

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		
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	

