

2. Address verification: Residential address to be supported by one of the following accepted documents

National Identity Card	Statement of the Bank	Letter from a public Authority
Tenancy Agreement	Utility Bill (Specify)	Income Tax Receipt / Assessment notice
Driving License No.	Employment Contract	Others (Specify)

3. Status of the Residential Address: Premises

Owner (A)	Lease / Rent (C)	Friends / Relatives (E)
Parent's (B)	Official (D)	Board / Lodging (F)

Permanent Address: [In the case of (C to F)]

Type of Investment

Treasury Bills / Bonds/ Repo / Rev Repo (Local)

Treasury Bills/Bonds/ Repo/ Rev Repo (Foreign) Sri

Lanka Development Bonds

Treasury Bills/Bonds/ Repo/ Rev Repo (Diaspora)

If type of Account is Diaspora or

SIERA No:

Others (Please Specify)

No:

Sources of Funds to the Accounts

Salary/ Professional Income / Profit	Donations (Local / Foreign)
Investment Proceed	Others (Specify)
Sale of Property	Gift

Anticipated Volumes:

Expected / Usual average volumes of deposits into the account in Rupees per month

Less than Rs. 50,000 (App US\$ 500)

Rs. 100,000 to 150,000 (App US\$ 1,000 to 15,000)

Rs. 50,000 to 75,000 (App US\$ 500 to 750)

Rs. 150,000 to 250,000 (App US\$ 1,500 to 2,500)

Rs. 75,000 to 100,000 (app US\$ 750 to 1,000)

Over Rs. 250,000 (App US\$ 2,500)

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Signature

.....
Date

OFFICE USE ONLY

DATE RECEIVED

AUTHORIZED OFFICER'S SIGNATURE

SIGNATURE/S VERIFIED BY

MARKETING CODE