

## Merchant Bank of Sri Lanka & Finance PLC Know Your Customer (KYC) Profile Form නනුදෙනුකරු නිසිපරිදි හඳුනාගැනීම පිළිබඳ දත්ත வாடிக்கையாளர் தகவல் சேகரிப்புப் படிவம் Requirement in terms of Financial Transactions Reporting Act, No. 6 of 2006

දිනය/නියනි/Date

INDIVIDUAL/JOINT ACCOUNT - පුද්ගලික / විද්ගලික / විද්ගලික / විදුරාලික / විදුරාලික නිනුම් - ප්‍රභෝගයේ රාජ්‍ය ප්‍රයේ දින් සහාස් ලියි සහාස් ලියිය සහාස් ලියි සහාස් ලියි සහාස් ලියිය සහාස් ලිය සහාස් ලියිය සහ සහ ස් ස්ත්ර ලියිය සහාස් ලියිය සහාස් ලියිය සහාස් ලියිය සහ ස් ස්ත්ර ලියිය සහ ස් ස්ත්ර ලියිය සහාස් ලියිය සහාස් ලියිය සහාස් ලියිය සහාස් ලියිය සහාස් ලියිය සහාස් ලිය සහාස් ලියිය සහාස් ලියිය සහ ස් ස්ත්ර ලියිය සහ ස් ස්ත්ර ලිය සහාස් ලිය ලියිය සහ ස් ස්ත්ර ලිය සහ ස් ස්ත්ර ලිය සහාස් ලිය සහ ස් ස්ත්ර ලිය සහාස් ලිය සහාස් ලිය සහ ස් ස්ත්ර ලිය සහාස් ලිය සහ ස් ස්ත්ර ලිය සහාස් ලිය සහාස් ලිය සහ සහාස් ලිය සහාස් ලිය සහාස් ලිය සහ සහ ස් ස්ත්ර ලිය සහ ස් ස්ත්ර ලිය සහ ස් ස්ත්ර ලිය ස් ස්ත්ර ලිය ස් ස්ත්ර ලිය ස් ස් ස් ස්ත	ccount/s. එම ගිණුම් හාස්ල සளின்
Please (文) the boxes as appropriate / ගිණුම් වර්ගය (文) ලකුණෙන් දක්වන්න / பொருத்தமான கட்டத்திற்குன் (文) அடையாளயிடவும்.    Saving AC/ඉතිරිකිරීමේ නිණුම් /	ccount/s. එම ගිණුම් හාස්ල සளின்
Saving AC/ඉතිරිකිරීමේ ගිණුම්   Fixed Deposit AC/ස්ථාවර තැන්පතු/ ගිස්ස් කර කර ලිපාර්ධය සහ ස්ථා ලිකානාගත නොරා යු ලිස්ස් සහ Account No. මණුම් අංකය. මේවන විටත් මර්චන්ට වැනේ ඒ ල් ලංකා ඇන්ඩ් ගිනෑන්ස් සිංවල් සිංහ ගිණුම්ක් විවෘතව ඇන්නම් ජ ලේවන විටත් මර්චන්ට වැනේ ඒ ල් ලංකා ඇන්ඩ් ගිනෑන්ස් පිංවල් සිංහ ගිණුමක් විවෘතව ඇන්නම් ජ ලේවන විටත් මර්චන්ට වැනේ ඒ ල් ලංකා ඇන්ඩ් ගිනෑන්ස් පිංවල් සිංහ ගිණුමක් විවෘතව ඇන්නම් සහස්ත් ඉතා සහස්ත් ඉතා සහස්ත් මහා සහස්ත් ක්රාද්ධ යන්සේ සහ අරමුණා. ඉඩස් සේ සිංහ ගිණුමක් විවෘතව ඇන්නම් ස් ලේවන ක්රාද්ධ යන්සේ සමය ක්රාද්ධ සමය ක්රාද්ධ යන්සේ සමය ක්රාද්ධ යන්සේ සමය ක්රාද්ධ සමය ක්රාද්ධ යන්සේ සමය ක්රාද්ධ සහස් සමය ක්රාද්ධ යන්සේ සමය ක්රාද්ධ සහස් සමය ක්රාද්ධ සහස් සමය	ccount/s. එම ගිණුම් හාස්ල සளின்
Account No. රිණුම් අංකය. සොස්සු ම්බනාධ්ය මෙත විටත් මර්චන්ට් වෑවක් මහ අරමුණ. ඉඩායා නියාස් ලාව්යට්ට බෑට මහ විටත් මර්චන්ට් වෑවක් මහ අරමුණ. ඉඩායන්ස් ප්‍රවේධ විය සමක විණුම්ක් විවතව අත්තම දී අංකයන් සහ අරමුණ. ඉඩායන්සේ ප්‍රවේධ විය සමක විණුම්ක් විවතව අත්තම දී අංකයන් සහ අරමුණ. ඉඩායන්සේ ප්‍රවේධ විය සමක විණුම්ක් විවතව අත්තම දී අංකයන් සහ අරමුණ. ඉඩායන්සේ ප්‍රවේධ විය සමක විණුම්ක් විවතව අත්තම දී අංකයන් සහ අරමුණ. ඉඩායන්සේ ප්‍රවේධ විය සමක විණුම්ක් විවතව අත්තම දී අංකයන් සහ අරමුණ. ඉඩායන්සේ ප්‍රවේධ විය සමක විණුම්ක් විවතව අත්තම දී අංකයන් සහ අරමුණ. ඉඩායන්සේ අංකයන් සහ අරමුණ අංකයන් සහ අරමුණ. ඉඩායන්සේ අංකයන් සහ අරමුණ අංකයන් අං	ccount/s. එම ගිණුම් හාස්ල සளின்
මේවන විටත් මර්චන්ට් බැංක් ඔෆ් ශුී ලංකා ඇන්ඩ් ගිනැන්ස් පී.එල්.සි. සමඟ ගිණුමක් විවෘතව ඇන්නම් ජ අංකයන් සහ අරමුණ. ඉඩස හත් අවුණය ඉඩස හත් මෙවන විටත් මර්චන්ට් බැංක් ඔෆ් ශුී ලංකා ඇන්ඩ් ගිනෑන්ස් පී.එල්.සි. සමඟ ගිණුමක් විවෘතව ඇන්නම් ජ අංකයන් සහ අරමුණ. ඉඩස හත් අවුණය නිළුණයන් MBSL ශුණ නිළුණයන්ටෙන්ම මුණුයන්ට මුණුයන්ට සමඟ නම (පූජන/මහතා/මහත්මය/මෙනවිය/) ගුනුණ අලුණුන්ට වර්ගය ඉහළ සහ සහ ස් ක්රීම් ලිපිනය ඉහළ සහ සහ ස් ක්රීම් ලිපිනය නොවන මුණුයන්ට බැංක් ඔෆ් ශුර් ලංකා ඇන්ඩ් ගිනෑන්ස් පී.එල්.සි. සමඟ ගිණුමක් විවෘතව ඇන්නම් ජ අබස හත්වෙන්න ඉඩස් ගේ සිදුන්ට නිළුණයන්ට නොවන්ට මුණුයන්ට මුණුයන්ට මුණුයන්ට සමඟ නම (පූජන/මහතා/මහත්මය/මෙනවිය/) D Type හදලුමුම්පත් වර්ගය ඉහළ සැලුන්ව වර්ගය ඉහළ සැලුන්ට වර්ගය ඉඩස් ගේ සිදුන්ට මුණුයන්ට සහ සමඟ ගිණුමක් විවෘතව ඇත්නම් ජ අතයන්ට මැත්නේ මුණු නිස් සිදුන්ට සමඟ ගිණුමක් විවෘතව අත්යන් මුණුයන්ට	වීම ගිණුම් ෩ස්පුසளின்
pga හ අගු දුනුම් සියණු ය. ම් විය ( කාණ  / නිල / නිල කුණි / වේණා ක්/)  D Type හැදුනුම් පත් වර්ගය	
D Type හැදුනුම්පත් වර්ගය	
அடையாள அட்டை வகை  தே.அ.அ. /க.சி/சா.அ.ப  பிறந்த திகதியும் இடமும்  Correspondence Address ලිපි ගනුදෙනු සඳහා අදාළ ලිපිනය தபால் தொடர்பு முகவரி  Fax No./ලැක්ස් අංකය/ தொலைபேசி இல  கை.தொ இல  கெதாலைபேசி இல  கெ.தொ இல  Name and Address of Employer/Business සේවනයාගේ/වනපාරයේ නම සහ ලිපිනය	
அடையாள அட்டை வகை  தே.அ.அ. /க.சீ/சா.அ.ப  பிறந்த திகதியும் இடமும்  Correspondence Address ලිපි ගනුදෙනු සඳහා අදාළ ලිපිනය தபால் தொடர்பு முகவரி  Fax No./ෆැක්ස් අංකය/ தொலைபேசி இல  கை.தொ இல  தொலைபேசி இல  கை.தொ இல  கெ.தா இல்காக்கிக்கிக்கிக்கில் சி.தாக்கிக்கிக்கிக்கிக்கிக்கியும் இடமும் கு.தும்குக்கியும் இடமும்	
ව්ගුந්தர முகவரி  Fel. No./දුර. අංකය/ නොගෙරිය අංකය/ නොගෙරිය නිම් ක්රීම්ය හා විත්තීරිය / Name and Address of Employer/Business සේවනයාගේ/වනපාරයේ නම සහ ලිපිනය	)CB/
ව්පැස්සුව (	)G/
මුහු කහ. බුහු කහ. බුහු මුහ මුහු මුහු වෙන්න (	ාය/
නු කහරිධ අ මූහ කය. බනු මූහ නොය. බනු මූහ ගින්න ශ්රා අය ගැනීම සහ ලිපිනය Occupation or Profession / රැකියාව හෝ වෘත්තිය / Name and Address of Employer/Business සේවනයාගේ/වනපාරයේ නම සහ ලිපිනය	 nය/
• • • • • • • • • • • • • • • • • • • •	
•	
Purpose of opening the Account and the usage   ගිණුම පවත්වාගෙන යාමේ අරමුණ සහ භාවිතය கணக்கை ஆரம்பித்துப் பயன்படுத்துவதன் நோக்கம்	
