

LB FINANCE PLC Branch
Company Reg. No. PQ 156

As required under the Financial Institutions (Customer Due Diligence) Rules, No. 01 of 2016 issued by the Financial Intelligence Unit of Central Bank of Sri Lanka in terms of Section 02 of the Financial Transactions Reporting Act, No 06 of 2006.

For Office Use Only												
Account No (s)												
Date	D	D	M	M	Y	Y	Y	Y				
Client Code												

Details of Company
Name of Company
Registered Address
Total No. of Directors
Company Registration No
Name of the Company Secretary
Details of all the Directors
01

Name (Mr/Mrs/Ms/.....)

Address

NIC No

Position Held

02

Name (Mr/Mrs/Ms/.....)

Address

NIC No

Position Held

03

Name (Mr/Mrs/Ms/.....)

Address

NIC No

Position Held

04

Name (Mr/Mrs/Ms/.....)

Address

NIC No

Position Held

05

Name (Mr/Mrs/Ms/.....)

Address

NIC No

Position Held

06

Name (Mr/Mrs/Ms/.....)

Address

NIC No

Position Held

07

Name (Mr/Mrs/Ms/.....)

Address

NIC No

Position Held

08

Name (Mr/Mrs/Ms/.....)

Address

NIC No

Position Held