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

## **Customer Information:**

- Full Name: James Howlett
- Alias / Superhero Name: Wolverine
- Date of Birth: December 10, 1886 (Fictitious/Approximate)
- Nationality: Canadian
- Residential Address: 123 Forest Lane, Cold Lake, Alberta, Canada (Fictitious)
- Identification Number: CA-DL-999888777 (Fictitious Driver's License)
- Occupation: Unemployed / Adventurer
- Source of Funds: Undisclosed (Historical assets, occasional work)
- Politically Exposed Person (PEP): No
- Criminal Record: Yes (Historical, pardoned/expunged in some jurisdictions)

## **Proof of Identity Provided:**

Document Type: Canadian Passport
Document Number: CA-PAS-11223344
Issuing Authority: Passport Canada

Date of Issue: 07/01/2022Date of Expiry: 07/01/2032

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