

Existing Customer     New Customer

If customer wishes to update existing information, please fill mandatory fields (Name, ID card number) and only additional information to be updated

1. Personal Details			
Mr. <input type="checkbox"/>		Ms. <input type="checkbox"/>	
Dr. <input type="checkbox"/>		Other <input type="checkbox"/>	
Full Name		TIN no (if Applicable)	
ID Card Number		ID Card Expiry	
Passport Number <small>(For Foreigners)</small>		Passport Expiry	
Date of Birth		Nationality	
Qualification	<input type="checkbox"/> Primary <input type="checkbox"/> Degree <input type="checkbox"/> Other	<input type="checkbox"/> Secondary <input type="checkbox"/> Post-graduate	<input type="checkbox"/> Diploma <input type="checkbox"/> Professional
Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female	Marital Status	<input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Widowed <input type="checkbox"/> Divorced
Details of Spouse (If married)			
Name	NID Number	Contact No	Occupation
No of Children		No of Dependents	

2. Contact Details			
Primary Contact			
Mobile No		Telephone No	
Email			
Permanent Address			
Current Address (If different from permanent address)			
Preferred Postal Address	<input type="checkbox"/> Permanent Address		<input type="checkbox"/> Present Address
Secondary Contact <small>(Contact will be made in case Corporation is unable to contact customer)</small>			
Name		Relationship	
Mobile No		Email	

3. Employment Details			
Employment Status	<input type="checkbox"/> Salaried <input type="checkbox"/> Student	<input type="checkbox"/> Self-Employed <input type="checkbox"/> Retired	<input type="checkbox"/> Unemployed
Employment Sector	<input type="checkbox"/> Civil / State <input type="checkbox"/> Private <input type="checkbox"/> Volunteer	<input type="checkbox"/> Political <input type="checkbox"/> Public <input type="checkbox"/> Other	<input type="checkbox"/> Judiciary <input type="checkbox"/> Military
Employer Name			
Designation		Joined Date	
Employer Address			
Name of Previous Employer		Length of Service	

4. Financial Details			
Source of Income	<input type="checkbox"/> Salary <input type="checkbox"/> Rent	<input type="checkbox"/> Profit Income <input type="checkbox"/> Interest in Time Deposit	<input type="checkbox"/> Pension <input type="checkbox"/> Other _____
Monthly Salary Income <small>(Including Allowances)</small>	<input type="checkbox"/> Less than MVR 5,000 <input type="checkbox"/> 30,000 to 45,000 <input type="checkbox"/> 80,000 to 100,000	<input type="checkbox"/> 5,000 to 15,000 <input type="checkbox"/> 45,000 to 60,000 <input type="checkbox"/> 100,000 to 200,000	<input type="checkbox"/> 15,000 to 30,000 <input type="checkbox"/> 60,000 to 80,000 <input type="checkbox"/> Above 200,000 <small>(Please Specify)</small>

<b>Other Income</b> <small>(SDFC may request for supporting documents)</small>	<input type="checkbox"/> Less than MVR 5,000 <input type="checkbox"/> 30,000 to 45,000 <input type="checkbox"/> 80,000 to 100,000	<input type="checkbox"/> 5,000 to 15,000 <input type="checkbox"/> 45,000 to 60,000 <input type="checkbox"/> 100,000 to 200,000	<input type="checkbox"/> 15,000 to 30,000 <input type="checkbox"/> 60,000 to 80,000 <input type="checkbox"/> Above 200,000 <small>(Please Specify)</small>
<b>Details of Income</b>		<b>Bank</b>	<b>Amount</b>
Salary			
Profit Income			
Rental Income			
Other Income <small>(Specify)</small>			
<b>Monthly Expenses</b>	<input type="checkbox"/> Less than MVR 5,000 <input type="checkbox"/> 30,000 to 45,000	<input type="checkbox"/> 5,000 to 15,000 <input type="checkbox"/> 45,000 to 60,000	<input type="checkbox"/> 15,000 to 30,000 <input type="checkbox"/> Above 60,000 <small>(Please Specify)</small>
<b>Expense Breakdown</b>		<b>Bank</b>	<b>Amount</b>
Details of Expenses			
Rent			
Food Expenses			
Utilities and Other Bills			
Repayment of Existing Credit Facilities <small>(if any)</small>			
Other <small>(Please Specify)</small>			
<b>Businesses Involved</b>			
Name of Business		Designation / Relationship	
<b>Assets Owned</b> <small>(List down Land/Apartment, Vessel, Vehicle, Shares in any Entity, deposit hold in Pension and provident Fund)</small>			
Details		Mortgaged	Insured
<b>Banking Details</b> <small>(Please tick all the banks where you operate an Account)</small>	<input type="checkbox"/> Bank of Maldives <input type="checkbox"/> State Bank of India <input type="checkbox"/> Commercial Bank of Maldives	<input type="checkbox"/> Maldives Islamic Bank <input type="checkbox"/> Mauritius Commercial Bank <input type="checkbox"/> Habib Bank Limited	<input type="checkbox"/> Bank of Ceylon <input type="checkbox"/> HSBC <input type="checkbox"/> Other
<b>Credit Facilities</b> <small>(Loans, Overdrafts, Credit Cards and other Credit Facilities)</small>			
Facility Details	Institutions	Repayment Amount	Estimated Outstanding

<b>5. PEP Declaration</b>			
<b>Politically Exposed Person (PEP) Declaration</b>			
<input type="checkbox"/> I declare that I am not a PEP, not a family member/associated with a PEP <input type="checkbox"/> I declare that I am a PEP, Family member/associated with a PEP			
PEP Declaration	<input type="checkbox"/> I am a Politically Exposed Person (PEP)		<input type="checkbox"/> Family Member / Close Associate of Politically Exposed Person (PEP)
Relationship to PEP			
Name of PEP		NID Number of PEP	

Please Tick where Applicable

- Heads of states/government (example: Presidents, Vice-President)
- Cabinet ministers, state ministers and deputy ministers
- Members of parliament
- Judges and magistrates
- Elected council members
- Members and senior most officials of a state agency or institution
- Senior military officials
- Board members of SOEs
- Senior officials appointed as per the provisions of a specific law
- Senior political appointees of a government
- Foreign and local diplomats
- Senior members of political parties

## 6. Terms and Conditions

I hereby agree:

- That the information and documents presented for identification purposes may be verified by the SDFC's employee with appropriate authority.
- That the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform the SDFC of any changes therein, immediately.
- That information provided can be used only by the SDFC for customer relationship purposes.
- That in case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be liable for it.

Signature .....

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