

Know Your Customer (KYC) Form

Customer Information:

- **Full Name:** Julio Richter
- **Alias / Superhero Name:** Rictor
- **Date of Birth:** April 20, 1995 (Fictitious)
- **Nationality:** Mexican
- **Residential Address:** Calle de la Paz 45, Colonia Americana, Guadalajara, Jalisco, Mexico (Fictitious)
- **Identification Number:** MX-INE-123456789012 (Fictitious INE Card)
- **Occupation:** Musician / Mutant Rights Advocate
- **Source of Funds:** Performance Income, Activism Grants
- **Politically Exposed Person (PEP):** No
- **Criminal Record:** No

Proof of Identity Provided:

- **Document Type:** INE Card (National Electoral Institute Card)
- **Document Number:** MX-INE-123456789012
- **Issuing Authority:** Instituto Nacional Electoral (INE)
- **Date of Issue:** 08/01/2018
- **Date of Expiry:** 08/01/2028

This form is for illustrative purposes for a fictional bank's KYC process.