Business Transactions  වතාපාරික ගනුදෙනු සඳහා வியாபாரக் கொடுக்கல் வாங்கல்கள்  Family inward remittance  පවුලේ සාමාපිකයෙකු විසින් එවන ලද පුේෂණ න ය.ක් மீளளிப்பு  Family inward remittance  පවුලේ සාමාපිකයෙකු විසින් එවන ලද පුේෂණ න ය.ක් மீளளிப்பு  Family inward remittance  පවුලේ සාමාපිකයෙකු විසින් එවන ලද පුේෂණ න වාර්ක ගෙවීම්  கடன் மீளளிப்பு  Fersonal Transaction  Other(Specify)	
සේවයෙන්/වෘත්තියෙන් ලැබෙන ආදායම් ඉතිරි කිරීමේ/ආයෝජන පෞද්ගලික ගනුදෙනු සඳහා වෙනත්(විස්තර කරන්න தொழில்/தொழில்சார் வருமானம் சேமிப்புக்கள்/முதலீடுகள் தனிநபர் பரிமாற்றங்கள் வேறு(எதுவெனக் குறி	
ource of Funds to the Account   ගිණුමට බැරවන තැන්පතුවල මූලාශු ලැබෙන ආකාරය கணக்கில் வைப்புச் செய்யப்படும் நிதியின் மூலாதாரம் 	
Donations/Charities(Local/Foreign) Salary/Profit Income වැටුප්/ලාභ ආදායම් පිව්බේ දේශීය) ඉන්නොග / ආධාර(දේශීය / විදේශීය) ඉන්නොග / අධාර(දේශීය / විදේශීය) අවාධ ම් ප්‍රයේශීය වූ දේශීය ල්ෂණ ප්‍රයේශීය ල්ශීය / විදේශීය ල්ශීය	
Sale/Business Turnover Sale of property/ Assets පුද්ගලික ආයෝජන පුද්ගලික ආයෝජන යු. නුණැම්/වනපාර පිරිවැටුම් යු. නුණැම්/වනපාර පිරවැටුම් යු. නුණැම්/වෙන්නම් විකුණුම් ගුළුගම් යු. නුණැල්/පොළ්නුස්සණ්න් ඛාල්ටකන් ගුළුගේලික ආයෝජන	
citizenship(Tick the relevant box)  පුරවැසිභාවය(අදාල කොටුවේ ලකුණු කරන්න) குடியுரிமை(பொருத்தமானதில்  புள்ளிடியிடுக)	
Sri Lankan Foreign National Sri Lankan with foreign citizenship Sri Lankan with dual citizenship	
ලී ලාංකික විදේශික ලී ලාංකික විදේශ පුරවැසිභාවය සහිත ලී ලාංකික ද්විත්ව පුරවැසිභාවය සහිත இலங்கையர் வெளி தேசத்தவர் இலங்கை குடியுரிமைப் பெற்ற வெளிநாட்டவர் இரட்டை குடியுரிமையுள்ள இலங்கையர்	
o be completed by Non Sri Lankan  ශූී ලාංකීය නොවන පුද්ගලයන් සම්පූර්ණ කල යුතුයි  இலங்கை பிரஜை இல்லாத ஒருவரினால் நிரப்பப்பட்டிருத்தல் வேண்டும் oreign Address / විදේශීය ලිපිනය / வெளிநாட்டு முகவரி	
lationality / ජාතිකත්වය / நாட்டுரிமை Type of Visa / වීසා ස්වතාවය / வீசாவின்வகை Date of Expiry / කල් ඉකුත්වන දිනය / கால	லாவதி திக
)wnership of Premises / පර්ශුයෙහි අයිතිය / உரிமையாளர் உரிமை	
Owner Parents /Spouse's டிப்பிற்கோர் வாழ்க்கை துணைவர்கள் திணைவர்கள்	<u> ந</u> விடம்
ddress Verification (To be obtained only if the present permanent address differs from the address appearing in NIC) දිංචිය තහවුරු කිරීම (අදාළ වනුයේ සපයා ඇති ලිපිනය ජාතික හැදුනුම්පතෙහි සදහන් ලිපිනයට වෙනස් වන්නේ නම් පමණි) pகவரியை உறுதி செய்தல் (தற்போதைய முகவரி, தே.அ. அட்டையிலுள்ள முகவரியிலிருந்து வேறுபட்டதாக இருந்தால் மட்டும்)	
National Identity Card	act
ලුපුත් වූ කට කාර්කය ක්රිය ක්රය ක්රිය ක්	ama Niladari නිකය
පාරිභෝගික බිල්පත් (වර්ගය දක්වන්න) (3න් මසකට නොවැඩි) (ජංගම දුරකථන බිල්පත් වලංගු නොවේ) Lease Agreement ගර්ගය දක්වන්න (නොවැඩි) (ජංගම දුරකථන බිල්පත් වලංගු නොවේ) Lease Agreement ගර්ගය (නොවැඩි) වර්ගය දක්වන්න (නොවැඩි සට යුතුර වලංගු නොවේ) මවනත් (විස්තර දක්වන්න) වෙනත් (විස්තර දක්වන්න) ගර්ගය දක්වන්න (නාත්වාර් (ජාතිකය ලෙස්සන	

100,000/-		1,000,001/- to 2,000,000/-	5,000,001/- to 7,000,000/-
100,001/- to 500,000/-		2,000,001/- to 3,000,000/-	7,000,001/- to 10,000,000/-
500,001/- to 1,000,000	/-	3,000,001/- to 5,000,000/-	> 10,000,000/-
xpected mode of transactions පේක්ෂිත ගනුදෙනු ආකාරය	} ☐ Cash මුදල්	Tend Transfer pund Transfer වෙක් පත් පරමුදල් මාරු	
திர்பார்க்கப்படும் பரிவர்த்தனை	_	காசோலை நிதி பரிமாற்ற	ங்கள் வேறு
ඔබ හෝ ඔබගේ පවුලේ සමීපත		son (PEP)? (Refer definition below) නිරාවරණය වූ පුද්ගලයෙකු වන්නේ ද? හෝ යුලුරාபத்தில் බලුගුහියිய ඉගු ලුபர் კ	ு Yes No நுசியல் ஐව නැත
	ஒரு நபரா? (கீழே காட்டப்பட்டுள்ள செ		ஆம் இல்லை
, , , , , ,	ඔව් යන්න නම්, කරුණාකර ඒ පිළිබඳ හු அது தொடர்பில் குறிப்பாக விடய	දුව නිශ්චිතව කරුණු සඳහන් කරන්න./ uங்களைக் குறிப்பிடவும்	
government, Senior politicians, Family Member - Includes the strip (PEP's) යන්නෙහි අර්ථ නි විදේශයන්හි වෙසෙන පුද්ගලයින් න් රජයට අයත් සංස්ථා වල (තැනැත්තන්ගේ කලතුයන්, දරුවේ අයගේ කලතුයන් ද ඇතුළත් FIU -(PEP's) என்பதன் பொருப்படவுள்ள இலங்கையில் அல் சிரேஸ்ட அரச உத்தியோகத்த அதிகாரிகள், அரசியல் கட்சிகள்	, Senior government, Judicial or milispouse, children and their spouses o රිරූපණය දේශපාලනමය වශයෙන් හි බී. උදා: රාජ්‍ය නායකයින් හෝ ආණ්ඩු උසස් ව්ධායක නිලධාරීන්, දේශපාලන වත් සහ ඔවුන්ගේ කලතුයන් හෝ සහැ වේ. ඉள்கோடல் அரசியல் ரீதியாக வெ හනු வெளிநாட்டில் வசிக்கின்ற நபர் நர்கள், நீதிமன்ற உத்தியோகத்தர்க ஞக்குரிய முக்கிய அதிகாரிகள், அஞ து துணைவர்கள், பெற்றோர், சகோதர	itary officials, Senior executives of state or partners, parents, siblings and their sp හිටාවරණය වූ තැනැත්තන් - පුමුව රාජක කුධුවේ පුධානීන්, ජෙකෂ්ඨ දේශපාලනඥයින්, හ පක්ෂ වලට අයත් වැදගත් නිලධාරීන් කාර සහකාරියන්, දෙමව්පියන්, සහෝදර භිඛ්‍යාර සහකාරියන්, මෙනුණා මුණු නොබාර්යණ්, නොගෙනු ඉග්රාන්න ඉහිනාග්රා කාර්ධාණ්න්න ඉහිනානු ඉග්රාව කුාර්ධාණ්න්න	n entrusted with prominent public functions. E.g. Head of Sta owned corporations, important political party officials. Imme ouses and grandchildren and their spouses. වර්තවසයන් පැවරී ඇති හෝ පවරනු ලැබ ඇති ශී ලංකාව තුළ ජෙසෂ්ඨ රාජස නිලධාරීන්, අධිකරණ නිලධාරීන් හෝ හමුදා නිල , ඔවුන්ගේ සමීපතම පවුලේ සාමාජික සාමාජිකාවන් - එහිලා සහෝදරියන් සහ ඔවුන්ගේ කලතුයන් සහ මුණුබුරු මිණිබ්රියන් අප செயற்பாடுகள் ஒப்படைக்கப்பட்டுள்ள அல்லது ஒப்படை அல்லது அரசாங்கத்தின் தலைவர், சிரேஸ்ட அரசியல்வாத அரசுக்குச் சொந்தமான கூட்டுத்தாபனங்களில் உயர் நிறைமே எ - அத்தோடு அந்நபர்களது துணைவர்கள், பிள்ளைகள் ம வவர்கள் மற்றும் அவர்களது பேரப்பிள்ளைகள் மற்றும் அவர்
