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

## **Customer Information:**

• Full Name: Piotr Rasputin

• Alias / Superhero Name: Colossus

• Date of Birth: June 16, 1980 (Fictitious)

• Nationality: Russian

• Residential Address: Ust-Ordynsky, Irkutsk Oblast, Russia (Fictitious)

• Identification Number: RU-NAT-777888999 (Fictitious National ID)

• Occupation: Artist / Mutant Activist

• Source of Funds: Art Sales, Grants

• Politically Exposed Person (PEP): No

• Criminal Record: No

## **Proof of Identity Provided:**

Document Type: National ID Card

Document Number: RU-NAT-777888999

• Issuing Authority: Federal Migration Service of Russia

Date of Issue: 09/01/2015Date of Expiry: 09/01/2030

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