

SINGER FINANCE (LANKA) PLC - PB 813 PQ

No: 498, R. A. De Mel Mawatha, Colombo 03, Sri Lanka.
 Deposits Tel : 0112 100731-4 E-mail : singerdeposit@singersl.com

Know Your Customer (KYC) Form – Individuals

(Requirement in terms of Financial Transactions Reporting Act No 06 of 2006)

Personal Details

Full name : Mr/Mrs/Miss/Dr/Rev (Please underline surname)									
National Identity Card No (NIC)									
Date of Birth	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">D</td> <td style="width: 20px; text-align: center;">D</td> <td style="width: 20px; text-align: center;">M</td> <td style="width: 20px; text-align: center;">M</td> <td style="width: 20px; text-align: center;">Y</td> </tr> </table>	D	D	M	M	Y	Y	Y	Y
D	D	M	M	Y	Y	Y	Y		
Nationality	<input type="checkbox"/> Sri Lankan <input type="checkbox"/> Resident <input type="checkbox"/> Non Resident - Country of Residence <input type="checkbox"/> Sri Lankan with Dual Citizenship - Country								

Contact Information

Permanent Address	
Mailing Address	
Contact No	Res: Mobile: Office: Fax:
E-mail	
Marital Status	Married <input type="checkbox"/> Single <input type="checkbox"/> Other <input type="checkbox"/>

Employment Information

Employment Status	Self employed	Part-time employed	Retired
	Full-time employed	Not currently employed	Others (Specify)
Occupation/ Position held			
Name of the Employer			
Address of the Employer			
Nature of Business	Manufacturing	Import/ Export	
	Finance/Insurance	Wholesale	
	Construction	Communications	
	Retail	Business Services	
	Transport	Real Estate	
	Restaurants	Public Services	
	Hotel/ Boarding house	Gem and Jewelry	
	Casino / Gambling house / Night Clubs	Others (Specify)	
Personal & Household Services		

Average Monthly Income

<input type="checkbox"/> Less than 50,000	<input type="checkbox"/> 100,001 to 250,000	<input type="checkbox"/> 500,001 to 1,000,000
<input type="checkbox"/> 50,001 to 100,000	<input type="checkbox"/> 250,001 to 500,000	<input type="checkbox"/> More than 1,000,000

Purpose for opening, maintaining and the account usage

Savings/Investment purpose Education Purpose Other

Source of Funds Expected Source and nature of credits into the account (As appropriate)

Salary Income Savings/ Investments Business Profit Family Remittances
 Donation/Charity/Gift Sale of property/assets Others (Please specify)

Expected Mode of Transactions

Cash Cheque Electronic Fund Transfer Other (Please Specify)
.....

Other Information

Source of Wealth: Wealth generated from	Business/ Ownership	Inheritance
	Investments	Other (Specify)
	Profession/ Employment

Other connected Business/
Professional activities and
Interest

Are you or any of your
immediate family is a
politically exposed person
(PEP)? (Refer definition
below)

Yes No

If yes please specify

Are you a U.S Citizen, Resident, or Occupant through
overseas assets, as defined by the Foreign Account Tax
Compliance Act (FATCA) ?

Yes No

FIU Definition

PEP's (Politically Exposed Persons) - Individuals in Sri Lanka or abroad who are or have been entrusted with prominent public functions. E.g. Head of State or government, Senior politicians, Senior government, Judicial or military officials, senior executives of state owned corporations, important political party officials.

Immediate Family Member - Includes the spouse, children and their spouses or partners, parents, siblings and their spouses and grandchildren and their spouses.

Declaration of the Customer

I confirm that the details given above are true and correct.

.....
Signature

.....
Date

Mandatory Checks (For Office use Only)

1. Name, Date of Birth and Nationality Verification: To be supported by one of the following.

National Identity Card Passport (Unexpired)
 Driving License Marriage Certificate (Name Change)

2. Address Verification: Residential address to be supported by one of the following accepted documents
(N.B - Mobile phone bills are not accepted)

National Identity Card Bank Statement Letter from a public authority
 Tenancy agreement Utility bill (Specify) Income Tax Receipt/ Assessment Notice
 Driving License Employment Contract Other (Specify)

(Photocopies of the above documents should be obtained and certified by the Company Officer as 'Original Seen')

Authorized by..... (Name)

.....(Signature)