

Know Your Customer (KYC) Form – Individuals
Please tick (✓) appropriate boxes. (Requirement in terms of Financial Transactions Reporting Act No 06 of 2006)

Account No(s)  Client Code  Managers' Initial  Personal Details  Full name: Mr/Mrs/Miss/Dr/Rev (Please underfine surname)  National Identity Card No (NIC)  Andicate valid Passport Number in the case of Foreign Nationals)  Date of Birth  Nationality	Client Code  Managers' Initial  Personal Detaits Full name: MrWirs/Miss/Dir/Rev (Please underline surname)  National Identity Card No (NIC)  (Indicate valid Passport Number in the case of Foreign Nationals)  Date of Birth  Not Resident   D D M M V V V V V    Nationality   Sri Lankan   Sri Lankan   Sri Lankan   Sri Lankan with Dual Citizenship' - Country    Foreign National with dual citizenship' - Country    Foreign National with dual citizenship' resident in or employed in Sri Lanka  Country   VISA Expiry Dat  Contact Information  Permanent Address  Mailing Address  Foreign address (If applicable)  Contact No   Res:   Mobile:   Office:   Fax:    E-mail    E-mail    E-mail    Famployment Information  Employer   Self employed   Part-time employed   Retired    Coccupation/ Position held    Name of the Employer    Nature of Business   Manufacturing    Finance/Insurance   Wholesale    Construction   Communications    Retail   Business Services    Retail   Business Services    Retail   Business Services    Finance/Insurance   Public Services    Retail   Business Services    Fermily Information  Marital Status   Married   Single   Other    Family Information    Married   Single   Other    Family Information    Married   Single   Other    Financial assets    Financial assets    Name of Spouse    Foccupation/ Position Held    Spouse's Coccupation/ Position Held    Spouse's Employer    No. of Children (Dependant)    Other Information    Married   Single   Other    Business/ Ownership   Financial assets    Investments    Motor Vehicles   Other (Specify)    Financial assets    Financial ass				For Office U	se C	Only				
Managers' Initial  Personal Details  Personal De	Managers' Initial   Date   Personal Details   Per	Account No(s)	TIE :		TELESTE		195				
Personal Details   Full name : Mr/Mrs/Miss/Dr/Rev (Please underline surname)	Personal Details   Full name : Mar/Mrs/Miss/Dr/Rev (Please underline surname)   National Identity Card No (NIC)   (Indicate valid Passport Number in the case of Foreign Nationals)   Date of Birth   D D M M Y Y Y Y   Nationality   Sri Lankan   Nationality   Sri Lankan   Nationality   Sri Lankan   Nationality   Sri Lankan with Dual Citizenship / resident in or employed in Sri Lanka   Country   VISA Expiry Dat   Sri Lankan with Dual Citizenship / resident in or employed in Sri Lanka   Country   VISA Expiry Dat   VISA Expiry Data   V	Client Code	Latronia i anterio accided telepinent beau			Branch		The Carlotte of the Land			
Full name : Mr/Mrs/Miss/Dr/Rev (Please underline surname)  National Identity Card No (NIC) (Indicate valid Passport Number in the case of Foreign Nationals)  Dete of Birth Nationality Sri Lankan Resident Non Resident - Country of Residence Sri Lankan with Dual Citizenship - Country Foreign National with dual citizenship / resident in or employed in Sri Lanka Country VISA Expiry Dat  Contact Information Permanent Address  Mailing Address  Foreign address (If applicable)  Contact No Res: Mobile: Office: Fax: E-mail E-mail E-mployment Information Employment Status Self employed Not currently employed Others (Specify)  Occupation/ Position held Name of the Employer Nature of Business  Mailing Address of the Imployer Nature of Business  Manufacturing Finance/Insurance Construction Reatil Business Services Finance/Insurance Construction Reatil Pinance/Insurance Restaturants Residential property Restaturants Restatur	Full name : Mr/Mrs/Miss/Dr/Rev (Please underline surame)  National Identity Card No (NIC) (Indicate valid Passport Number in the case of Foreign Nationals)  Date of Birth Nationality Sri Lankan Resident Non Resident - Country of Residence Sri Lankan with Dual Citizenship - Country Foreign National with dual citizenship - resident in or employed in Sri Lanka Country VISA Expiry Dat  Country VISA Expiry Dat  Contact Information  Permanent Address  Mailing Address  Foreign address (If applicable)  Contact No Res: Mobile: Office: Fax:  Employment Information  Employment Information  Employment Status Self employed Not currently employed Others (Specify)  Nature of Business  Manufacturing Import Export Finance/Insurance Wholesale Construction Retail Transport Restaurants Restaurants Public Services Hotely Boarding house Casino / Gambling house / Night Clubs Personal & Household Services  Fax:  Financial assets  Married Single Other Real Estate Restaurants Personal & Household Services  Financial Status Married Single Other Financial assets  Name of Spouse Spouse's Employer  Married Single Other Financial assets  Married Single Other Financial assets  Motor Vehicles Other (Specify)  Source of Wealth: Business Ownership Information  More of Wealth (If property is on rent/ lease, please indicate)  Profession/ Employment  Motor Vehicles Other (Specify) Profession/ Employment  D D M M Y Y Y Y  D D M M Y Y Y Y  D D M M Y Y Y Y  D D M M Y Y Y Y  Prosident Sendence  Striansport Sendence  Spice Scientificate  Profession/ Employment  Financial assets  Diffice: Fax:  Fax:  Fax:  Fax:  Fax:  Fax:  Contract Information  Motor Information  Motor Vehicles Other (Specify)  Not Children (Dependant)  Other (Specify)  Profession/ Employment  Financial assets  Diffice: Fax:  Financial assets  Diffice: Fax:  Fax:	Managers' Initial					Date	12 21 914 113			
Please underline surname    National Identity Card No (NIC)	Place underline surmame    National Identity Card No (NIC)	Personal Details									