<u> </u>		 nt Tax Copliance Act. (FATCA) / විදේශීය ගි	ණුම් බදු අනුකූලතා පනත යටතේ ඇමරිකා චික්සත් ජනපදයෙ
)දු වලට යටත්වේ.(FATCA) / நாவ Г	ர்/நாங்கள் வெளிநாட்டுக் கணக்கு எ	வரி இணங்குதல் சட்டத்தின் கிழ் அமெரி	க்கா வரிகளில் உட்பட்டிருக்கிறோம்.(FATCA)
Yes 🔲 ඔව් 🦳	No If "Yes", Taxpayer Idei නැත I "ඔව්" නම් බදු ගෙවන්න	,	TIN)
	இல்லை 🎞 "ஆமாம்" என்றால் வரி		TIN)
Submit FATCA declaration / *විණ	ද්ශ ගිණුම් බදු අනුකූලතා පනත අනුව	) පුකාශය / *வெளிநாட்டு கணக்கு வரி	
			යකු" වුවහොත්, ඒ බව ආයතනයට දැනුම් දීමට මම එකඟ වේ
		நபரானால், அது தொடர்பில் கம்பனிக்கு pperating instructions / இணிஇතුරුවන් වි	. அழவப்பத்தகு - நான - ജഞාங்குகினவுதன். සින් අත්සන් කළ යුතුයි. (ගිණුම පවත්වාගෙන යාමට අදාළව :
			ம்ப 40000 வடு துடும். (மத்தி 00000000000000000000000000000000000
			ie and accurate. / මම ඉහත සඳහන් සියලුම කරුණු නිවැරදි
	நான் மேல் வழங்கிய தகவல்கள் அ ்	அனைத்தும் உண்மையானதென இத்தால்	
lignature of Applicant. යදුම්කරුගේ අත්සන	}		Date දිනය }
பாடிக்கையாளரின் கையொப்பம் For office use only	J		திகதி 📗
Of Office use min			
Risk profile of the applica	nt		
Risk profile of the applica		Medium Risk - 2 Point	High Risk - 3 Points
	Low Risk - 1 Point	Medium Risk - 2 Point	
Risk profile of the applical  Overall Rating  Low 1-3  Medium 4-6		Medium Risk - 2 Point  Employee-Executive Governme Employee-Executive Private	
Risk profile of the applical	Low Risk - 1 Point  Student/Housewife/Pensioner Employee – Non executive - Private Employee – Non executive - Government	Employee-Executive Governme Employee-Executive Private ent Exporter	nt PEPs Lawyers & Accountants Journalist
Risk profile of the applical  Overall Rating  Low 1-3  Medium 4-6	Low Risk - 1 Point  Student/Housewife/Pensioner Employee – Non executive - Private	Employee-Executive Governme Employee-Executive Private	nt PEPs Lawyers & Accountants Journalist Software Engineers Bankers / Insurance Agents/Share & Stock Broker
Risk profile of the applical	Low Risk - 1 Point  Student/Housewife/Pensioner Employee – Non executive - Private Employee – Non executive - Government	Employee-Executive Governme Employee-Executive Private ent Exporter	nt PEPs Lawyers & Accountants Journalist Software Engineers Bankers / Insurance Agents/Share & Stock Broker Consultants Travel Agent
Risk profile of the applical  overall Rating  Low 1-3  Medium 4-6  High 7-9  Employment/ Occupation	Low Risk - 1 Point  Student/Housewife/Pensioner Employee – Non executive - Private Employee – Non executive - Government	Employee-Executive Governme Employee-Executive Private ent Exporter	nt PEPs Lawyers & Accountants Journalist Software Engineers Bankers / Insurance Agents/Share & Stock Broker Consultants Travel Agent Seaman
Risk profile of the applical  overall Rating  Low 1-3  Medium 4-6  High 7-9  Employment/ Occupation	Low Risk - 1 Point  Student/Housewife/Pensioner Employee – Non executive - Private Employee – Non executive - Government	Employee-Executive Governme Employee-Executive Private ent Exporter	nt PEPs Lawyers & Accountants Journalist Software Engineers Bankers / Insurance Agents/Share & Stock Broker Consultants Travel Agent Seaman Foreign Citizen/Foreign Employees Diplomatic Staff
Risk profile of the applical  Overall Rating  Low 1-3  Medium 4-6  High 7-9	Low Risk - 1 Point  Student/Housewife/Pensioner Employee – Non executive - Private Employee – Non executive - Government	Employee-Executive Governme Employee-Executive Private ent Exporter	nt PEPs Lawyers & Accountants Journalist Software Engineers Bankers / Insurance Agents/Share & Stock Broker Consultants Travel Agent Seaman Foreign Citizen/Foreign Employees Diplomatic Staff Constructors
Risk profile of the applical  Overall Rating  Low 1-3  Medium 4-6  High 7-9	Low Risk - 1 Point  Student/Housewife/Pensioner Employee – Non executive - Private Employee – Non executive - Government	Employee-Executive Governme Employee-Executive Private ent Exporter	nt PEPs Lawyers & Accountants Journalist Software Engineers Bankers / Insurance Agents/Share & Stock Broker Consultants Travel Agent Seaman Foreign Citizen/Foreign Employees Diplomatic Staff Constructors Hotelier
