

Our Commitment. Your Success.
 National Development Bank PLC
 (Company Reg. No. PQ 27)
 The Manager
 National Development Bank PLC

For Bank use only																					
Date <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;">D</td> <td style="width: 20px; height: 20px;">D</td> <td style="width: 20px; height: 20px;">M</td> <td style="width: 20px; height: 20px;">M</td> <td style="width: 20px; height: 20px;">Y</td> <td style="width: 20px; height: 20px;">Y</td> <td style="width: 20px; height: 20px;">Y</td> <td style="width: 20px; height: 20px;">Y</td> </tr> </table>	D	D	M	M	Y	Y	Y	Y	Araliya Potential <input type="checkbox"/> Yes <input type="checkbox"/> No												
D	D	M	M	Y	Y	Y	Y														
CID - Primary Holder <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>									<input type="checkbox"/> Yes <input type="checkbox"/> No												
Account Number <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>													CID - Joint Holder <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>								
<input type="checkbox"/> Yes <input type="checkbox"/> No																					

..... Branch

I/We am/are pleased to request you to open an Account in my/our Name/s in the Bank's books of record and avail of the other services offered by the Bank. In the event I/We do not require one or more of the other services offered, I/We will indicate same in the tick box of the respective service/s.

Account Type (Tick only one type. Separate Account Opening Forms are required for each category of Accounts)

Current Savings Fixed Deposit Call Deposit PFCA Other (Specify)

In Currency Type LKR USD EUR AUD GBP SGD JPY HKD Other (Specify)

1. Personal Information

	Primary Holder	Joint Holder
(i) Title	Mr./Mrs./Dr./Rev./Other	Mr./Mrs./Dr./Rev./Other
(ii) Name with initials		
(iii) e-mail		
(iv) Mobile No		

2. Cheque Book Requirement (Current Accounts only)

(i) Pls issue a cheque book as mentioned and debit my / our Account with the cost. No of Leaves 10 Leaves 25 Leaves

3. Statement

(i) I / We require a statement of Account at the end of each Week Month Other

4. Fixed and Call Deposit Details

(i) Amount of Deposit (In Figures) _____ In Words _____

(ii) Please debit my / our Account _____ and place a Fixed / Call Deposit for 01 Month 03 Months 06 Months 12 Months Other

(iii) Please renew the deposit exclusive / inclusive of interest for _____ Months / Days

(iv) Please credit / remit interest at maturity / monthly to Account No _____ at _____

(v) Please credit / remit interest and capital at maturity to Account No _____ at _____

5. Other Services

You will be **automatically** registered for the following Services. **Please Tick (✓) "No"** if you do not wish to obtain any of these services.

(i) e-Statement	No <input type="checkbox"/>	} I / We do not require these services	No <input type="checkbox"/>	} I / We do not require these services																								
(ii) Mobile Banking	No <input type="checkbox"/>		No <input type="checkbox"/>																									
(iii) SMS alert for Accounts	No <input type="checkbox"/>		No <input type="checkbox"/>																									
(iv) Debit Card	No <input type="checkbox"/>		No <input type="checkbox"/>																									
In the event you require a Debit Card please fill the details (You May require to sign Item No. 11 Overleaf)	<input type="checkbox"/> Instant <input type="checkbox"/> Personalized		<input type="checkbox"/> Instant <input type="checkbox"/> Personalized																									
	Name to be printed on Card <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table> Max 20 Characters														Name to be printed on Card <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table> Max 20 Characters													
Mother's maiden name	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>														Mother's maiden name	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>												
(v) Primary Account Number for Debit Card Transactions	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>														<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>													

6. Purpose of Account

7. Non residents - Reason for opening the Account in a foreign jurisdiction

8. Expected type of transactions Cash Cheque Funds Transfer Other

9. Source of Funds that would be routed through Account

<input type="checkbox"/> Family Remittances	<input type="checkbox"/> Salary / Profit Income	<input type="checkbox"/> Investment Proceeds
<input type="checkbox"/> Commission Income	<input type="checkbox"/> Contract Proceeds	<input type="checkbox"/> Sale of Property / Assets
<input type="checkbox"/> Gift	<input type="checkbox"/> Sale / Business Turnover	<input type="checkbox"/> Others (Specify)

10. Anticipated Volumes
 (Expected usual average value of deposits into the Account in Sri Lankan Rupees per month)

Less than LKR 1,000,000 LKR 1,000,000 to 5,000,000 Over LKR 5,000,000

*For Foreign Currency Accounts please use the prevailing exchange rate to arrive at the value

Account will be Operated by Me Jointly Anyone of Us Other (Specify)

I / We confirm that I / We have read and understood the Personal Account Terms and Conditions 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.
 Further, I / We have signed the Personal Account Opening Form 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.

