

NDB WEALTH WILL FILL THESE IN

RM/Agent Name:	RM/Agent Code:	CIN:	Application Ref:
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1 TELL US ALL ABOUT YOURSELF

Surname	[Mr. Mrs. Miss Dr. Prof. Ven. Rev. Fr.]														
Other Names															
Date of Birth	D	D	M	M	Y	Y	Y	Y	Gender	☐ Male ☐ Female					
Nationality	☐ Sri Lankan ☐ Other (Please Specify)								Residency Status	☐ Resident ☐ Non - Resident					
NIC/ Passport No										Are you a U.S. Resident, U.S. Citizen or holder of U.S. Permanent Resident Card (Green Card)? ☐ Yes ☐ No If yes, please submit a FATCA declaration form (Form 4)					
Driver's License No															
Birth Certificate/ Other (for minors)															

2 HOW CAN WE REACH YOU?

Permanent Address																									
	Town / City					District																			
	Country					ZIP Code																			
☐ Same as Permanent Address																									
	Town / City					District																			
	Country					ZIP Code																			
Mobile										Home Phone															
Office Phone										Fax															
E-Mail																Designated e-mail address and mobile number is for the purpose of sending / receiving instructions / information subject to General Terms & Conditions.									

3 TELL US WHAT YOU DO

Source of your Wealth / Income	☐ Investment Earnings ☐ Profession / Employment ☐ Business (self-employed) ☐ Inheritance																			
	☐ Other (Please Specify)																			
Annual Income	LKR, USD, GBP, (.....) ☐ Up to 500,000/- ☐ 500,000/- to 1,000,000/- ☐ Over 1,000,000/-																			
Name of Employer											Occupation / Position Held									
Nature of Business																				
Address of Employer																				

4

ABOUT YOUR BANK

(Please give the details of the bank account to which withdrawals from your NDB Wealth Account will be credited)

Name of the Bank							Name of the Bank Branch						
Bank Account No													
Your Bank Account Name													
SWIFT Code							Country which the Bank Branch is Situated						

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ACKNOWLEDGEMENT

I hereby confirm that the information provided above and overleaf are true, accurate and complete. Further I confirm the receipt of General Terms and Conditions applicable to the Account(s) of NDB Wealth Management Limited ("NDB Wealth") and to the Product(s) and Service(s) offered by NDB Wealth, which were explained to me and understood by me. I agree and undertake to notify NDB Wealth within fourteen (14) calendar days if there is a change to the information which I have provided to NDB Wealth.

Your Signature		Date	D	D	M	M	Y	Y	Y	Y

DOUBLE-CHECK EVERYTHING

Double-check that you've filled everything the right way.

List of identity verification documents attached.	☐ National Identity Card or ☐ Valid Passport or ☐ Valid Driver's License ☐ Birth Certificate ☐ Other
	☐ Any other identification document acceptable to NDB Wealth ☐ Marriage Certificate (only for name change)
	☐ Proof of address verification,required If the permanent address is different to the address mentioned in the identification verification document, then proof of address verification should be submitted. e.g electricity bill, water bill.

FOR OFFICIAL USE ONLY

CIN								Account Opening Date									
RM / Agent Name								City / Town of RM / Agent									
Entered by								Approved by									
Client Classification	☐ My Wealth ☐ PWM (Custody) ☐ PWM (Non-custody)																
Document Check List	☐ NIC	☐ Passport	☐ Driver Licence	☐ Birth Certificate	☐ Address Verification	☐ Other											
PEP	☐ Yes ☐ No																
Date Received	D	D	M	M	Y	Y	Y	Y	Date Registered	D	D	M	M	Y	Y	Y	Y

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