

Know Your Customer (KYC) Profile Form (Individual)

FOR OFFICIAL USE ONLY	
Date	
Customer Code	
Project Code	
Project Name	
Unit No/Lot No	
Sales person name	

(To be filled only in English)

PERSONAL INFORMATION

Name with initial [Prof /Dr /Mr /Ms]

Full Name

Date of birth / /

Citizenship Sri Lankan
 Dual Citizen – Specify the other county _____
 Foreign National– Specify the country _____

NIC No/ Passport No *(Please attach a copy of NIC or Passport)*

Taxpayer Identification Number (TIN)

ADDRESS

Permanent Address

Residential Address

If the residential address differs from the NIC, it should be verified and supported by one of the following accepted documents

- | | | |
|--|---|---|
| <input type="checkbox"/> Valid Driving License | <input type="checkbox"/> Utility Bill not over three months' old
(Electricity/Water/Fixed Phone) | <input type="checkbox"/> Income Tax Receipt/
Assessment Notice |
| <input type="checkbox"/> Tenancy Agreement | <input type="checkbox"/> Letter from a public Authority | <input type="checkbox"/> Others (Specify) |
| <input type="checkbox"/> Employment Contract | | |

OCCUPATION

- | | | |
|--|---|--|
| <input type="checkbox"/> Professional | <input type="checkbox"/> Administration/Executive | <input type="checkbox"/> Self Employed |
| <input type="checkbox"/> Others (Please specify) _____ | | |

Name & Address of the employer

Position/Designation _____



SOURCES OF FINANCE

- | | | |
|--|---|---|
| <input type="checkbox"/> Sales & business income | <input type="checkbox"/> Occupation income | <input type="checkbox"/> Commission & brokerage |
| <input type="checkbox"/> Export proceeds | <input type="checkbox"/> Sale of Assets | <input type="checkbox"/> Bank Loans |
| <input type="checkbox"/> Family remittances | <input type="checkbox"/> Lease or Rent income | <input type="checkbox"/> Others(Specify _____) |
| <input type="checkbox"/> Investment Income | <input type="checkbox"/> Gifts | |

PURPOSE OF PURCHASING

- Residential - Immediate living Residential - Future living Investment Rent/Lease

CONTACT REFERENCES

	Home	Office
Land Phone No		
Mobile Phone No		
Email address		

FAMILY DETAILS

Civil Status Married Unmarried

Spouse Name

Occupation _____ Contact No

HOW DID YOU FIND OUR PROJECT?

- | | | |
|--|---|--|
| <input type="checkbox"/> Banner | <input type="checkbox"/> News Paper Ads/ Lahipita Ads | <input type="checkbox"/> Ikman/Lanka Property Web |
| <input type="checkbox"/> Hoardings | <input type="checkbox"/> Facebook/ Instagram | <input type="checkbox"/> TikTok /YouTube |
| <input type="checkbox"/> Leaflet/ Promotions | <input type="checkbox"/> Website | <input type="checkbox"/> SMS/ WhatsApp/ Email |
| <input type="checkbox"/> Radio/ TV | <input type="checkbox"/> Referral
(By another customer/ By sales person) | <input type="checkbox"/> Others (Please specify) _____ |

(Please cross off the inappropriate when there are multiple options available.)

OTHERS

* Are you or your close relative a Politically Exposed Person (PEP)? Yes No

“Politically exposed person” means 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;

* Are you a repeat customer? Yes No

DECLARATION

I declare that the information given in this application is true and correct.

Date _____

Signature _____



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