<p>Signature of Primary Holder</p> <div style="border: 1px solid black; height: 80px; width: 100%;"></div>	<p>Signature of Joint Holder</p> <div style="border: 1px solid black; height: 80px; width: 100%;"></div>
---	---

<p>For Bank use only - CID :</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature Witnessed by :</td> <td style="width: 50%;">Signature Verified by :</td> </tr> <tr> <td>Full Signature : EPF No :</td> <td>Full Signature : EPF No :</td> </tr> </table>	Signature Witnessed by :	Signature Verified by :	Full Signature : EPF No :	Full Signature : EPF No :	<p>For Bank use only - CID :</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature Witnessed by :</td> <td style="width: 50%;">Signature Verified by :</td> </tr> <tr> <td>Full Signature : EPF No :</td> <td>Full Signature : EPF No :</td> </tr> </table>	Signature Witnessed by :	Signature Verified by :	Full Signature : EPF No :	Full Signature : EPF No :
Signature Witnessed by :	Signature Verified by :								
Full Signature : EPF No :	Full Signature : EPF No :								
Signature Witnessed by :	Signature Verified by :								
Full Signature : EPF No :	Full Signature : EPF No :								

11. CENTRAL BANK OF SRI LANKA

Declaration by the Applicant/s for Electronic Fund Transfer Cards

To: Director-Department of Foreign Exchange
(To be filled by the Applicant/s to obtain foreign exchange against Debit Card).

I/We (Basic Cardholder/Joint Cardholder) (Basic Cardholder/Joint Cardholder) declare that all details given above by me/us on this form are true and correct.

I/We hereby confirm that I/ We am/ are aware of the terms and conditions applicable for the use of Electronic Fund Transfer Cards (EFTCs) as detailed in the Directions No. 03 of 2021 dated 18 March 2021 issued under the provisions of the Foreign Exchange Act, No. 12 of 2017 (the FEA) subject to which the card may be used for transactions in foreign exchange and I/We hereby undertake to abide by the said conditions.

I/We further agree to provide any information on transactions carried out by me/us in foreign exchange on the card issued to me/us as National Development Bank PLC (the bank) may require for the purpose of the FEA.

I/ We am/ are aware that the bank is required to suspend availability of foreign exchange on EFTC if reasonable grounds exist to suspect that foreign exchange transactions which are not permitted in terms of the Directions issued under the provisions of the FEA are being carried out on the EFTC issued to me/us and to report the matter to the Director - Department of Foreign Exchange.

I/ We also affirm that I/ We undertake to surrender the Debit Card/sto the bank, if I/ We migrate or leave Sri Lanka for permanent residence or employment abroad, as applicable. Further, I/we also agreed to notify my/our change in residential status to the bank, if any, accordingly.

DD.MM.YYYY.

Signature of the Basic Cardholder

Signature of the Joint Cardholder

I, as the Authorized Officer of the bank have carefully examined the information together with relevant documents given by the applicant/s and satisfied with the bona-fide of these information and documents. Further, I as the Authorized Officer of the bank undertake at all times, to exercise due diligence on the transactions carried out by the cardholder on his/ her EFTC in foreign exchange and to suspend the availability of foreign exchange on the EFTC if reasonable grounds exist to suspect that foreign exchange transactions which are not permitted in terms of Directions No. 03 of 2021 dated 18 March 2021 issued under the provisions of the Foreign Exchange Act, No. 12 of 2017 are being carried out on the EFTC, in violation of the undertaking given by the card holders and to bring the matter to the attention of the Director - Department of Foreign Exchange.

DD.MM.YYYY.

Signature of the Authorized Officer

12. INTRODUCER'S DETAILS (Applicable to Current Accounts)

Name	
NIC No	
Residential Address	
Mobile No	
Fixed Line Phone (Residence)	
Introducer's NDB Current Account No	
Occupation / Designation	
Employer / Nature of Business	
Address of Employer / Business	
Phone Number (Office)	

I hereby confirm that I have known the party / parties named overleaf for years and he / she / they are suitable to open and operate a Current Account with National Development Bank PLC.

DD.MM.YYYY

Signature of the Introducer

Date

Name :

For Bank use only

Introducer's Signature verified by :
Signature :
Name of staff member :
EPF :

Account opened by (EPF, Name, Signature)		Authorized by (EPF, Name, Signature)		Date	
E-statement Input by (EPF, Name, Signature)		Authorized by (EPF, Name, Signature)		Date	
Mobile Banking user ID created by (EPF, Name, Signature)		Authorized by (EPF, Name, Signature)		Date	
Debit Card created by (EPF, Name, Signature)		Authorized by (EPF, Name, Signature)		Date	

Debit Card Number issued for Primary Account holder

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------

Debit Card Number issued for Joint Holder

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------

Shared Services Use

Operating Instr. Captured by (EPF, Name, Signature)		Authorized by (EPF, Name, Signature)		Date	
--	--	---	--	------	--