National Identity Card No (NIC) (Indicate valid Passport Number in the case of Foreign Nationals) Date of Birth Nationality Sri Lankan Resident Sri Lankan with Dual Citizenship - Country Foreign National with dual citizenship / resident in or employed in Sri Lanka Country VISA Expiry Dat  Contact Information Permanent Address  Mailing Address  Foreign address (If applicable)  Contact No E-mail Employment Information Employment Status Self employed Full-time employed Not currently employed Not currently employed Not currently employed Others (Specify)  Mature of Business  Manufacturing Finance/Insurance Construction Retail Business Services Transport Retail Business Fervices Business Femiles Direct Information  Married Single Other Spouse's Occupation Position Held Spouse's Cocupation Position Held Spouse's Employer No. of Children (Dependant) Office Information Ownership of wealth (If property is not rent) lease, please indicate) Business Premises Motor Vehicles Divertments Other (Specify) Business Ownership Inheritance Under (Specify) Business Ownership Inheritance Other (Specify)	National Identity Card No (NIC)  (Indicate valid Passport Number in the case of Foreign Nationals)  Date of Birth			W.	. The same	197	Not the last of th		Section Production		
Indicate valid Passport Number in the case of Foreign Nationals     Date of Birth	Indicate valid Passport Number in the case of Foreign Nationals     Date of Birth										
Date of Birth Nationality Sri Lankan   Resident   Non Resident - Country of Residence   Non Resident - Country   Residence   Non Resident - Country   Residence   Non Resident - Country   Resident   Non Resident - Country   Resident   Non Resident   Non Resident   Resident   Non Resident   Resident   Non Resident   Resident   Non Resident	Date of Birth  Nationality Sri Lankan    Resident   Non Resident - Country of Residence   Sri Lankan with Dual Citizenship - Country	-		he case of	Foreign Nationals	.)	THE RESERVE	CONTROL OF THE PARTY OF THE PAR	NAME OF TAXABLE PARTY OF TAXABLE PARTY.		
Nationality Sri Lankan   Resident   Resident	Nationality Sri Lankan		tumber in i	ne cuse of			YYY	Y	West remarks and the law of malicards		
Resident   Non Resident - Country of Residence	Sri Lankan with Dual Citizenship - Country		ankan		2 20 174 17			1			
Foreign National with dual citizenship / resident in or employed in Sri Lanka   Country	Contact Information		Resident				esidence				
Contact Information Permanent Address  Mailing Address  Mailing Address  Foreign address (If applicable)  Contact No Res: Mobile: Office: Fax: E-mail Employment Information Employment Information Employment Status  Self employed Part-time employed Retired Full-time employed Not currently employed Others (Specify)  Occupation/ Position held Name of the Employer Address of the Employer Nature of Business  Manufacturing Import/ Export Finance/Insurance Wholesale Construction Communications Retail Business Services Transport Real Estate Restaurants Public Services Hotel/ Boarding house Gem and Jewelry Casino / Gambling house / Night Clubs Personal & Household Services  Hotel/ Boarding house Gem and Jewelry Casino / Gambling house / Night Clubs Personal & Household Services  Name of Spouse Spouse's Occupation/ Position Held Spouse's Employer No. of Children (Dependant) Other Information Other Information Other Information Uniter Information Uniter Information Ownership of wealth (If property is on rent/ lease, please indicate)  Business permises Investments Motor Vehicles Other (Specify) Source of Wealth: Wealth generated from Investments Other (Specify) Other (Specify) Other (Specify)	Contact Information Permanent Address  Mailing Address  Mailing Address  Foreign address (If applicable)  Contact No Res: Mobile: Office: Fax: E-mail  Employment Information Employment Status Self employed Part-time employed Retired Full-time employed Not currently employed Others (Specify)  Name of the Employer  Address of the Employer  Nature of Business  Manufacturing Inport Export Finance/Insurance Wholesale Construction Communications Retail Business Services Transport Real Estate Restaurants Public Services Hotel/ Boarding house / Night Clubs Personal & Household Services  Family Information  Marrial Status Married Single Other  Marrial Status Married Single Other Financial assets  Married Other Information  Marrial Status Married Single Other Information  Marrial Status Married Single Other Information  Marrial Status Married Single Other Information  Married Single Other Information  Ownership of wealth (If property is on rent/ lease, please indicate)  Motor Vehicles Other (Specify)  Business/ Ownership Information  Ownership of Wealth:  Wealth generated from  VISA Pax:  Mobile: Fax:  Mobile: Office: Fax:  Fax:  Pax:  Patima employed Not currently employed Others (Specify)  Others (Specify)  Pax:  Pax:	Sri Lankan with Dual	Citizenship	- Country							
Contact No Res: Mobile: Office: Fax: E-mail Employment Information  Employment Status Self employed Part-time employed Others (Specify) Others	Contact Information Permanent Address  Mailing Address  Mailing Address  Foreign address (If applicable)  Contact No Res: Mobile: Office: Fax: E-mail  Employment Information  Employment Status Self employed Part-time employed Others (Specify)  Occupation/ Position held Name of the Employer  Address of the Employer  Nature of Business  Manufacturing Import/ Export Finance/Insurance Wholesale Construction Communications Retail Business Services Transport Real Estate Restaurants Public Services Hotel/ Boarding house Germ and Jewelry Casino / Gambling house / Night Clubs Personal & Household Services  Married Single Other  Family Information  Marriad Status Married Single Other  No. of Children (Dependant) Office Information  Ownership of wealth (If property is on rent/ lease, please indicate) Business / Ownership Information  Mearital Profession / Employer  Residential property Information  Ownership of wealth (If property is on rent/ lease, please indicate) Business / Ownership Information  Motor Vehicles Other (Specify)  Business / Ownership Inheritance  Investments Other (Specify)  Dider (Specify)  Inheritance  Other (Specify)  Inheritance  Investments Other (Specify)  Inheritance  Investments Other (Specify)  Inheritance	Foreign National with	dual citizen	ship / resid	lent in or employe	d in	Sri Lanka				
