

Currency type	LKR	Other (Specify) _____
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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)

Parent / Guardian ** Signature		Minor (If able to sign)	Date
Name with initials			
<div>Signature Witnessed by : .....</div> <div>Full Signature : ..... EPF No : .....</div>		<div>Signature Verified by : .....</div> <div>Full Signature : ..... EPF No : .....</div>	
<div>Signature Witnessed by : .....</div> <div>Full Signature : ..... EPF No : .....</div>		<div>Signature Witnessed by : .....</div> <div>Full Signature : ..... EPF No : .....</div>	

\*\* 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 country or 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:**

- spouse (current and past)
- siblings (including half-siblings) and their spouses
- children (including step-children and adopted children) and their spouses
- parents (including step-parents)
- grand children and their spouses

**Close associates of PEPs or their family members includes:**

- 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**,
- 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**,
- 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 Birth Certificate	<input type="checkbox"/>	NIC/PP/DL Copy of Parent /Guardian	<input type="checkbox"/>
		Copy of address verification document of Parent/Guardian	<input type="checkbox"/>
KYC profile for the Parent / Guardian	<input type="checkbox"/>	Risk Rating Form	<input type="checkbox"/>

Account Opened by	Name/ EPF/ Signature	Authorized by	Name/ EPF/ Signature	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