NDB bank Our Commitment. Your Success. National Development Bank PLC		CHILDRE	N'S SAVINGS ACCOUNT
		OPENING MANDATE Bank use only	
			CID - Minor
Please open a,		Account Number	CID - Guardian
Shilpa Children's Savings Account		W/F Ref	
NDB Minor Savings Planner		Currency type	LKR Other (Specify)
(Tick only one type. Separate Ad	count Opening Forms are rec	quired for each catego	ry of Accounts. No Joint Accounts are permitted.
Account holder's Inform	nation		
Full Name (As per birth certificate)	Master/Miss Date D D M M Y Y Y Y Y Y Y Y		
Birth Certificate Number		Nationa	lity
Contact Numbers	Home	N N	Mobile Description
Address for Correspondence			
Parent's/ Guardian's In	formation		
Full Name (Underline the surname)			NIC / PP No
Obtain KYC supporting			
documents if KYC not updated			
Other Services (Please	tick (>) if you wish to	obtain below servi	ices)
(I) e-Statement	Email address		
(II) SMS alert for Accounts	Mobile number		
Other Information			
Expected source and nature of credits into the account Gift Family Remittances Other (Specify)			
Anticipated Volume Le	ess than LKR 1,000,000	LKR 1,000,000 to L	KR 5,000,000 Over LKR 5,000,000
Purpose for opening the acco	unt Savings O	ther (Specify)	
Non residents – Reason for o	pening the account in Sri Lank	a	
			If "yes" please specify Name No
Is the minor or any member of politically exposed person * (f minor's immediate family a PEP) or a Close Associate of a		and Relationship)
Shilpa Children's Saving	s Account Details		
Initial Deposit LKR	Cash Che	eque Transfer fro	Other (Specify)
Monthly Savings Pledge Amo	unt LKR		
NDB Minor Savings Plan	ner Details		
Monthly Instalment	LKR		Instalment due date
Lump sum deposit	LKR		
Agreed Investment value	IKB		

Target period

Maturity date DDMM

I/We confirm that I/we have read and understood the Terms and Conditions governing National Development Bank PLC Shilpa Children's Savings Account / Minor Savings Planner and agree that the said Terms and Conditions and Bank's specific Terms and Conditions relating to other Services shall apply to the Account opened by this mandate. I/We hereby further acknowledge that the said Terms and Conditions together with the mandate constitute my/our contract with the Bank. Further, I/we have signed the mandate as a token of acceptance of the said Terms and Conditions and confirm having received a copy each of the Terms and Conditions applicable to this Account and other Services. I/We also undertake to inform the Bank in writing of any changes and submit any documents, the Bank requires from time to time. Signature (Please sign inside the cage) Minor (If able to sign) Date Parent / Guardian ** Signature Name with initials Signature Verfied by: Signature Witnessed by: EPF No : .. Full Signature:.. Full Signature: EPF No : .. ** Parent / Guardian proposed for insurance cover. *Financial Intelligence Unit (FIU) Definition for PEP (Politically Exposed Persons) A PEP is an individual who is entrusted with prominent public functions either domestically or by a foreign countryor in an international organization and includes a Head of a State or a Government, a politician, a senior government officer, judicial officer or military officer, a senior executive of a State owned Corporation, Government or autonomous body but does not include middle rank or junior rank individuals. In addition to the above an Immediate Family member or Close Associate of a PEP will also be designated as a PEP. Immediate family members of PEPs include any of the following relations: i. spouse (current and past) ii. siblings (including half-siblings) and their spouses iii.children (including step-children and adopted children) and their spouses iv. parents (including step-parents) v. grand children and their spouses Close associates of PEPs or their family members includes: (a) a natural person having joint Beneficial Ownership of legal entities and legal arrangements with a PEP or any other close business relationship with a PEP, (b) a legal person or legal arrangement whose Beneficial Owner is a PEP and is known to have been set up for the benefit of such person or Immediate Family Member of a PEP, (c) a PEP's widely and publicly known close business colleagues or personal advisors, in particular, persons acting in a financial fiduciary capacity. **BANK USE ONLY** Account Opening Document Check List (For Branch use) Copy of address verification document of Copy of Birth Certificate NIC/PP/DL Copy of Parent/Guardian Parent/Guardian KYC profile for the Parent / Guardian Risk Rating Form Name/ EPF/ Signature Name/ EPF/ Signature Account Opened by Authorized by Date E-Statement Input by Name/ EPF/ Signature Authorized by Name/ EPF/ Signature Date For Shared Services Use Instructions input by Name/ EPF/ Signature Authorized by Name/ EPF/ Signature Date 22.06.2