

ARE YOU

A CUSTOMER OF A BANK OR A FINANCIAL INSTITUTION?

If so,

please provide below information requested by your bank or financial institution when establishing a business relationship or when updating your information periodically;

- Full Name
- Official personal identification or any other identification document that bears a photograph of your self (Ex. National Identity Card, Passport, Driving License)
- Permanent Address and an address verification document
- Telephone Number
- Date of Birth and Nationality
- Details relating to employment
- Purpose of Opening the Account
- Expected Monthly Turnover/Volume of Business
- Expected Mode of Transactions
- Source(s) of earnings

Updating the above information given by you when there is any change to that information is also your responsibility.

Banks and Financial Institutions collect your information to enhance the quality of service they offer, while adhering to the legal requirements to protect the country from the risk of financial crimes.

If you do not collaborate actively with your Bank or Financial Institution in a supportive manner, they may not enter into any business relationship with you or not perform any transaction with you or terminate the business relationship they have with you.

It is your responsibility to provide the information requested by your Bank or Financial Institution and cooperate with them in order to facilitate smooth and efficient financial services which are well protected from possible financial crimes.

Hence, your support and cooperation in this regard is hereby solicited.

For more information, scan the QR code to refer **“Financial Institutions (Customer Due Diligence) Rules, No. 01 of 2016 in the Extraordinary Gazette No 1951/13, January 27 of 2016”** issued by the Financial Intelligence Unit.



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இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA



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