

POLITICALLY EXPOSED PERSON FORM
(Non Personal Accounts)

For office use only
 Date :.....
 Account No :.....
 Sign. of Officer:.....

DETAILS OF THE LEGAL PERSON/ LEGAL ARRANGEMENT, TO WHOM ACCOUNT OPENED

Name	
Registration No.	

PERSONAL INFORMATION OF THE DECLARANT

Full name	Mr/Mrs/Ms.		
Permanent address			
Residential Address			
Residence phone No.		Office phone No.	
Mobile phone No.		Overseas phone No.	
Fax No.		e-mail	
NIC No.		Expiry date of NIC	
PP No.		Expiry date of PP	
Date of birth		Civil Status	
Nationality		Country of Residence	
No. of dependents		Accommodation type	

I declare that I am:

- a Politically Exposed Person¹, and details related to the position are as follows.
 a family member of a Politically Exposed Person, whose details related to the position are as follows.
 an associate of a Politically Exposed Person, whose details related to the position are as follows.

INFORMATION RELATED TO THE POSITION

Name of the position holder (If differs from the declarant)	
Relationship to the position holder (If differs from the declarant)	
Title of the Position	
Time period the position is/ was held	
Country where position is / was held	

INFORMATION ON INCOME AND WEALTH OF THE DECLARANT

Sources of Wealth	<input type="checkbox"/> By Employment income <input type="checkbox"/> By Business Income <input type="checkbox"/> By inheritance <input type="checkbox"/> Other Specify.....
Worth of Wealth (approximately)	<input type="checkbox"/> Below 5,000,000 <input type="checkbox"/> 5,000,001 – 10,000,000 <input type="checkbox"/> 10,000,001 – 25,000,000 <input type="checkbox"/> 25,000,001 – 50,000,000 <input type="checkbox"/> 50,000,001 – 100,000,000 <input type="checkbox"/> Over 100,000,000
Monthly Income	
Sources of income	1. 2. 3.

Details of source of income No 1	Occupation/ Business Type		
	Name of Employer/ Business		
	Employer/Business Address		
	Employment/ Business Start date		
	Monthly Income		
Details of source of income No 2	Occupation/ Business Type		
	Name of Employer/ Business		
	Employer/Business Address		
	Employment/ Business Start date		
	Monthly Income		
Details of source of income No 3	Occupation/ Business Type		
	Name of Employer/ Business		
	Employer/Business Address		
	Employment/ Business Start date		
	Monthly Income		
(If monthly income derives from more than three sources please take a photocopy of this page, complete for additional sources and submit along with this form.)			
Income Tax Payer	Yes / No	If Yes, Tax File No.	
I attest the veracity of all information herein.			
<p>.....</p> <p>Signature of the declarant Date</p>			
RECOMMENDATION OF CHIEF OPERATIONS MANAGER TO OPEN THE ACCOUNT			
I have interviewed the customer and carefully examined the above information together with the relevant documents submitted and satisfied myself that the said information and documents are in conformity with the Internal Policies & Circulars of the Bank. Further I attest that I have identified the customer whose signature is on this form and have witnessed the same.			
Name			
Date			
Signature & Seal			
APPROVAL OF THE COUNTRY MANAGER TO OPEN THE ACCOUNT			
Name			
Date			
Signature & Seal			

1 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