Permanent Address  Mailing Address  Foreign address (If applicable)  Contact No Res: Mobile: Office: Fax:  E-mail  Employment Information  Employment Status  Self employed Part-time employed Retired Full-time employed Not currently employed Others (Specify)  Address of the Employer  Nature of Business  Manufacturing Import Export Finance/Insurance Wholesale Construction Communications Retail Business Services Transport Real Estate Restaurants Public Services Hotel/ Boarding house Gigen and Jewelry Casino / Gambling house / Night Clubs Personal & Household Services  Family Information  Married Siatus Married Single Other  Name of Spouse Spouse's Employer No. of Children (Dependant)  Other Information  Other Information  Residential property Financial assets Investments Motor Vehicles Other (Specify)  Business Premises Investments Motor Vehicles Other (Specify)  Investments Other (Specify)  Investments  Other (Specify)  Investments Investments Investments Interiance Inter	Permanent Address  Mailing Address  Foreign address (If applicable)  Contact No Res: Mobile: Office: Fax:  E-mail  Employment Information  Employment Status Self employed Part-time employed Others (Specify)  Occupation/ Position held  Name of the Employer  Address of the Employer  Nature of Business  Manufacturing Import/ Export  Finance/Insurance Wholesale  Construction Communications  Retail Business Services  Transport Real Estate  Restaurants Public Services  Hotel/ Boarding house Gem and Jewelry  Casino / Gambling house / Night Clubs Others (Specify)  Pamily Information  Marriad Status Married Single Other  Marriad Status Married Single Other  Pamily Information  Marriad Status Married Single Other  Marriad Status Married Single Other  Spouse's Cocupation/ Position Held Spouse's Employer  No. of Children (Dependant) Other Information  Ownership of wealth (If property is on rent/ lease, please indicate)  Business premises Investments  Motor Vehicles Other (Specify)  Business/ Ownership Inheritance  Investments  Profession/ Employment	Country	. VIS	A Expiry I	Oat						
Permanent Address  Mailing Address  Foreign address (If applicable)  Contact No Res: Mobile: Office: Fax:  E-mail  Employment Information  Employment Status  Self employed Part-time employed Retired Full-time employed Not currently employed Others (Specify)  Address of the Employer  Nature of Business  Manufacturing Import Export Finance/Insurance Wholesale Construction Communications Retail Business Services Transport Real Estate Restaurants Public Services Hotel/ Boarding house Gigen and Jewelry Casino / Gambling house / Night Clubs Personal & Household Services  Family Information  Married Siatus Married Single Other  Name of Spouse Spouse's Employer No. of Children (Dependant)  Other Information  Other Information  Residential property Financial assets Investments Motor Vehicles Other (Specify)  Business Premises Investments Motor Vehicles Other (Specify)  Investments Other (Specify)  Investments  Other (Specify)  Investments Investments Investments Interiance Inter	Permanent Address  Mailing Address  Foreign address (If applicable)  Contact No Res: Mobile: Office: Fax:  E-mail  Employment Information  Employment Status Self employed Part-time employed Others (Specify)  Occupation/ Position held  Name of the Employer  Address of the Employer  Nature of Business  Manufacturing Import/ Export  Finance/Insurance Wholesale  Construction Communications  Retail Business Services  Transport Real Estate  Restaurants Public Services  Hotel/ Boarding house Gem and Jewelry  Casino / Gambling house / Night Clubs Others (Specify)  Pamily Information  Marriad Status Married Single Other  Marriad Status Married Single Other  Pamily Information  Marriad Status Married Single Other  Marriad Status Married Single Other  Spouse's Cocupation/ Position Held Spouse's Employer  No. of Children (Dependant) Other Information  Ownership of wealth (If property is on rent/ lease, please indicate)  Business premises Investments  Motor Vehicles Other (Specify)  Business/ Ownership Inheritance  Investments  Profession/ Employment	Contact Information		-			-				
Mailing Address  Foreign address (If applicable)  Contact No Res: Mobile: Office: Fax:  E-mail  Employment Information  Employment Status  Self employed Part-time employed Others (Specify)	Mailing Address  Foreign address (If applicable)  Contact No Res: Mobile: Office: Fax:  E-mail  Employment Information  Employment Status Self employed Part-time employed Others (Specify)  Occupation/ Position held Name of the Employer Address of the Employer  Nature of Business Manufacturing Import/ Export Finance/Insurance Wholesale  Construction Communications  Retail Business Services  Transport Real Estate  Restaurants Public Services  Hotel/ Boarding house Gem and Jewelry  Casino / Gambling house / Night Clubs  Personal & Household Services  Spouse's Occupation/ Position Held Spouse's Employer  Name of Spouse  Spouse's Employer  Name of Spouse  Spouse's Employer  Name of Spouse  Spouse's Employer  No. of Children (Dependant)  Other Information  Ownership of wealth (If property is on rent/ lease, please indicate)  Business Premises Investments  Motor Vehicles Other (Specify)  Business Premises Investments  Motor Vehicles Other (Specify)  Business/ Ownership Inheritance  Investments  Other (Specify)	The state of the s									
