## **Know Your Customer (KYC) Form**

## **Customer Information:**

• Full Name: Brian Braddock

Alias / Superhero Name: Captain Britain
Date of Birth: January 1, 1978 (Fictitious)

• Nationality: British

 Residential Address: Braddock Manor, Maldon, Essex, CM9 5PF, United Kingdom (Fictitious)

• Identification Number: UK-DL-BRITAIN777 (Fictitious UK Driver's License)

• Occupation: Scientist / Protector of the Multiverse

• Source of Funds: Family Estate, Research Grants

• Politically Exposed Person (PEP): No

• Criminal Record: No

## **Proof of Identity Provided:**

• **Document Type:** UK Passport

Document Number: GB-PAS-987654321
 Issuing Authority: HM Passport Office

Date of Issue: 04/10/2020Date of Expiry: 04/10/2030

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