

Business name, registration details, permanent address verification (to be Supported by the accepted documents)	<input type="checkbox"/> Certificate of incorporation <input type="checkbox"/> Articles of Association/constitution/charter/trust deed <input type="checkbox"/> Certified copy of Form 40/Form 1/ Form 3 <input type="checkbox"/> Board resolution authorizing the opening of the account <input type="checkbox"/> Certified copy of Form 18 <input type="checkbox"/> Certified copy of Form 20 <input type="checkbox"/> Certified copy of Form 44(applicable for offshore companies) <input type="checkbox"/> Certified copy of Form 45(applicable for offshore companies) <input type="checkbox"/> Certified copy of Board of Investment agreement(in case of a BOI approved company) <input type="checkbox"/> Certified copy of Export Development Board (in case of a EDB approved company) <input type="checkbox"/> Certified copy of certificate to commence business (in case of a public quoted company) <input type="checkbox"/> Partnership Agreement <input type="checkbox"/> Business Registration <input type="checkbox"/> Government Authority Approval (Permit) <input type="checkbox"/> Gazette Notifications or Act <input type="checkbox"/> Billing Proof <input type="checkbox"/> Latest audited financial statements (if available) <input type="checkbox"/> Declaration of beneficial ownership forms <input type="checkbox"/> Others
Additional verification	<input type="checkbox"/> Credit information Bureau <input type="checkbox"/> Business information service/ undertaking from a reputable firm of lawyers/accountants <input type="checkbox"/> Prior reference regarding the applicant and applicant contact with MBSL <input type="checkbox"/> Visit to place of Business <input type="checkbox"/> Senior management approval form for PEP <input type="checkbox"/> Others
Purpose for which the account is opened objectives and the areas of activities of the business	
Source and level of income/funding	
Contact details verification	<input type="checkbox"/> By Telephone <input type="checkbox"/> By Letter <input type="checkbox"/> By E-mail <input type="checkbox"/> By Visit to place of Business

Risk Profile of the Applicant

Overall Rating Low 1 - 4 Medium 5 - 8 High 9 - 12	Low Risk - 1 Point	Medium Risk - 2 Points	High Risk - 3 Points
Business Type (Non-Individual Customers)	Public Limited Liability Limited by Guarantee / Unlimited Company	Private Limited Liability Company	Charity/NGO/NPO
	Club/ Society /Association	Business-Proprietor/Partnership	Offshore/Non-Resident Companies
	Educational Institution	Exporters	BOI/Foreign Collaborations
	Government Institution	Stock/Securities	Entrepot Trade
	Corporations/ Authorities/ Statutory Body Listed Company	Cooperatives Unlisted Company	Trust Nominess/Fiduciary
Nature of Business	Dealer in Brand New Vehicles	Importer & Distributors of Commercial Goods	Construction-Building/Roads
	Dealer in Petroleum Products	Exporter of Local Products	Dealer/Trading in Gem and Jewelry
	Professional Services	Telephone/Communication Providers	Finance/Insurance Companies
	Retail Trader/Business	Wholesale Trader	Money Changers/Remitters
	Services Provider	Shipping Airline And Freight Forwarding	Buying and Selling of Real Estate
	Printers & Publishers	Art/Antique Dealer	Investing/Administering Managing Public Funds
	Marketing & Advertising		Restaurant/Bar/Casino/Gambling House/ Night Club
	Small/Medium Work Shop/ Repair Shop		Importer/Dealer in 2nd Hand Motor Vehicles
	Nursing Homes/Health Care Centers		
	Manufacturing Industry		
Purpose of the Account	Government Transactions	Social Welfare Benefits	One Off/Rare Transactions
	Business Transactions	Investment Purposes	Social & Charity Works
	Savings	Other Inward Remittances	
	Loan Repayment		
Turnover Per Month	Less than 1,000,000/=	Form 1,000,000 /= to 3,000,000/=	Above 3,000,000/=
Total			

Note: Regardless of the Charity / NGO / NPO Customers' score, the risk category must be recorded as "HIGH."

I/We have carefully examined the above information together with the relevant original documents and copies of same submitted by the applicant and satisfied myself/ ourselves that the said information and documents are in conformity with the Rules made by Financial intelligence Unit of Central Bank of Sri Lanka under subsection (3) of section 2 of Financial Transactions Reporting Act. No 6 of 2006

Signature Verified by

Authorized Officer's Signature & Date

Branch Rubber Stamp