



## RESIDENT INDIVIDUALS

### REQUIRED DOCUMENT FOR RESIDENT INDIVIDUALS

- A clear photo copy of the National Identity Card (NIC).

If the NIC is not available a copy of a valid Passport as at the date of the account being opened at the CDS

- In the event an existing account holder has registered previously by giving his/her NIC copy

Before with another CDS participant and if that copy is available with the CDS, the account holder will not have to provide another copy to register again with a new participant. In case of an existing CDS account holder registered under a NIC has lost/misplaced the NIC and is unable to submit a copy through the new participant, the CDS shall accept a copy of a valid passport which bears the NIC number.

- Proof of residency document as per the Rules issued by the Financial Intelligence Unit of Sri Lanka

Eg;

1. National Identity Card copy
2. Bank/Credit card Statement (within 3 months)
3. Telephone, Electricity or Water bill (within 3 months)
4. Registered Lease Agreement
5. Gramasevake Certificate certified by Divisional Secretary. Etc;