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

## **Customer Information:**

• Full Name: Peter Parker

• Alias / Superhero Name: Spider-Man

• Date of Birth: August 10, 2001

• Nationality: American

• Residential Address: 20 Ingram Street, Queens, NY 11375

• Identification Number: DL-NY-123456789 (Fictitious Driver's License)

• Occupation: Freelance Photographer

• Source of Funds: Photography Income, Occasional Science Consulting

## **Declarations & Risk Assessment:**

Politically Exposed Person (PEP): No

• Criminal Record: No

## **Proof of Identity Provided:**

• **Document Type:** Driver's License

Document Number: DL-NY-123456789

Issuing Authority: New York Department of Motor Vehicles

Date of Issue: 05/15/2019Date of Expiry: 05/15/2027

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