Foreign address (If applicable)  Contact No Res: Mobile: Office: Fax:  E-mail  Employment Information  Employment Status  Self employed Part-time employed Others (Specify) Othe	Foreign address (If applicable)  Contact No Res: Mobile: Office: Fax:  E-mail  Employment Information  Employment Status  Self employed Part-time employed Others (Specify)  Occupation/ Position held Name of the Employer  Address of the Employer  Nature of Business  Manufacturing Import/ Export  Finance/Insurance Wholesale Construction Communications Retail Business Services  Transport Rest Estate Restaurants Public Services Hotel/ Boarding house / Night Clubs Personal & Household Services  Family Information  Married Single Other  Spouse's Occupation/ Position Held Spouse's Employer  No. of Children (Dependant)  Other Information  Married Business Premises Investments Motor Vehicles Other (Specify)  Source of Wealth: Wealth generated from  Profession/ Employment  Other (Specify) Inheritance  Other (Specify)  Inheritance  Other (Specify)  Inheritance  Other (Specify)  Inheritance  Other (Specify)  Inheritance  Other (Specify)  Inheritance  Other (Specify)  Inheritance  Other (Specify)  Inheritance  Other (Specify)  Inheritance  Other (Specify)  Inheritance  Other (Specify)										
Contact No Res: Mobile: Office: Fax:  E-mail  Employment Information  Employment Status  Self employed Full-time employed Full-time employed Full-time employed Not currently employed Occupation/ Position held Name of the Employer Address of the Employer Nature of Business  Manufacturing Finance/Insurance Construction Retail Business Services Transport Restaurants Public Services Hotel/ Boarding house Casino / Gambling house / Night Clubs Personal & Household Services  Family Information  Married Single Other No Children (Dependant) Other Information  Ownership of wealth (If property is on rent/ lease, please indicate) Business / Ownership Finance/Insurance Import/ Export Wholesale Construction Communications Retail Business Services Femaly Engloyer No of Children (Dependant) Other Information  Wealth generated from Investments Investments Other (Specify) Inportione Investments Investments Other (Specify) Inportione Inportion	Contact No Res: Mobile: Office: Fax:  E-mail  Employment Information  Employment Status  Self employed Part-time employed Retired Full-time employed Not currently employed Others (Specify)  Occupation/ Position held  Name of the Employer  Address of the Employer  Nature of Business  Manufacturing Import/ Export Finance/Insurance Wholesale Construction Communications Retail Business Services Transport Real Estate Restaurants Public Services Hotel/ Boarding house / Night Clubs Personal & Household Services  Fax:  Fax:  Employer  Name of Spouse Spouse's Occupation/ Position Held Spouse's Employer  No. of Children (Dependant) Other Information  Ownership of wealth (If property is on rent/ lease, please indicate)  Business premises Investments  Motor Vehicles Other (Specify)  Business of Employent  Profession/ Employment  Other (Specify)  Inport/ Export  Retired  Part-time employed Retired  Retired  Retired  Part-time employed Retired  Retired  Part-time employed Retired  Retired  Not currently employed  Retired  Part-time employed Retired  Retired  Part-time employed Retired  Not currently employed  Retired  Part-time employed Retired  Retired  Phote (Specify)  Import/ Export  Wholesale  Construction  Communications  Profession/ Employer  Part-time employed Retired  Retired  Part-time employed Retired  Retired  Part-time employed Retired  Pattine employed Retired  Retired  Part-time employed Retired  Pattine employed Not currently employed  Retired  Part-time employed  Not currently employed  Retired  Part-time employed  Not currently employed  Retired  Part-time employed  Not currently employed  Retired  Part-time employed Retired  Retired  Part-time employed  Not currently employed  Retired  Par	Mailing Address	th same						COOLEGE TO LOUGH		
E-mail  Employment Information  Employment Status  Self employed Full-time employed Not currently employed Occupation/ Position held Name of the Employer Address of the Employer Nature of Business  Manufacturing Finance/Insurance Construction Communications Retail Business Services Transport Retail Business Services Transport Restaurants Hotel/ Boarding house Casin o / Gambling house / Night Clubs Personal & Household Services  Family Information  Married Single Other Spouse's Occupation/ Position Held Spouse's Employer No. of Children (Dependant) Other Information  Ownership of wealth (If property is on rent/ lease, please indicate) Business / Ownership Residential property Business / Ownership Business / Ownership Business / Ownership Business / Ownership Investments Other (Specify) Investments Other (Specify) Investments Other (Specify) Inheritance  Other (Specify) Inheritance  Other (Specify) Inheritance  Other (Specify)	E-mail  Employment Information  Employment Status  Self employed Full-time employed Not currently employed Occupation/ Position held Name of the Employer Address of the Employer Nature of Business  Manufacturing Finance/Insurance Construction Retail Transport Restaurants Hotel/ Boarding house Casino / Gambling house / Night Clubs Personal & Household Services  Family Information  Married Single Other Spouse 'S Occupation/ Position Held Spouse's Employer No. of Children (Dependant) Other Information  Mare of Wealth: Motor Vehicles Source of Wealth: Wealth generated from  Self employed Part-time employed Not currently employed Others (Specify) Import / Export Wholesale Construction Communications Retail Business Services Public Services Gem and Jewelry Others (Specify) Others (Specify) Others (Specify)  The profession / Employer Spouse 'S Occupation/ Position Held Spouse 'S Description of Wealth (If property is on rent/ lease, please indicate) Business premises Investments Investments Inheritance Universiments Inheritance Inheritance Inheritance Investments Inheritance Investments Inheritance Inheritance Investments Inheritance Inheritance Investments Inheritance Inheritance Inheritance Inheritance Inheritance Inheritance Inheritance Inheritance Inheritance Investments Inheritance In	Foreign address (If applic	able)		N. Carlina			La resida			
