SEYLAN BANK PLC
The bank with a heart

KNOW YOUR CUSTOMER (KYC) PROFILE FORM
(To be obtained from Stake holders of Entity / Non Personal Accounts)

Business A/C Number

■ Customer Basic Number

Existing / New Customer

State relationship with the account. Tick (√) the relevant item

☐ Sole Proprietor ☐ Partner ☐ Director ☐ Office Bearer

☐ Party to a Trust (Settlor / Grantor, Trustee, Beneficiary) ☐ Major Share holder* (* If any major shareholder is a legal entity please obtain form B.)

Name in full as in NIC/Passport Mr/Mrs/Miss/Dr./Rev.

Name with initials

NIC / Passport Number / BR. No.

Date of Birth D D M M Y Y Y Y

Permanent Address

Mailing Address (If differ from above)

Telephone Numbers

Home

Mobile 9 4 7

Office

Fax

E-mail

Nationality

Gender ☐ Male ☐ Female

Citizenship ☐ Sri Lankan ☐ Dual citizen (specify the country)

☐ Foreign National (specify the country)

Parent Country

Resident Country

Are you Involved in politics / hold a senior Management position in the govenment / govenment related Institution Yes ☐ No ☐

Are you in any way related to a person referred above Yes ☐ No ☐

Source of Personal Earnings (not applicable for Proprietor / Partners)

Employed / Self Employed

Designation / Status

Name of the Employer / Business

Nature of Business / Activities

Address of the Employer / Business

..... Date

..... Customer Signature

OFFICE USE ONLY

- PEP status Yes ☐ No ☐ If Yes, EDD form obtained ☐ Occupation Code
- FATCA status** Yes ☐ No ☐ If Yes, W9 & Declaration obtained ☐ Analysis Code

Checked by ..... Authorized by ..... Input by ..... Scanned by .....

Date ..... Date ..... Date ..... Date .....

** If nationality / Parent Country / Resident Country / Citizenship / Permanent Address / Mailing Address / Address of the employer / Business is USA, FACTA status can be "Yes". In the occasion a customer refuses to provide W9 despite being a US person / obtain W8.

** If applicable only ■ Create Customer Number for Sole Proprietor/Portners/All Directors only*

GRAPHIC SYSTEMS