



First Capital

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KNOW YOUR CUSTOMER (KYC) PROFILE FORM FOR DIRECTORS/PARTNERS/AUTHORIZED SIGNATORIES

Basic Information of the individual (Including of those who hold the Power of Attorney)							
1. Name of the customer							
2. Name of the Director/Partner/Authorized Signatory							
3. Profession/Occupation Status/Employment							
4. Citizenship <input type="checkbox"/> Sri Lankan <input type="checkbox"/> Sri Lankan with dual citizenship <input type="checkbox"/> Foreign national	<table border="1"> <tr> <td>Nationality</td> <td></td> </tr> <tr> <td>Type of Visa</td> <td></td> </tr> <tr> <td>Expiry date</td> <td></td> </tr> </table>	Nationality		Type of Visa		Expiry date	
Nationality							
Type of Visa							
Expiry date							
5. Name, Date of birth and Nationality verification <input type="checkbox"/> NIC (No) <input type="checkbox"/> Passport (No) <input type="checkbox"/> Other (Specify)							
6. Permanent Address							
7. Mailing Address							
8. Contact Details Telephone Home : _____ Telephone Office : _____ Mobile Number : _____ E-mail : _____							
Note: In the event of any changes to the above stated information must be duly notified to First Capital.							
Date	Customer Signature						