



"The Bank is hereby requested and authorized with or without reference to me/us to report all information pertaining to the accounts and investments, opened/ maintained/made and or closed by me/us to the Internal Revenue Service of the United States of America or any other regulatory authority of the United States of America or any other jurisdiction, where a duty /obligation is imposed on the Bank to comply with the requirement for disclosure of such information. Non-submission of written request from the me/us or in the event the Bank identify me /us as US Person but not disclosed to the bank as US Persons as per FATCA requirements, the bank has the authority to close such account/ accounts"

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Signature of the Account Holder/s

**Mandatory "Know Your Customer" (KYC) Information required under the (FIRA) Act No. 6 of 2006**

Name : \_\_\_\_\_ NICNo : \_\_\_\_\_

( ✓)Tick the appropriate Cages

**1 Purpose of opening the account & the Usage**

Business Transaction	<input type="checkbox"/>	Loan Payment	<input type="checkbox"/>
Employment / Profession	<input type="checkbox"/>	Social and Charity works	<input type="checkbox"/>
Family Inward Remittances	<input type="checkbox"/>	Others (Specify)	<input type="checkbox"/>
Savings/ Investments	<input type="checkbox"/>		

**2 Sources of Funds**

Salary / Profit Income	<input type="checkbox"/>	Donations charities (Local / Foreign)	<input type="checkbox"/>
Family Remittances	<input type="checkbox"/>	Commission Income	<input type="checkbox"/>
Sales of Properties/ Assets	<input type="checkbox"/>	Others (Specify)	<input type="checkbox"/>

**2 Anticipated Volumes. Expected / Usual average volumes of deposits in to the account in Rupees per month**

less than Rs.100000.00	<input type="checkbox"/>	Rs.500001.00 to Rs.1000000.00	<input type="checkbox"/>
Rs.100001.00 to 500000.00	<input type="checkbox"/>	Above Rs.1000000.00	<input type="checkbox"/>

**3 Purpose of opening the account & the Usage**

Savings/ Investments	<input type="checkbox"/>	Business Transaction	<input type="checkbox"/>
Employment / Profession payment	<input type="checkbox"/>	Loan Payment	<input type="checkbox"/>
Family Inward Remittances	<input type="checkbox"/>	Others (Specify)	<input type="checkbox"/>

**4 To be supported by one of the following accepted documents for each category below.**

National Identity Card	<input type="checkbox"/>	Valid Passport	<input type="checkbox"/>
Birth Certificate for Minor	<input type="checkbox"/>	Others (Specify)	<input type="checkbox"/>
Driving Licence	<input type="checkbox"/>		

**5 Address Verification / Proof (Only in the event address differs form document in (4)above )**

National Identity Card	<input type="checkbox"/>	Employment Contract	<input type="checkbox"/>
Utility Bill (Specify)	<input type="checkbox"/>	Statement of other Bank	<input type="checkbox"/>
Driving Licence	<input type="checkbox"/>	Valid Passport	<input type="checkbox"/>
Letter from a public authority	<input type="checkbox"/>	Tenancy Agreement	<input type="checkbox"/>
Income Tax Receipt/ Assessment Notice	<input type="checkbox"/>		

6 Are you or any member of your family is a Political Exposed Person (PEP) ?

Yes No

7 Are you USperson? \*

Yes No

If yes please fill the details overleaf.

\*A citizen of U.S.A. (including an individual born in the U.S but resident in another country, who has not renounced U.S citizenship), A lawful resident of the U.S (including a U.S Green Card Holder), A person residing in the U.S, A person who spends a certain number of days in the U.S each year, U.S corporations estates and trusts, Any entity that has a linkage or ownership to US or U.S territories Non-US entities that have at least one US Person as a substantial beneficial owner

Customer's Signature

**Office Use Only.**

NIC Photo copy Attached

Remarks:

Manager / Authorized Officer

## Information Sheet

1 Full Name

2 Address in Sri Lanka

3 Telephone No

Home

Mobile

4 Email Address

5 Account Number/s in NSB

6 Place of Birth

7 Permanent Address in US

8 Correspondent address in US

9 US Telephone No

10 Are you a dual citizen or do you have citizenship in more than one country

Yes

No

10.1 If yes Names of these countries

11 Passport Number

12 Tax Identification Number in US/  
Social Security Number

Signature of Account Holder

Manager / Authorized Officer

**Declaration**

I /WE (1).....and  
(2) .....and  
(3) .....of  
(address).....

holders of Passport Numbers(1).....  
(2).....  
(3) ..... who fall under the definition of a US  
Persons under the provisions of The Foreign Account Tax Compliance Act (“FATCA”) which is  
a US legislation aimed at preventing tax evasion by US citizens and residents through overseas  
assets. We confirm that we understand that FATCA is extra-territorial by design and requires  
“US Persons” to report their financial assets held overseas.

We hereby request you the National Savings Bank who is recognised as a Foreign Financial  
Institutions (FFIs) in terms of the FATCA to report all information pertaining to the accounts and  
investments made by Me/Us in the FFI to the Internal Revenue Service (IRS) of the USA.

We further confirm that this concurrence is granted by us with full knowledge and understanding  
and in terms of the provisions of Section 77 of No. 30 of 1988 of the Banking Act of Sri Lanka.

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