Risk profile of the applical  overall Rating  Low 1-3  Medium 4-6  High 7-9  Employment/ Occupation	Low Risk - 1 Point  Student/Housewife/Pensioner Employee – Non executive - Private Employee – Non executive - Government Other  Dealer in brand new vehicles Dealer in Petroleum Products	Employee-Executive Governme Employee-Executive Private ent Exporter Commission Agent  Importer & distributors of Com Exporter of local products	nt PEPs Lawyers & Accountants Journalist Software Engineers Bankers / Insurance Agents/Share & Stock Broker Consultants Travel Agent Seaman Foreign Citizen/Foreign Employees Diplomatic Staff Constructors Hotelier mercial goods Dealer/Trading in gem and jewelry
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Risk profile of the applical  Overall Rating  Low 1-3  Medium 4-6  High 7-9	Low Risk - 1 Point  Student/Housewife/Pensioner Employee – Non executive - Private Employee – Non executive - Government Other  Dealer in brand new vehicles Dealer in Petroleum Products	Employee-Executive Governme Employee-Executive Private ent Exporter Commission Agent  Importer & distributors of Com Exporter of local products Telephone/Communication Pro	nt PEPs Lawyers & Accountants Journalist Software Engineers Bankers / Insurance Agents/Share & Stock Broker Consultants Travel Agent Seaman Foreign Citizen/Foreign Employees Diplomatic Staff Constructors Hotelier mercial goods Construction- Buildings/Roads Dealer/Trading in gem and jewelry viders Money changers/remitters
Risk profile of the applical  verall Rating  Low 1-3  Medium 4-6  High 7-9  Employment/ Occupation (Individual Customers)	Low Risk - 1 Point  Student/Housewife/Pensioner Employee – Non executive - Private Employee – Non executive - Governme Other  Dealer in brand new vehicles Dealer in Petroleum Products Professional Services/Service provider Retail trader/Business	Employee-Executive Governme Employee-Executive Private ent Exporter Commission Agent  Importer & distributors of Com Exporter of local products Telephone/Communication Pro	nt PEPs Lawyers & Accountants Journalist Software Engineers Bankers / Insurance Agents/Share & Stock Broker Consultants Travel Agent Seaman Foreign Citizen/Foreign Employees Diplomatic Staff Constructors Hotelier mercial goods Construction- Buildings/Roads Dealer/Trading in gem and jewelry viders Finance/Insurance companies Money changers/remitters warding Buying and selling of real estate Investing/administering Managing
Risk profile of the applical  verall Rating  Low 1-3  Medium 4-6  High 7-9  Employment/ Occupation (Individual Customers)  Applicable for Business - Individual & Self Employed	Low Risk - 1 Point  Student/Housewife/Pensioner Employee – Non executive - Private Employee – Non executive - Government Other  Dealer in brand new vehicles Dealer in Petroleum Products Professional Services/Service provider Retail trader/Business Printers & Publishers Marketing & Advertising Manufacturing industry	Employee-Executive Governme Employee-Executive Private ent Exporter Commission Agent  Importer & distributors of Com Exporter of local products Telephone/Communication Pro Wholesale trader Shipping Airline and Freight For	nt PEPs Lawyers & Accountants Journalist Software Engineers Bankers / Insurance Agents/Share & Stock Broker Consultants Travel Agent Seaman Foreign Citizen/Foreign Employees Diplomatic Staff Constructors Hotelier mercial goods Construction- Buildings/Roads Dealer/Trading in gem and jewelry viders Finance/Insurance companies Money changers/remitters warding Buying and selling of real estate Investing/administering Managing Public Funds
Risk profile of the applical  verall Rating  Low 1-3  Medium 4-6  High 7-9  Employment/ Occupation (Individual Customers)	Low Risk - 1 Point  Student/Housewife/Pensioner Employee – Non executive - Private Employee – Non executive - Governme Other  Dealer in brand new vehicles Dealer in Petroleum Products Professional Services/Service provider Retail trader/Business Printers & Publishers Marketing & Advertising Manufacturing industry Transport Operations	Employee-Executive Governme Employee-Executive Private ent Exporter Commission Agent  Importer & distributors of Com Exporter of local products Telephone/Communication Pro Wholesale trader Shipping Airline and Freight For	nt PEPs Lawyers & Accountants Journalist Software Engineers Bankers / Insurance Agents/Share & Stock Broker Consultants Travel Agent Seaman Foreign Citizen/Foreign Employees Diplomatic Staff Constructors Hotelier mercial goods Construction- Buildings/Roads Dealer/Trading in gem and jewelry viders Finance/Insurance companies Money changers/remitters warding Buying and selling of real estate Investing/administering Managing Public Funds Restaurant/Bar/Casino/
