



The future is banking on us

National Development Bank PLC
(Company Reg. No. PQ 27)
No 40, Nawam Mawatha, Colombo 02.

The Manager

National Development Bank PLC

..... Branch

Customer Information Update Form

For Bank Use only

CID

.....
AM/BM Name, Signature & EPF

PERSONAL INFORMATION

Title	Mr / Mrs / Ms / Dr / Rev / Other	Gender	M ☐ F ☐
Full Name			
NIC / Passport / Driving Licence Number		Issue Date: D D M M Y Y Y Y	Exp. Date: D D M M Y Y Y Y
Date of Birth	D D M M Y Y Y Y		

NATIONALITY (Please Tick (✓) as appropriate)

Sri Lankan	☐ Yes	
Sri Lankan with dual citizenship	☐ Yes	Name of second country
Sri Lankan origin with citizenship in another country	☐ Yes	Name of country
Sri Lankan with Permanent Residency/ Green Card Holder	☐ Yes	Name of country
Foreign National	☐ Yes	

VISA Information

Type of VISA :

VISA Expiry Date : D D M M Y Y Y Y

Tax File Number

*Providing the Tax Identification Number (TIN) Certificate is Mandatory

Are you a Tax payer outside Sri Lanka ☐ Yes ☐ No

If yes Tax Identification /File No

Verification Documents

Name, Date of Birth and Nationality Verification (To be supported by one of the following documents)

- | | |
|--|---|
| ☐ National Identity Card (NIC) | ☐ Certified Extract of Court Order |
| ☐ Valid Passport (PP) / Driving License (DL) | ☐ Senior Citizen ID |
| ☐ Birth Certificate / Postal ID (Only for Minors) | ☐ Official Armed Forces Service Card |
| ☐ Marriage Certificate (Name Change) | ☐ Other (Please Specify) |

CONTACT INFORMATION

Correspondence Address			
Permanent Address			
Permanent Address Overseas (If any)			
Status of Permanent Address	☐ Owned ☐ Parents ☐ Lease / Rent ☐ Friends / Relatives ☐ Official ☐ Boarding / Lodging		
Contact Numbers / e-mail (Personal)	Fixed : Fax :	Mobile : e-mail :	

Supporting Document for Address Verification (Residential address verified and supported by one of the following documents)

- | | |
|---|---|
| ☐ National Identity Card (NIC)/ Driving License (DL) | ☐ Statement of Own Account in Other Bank |
| ☐ Letter from a Public Authority (Grama Niladari) | ☐ Lease / Tenancy Agreement |
| ☐ Income Tax Receipt / Assessment Notice | ☐ Utility Bill |
| ☐ Employment Contract | ☐ Other (Please Specify) |

EMPLOYMENT INFORMATION						
Occupation / Designation						
Name of Employer						
Nature of Business						
Address of Employer						
Contact Numbers / e-mail (Office)		Fixed :		Mobile :		
		Fax :		e-mail :		
OWNERSHIP OF ASSETS / WEALTH						
Ownership of Assets / Wealth and Estimated Value	☐ Residential Property	LKR	☐ Motor Vehicles	LKR	☐ Investments	LKR
	☐ Business Premises	LKR	☐ Financial Assets	LKR	☐ Other (Please Specify)	LKR
Source of Income / Wealth (Expected source and nature of credits into the account)	☐ Family Remittances / Inheritance	☐ Gift		☐ Contract Proceeds		
	☐ Commission Income	☐ Salary / Profit / Professional Income		☐ Sale / Business Turnover		
	☐ Investment Proceeds	☐ Sale of Property / Assets		☐ Rent Income		
	☐ Other (Please Specify)					
Annual Total Income (Rs.)						
Anticipated Volumes [Expected usual average volumes of deposits into the account in LKR(per month)]	☐ Less than LKR 1,000,000	☐ LKR 1,000,000 to 5,000,000		☐ LKR 5,000,000 to 25,000,000		
	☐ Over LKR 25,000,000	*For Foreign Currency Accounts please use the prevailing exchange rate to arrive at the value				
Are you or any member of your immediate family a PEP* (Politically Exposed Person) or a Close Associate of a PEP? ☐ Yes ☐ No If Yes please specify (Name and relationship with the PEP)						
*Financial Intelligence Unit (FIU) Definition for PEP (Politically Exposed Persons) A PEP is an individual who is entrusted with prominent public functions either domestically or by a foreign country , or in an international organization and includes a Head of a State or a Government, a politician, a senior government officer, judicial officer or military officer, a senior executive of a State owned Corporation, Government or autonomous body but does not include middle rank or junior rank individuals. In addition to the above an Immediate Family member or Close Associate of a PEP will also be designated as a PEP. Immediate family members of PEPs include any of the following relations: i. spouse (current and past) ii. siblings (including half-siblings) and their spouses iii. children (including step-children and adopted children) and their spouses iv. parents (including step-parents) v. grand children and their spouses Close associates of PEPs or their family members includes: a.) a natural person having joint Beneficial Ownership of legal entities and legal arrangements with a PEP or any other close business relationship with a PEP, b.) a legal person or legal arrangement whose Beneficial Owner is a PEP and is known to have been set up for the benefit of such person or Immediate Family Member of a PEP, c.) a PEP's widely and publicly known close business colleagues or personal advisors , in particular , persons acting in a financial fiduciary capacity. Signature of the Declarant Name _____ Date _____						
FOR BANK USE ONLY						
Name / EPF / Signature		Name / EPF / Signature				
Branch Use						
Data Input by		Authorized By				
Shared Services Use						
KYC Input by		Authorized By				