Know Your Client (KYC) Profile Application Form (For Directors)



(This information is sought under the Prevention of Money Laundering Act No. 6 of 2005, Financial Transaction Reporting Act No. 6 of 2006 and the Rules for the Securities Industry issued by the Financial Intelligence Unit of the Central Bank of Sri Lanka)

Level 2,NDB Capital Building No. 135, Bauddhaloka Mawatha, Colombo 04. Tel (+94 1) 2 131000 (Hunting) Fax: 2314180

Personal Details						
Full Name : ( Mr./Mrs./Miss./Rev.)						
Permanent Address :						
Address for Correspondence						
Date of Birth :		Nationality:		NIC / Passport No.		
Contact Details:	Residence	Mobile	Office	Fax	E mail	
Nationality/Multiple Nationality/Citizenship /Resident Status (Please include all relevant information)						
Proof of Residency	* NIC Copy  *Telephone Bill  *Bank Account Statement / Credit card statement  *Valid Tenancy Agreement  *Registered Lease or Sale Agreement of Residency  *Letter issued by the superintendent of a plantation estate in respect of Estate workers who have no other documentary proof.  *Other notices/letters issued by Government authorities and institutions which will be deemed as acceptable to the CDS. (Please specify:)					
Status of Residency Address	Owner Lease/Rent Friends/Relatives Parent's Official Board/Lodging Other Place-Specify					
Are you or any member	of your immediate	family, a Political Expose	ed Person (PEP)?	Yes	□ No	
If "Yes" Please Specify	у:					
Employment		,				
Employees		a) Occupation				
		b) Name of the Organization				
		c) Address of the Organization				
		d) Contact details				
Self Employed/ Professionals		a) Nature of Business / Profession				
		b) Registered Address				
		c) % of Shares Held				

Declaration		
I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein,		
immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it.	Date	
	Place	