Risk profile of the applical  Diverall Rating  Low 1-3 Medium 4-6 High 7-9  Employment/ Occupation (Individual Customers)  Applicable for Business - Individual & Self Employed	Low Risk - 1 Point  Student/Housewife/Pensioner Employee – Non executive - Private Employee – Non executive - Government Other  Dealer in brand new vehicles Dealer in Petroleum Products Professional Services/Service provider Retail trader/Business Printers & Publishers Marketing & Advertising Manufacturing industry	Employee-Executive Governme Employee-Executive Private Exporter Commission Agent  Importer & distributors of Com Exporter of local products Telephone/Communication Pro Wholesale trader Shipping Airline and Freight For Art/Antique dealer	nt PEPs Lawyers & Accountants Journalist Software Engineers Bankers / Insurance Agents/Share & Stock Broker Consultants Travel Agent Seaman Foreign Citizen/Foreign Employees Diplomatic Staff Constructors Hotelier mercial goods Construction- Buildings/Roads Dealer/Trading in gem and jewelry viders Finance/Insurance companies Money changers/remitters warding Buying and selling of real estate Investing/administering Managing Public Funds
Risk profile of the applical  Diverall Rating  Low 1-3 Medium 4-6 High 7-9  Employment/ Occupation (Individual Customers)  Applicable for Business - Individual & Self Employed	Low Risk - 1 Point  Student/Housewife/Pensioner Employee – Non executive - Private Employee – Non executive - Governme Other  Dealer in brand new vehicles Dealer in Petroleum Products Professional Services/Service provider Retail trader/Business Printers & Publishers Marketing & Advertising Manufacturing industry Transport Operations Social/Religious Activities Small/ Medium work shop/ repair sho	Employee-Executive Governme Employee-Executive Private Exporter Commission Agent  Importer & distributors of Com Exporter of local products Telephone/Communication Pro Wholesale trader Shipping Airline and Freight For Art/Antique dealer	nt PEPs Lawyers & Accountants Journalist Software Engineers Bankers / Insurance Agents/Share & Stock Broker Consultants Travel Agent Seaman Foreign Citizen/Foreign Employees Diplomatic Staff Constructors Hotelier mercial goods Construction- Buildings/Roads Dealer/Trading in gem and jewelry viders Finance/Insurance companies Money changers/remitters warding Buying and selling of real estate Investing/administering Managing Public Funds Restaurant/Bar/Casino/ Gambling House/Night Club Importer/Dealer in 2nd hand motor Vehicle
Risk profile of the applical  Diverall Rating  Low 1-3 Medium 4-6 High 7-9  Employment/ Occupation (Individual Customers)  Applicable for Business - Individual & Self Employed	Low Risk - 1 Point  Student/Housewife/Pensioner Employee – Non executive - Private Employee – Non executive - Governm Other  Dealer in brand new vehicles Dealer in Petroleum Products Professional Services/Service provider Retail trader/Business Printers & Publishers Marketing & Advertising Manufacturing industry Transport Operations Social/Religious Activities Small/ Medium work shop/ repair sho Nursing Homes/Health Care Center Government Transactions	Employee-Executive Governme Employee-Executive Private Exporter Commission Agent  Importer & distributors of Com Exporter of local products Telephone/Communication Pro Wholesale trader Shipping Airline and Freight For Art/Antique dealer  Social Welfare Benefits	nt PEPs Lawyers & Accountants Journalist Software Engineers Bankers / Insurance Agents/Share & Stock Broker Consultants Travel Agent Seaman Foreign Citizen/Foreign Employees Diplomatic Staff Constructors Hotelier Construction- Buildings/Roads Dealer/Trading in gem and jewelry viders Finance/Insurance companies Money changers/remitters warding Buying and selling of real estate Investing/administering Managing Public Funds Restaurant/Bar/Casino/ Gambling House/Night Club Importer/Dealer in 2nd hand motor Vehicle
Risk profile of the applical  Diverall Rating  Low 1-3 Medium 4-6 High 7-9  Employment/ Occupation (Individual Customers)  Applicable for Business - Individual & Self Employed	Low Risk - 1 Point  Student/Housewife/Pensioner Employee – Non executive - Private Employee – Non executive - Government Other  Dealer in brand new vehicles Dealer in Petroleum Products Professional Services/Service provider Retail trader/Business Printers & Publishers Marketing & Advertising Manufacturing industry Transport Operations Social/Religious Activities Small/ Medium work shop/ repair sho Nursing Homes/Health Care Center Government Transactions Business Transactions Employment / Professional Income	Employee-Executive Governme Employee-Executive Private Exporter Commission Agent  Importer & distributors of Com Exporter of local products Telephone/Communication Pro Wholesale trader Shipping Airline and Freight For Art/Antique dealer	nt PEPs Lawyers & Accountants Journalist Software Engineers Bankers / Insurance Agents/Share & Stock Broker Consultants Travel Agent Seaman Foreign Citizen/Foreign Employees Diplomatic Staff Constructors Hotelier mercial goods Construction- Buildings/Roads Dealer/Trading in gem and jewelry viders Finance/Insurance companies Money changers/remitters warding Buying and selling of real estate Investing/administering Managing Public Funds Restaurant/Bar/Casino/ Gambling House/Night Club Importer/Dealer in 2nd hand motor Vehicle
