

Customer Profile Form (KYC & CIF)

(Requirement in terms of the Financial Transaction Reporting Regulation 2011/ any other Foreign or Local Law)



For Bank Use Only	
DATE :	
ACCOUNT NO :	
CIF NO :	
BRANCH NO :	MANAGER'S INTL :

Section A – Basic information of the Individual including of those holding power of attorney.

✓ Tick the appropriate boxes

1. Customer Name:			
2. Name & Address of Employer :			
3. Occupation/Employment/Position Held:			
4. Residential Address:			
5. Permanent Address:		6. Foreign Address(if any):	
7. Citizenship :			
<input type="checkbox"/> Maldivian	<input type="checkbox"/> Resident in Maldives	<input type="checkbox"/> Non Resident - Country of Residence :	
		Country	Country of Birth
<input type="checkbox"/> Maldivian with dual citizenship			Nationality
<input type="checkbox"/> Foreign National with dual citizenship		Type of Visa	<input type="checkbox"/> Permanent Residence <input type="checkbox"/> Green Card
			<input type="checkbox"/> Temporary Residence
			<input type="checkbox"/>(Specify)
<input type="checkbox"/> Foreign national		Expiry Date	
8. Any Tax liability in USA		<input type="checkbox"/> Yes	<input type="checkbox"/> No
9. In the case of Foreign Passport Holders, give the purpose of opening the account in the foreign jurisdiction :			
10. Source of Funds :			
<input type="checkbox"/> Salary/Profit/Professional Income	<input type="checkbox"/> Export Proceeds	<input type="checkbox"/> Sale of Property/Assets	
<input type="checkbox"/> Sales and Business Turnover	<input type="checkbox"/> Donations/Charities (Local/Foreign)	<input type="checkbox"/> Gifts	
<input type="checkbox"/> Rent Income	<input type="checkbox"/> Investment Proceeds/	<input type="checkbox"/>	
11. Other Connected Businesses /Professional Activities (where applicable):			
12. Date Of Birth:			17. Signature:
13. NIC /Passport Number:			
14. Phone Number:			
15. Email Address:			
16. Existing Account Number(s):			
17. Marital Status: <input type="checkbox"/> Married <input type="checkbox"/> Single <input type="checkbox"/> Other			

Section B -Mandatory checks (For Bank Use Only)

1.Name, Date of birth and Nationality verification: [To be supported by one of the following accepted documents]		
<input type="checkbox"/> National Identity Card	<input type="checkbox"/> Birth Certificate for Minors	
<input type="checkbox"/> Passport	<input type="checkbox"/>(Specify)	
2.Obtained FATCA declaration [If 'Yes' in (8) above]		
	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
3.Copy of the valid visa/permit [In the case of accounts for non-national customers]		
	<input type="checkbox"/> Attached	<input type="checkbox"/> Not Attached
4.Customer falls in to the category of Politically Exposed Persons (PEPs).		
	<input type="checkbox"/> Yes	<input type="checkbox"/> No

Authorized Signature Emp No..... Date.....