NDB bank	PERSC	PERSONAL ACCOUNT OPENING FORM				
Our Commitment. Your Success. National Development Bank PLC (Company Reg. No. PQ 27)	Privilege SELECT PLUS	Privilege				
D D M M Y Y Y	For Bank use only		Araliya Potential			
The Manager National Development Bank PLC	CID - Primary Holder CID - Joint Holder					
Branch	Account Number					
I/We am/are pleased to request you to open an Account in n						
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)						
		JPY HKD Other (Sp	ecify)			
1. Personal Information						
Primary Holder			Joint Holder			
(i) Title Mr./Mrs./Ms./Dr./Rev./Other (ii) Name with initials	/Dr./Rev./Other		Mr./Mrs./Dr./Rev./Other			
(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. 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					
		01 Month 03 Months 06	Months 12 Months Other			
(iii) Please renew the deposit exclusive / inclusive of interest						
(iv) Please credit / remit interest at maturity / monthly to Accord		at				
(v) Please credit / remit interest and capital at maturity to Ac						
5. Other Services	unione Dienee Tiele (lell if we wat wish to share				
You will be automatically registered for the following Se			any of these services.			
(i) e-Statement No						
(ii) Mobile Banking No I/We do not require these services No I/We do not require these services (iii) SMS alert for Accounts No No No No						
(iii) SMS alert for Accounts No						
In the event you require a Instant Personalized Debit Card please fill Name to be printed on Card Name to be printed on Card						
(You May require to sign Item No. 11 Overleaf) Mother's maiden name	Max 20 Characters	Max 20 Characters Mother's maiden name				
(v) Primary Account Number for Debit Card Transactions						
6. Purpose of Account7. Non residents - Reason for opening the Account in a forei	ian iurisdiction					
	Cash Chequ	ie 🛛 Funds Transfe	r Other			
9. Source of Funds that would be routed through Account	amily Remittances	Salary / Profft Income Contract Proceeds	Investment Proceeds Sale of Property / Assets			
	Gift	Sale / Business Turnover	Others (Specify)			
10. Anticipated Volumes (Expected usual average value of deposits into the Account in Sri Lankan Rupees per month)		LKR 1,000,000 to 5,000,000 Over LKR 5,000,000				
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. Signature of Primary Holder Signature of Joint Holder						
For Bank use only - CID :		ank use only - CID :	Cianatura Varfast to c			
Signature Witnessed by : Signature Verfied by : Full Signature : EPF No : Full Signature :		ature Witnessed by : EPF No :	Signature Verfied by : EPF No :			
	·····	- J				

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 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

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 Name :	Date					
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 Debit Card Number issued for Joint Holder						
Shared Services Use						
Operating Instr. Captured by (EPF,Name, Signature)		Authorized by (EPF, Name, Signature)		Date		