



## Personal Details

|   |   |
|---|---|
| <p>Are you or any of your immediate family members a Politically Exposed Person (PEP)?</p> <p><b>PEP Definition;</b></p> <p>Politically Exposed Persons, including individuals in Sri Lanka or abroad who are, or have been, entrusted with prominent public functions. For example: heads of state or of government, a politician, senior government, judicial or military officials, senior executives of state-owned corporations, important political party officials. The family members and close associates of PEPs are also considered. This is not intended to cover middle ranking or more junior officials in the foregoing categories</p> | <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> |
| <p>If yes please describe the nature of the relationship /Public position held (Designation)</p>  |   |

|  |  |  |  |  |
|--|--|--|--|--|
| <input type="checkbox"/> Family Remittances      | <input type="checkbox"/> Commission Income | <input type="checkbox"/> Contract Proceeds     | <input type="checkbox"/> Sale/ Business Turnover | <input type="checkbox"/> Investment Proceeds |
| <input type="checkbox"/> Sale of property/assets | <input type="checkbox"/> Gift              | <input type="checkbox"/> Salary/ Profit Income | <input type="checkbox"/> Inward remittances      |  |

|           |  |      |   |   |   |   |   |   |   |   |
|-----------|--|------|---|---|---|---|---|---|---|---|
| Signature |  | Date | D | D | M | M | Y | Y | Y | Y |
|-----------|--|------|---|---|---|---|---|---|---|---|

*(Photocopies of the above documents should be obtained and certified by the customer service agent as 'Original Seen')*

|                     |  |              |  |
|---------------------|--|--------------|--|
| Prepared/Checked by |  | Activated By |  |
|---------------------|--|--------------|--|