

KNOW YOUR CUSTOMER (KYC) PROFILE FORM

Tick (✓) the relevant item Sole Proprietor Partner Director Office Bearer

Business Account Number

Customer Number Existing / New Customer External Customer Number

Section 1 : Basic information of the individual (including of those hold the power of attorney)

Name in full as in NIC/Passport

Name with initials

Telephone Numbers Home Mobile 9 4 7

Office E-mail

NIC/Passport Number * Date of Birth Gender Male Female

Date of Issue Passport Expiry Date* Visa Expiry Date *

Citizenship Sri Lankan Dual citizen Foreign National (specify the country)

Nationality Parent Country Resident Country

Permanent Address

Occupation / Designation

Signature

Date

OFFICE USE ONLY

Occupation Code Analysis Code

Authorized by Checked by

Date Date

* If applicable only ■ Allocate Customer Number for Sole Proprietor/Partners/Active Directors Only

(CSV 217)

GRAPHIC SYSTEMS

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