

Customer Information Update Form

The Manager

National Development Bank PLC

..... Branch

For Bank Use only

CID

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

PERSONAL INFORMATION

Title	Mr / Mrs / Ms / Dr / Rev / Other	Gender	M <input type="checkbox"/>	F <input type="checkbox"/>
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	<input type="checkbox"/> Yes	
Sri Lankan with dual citizenship	<input type="checkbox"/> Yes	Name of second country
Sri Lankan origin with citizenship in another country	<input type="checkbox"/> Yes	Name of country
Sri Lankan with Permanent Residency / Green Card Holder	<input type="checkbox"/> Yes	Name of country
Foreign National	<input type="checkbox"/> Yes

VISA Information

Type of VISA :

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

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

If yes Tax Identification / File No

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)

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

CONTACT INFORMATION

Correspondence Address			
Permanent Address			
Permanent Address Overseas (If any)			
Status of Permanent Address	<input type="checkbox"/> Owned	<input type="checkbox"/> Parents	<input type="checkbox"/> Lease / Rent <input type="checkbox"/> Friends / Relatives <input type="checkbox"/> Official <input type="checkbox"/> 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)

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

EMPLOYMENT INFORMATION			
Occupation / Designation			
Name of Employer			
Nature of Business			
Address of Employer			
Contact Numbers / e-mail (Office)		Fixed : Fax :	Mobile : e-mail :
OWNERSHIP OF ASSETS / WEALTH			
Ownership of Assets / Wealth and Estimated Value	<input type="checkbox"/> Residential Property	LKR	<input type="checkbox"/> Motor Vehicles
	<input type="checkbox"/> Business Premises	LKR	<input type="checkbox"/> Financial Assets
Source of Income / Wealth (Expected source and nature of credits into the account)	<input type="checkbox"/> Investments	LKR	<input type="checkbox"/> Other (Please Specify)
	<input type="checkbox"/> Family Remittances / Inheritance	<input type="checkbox"/> Gift	<input type="checkbox"/> Contract Proceeds
	<input type="checkbox"/> Commission Income	<input type="checkbox"/> Salary / Profit / Professional Income	<input type="checkbox"/> Sale / Business Turnover
	<input type="checkbox"/> Investment Proceeds	<input type="checkbox"/> Sale of Property / Assets	<input type="checkbox"/> Rent Income
	<input type="checkbox"/> Other (Please Specify)		
Annual Total Income (Rs.)			
Anticipated Volumes [Expected usual average volumes of deposits into the account in LKR (per month)]	<input type="checkbox"/> Less than LKR 1,000,000	<input type="checkbox"/> LKR 1,000,000 to 5,000,000	<input type="checkbox"/> Over LKR 5,000,000
<p>Are you or any member of your immediate family a PEP* (Politically Exposed Person) or a Close Associate of a PEP?</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No If Yes please specify (Name and relationship with the PEP)</p>			
<p>*Financial Intelligence Unit (FIU) Definition for PEP (Politically Exposed Persons)</p> <p>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.</p> <p>Immediate family members of PEPs include any of the following relations:</p> <p>i. spouse (current and past)</p> <p>ii. siblings (including half-siblings) and their spouses</p> <p>iii. children (including step-children and adopted children) and their spouses</p> <p>iv. parents (including step-parents)</p> <p>v. grand children and their spouses</p> <p>Close associates of PEPs or their family members includes:</p> <p>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,</p> <p>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,</p> <p>c.) a PEP's widely and publicly known close business colleagues or personal advisors , in particular , persons acting in a financial fiduciary capacity.</p>			
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>			
Signature of the Declarant		Name _____ Date _____	
FOR BANK USE ONLY			
Name / EPF / Signature		Name / EPF / Signature	
Branch/Unit Use			
Data Input by		Authorized By	
Shared Services Use			
KYC Input by		Authorized By	