Employment Information  Employment Status  Self employed Full-time employed Not currently employed Others (Specify)  Occupation/ Position held Name of the Employer Address of the Employer  Nature of Business  Manufacturing Finance/Insurance Construction Retail Business Services Transport Resal Estate Restaurants Hotel/ Boarding house Casino / Gambling house / Night Clubs Personal & Household Services  Family Information  Name of Spouse Spouse's Occupation/ Position Held Spouse's Employer No. of Children (Dependant) Other Information  Ownership of wealth (If property is on rent/ lease, please indicate) Business Permises Motor Vehicles Dure of Wealth: Business (Ownership Investments Other (Specify) Inheritance Under (Specify) Inheritance Other (Specify)	E-mail  Employment Information  Employment Status  Self employed Full-time employed Not currently employed Occupation/ Position held Name of the Employer  Address of the Employer Nature of Business  Manufacturing Finance/Insurance Oconstruction Retail Transport Resal Business Services Transport Resal Hotel/ Boarding house Hotel/ Boarding house Personal & Household Services  Family Information  Married Single Other Spouse's Occupation/ Position Held Spouse's Cupation/ Position Held Spouse's Employer No. of Children (Dependant) Other Information  Married Susiness Personse Business Personse Spouse's Occupation/ Position Held Spouse's Personse Spouse Spouse's Occupation/ Position Held Spouse's Employer No. of Children (Dependant) Other Information  Married Susiness Personse Spouse's Occupation/ Position Held Spouse's Employer No. of Children (Dependant) Other Information Ownership of wealth (If property is on rent/ lease, please indicate) Business premises Investments Motor Vehicles Other (Specify) Inheritance Wealth generated from Investments Other (Specify) Inheritance Investments Other (Specify) Inheritance Other (Specify)	Contact No		Res:	Mobile	e:	(	Office:	Fax:		
Employment Status    Self employed   Part-time employed   Retired	Employment Status  Self employed Full-time employed Solt currently employed Full-time employed Not currently employed Occupation/ Position held Name of the Employer Address of the Employer Nature of Business  Manufacturing Finance/Insurance Construction Retail Business Services Transport Restaurants Hotel/ Boarding house Casino / Gambling house / Night Clubs Personal & Household Services  Family Information  Married Single Other Name of Spouse Spouse's Occupation/ Position Held Spouse's Employer No. of Children (Dependant) Other Information  Ownership of wealth (If property is on rent/ lease, please indicate) Motor Vehicles Business/ Ownership Investments Note (Specify)  Residential property Susiness/ Ownership Investments Investments Investments Other (Specify)  Other (Specify)  Other (Specify)  Financial assets Investments Investments Other (Specify)	E-mail	nieminet z		0403000	i ni	00.00		Will Frid State on the		
Employment Status    Self employed   Part-time employed   Retired	Employment Status  Self employed Full-time employed Solt currently employed Full-time employed Not currently employed Occupation/ Position held Name of the Employer Address of the Employer Nature of Business  Manufacturing Finance/Insurance Construction Retail Business Services Transport Restaurants Hotel/ Boarding house Casino / Gambling house / Night Clubs Personal & Household Services  Family Information  Married Single Other Name of Spouse Spouse's Occupation/ Position Held Spouse's Employer No. of Children (Dependant) Other Information  Ownership of wealth (If property is on rent/ lease, please indicate) Motor Vehicles Business/ Ownership Investments Note (Specify)  Residential property Susiness/ Ownership Investments Investments Investments Other (Specify)  Other (Specify)  Other (Specify)  Financial assets Investments Investments Other (Specify)	Employment Information	n		The state of the S		A-1		The state of the s		
Full-time employed   Not currently employed   Others (Specify)	Full-time employed   Not currently employed   Others (Specify)   Manufacturing   Import/ Expt			Self en	ployed		Part-time en	mployed	Retired		
Occupation/ Position held Name of the Employer Address of the Employer  Nature of Business    Manufacturing	Occupation/ Position held Name of the Employer Address of the Employer Nature of Business    Manufacturing			Full-tin	ne employed						
Address of the Employer  Nature of Business    Manufacturing	Address of the Employer  Nature of Business    Manufacturing		1								
Nature of Business  Manufacturing   Import/ Export   Finance/Insurance   Wholesale   Construction   Communications   Retail   Business Services   Transport   Real Estate   Restaurants   Public Services   Hotel/ Boarding house   Gem and Jewelry   Casino / Gambling house / Night Clubs   Personal & Household Services    Family Information   Marital Status   Married   Single   Other   Name of Spouse   Spouse's Occupation/ Position Held   Spouse's Employer   No. of Children (Dependant)   Other Information   Ownership of wealth (If property is on rent/ lease, please indicate)   Motor Vehicles   Dustements   Motor Vehicles   Dustements   Business/ Ownership   Inheritance   Investments   Other (Specify)   Investments   Investments   Investments   Investments   Investments   Investments   Investments   Interiance   Investments   Investments   Interiance   Interiance   Investments   Interiance   Int	Nature of Business    Manufacturing										
Finance/Insurance Wholesale  Construction Communications  Retail Business Services  Transport Real Estate  Restaurants Public Services  Hotel/ Boarding house Gern and Jewelry  Casino / Gambling house / Night Clubs  Personal & Household Services  Family Information  Marital Status Married Single Other  Name of Spouse  Spouse's Occupation/ Position Held  Spouse's Coccupation/ Position Held  Spouse's Employer  No. of Children (Dependant)  Other Information  Ownership of wealth (If property is on rent/ lease, please indicate)  Business premises Investments  Motor Vehicles Other (Specify)  Source of Wealth:  Wealth generated from Investments  Other (Specify)  Inheritance  Other (Specify)  Inheritance  Other (Specify)	Finance/Insurance Wholesale Construction Communications Retail Business Services Transport Real Estate Restaurants Public Services Hotel/ Boarding house Casino / Gambling house / Night Clubs Personal & Household Services  Family Information  Marital Status Married Single Other Name of Spouse Spouse's Occupation/ Position Held Spouse's Employer No. of Children (Dependant)  Other Information  Ownership of wealth (If property is on rent/ lease, please indicate)  Business premises Motor Vehicles Duher (Specify)  Business / Ownership Investments Motor Vehicles Diher (Specify)  Business / Ownership Inheritance Investments Other (Specify)  Inheritance Profession/ Employment										