Risk profile of the applical  Diverall Rating  Low 1-3 Medium 4-6 High 7-9  Employment/ Occupation (Individual Customers)  Applicable for Business - Individual & Self Employed	Low Risk - 1 Point  Student/Housewife/Pensioner Employee – Non executive - Private Employee – Non executive - Government Other  Dealer in brand new vehicles Dealer in Petroleum Products Professional Services/Service provider Retail trader/Business Printers & Publishers Marketing & Advertising Manufacturing industry Transport Operations Social/Religious Activities Small/ Medium work shop/ repair sho Nursing Homes/Health Care Center Government Transactions Business Transactions Employment / Professional Income Family Inward Remittances	Employee-Executive Governme Employee-Executive Private Exporter Commission Agent  Importer & distributors of Com Exporter of local products Telephone/Communication Pro Wholesale trader Shipping Airline and Freight For Art/Antique dealer  Social Welfare Benefits Investment Purposes	nt PEPs Lawyers & Accountants Journalist Software Engineers Bankers / Insurance Agents/Share & Stock Broker Consultants Travel Agent Seaman Foreign Citizen/Foreign Employees Diplomatic Staff Constructors Hotelier Construction- Buildings/Roads Dealer/Trading in gem and jewelry viders Finance/Insurance companies Money changers/remitters warding Buying and selling of real estate Investing/administering Managing Public Funds Restaurant/Bar/Casino/ Gambling House/Night Club Importer/Dealer in 2nd hand motor Vehicle
Risk profile of the applical  Diverall Rating  Low 1-3 Medium 4-6 High 7-9  Employment/ Occupation (Individual Customers)  Applicable for Business - Individual & Self Employed	Low Risk - 1 Point  Student/Housewife/Pensioner Employee – Non executive - Private Employee – Non executive - Government Other  Dealer in brand new vehicles Dealer in Petroleum Products Professional Services/Service provider Retail trader/Business Printers & Publishers Marketing & Advertising Manufacturing industry Transport Operations Social/Religious Activities Small/ Medium work shop/ repair sho Nursing Homes/Health Care Center Government Transactions Business Transactions Employment / Professional Income Family Inward Remittances Upkeep of Family/ Person Savings	Employee-Executive Governme Employee-Executive Private Exporter Commission Agent  Importer & distributors of Com Exporter of local products Telephone/Communication Pro Wholesale trader Shipping Airline and Freight For Art/Antique dealer  Social Welfare Benefits Investment Purposes	nt PEPs Lawyers & Accountants Journalist Software Engineers Bankers / Insurance Agents/Share & Stock Broker Consultants Travel Agent Seaman Foreign Citizen/Foreign Employees Diplomatic Staff Constructors Hotelier Construction- Buildings/Roads Dealer/Trading in gem and jewelry viders Finance/Insurance companies Money changers/remitters warding Buying and selling of real estate Investing/administering Managing Public Funds Restaurant/Bar/Casino/ Gambling House/Night Club Importer/Dealer in 2nd hand motor Vehicle
Risk profile of the applical  Diverall Rating  Low 1-3 Medium 4-6 High 7-9  Employment/ Occupation (Individual Customers)  Applicable for Business - Individual & Self Employed Customers	Low Risk - 1 Point  Student/Housewife/Pensioner Employee – Non executive - Private Employee – Non executive - Government Other  Dealer in brand new vehicles Dealer in Petroleum Products Professional Services/Service provider Retail trader/Business Printers & Publishers Marketing & Advertising Manufacturing industry Transport Operations Social/Religious Activities Small/ Medium work shop/ repair sho Nursing Homes/Health Care Center Government Transactions Business Transactions Employment / Professional Income Family Inward Remittances Upkeep of Family/ Person Savings Loan Repayment	Employee-Executive Governme Employee-Executive Private Exporter Commission Agent  Importer & distributors of Com Exporter of local products Telephone/Communication Pro Wholesale trader Shipping Airline and Freight For Art/Antique dealer  Social Welfare Benefits Investment Purposes Other Inward Remittances	nt PEPs Lawyers & Accountants Journalist Software Engineers Bankers / Insurance Agents/Share & Stock Broker Consultants Travel Agent Seaman Foreign Citizen/Foreign Employees Diplomatic Staff Constructors Hotelier Mercial goods Construction- Buildings/Roads Dealer/Trading in gem and jewelry viders Finance/Insurance companies Money changers/remitters warding Buying and selling of real estate Investing/administering Managing Public Funds Restaurant/Bar/Casino/ Gambling House/Night Club Importer/Dealer in 2nd hand motor Vehicle One off/ Rare Transactions Social & Charity Works
