent Resident / Green Card Holder (If "yes" name of country)	Yes	***************************************	If "yes"						
(v) Foreign National	Yes								
(vi) VISA Information (If applicable)									
4. Contact Information									
(i) Address for Correspondence									
(ii) Contact Number	Land Line (Residence)		Mobile						
(iii) Designated e-mail Address									
(iv) Permanent Address in Sri Lanka (Address verification document required if NIC denotes a different address to what is stated herein)									
(v) Permanent Address Overseas (If Any)									
(vi) Status of Permanent Address	Owner Officia	al Friends / Relatives	Lease / Rent Parents	Boarded / Lodging					
5. Employment Information									
(i) Occupation / Designation									
(ii) Employer's Name									
(iii) Nature of Business									
(iv) Address of Business / Employer	÷								
(v) Telephone Numbers									

6. Ownership of Assets / Wealth								
(i) Ownership of Assets / Wealth and Estimated Value	Residential Pr	33	Rs	=	Financial Assets Investments	Rs		
	Business Prei		Rs		Other (Specify)			
(ii) Source of Income / Wealth	Family Remit	ttances			Sale / Business Turnover			
	Commission	Income			Investment Proceeds			
	Gift			一	Sale of Property / Assets			
	Salary / Profi	t Income		님				
	Contract Pro				Others (Specify)			
(iii) Annual Total Income (Rs.)								
(iv) Other Connected Business / 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				
*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-cparents)  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 Verfied by :								
Full Signature :								
Branch Use Name/ EPF/ Signature Data Input by Autho	Name/ EPF/ :	Signature Date	Shared Service	an Use Name/ E		ame/ EPF/ Signature		
Autho	month My	Date	Scanned by		Authorized by	Date		
			KYC Input by		Authorized by	Date		
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