

The Manager, DFCC Bank PLC

Date :

D D M M Y Y Y Y

Branch:

Client ID :

☐ Director

☐ Authorized Signatory

☐ Shareholder

☐ Share percentage

Full Name (Mr./Mrs./Ms/.....) :

(Please underline the surname)

Permanent Address :

District :

Country:

Correspondence Address :
(Please attach proof of document)

NIC / PP No. :

Issued Date :

D D M M Y Y Y Y

Valid up to :

D D M M Y Y Y Y

Date of Birth :

D D M M Y Y Y Y

Telephone No. :

Mobile No. :

Email Address :

Employer / Business :

Occupation/designation :

Citizenship :

☐ Sri Lankan

☐ Sri Lankan with Dual Citizenship

☐ Foreigner

Residency :

☐ Sri Lankan Resident

☐ Non Sri Lankan Resident

If foreign and Sri Lankan Resident

Type of Visa :

Visa Expiry Date :

D D M M Y Y Y Y

Foreign Address (if any) :

Status of Residence :

☐ Owner

☐ Official

☐ Lease/Rent

☐ Parents

☐ Friends/Relatives

☐ Boarding Place / Lodge

Source of Wealth :

☐ Employment Income

☐ Investment Proceeds

☐ Business Income

☐ Other (Specify) :

Tax File No. :

Vat No. :

Are you or your close relative a Politically Exposed Person? (PEP) If "yes", please mention the name and / or designation.

☐ Yes

☐ No

Are you a US person under the Foreign Account Tax Compliance Act (FATCA) to the US ?

☐ Yes

☐ No

(If yes, FATCA declaration has to be submitted along with the application form)

I hereby confirm that the details given above are true and correct and further agree to inform the Bank of any changes to the above details as and when such changes take place.

I/We consent to DFCC Bank PLC collecting, processing, retaining, and sharing my/our personal data for banking operations, regulatory compliance, and service enhancements, in accordance with the Personal Data Protection Act No. 9 of 2022 and the Bank's Privacy Policy available on its website. I/We acknowledge my/our rights under the PDPA, including access, correction, and withdrawal of consent, subject to legal and operational requirements.

Date :

D D M M Y Y Y Y

Signature

FOR BANK USE ONLY

Client Created By :

.....
Employee No and Signature

Client Authorized By :

.....
Employee No and Signature