



Fully owned subsidiary of Sampath Bank PLC
Member of the Colombo Stock Exchange
5th Floor, 26B, Alwis Place, Colombo 03, Sri Lanka
Tel + 94 11 4711000 Fax +94 11 2394405
Website www.sampathsecurities.lk
Registration Number – PV 4754

KNOW YOUR CUSTOMER (KYC)

For Individual (Existing KYC Updates)

Advisor:	
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1. Personal Information

CDS No.	
Title	
Initial	
Surname	
Mobile Number	
Date of Birth	
NIC/Passport No.	
Nationality	
Email Address	

2. Account Information

Account Type	
Joint Holder's Name	
Joint Holder's NIC/Passport No.	

3. Proof of Identity

National ID / Passport / Driving License (Affidavit Required)	
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4. Address Information

Permanent Address	
Residential Address	
Status of Residence	
Proof of Residence	

5. Employment & Financial Information

Employment Status	
Occupation / Business Name	
Employer Name / Business Address	
Source of Funds	
Expected Annual Investment	

6. Dual Citizenship

Do you have Dual Citizenship?	
Countries & Passport Numbers	

7. FATCA

Are you a US person under FATCA?	
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8. Politically Exposed Person (PEP)

Yes / No (If Yes, provide details)	
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9. Bank Account Details Updated

Yes / No	
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10. Authorized Person for Trading Orders & Settlement

Name	
Position / Title	
NIC / Passport No.	
Contact Information	

11. Declaration & Signature

I hereby confirm that the information provided above is accurate and complete. I understand that Sampath Securities (Private) Limited may request additional documentation as required.

Signature	
Date	

Office Use Only

Risk Categorization	
Low / Medium / High	