Risk profile of the applical  verall Rating  Low 1-3  Medium 4-6  High 7-9   Employment/ Occupation (Individual Customers)  Applicable for Business - Individual & Self Employed Customers	Low Risk - 1 Point  Student/Housewife/Pensioner Employee – Non executive - Private Employee – Non executive - Government Other  Dealer in brand new vehicles Dealer in Petroleum Products Professional Services/Service provider Retail trader/Business Printers & Publishers Marketing & Advertising Manufacturing industry Transport Operations Social/Religious Activities Small/ Medium work shop/ repair sho Nursing Homes/Health Care Center Government Transactions Business Transactions Employment / Professional Income Family Inward Remittances Upkeep of Family/ Person Savings	Employee-Executive Governme Employee-Executive Private Exporter Commission Agent  Importer & distributors of Com Exporter of local products Telephone/Communication Pro Wholesale trader Shipping Airline and Freight For Art/Antique dealer  Social Welfare Benefits Investment Purposes	nt PEPs Lawyers & Accountants Journalist Software Engineers Bankers / Insurance Agents/Share & Stock Broker Consultants Travel Agent Seaman Foreign Citizen/Foreign Employees Diplomatic Staff Constructors Hotelier Construction- Buildings/Roads Dealer/Trading in gem and jewelry viders Finance/Insurance companies Money changers/remitters warding Buying and selling of real estate Investing/administering Managing Public Funds Restaurant/Bar/Casino/ Gambling House/Night Club Importer/Dealer in 2nd hand motor Vehicle
Risk profile of the applical  Diverall Rating  Low 1-3 Medium 4-6 High 7-9  Employment/ Occupation (Individual Customers)  Applicable for Business - Individual & Self Employed Customers  Purpose of the Account	Low Risk - 1 Point  Student/Housewife/Pensioner Employee – Non executive - Private Employee – Non executive - Government Other  Dealer in brand new vehicles Dealer in Petroleum Products Professional Services/Service provider Retail trader/Business Printers & Publishers Marketing & Advertising Manufacturing industry Transport Operations Social/Religious Activities Small/ Medium work shop/ repair sho Nursing Homes/Health Care Center Government Transactions Business Transactions Employment / Professional Income Family Inward Remittances Upkeep of Family/ Person Savings Loan Repayment Less than 1,000,000/=	Employee-Executive Governme Employee-Executive Private Exporter Commission Agent  Importer & distributors of Com Exporter of local products Telephone/Communication Pro Wholesale trader Shipping Airline and Freight For Art/Antique dealer  Social Welfare Benefits Investment Purposes Other Inward Remittances	DEPS Lawyers & Accountants Journalist Software Engineers Bankers / Insurance Agents/Share & Stock Broker Consultants Travel Agent Seaman Foreign Citizen/Foreign Employees Diplomatic Staff Constructors Hotelier Mercial goods Construction- Buildings/Roads Dealer/Trading in gem and jewelry viders Finance/Insurance companies Money changers/remitters warding Buying and selling of real estate Investing/administering Managing Public Funds Restaurant/Bar/Casino/ Gambling House/Night Club Importer/Dealer in 2nd hand motor Vehicle One off/ Rare Transactions Social & Charity Works  Above 3,000,000/=
Risk profile of the applical  Diverall Rating  Low 1-3 Medium 4-6 High 7-9  Employment/ Occupation (Individual Customers)  Applicable for Business - Individual & Self Employed Customers  Purpose of the Account  urnover per month  Total  Ote: Regardless of the PE	Low Risk - 1 Point  Student/Housewife/Pensioner Employee – Non executive - Private Employee – Non executive - Government Other  Dealer in brand new vehicles Dealer in Petroleum Products Professional Services/Service provider Retail trader/Business Printers & Publishers Marketing & Advertising Manufacturing industry Transport Operations Social/Religious Activities Small/ Medium work shop/ repair sho Nursing Homes/Health Care Center Government Transactions Business Transactions Employment / Professional Income Family Inward Remittances Upkeep of Family/ Person Savings Loan Repayment Less than 1,000,000/=	Employee-Executive Governme Employee-Executive Private Exporter Commission Agent  Importer & distributors of Com Exporter of local products Telephone/Communication Pro Wholesale trader Shipping Airline and Freight For Art/Antique dealer  Social Welfare Benefits Investment Purposes Other Inward Remittances  From 1,000,000 to 3,000,000/=	DEPS Lawyers & Accountants Journalist Software Engineers Bankers / Insurance Agents/Share & Stock Broker Consultants Travel Agent Seaman Foreign Citizen/Foreign Employees Diplomatic Staff Constructors Hotelier Mercial goods Dealer/Trading in gem and jewelry viders Finance/Insurance companies Money changers/remitters warding Buying and selling of real estate Investing/administering Managing Public Funds Restaurant/Bar/Casino/ Gambling House/Night Club Importer/Dealer in 2nd hand motor Vehicle One off/ Rare Transactions Social & Charity Works  Above 3,000,000/=
Risk profile of the applical  Diverall Rating  Low 1-3 Medium 4-6 High 7-9  Employment/ Occupation (Individual Customers)  Applicable for Business - Individual & Self Employed Customers  Purpose of the Account  Gurnover per month  Total  Jote: Regardless of the PE Ontact Details Verification	Low Risk - 1 Point  Student/Housewife/Pensioner Employee – Non executive - Private Employee – Non executive - Government Other  Dealer in brand new vehicles Dealer in Petroleum Products Professional Services/Service provider Retail trader/Business Printers & Publishers Marketing & Advertising Manufacturing industry Transport Operations Social/Religious Activities Small/ Medium work shop/ repair sho Nursing Homes/Health Care Center Government Transactions Business Transactions Employment / Professional Income Family Inward Remittances Upkeep of Family/ Person Savings Loan Repayment Less than 1,000,000/=  P Customers' score. the risk c.  By Telephone	Employee-Executive Governme Employee-Executive Private Exporter Commission Agent  Importer & distributors of Com Exporter of local products Telephone/Communication Pro Wholesale trader Shipping Airline and Freight For Art/Antique dealer  Social Welfare Benefits Investment Purposes Other Inward Remittances  From 1,000,000 to 3,000,000/=  atezorv must be recorded as "Hidelegate Page 1.00" By Letter  By Emales	DEPS Lawyers & Accountants Journalist Software Engineers Bankers / Insurance Agents/Share & Stock Broker Consultants Travel Agent Seaman Foreign Citizen/Foreign Employees Diplomatic Staff Constructors Hotelier Mercial goods Dealer/Trading in gem and jewelry Viders Finance/Insurance companies Money changers/remitters Warding Buying and selling of real estate Investing/administering Managing Public Funds Restaurant/Bar/Casino/ Gambling House/Night Club Importer/Dealer in 2nd hand motor Vehicle One off/ Rare Transactions Social & Charity Works  Above 3,000,000/=  GH." By Fax By Fie
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Risk profile of the applical  verall Rating  Low 1-3 Medium 4-6 High 7-9  Employment/ Occupation (Individual Customers)  Applicable for Business - Individual & Self Employed Customers  Purpose of the Account  unnover per month otal  ote: Regardless of the PE ontact Details Verification  Verification as to applicant/bene answer is "yes" please specify	Low Risk - 1 Point  Student/Housewife/Pensioner Employee – Non executive - Private Employee – Non executive - Government of the control of th	Employee-Executive Governme Employee-Executive Private Exporter Commission Agent  Importer & distributors of Com Exporter of local products Telephone/Communication Pro Wholesale trader Shipping Airline and Freight For Art/Antique dealer  Social Welfare Benefits Investment Purposes Other Inward Remittances  From 1,000,000 to 3,000,000/=  atezory must be recorded as "Hide By Letter By E mail ed terrorist list/alert politically exposed persons (PEPs)	Delayers & Accountants  Journalist  Software Engineers  Bankers / Insurance Agents/Share & Stock Broker  Consultants  Travel Agent  Seaman  Foreign Citizen/Foreign Employees  Diplomatic Staff  Constructors  Hotelier  Mercial goods  Dealer/Trading in gem and jewelry  viders  Finance/Insurance companies  Money changers/remitters  warding  Buying and selling of real estate  Investing/administering Managing  Public Funds  Restaurant/Bar/Casino/  Gambling House/Night Club  Importer/Dealer in 2nd hand motor Vehicle  One off/ Rare Transactions  Social & Charity Works  Above 3,000,000/=  GH."  In By Fax  By Fie

Authorized Officer's Signature & Date

Branch Rubber Stamp

Signature Verified by