



KNOW YOUR CUSTOMER (KYC) PROFILE FORM FOR DIRECTORS/PARTNERS/OFFICE BEARERS OF CLUBS & SOCIETIES ETC

(Requirement in terms of financial transaction Reporting Act No. 6 of 2006)

Tick(☑) the relevant item

Account No

Section I : Basic information of the individual (Including of those who hold the power of attorney)

1.Name in full as in NIC / Passport

2.Contact Details
Home Office
e-Mail

3.Profession / Occupation / Status / Employment

4.Citizenship
 Sri Lankan
 Sri Lankan with dual citizenship
 Sri Lankan with foreign citizenship
 Foreign National

To be completed by non Sri Lankans only
Nationality
Type of Visa
Date of Expiry

5.(i).Permanent Address
5.(ii).Mailing Address

6.Certification of name, address and nationality (To be proven by one of the following documents)
 NIC (No.....)
 Driving License (No.....)
 Passport (No.....)
 Other (Provide details)

Signature

Signature of customer _____ Date :

OFFICE USE ONLY

Authorized by _____ Checked by _____

(CSV 217)

✂ Detach From Here



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