

Know Your Customer (KYC) Form

Customer Information:

- **Full Name:** Seán Cassidy
- **Alias / Superhero Name:** Banshee
- **Date of Birth:** March 17, 1947
- **Nationality:** Irish
- **Residential Address:** Cassidy Keep, County Mayo, Ireland (Fictitious)
- **Identification Number:** IE-DL-901234567 (Fictitious Driver's License)
- **Occupation:** Former Interpol Agent / Adventurer
- **Source of Funds:** Pension, Royalties
- **Politically Exposed Person (PEP):** No
- **Criminal Record:** No

Proof of Identity Provided:

- **Document Type:** National ID Card
- **Document Number:** IE-NAT-87654321
- **Issuing Authority:** Department of Social Protection, Ireland
- **Date of Issue:** 06/01/2010
- **Date of Expiry:** 06/01/2025

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