Construction   Communications	Construction   Communications	Nature of Business					ough -				
Retail Business Services  Transport Real Estate  Restaurants Public Services  Hotel/ Boarding house Gem and Jewelry  Casino / Gambling house / Night Clubs Personal & Household Services  Marrial Status  Marrial Status Married Single Other  Spouse's Occupation/ Position Held  Spouse's Employer  No. of Children (Dependant)  Other Information  Ownership of wealth (If property is on rent/ lease, please indicate)  Business premises Investments  Motor Vehicles Other (Specify)  Source of Wealth:  Wealth generated from  Residential property Inheritance  Other (Specify)  Inheritance  Other (Specify)	Retail Business Services  Transport Real Estate  Restaurants Public Services  Hotel/ Boarding house Gem and Jewelry  Casino / Gambling house / Night Clubs Personal & Household Services  Family Information  Marital Status Married Single Other  Name of Spouse Spouse's Occupation/ Position Held Spouse's Employer  No. of Children (Dependant)  Other Information  Ownership of wealth (If property is on rent/ lease, please indicate)  Business Premises Investments  Motor Vehicles Other (Specify)  Source of Wealth: Wealth generated from  Residential property Investments Other (Specify)		-						Wholesale		
Transport Real Estate Restaurants Public Services Hotel/ Boarding house Gem and Jewelry Casino / Gambling house / Night Clubs Personal & Household Services  Family Information Marital Status Married Single Other Name of Spouse Spouse's Occupation/ Position Held Spouse's Employer No. of Children (Dependant) Other Information Ownership of wealth (If property is on rent/ lease, please indicate) Business premises Investments Motor Vehicles Other (Specify) Source of Wealth: Wealth generated from  Real Estate Public Services Gem and Jewelry Others (Specify)  Others (Specify)  Inheritance Other (Specify) Investments Other (Specify)	Transport Real Estate Restaurants Public Services Hotel/ Boarding house Gem and Jewelry Casino / Gambling house / Night Clubs Personal & Household Services  Family Information  Marital Status Married Single Other Name of Spouse Spouse's Occupation/ Position Held Spouse's Employer No. of Children (Dependant)  Other Information  Ownership of wealth (If property is on rent/ lease, please indicate) Business premises Investments Motor Vehicles Other (Specify) Source of Wealth: Wealth generated from  Transport Real Estate Public Services  Public Services  Fund Jewelry Other (Specify)  Financial assets Investments Other (Specify) Inheritance Other (Specify)  Other (Specify)  Inheritance Other (Specify)  Other (Specify)  Forfession/ Employment				iction						
Restaurants Hotel/ Boarding house Gem and Jewelry Casino / Gambling house / Night Clubs Personal & Household Services  Family Information Marital Status Married Single Other Name of Spouse Spouse's Occupation/ Position Held Spouse's Employer No. of Children (Dependant) Other Information Ownership of wealth (If property is on rent/ lease, please indicate) Business premises Motor Vehicles Source of Wealth: Wealth generated from  Residential property Business/ Ownership Inheritance Wealth generated from  Public Services Gem and Jewelry Others (Specify) Others (Specify)  Other (Specify)  Other Spouse's Employer  Financial assets Investments Other (Specify) Inheritance Other (Specify)	Restaurants Hotel/ Boarding house Casino / Gambling house / Night Clubs Personal & Household Services  Family Information  Marital Status Married Single Other  Name of Spouse Spouse's Occupation/ Position Held Spouse's Employer No. of Children (Dependant)  Other Information  Ownership of wealth (If property is on rent/ lease, please indicate)  Business premises Motor Vehicles Business/ Ownership Investments Wealth generated from  Residential property Investments Investments Other (Specify) Inheritance Other (Specify)  Inheritance Other (Specify)  Other (Specify)  Other (Specify)  Investments Other (Specify)		-								
Hotel/ Boarding house Gem and Jewelry Casino / Gambling house / Night Clubs Personal & Household Services  Family Information  Marrial Status Married Single Other  Name of Spouse Spouse's Occupation/ Position Held Spouse's Employer No. of Children (Dependant)  Other Information  Ownership of wealth (If property is on rent/ lease, please indicate)  Business premises Motor Vehicles  Source of Wealth: Wealth generated from  Household Services  Other Specify)  Other Specify Investments Other (Specify)  Inheritance Other (Specify)  Other (Specify)	Hotel/ Boarding house Casino / Gambling house / Night Clubs Personal & Household Services  Family Information  Marital Status Married Single Other  Name of Spouse Spouse's Occupation/ Position Held Spouse's Employer No. of Children (Dependant)  Other Information  Ownership of wealth (If property is on rent/ lease, please indicate)  Business premises Motor Vehicles  Source of Wealth: Wealth generated from  Hotel/ Boarding house Gem and Jewelry Other (Specify)  Other (Specify)  Other (Specify)  Inheritance Investments Other (Specify)  Other (Specify)  Inheritance Other (Specify)  Profession/ Employment										
