

1 KNOW YOUR CUSTOMER (KYC)

Name with initials																				
NIC No																	Passport No			
Birth Certificate No (If Minor)														Telephone No						
Email														Mobile No						
Permenent Address																				
		Town/ City						District												
		Postal Code						Country												
								ZIP Code												
Correspondence Address																				
		Town/ City						District												
		Postal Code						Country												
<input type="radio"/> Same as Permenent Address								ZIP Code												

Source of your Wealth/Income		<input type="radio"/> Investment Earnings <input type="radio"/> Profession/Employment <input type="radio"/> Business (self employed) <input type="radio"/> Inheritance <input type="radio"/> Commission Income <input type="radio"/> Donations/Charities (Local/Foreign) <input type="radio"/> Sales of Asset/Property <input type="radio"/> Gift <input type="radio"/> Other (Please Specify)																	
Annual Income		<input type="radio"/> Up to Rs 500,000/-						<input type="radio"/> Rs 500,000/- to Rs 1,000,000/-						<input type="radio"/> Over Rs 1,000,000/-					
Name of Employer																			
Occupation/ Position Held																			
Nature of Business																			
Address of Employer																			
Are you any other member of your immediate family is a Political Exposed Person? (PEP)		<input type="radio"/> YES						<input type="radio"/> NO											
If "YES" Please specify																			

I hereby confirm the information provided are true & correct according to my knowledge

Signature of Applicant

Date

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