

Customer code :

Acuity Securities Ltd

Individual KYC form for Directors/ Partners/ Office bearers/ Trustees/etc.

Name of the Entity :

Personal details

Full Name :

NIC/PP No :

Address :

Occupation/Employment/Designation :

Telephone number :

Email :

Please tick (v) appropriate box below

Position

Director Partner Office bearer Trustee Other Please Specify if Office bearer /Other

Citizenship

Sri Lankan

Sri Lankan working overseas (work permit) **If Sri Lankan working overseas/PR**
Country

Permanent Resident of other country

Foreign National **If Foreign National/Dual Citizen**
Nationality/Dual citizenship.....

Dual citizen **If Resident Foreign National**
Type of residency/VISA.....
Expiry date of residency/VISA.....

Are you a US person in terms of the Foreign Account Tax Compliance Act (FATCA)?

Yes No

If yes, FATCA declaration has to be submitted along with the application form.
If no, in the event if I become a US person under FATCA, I do hereby undertake to inform the said fact to Acuity Securities Ltd. immediately.

Politically Exposed Persons (PEPs)

Are you an individual who is or has been entrusted domestically/ internationally with prominent public function? For example, Heads of State or of government, senior politicians, senior government, judicial or military officials, senior executives of state-owned corporations, important political party officials.

Are you an individual who is related to a PEP either directly or through marriage or similar (civil) forms of partnership?

Are you an individual who is closely connected to a PEP, either socially or professionally?

Yes

No

If yes, specify details

I hereby confirm that the information given is true and correct and agree to give notice in writing of any change of particulars given.

Signature

Date.....

For Official Use

Risk Category

Low

Medium

High

Signature

.....

Date