



CDS ACCOUNT SET UP REQUIREMENTS

RESIDENT INDIVIDUALS

1. A clear photocopy of the National Identity Card (NIC).

If the NIC is not available a copy of a valid Passport as at the date of the account being opened at the CDS

In the event an existing account holder has registered previously by giving his/her NIC copy before with another CDS participant and if that copy is available with the CDS, the account holder will not have to provide another copy to register again with a new participant.

In case of an existing CDS account holder who has registered under a NIC that has now been lost/misplaced and is unable to submit a copy through the new participant, the CDS shall accept a copy of a valid passport which bears the NIC number.

2. Proof of residency document as per the Rules issued by the Financial Intelligence Unit of Sri Lanka. Example:
 - i. National Identity Card copy
 - ii. Bank/Credit card Statement (within the last 3 months)
 - iii. Telephone, Electricity or Water bill (within the last 3 months)
 - iv. Registered Lease Agreement
 - v. Gramasevake Certificate certified by Divisional Secretary etc