



PERSONAL IDENTITY PROFILE OF CUSTOMERS

(Face to face verification of prospective customers)

To be filled in when opening new accounts(Savings/Fixed Deposit/Recurring)

Type of Account _____

1. True Name or Names used	
2. Date of Birth	
3. Current Permanent Address Give full address including Post Box <i>(Post Box Number only is not sufficient evidence)</i>	
4. Occupation / Business	
5. Details of current VALID Passport (if any) (i) Reference Number (ii) Country & Place of Issue (iii) Address as per passport	
6. Documentary evidence relied for Identity e.g. FNPF Card, Driving License etc. <i>(only one valid proof required and a copy thereof must be kept for record)</i>	
7. Documentary evidence relied for verification of current permanent address e.g. FEA Bill, Water Rate Bill, Telephone bill, Income Tax Bill etc. <i>(only one valid proof required and a copy thereof must be kept for record)</i>	
8. Telephone / Fax No	Telephone Mobile Fax
(i) Residence (ii) Business / Office	
9. Purpose of opening the Account	
10. How the account will be funded from time to time	
FOR OFFICE PURPOSE	
Name of the Official in whose presence account opened	Verifying Officer counter checked and authenticated by :
Signature :	Signature :
Name :	Name :
Designation :	Designation :
Branch :	
Place :	Date :