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

## **Customer Information:**

• Full Name: Roberto da Costa

• Alias / Superhero Name: Sunspot

• **Date of Birth:** March 15, 1999

• Nationality: Brazilian

 Residential Address: Av. Paulista, 1000, Bela Vista, São Paulo, SP, Brazil (Fictitious)

• Identification Number: BR-SP-987654321 (Fictitious Driver's License)

• Occupation: Entrepreneur / Student

• Source of Funds: Family Inheritance, Business Ventures

• Politically Exposed Person (PEP): No

• Criminal Record: No

## **Proof of Identity Provided:**

• Document Type: Passport

• Document Number: BR-PAS-12345678

• Issuing Authority: Policia Federal (Brazilian Federal Police)

Date of Issue: 01/20/2020Date of Expiry: 01/20/2030

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