Casino / Gambling house / Night Clubs Personal & Household Services  Family Information  Marital Status Married Single Other  Name of Spouse Spouse's Occupation/ Position Held Spouse's Employer No. of Children (Dependant)  Other Information  Ownership of wealth (If property is on rent/ lease, please indicate) Business premises Motor Vehicles  Source of Wealth: Wealth generated from  Casino / Gambling house / Night Clubs Dothers (Specify)  Other (Specify)  Others (Specify)  Others (Specify)  Other (Specify)  Inheritance  Other (Specify)  Other (Specify)	Casino / Gambling house / Night Clubs Personal & Household Services  Family Information  Marital Status Married Single Other  Name of Spouse Spouse's Occupation/ Position Held Spouse's Employer No. of Children (Dependant)  Other Information  Ownership of wealth (If property is on rent/ lease, please indicate)  Business premises Motor Vehicles  Source of Wealth: Wealth generated from    Casino / Gambling house / Night Clubs					_					
Personal & Household Services  Family Information  Marital Status  Name of Spouse  Spouse's Occupation/ Position Held  Spouse's Employer  No. of Children (Dependant)  Other Information  Ownership of wealth (If property is on rent/ lease, please indicate)  Business premises  Motor Vehicles  Source of Wealth:  Wealth generated from  Personal & Household Services  Married Single Other  Single Other  Single Other  Married Single Other  Married Single Other  Single Other  Married Single Other	Personal & Household Services  Marital Status  Married Single Other  Name of Spouse  Spouse's Occupation/ Position Held  Spouse's Employer  No. of Children (Dependant)  Other Information  Ownership of wealth (If property is on rent/ lease, please indicate)  Business premises  Motor Vehicles  Source of Wealth:  Wealth generated from  Profession/ Employment  Married Single Other  Single Other  Married Single Other  Single Other  Married Single Other  Married Single Other  Single Other  Married Single Ot		to di Long			aht Cluba		The state of the s			
Marital Status  Married Single Other  Name of Spouse Spouse's Occupation/ Position Held Spouse's Employer No. of Children (Dependant)  Other Information  Ownership of wealth (If property is on rent/ lease, please indicate)  Business premises  Motor Vehicles  Source of Wealth: Wealth generated from  Married Single Other  Single Other  Married Single Other  Married Single Other  Married Single Other  Single Other  Married Sing	Marital Status  Married Single Other  Name of Spouse  Spouse's Occupation/ Position Held  Spouse's Employer  No. of Children (Dependant)  Other Information  Ownership of wealth (If property is on rent/ lease, please indicate)  Business premises  Motor Vehicles  Source of Wealth:  Wealth generated from  Married Single Other  Single Other  Married Single										
Married Single Other  Name of Spouse  Spouse's Occupation/ Position Held  Spouse's Employer  No. of Children (Dependant)  Other Information  Ownership of wealth (If property is on rent/ lease, please indicate)  Business premises  Motor Vehicles  Source of Wealth:  Wealth generated from  Married Single Other  Single Other  Other  Investments  Other  Other  Investments  Other (Specify)  Inheritance  Other (Specify)  Investments  Other (Specify)	Marital Status  Name of Spouse  Spouse's Occupation/ Position Held  Spouse's Employer  No. of Children (Dependant)  Other Information  Ownership of wealth (If property is on rent/ lease, please indicate)  Business premises  Motor Vehicles  Source of Wealth:  Wealth generated from  Married Single Other  Single Other  Married Single Other  Single Other  Married Single Other  Single Other  Single Other  Dother  Married Single Other  Single Other  Dother  Married Single Other  Dother  Married Single Other  Dother  Married Single Other  Dother  Married Single Other  Dother  Dother (Specify)  Inheritance  Other (Specify)  Profession/ Employment	Family Information	7.7.4	T CISOIR	ii ee Household Se	JI VIC	CS				
Name of Spouse  Spouse's Occupation/ Position Held  Spouse's Employer  No. of Children (Dependant)  Other Information  Ownership of wealth (If property is on rent/ lease, please indicate)  Source of Wealth:  Wealth generated from  Residential property Financial assets Investments Other (Specify) Inheritance Investments Other (Specify)  Investments Other (Specify)	Name of Spouse  Spouse's Occupation/ Position Held  Spouse's Employer  No. of Children (Dependant)  Other Information  Ownership of wealth (If property is on rent/ lease, please indicate)  Source of Wealth:  Wealth generated from  Residential property Financial assets Investments Other (Specify)  Business/Ownership Inheritance Investments Other (Specify)  Profession/ Employment			Married	Single C	Other					
Spouse's Employer  No. of Children (Dependant)  Other Information  Ownership of wealth (If property is on rent/ lease, please indicate)  Source of Wealth:  Wealth generated from  Residential property Financial assets Investments Other (Specify) Inheritance Investments Other (Specify)  Inheritance Other (Specify)	Spouse's Employer  No. of Children (Dependant)  Other Information  Ownership of wealth (If property is on rent/ lease, please indicate)  Source of Wealth:  Wealth generated from  Residential property  Business premises  Motor Vehicles  Other (Specify)  Inheritance  Investments  Other (Specify)  Profession/ Employment	Name of Spouse									
No. of Children (Dependant)  Other Information  Ownership of wealth (If property is on rent/ lease, please indicate)  Business premises  Motor Vehicles  Source of Wealth:  Wealth generated from  Residential property  Financial assets  Investments  Other (Specify)  Inheritance  Other (Specify)  Other (Specify)	No. of Children (Dependant)  Other Information  Ownership of wealth (If property is on rent/ lease, please indicate)  Business premises  Motor Vehicles  Source of Wealth:  Wealth generated from  Residential property  Financial assets  Investments  Other (Specify)  Inheritance  Investments  Other (Specify)  Profession/ Employment	Spouse's Occupation/ Pos	sition Held		The law books of the		Attended to	and a second	and the second s		
