

Know Your Customer (KYC) Form

Customer Information:

- **Full Name:** Natalia Romanova
- **Alias / Superhero Name:** Black Widow
- **Date of Birth:** November 22, 1984 (Fictitious)
- **Nationality:** Russian
- **Residential Address:** Bolshaya Sadovaya Ulitsa, 10, Moscow, Russia (Fictitious)
- **Identification Number:** RU-PAS-555444333 (Fictitious Passport)
- **Occupation:** Former Agent / Consultant
- **Source of Funds:** Undisclosed (Classified)
- **Politically Exposed Person (PEP):** Yes
- **Criminal Record:** No (Officially)

Proof of Identity Provided:

- **Document Type:** Passport
- **Document Number:** RU-PAS-555444333
- **Issuing Authority:** Ministry of Internal Affairs of the Russian Federation
- **Date of Issue:** 03/10/2021
- **Date of Expiry:** 03/10/2031

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