Other Information         Ownership of wealth (If property is on rent/ lease, please indicate)       Residential property       Financial assets         Business premises       Investments         Motor Vehicles       Other (Specify)         Source of Wealth:       Business/ Ownership       Inheritance         Wealth generated from       Investments       Other (Specify)	Other Information         Ownership of wealth (If property is on rent/ lease, please indicate)       Residential property       Financial assets         Business premises       Investments         Motor Vehicles       Other (Specify)         Source of Wealth:       Business/ Ownership       Inheritance         Wealth generated from       Investments       Other (Specify)         Profession/ Employment       Other (Specify)		Million Co.	ero and							
Ownership of wealth (If property is on rent/ lease, please indicate)  Residential property  Business premises  Motor Vehicles  Source of Wealth:  Wealth generated from  Residential property  Financial assets  Investments  Other (Specify)  Inheritance  Investments  Other (Specify)	Ownership of wealth (If property is on rent/ lease, please indicate)  Residential property  Business premises  Motor Vehicles  Other (Specify)  Source of Wealth:  Wealth generated from  Investments  Other (Specify)  Inheritance  Investments  Other (Specify)  Profession/ Employment		int)		7.2						
on rent/ lease, please indicate)  Business premises  Motor Vehicles  Other (Specify)  Source of Wealth:  Wealth generated from  Business/ Ownership  Inheritance  Investments  Other (Specify)	on rent/ lease, please indicate)  Business premises  Motor Vehicles  Other (Specify)  Source of Wealth:  Business/ Ownership  Inheritance  Wealth generated from  Investments  Other (Specify)  Profession/ Employment										
Motor Vehicles  Source of Wealth:  Wealth generated from  Motor Vehicles  Other (Specify)  Inheritance  Other (Specify)  Other (Specify)	Source of Wealth:  Wealth generated from  Business/ Ownership Inheritance Investments Other (Specify)  Other (Specify)  Inheritance Other (Specify)  Profession/ Employment					THE REAL PROPERTY.	District Control of the Control of t				
Source of Wealth:  Wealth generated from  Business/ Ownership Inheritance Investments Other (Specify)	Source of Wealth:  Wealth generated from  Business/ Ownership Inheritance Investments Other (Specify)  Profession/ Employment	on rent/ lease, please indica	ite)			(2045 augste)	Investment				
Wealth generated from Investments Other (Specify)	Wealth generated from Investments Other (Specify)			The state of the s		Other (Spe					
Other (Specify)	Profession/ Employment					Inheritance					
Profession/ Employment		Wealth generated from		Investments			Other (Spe	cify)			
	Other connected Business/			Profession/ Employment							
	Des Consistent and a still the same of the		Parameter and the second	1000							
Professional activities and Interest  Ara you or any of your immediate							- unitession		- Committee Comm		
Are you or any of your immediate family is a politically exposed  Yes				Ven 🗆	NT.	1					
				1 es 🔲	No L						
person (PEP)? (Refer definition below)	If yes please specify		- Jacon j								
person (PEP)? (Refer definition below)			calonj								

If yes please specify	
FIU Definition	
PEP's (Politically Exposed Pers	ons) - Individuals in Sri Lanka or abroad who are or have been entrusted with prominent public
runctions. E.g. riead of State of g	Vernment, Senior politicians, Senior government, Judicial or military officials, senior avacutives of
state owned corporations, important	
grandchildren and their spouses.	cludes the spouse, children and their spouses or partners, parents, siblings and their spouses and
Expected Mode of Transaction	
Cash Cheque	☐ Electronic Fund Transfer ☐ Other (Please Specify)
Purpose for opening, maintaini	g and the account usage
Savings	
Investment Purpose	Utility Bill Payment Loan Repayment  Business Transactions Share Transactions
Employment/ Professional Ir	State Transactions
(Please give the reason for opening	tizens / Resident in or Employed in Sri Lanka)
(x lease give the reason for openin	g the account in Sri Lanka)
Source of Funds Expected Sou	ce and nature of credits into the account (As appropriate)
Family Remittances	
Investment Proceeds	Sale of property/assets Gift Salary/ Profit Income
Others (Please specify)	
Average Monthly Income	
Less than 50,000	100,001 to 250,000 500,001 to 1,000,000
50,001 to 100,000	250,001 to 500,000
Anticipated Volumes : Expected	/Usual average volumes of deposits into the account in Rupees per month
* Expected / Usual average volun	es of deposits into the account in rupees per month
Less than 100,000	500,001 to 1,000,000 5,000,001 to 10,000,000
100,001 to 500,000	1,000,001 to 5,000,000
Declaration of the Customer	
I confirm that the details given	above are true and correct.
Signature	Date
Mandatory Checks (For Office	sa Only)
	Nationality Verification: To be supported by one of the following.
National Identity Card	Passport (Unexpired)
Driving License	Marriage Certificate (Name Change)
2 Address Verification: Re-	idential address to be supported by one of the following accepted documents
(N.B - Mobile phone bill	are not accepted)
National Identity Card	Bank Statement Letter from a public authority
Tenancy agreement	Utility bill (Specify) Income Tax Receipt/ Assessment Notice
Driving License	Employment Contract Other (Specify)
Passport	Any Other Identification Document
	ove documents should be obtained and certified by the Company Officer as 'Original Seen')
3. Does the customer appea	in a Suspected Terrorist List (Sanction List - UNSCR 1373 / 1267) or any other Alert
	•
List:	
☐ Yes ☐ No	If yes (Specify):
☐ Yes ☐ No	
Yes No Documents Reviewed by	If yes (Specify):
Documents Reviewed by Authorized by	If yes (Specify):
Yes No Documents Reviewed by	If yes (Specify):
Documents Reviewed by  Authorized by	If yes (Specify):

⇒ L B FINANCE (PQ 156)
275/75, Prof.stanley Wijesundera Mawatha, Colombo 07
Telephone: +94112200000 Fax:+94112508507
Web Site: www.lbfinance.lk