

## ACCOUNT OPENING FORM



Branch Name .....  
Date .....

### For Bank Use Only

Account Number .....  
CIF Number (I) .....  
CIF Number (II) .....

Branch Code .....  
Sales Officer EMP No. ....  
Customer New ☐ Existing ☐  
Sanction List Checked by EMP No. .... Signature .....

Please open an individual / joint account as per the below mentioned particulars. (Please mention only applicable information in relevant cage)

☐ Normal Savings ☐ Jawaya ☐ Uththamavi Plus ☐ Upahara Savings ☐ SDB Ayojana ☐ Investment Savings ☐ Normal Fixed Deposit ☐ Upahara Fixed Deposit  
☐ Lakdaru Savings ☐ Top Saver ☐ Other Savings ..... ☐ SDB Dayada ☐ Minor FD ☐ Other Fixed Deposit .....

If no changes in existing personal details fill only the full name & NIC No.

PERSONAL INFORMATION		PRIMARY APPLICANT / MINOR										JOINT APPLICANT / PARENT OR GUARDIAN (FOR MINOR ACCOUNTS)									
		Mr.	Mrs.	Miss.	Rev.	Dr.	Minor	Mr.	Mrs.	Miss.	Rev.	Dr.									
Name with Initials																					
NIC No./ PP No./ DL No. (Please attach a copy)																					
Date of Birth		D	D	M	M	Y	Y	Y	Y	Female	Male	D	D	M	M	Y	Y	Y	Y	Female	Male
Permanent Address (Please attach a copy of an address confirmation document if the permanent address differs from the address in NIC)																					
Name in Full																					
District/ Province		District					Province					District					Province				
Correspondence Address (Please ignore if the address is same as above)																					
Citizenship		Sri Lankan					Dual Citizen					Sri Lankan					Dual Citizen				
Telephone Numbers																					
Mobile/ Fixed																					
Office/ Business																					
E-mail/ Fax																					
Status		Student	House Wife	Pensioner	Entrepreneur	Self Employed	Student	House Wife	Pensioner	Entrepreneur	Self Employed										
Nature of Business / Self Employment :-																					
Occupation/ Position		Government	Semi Government	Private	Position :-	Government	Semi Government	Private	Position :-												
Name and Address of the Employer																					
Monthly Income (Rs.)		Salary :-					Other :-					Salary :-					Other :-				

### KNOW YOUR CUSTOMER (KYC) FORM – Mandatory Requirement Under the Financial Transactions Reporting Act No.06 of 2006

Purpose of Opening the Account & Usage		Savings/ Investments	Business Income	Loan Repayments	Savings/ Investments	Business Income	Loan Repayments
		Salary/ Professional Income		Family Inward Remittances	Salary/ Professional Income		Family Inward Remittances
		Other :-		(Please Specify)	Other :-		(Please Specify)
Source of Funds (Expected source and nature of credits into the account)		Salary/ Profit Income	Sale of Property Assets	Business Income	Salary/ Profit Income	Sale of Property Assets	Business Income
		Donations/ Charities(Local/ Foreign)		Family Inward Remittances	Donations/ Charities(Local/ Foreign)		Family Inward Remittances
		Other :-		(Please Specify)	Other :-		(Please Specify)
Anticipated Volumes (Expected and usual average volumes or deposit into the account in rupees per month in terms of FD's initial deposit amount)		Less than 100,000/-		From 100,001/- upto 500,000/-	Less than 100,000/-		From 100,001/- upto 500,000/-
		From 500,001/- upto 1,000,000/-		From 1,000,001/- upto 5,000,000/-	From 500,001/- upto 1,000,000/-		From 1,000,001/- upto 5,000,000/-
		Above 5,000,001/-		Above 5,000,001/-			
Source of Wealth/ Money (What are the sources of Wealth/Money?)		Profession/ Occupation	Business ownership shares	Investments	Profession/ Occupation	Business ownership shares	Investments
		Heritage	Other	(Please Specify)	Heritage	Other	(Please Specify)
Are you a Politically Exposed Person		Yes	No		Yes	No	
Are you a Family Member of a Politically Exposed Person		Yes	No		Yes	No	
Are you a Relative of a Politically Exposed Person		Yes	No		Yes	No	

**Definition for a Politically Exposed Person** ● Head of State/ Government or Senior Politicians. ● Senior Executives of state owned Corporations. ● Senior Religious Leaders. ● Senior Government, Judicial or Military Officials. ● Political Party Officials. ● Any Persons who can influence on banking activity.

Whether applicant is a US person ☐ Yes ☐ No ☐ Yes ☐ No

**AUTOMATED BANKING FACILITIES (You will be registered to following facilities on the above mobile Number)** I/We don't need these services ☐

● Visa Electronic Debit Card ● SMS Banking Activate for following Applicant Mother's Maiden Name  
Charges will be applicable for above facilities ☐ First ☐ Second

### FIXED DEPOSITS

Normal Fixed Deposit	Upahara Fixed Deposit	Value of Deposit	Rs.												
Other :-	Minor Fixed Deposit	In word													

MODE OF INTEREST PAYMENT	ACCOUNT OPENING MODE	PERIOD (IN MONTH)	INTEREST RATES
Monthly	If a Debit, Account Number	Cash	1 3 6 12
At Maturity	If a Cheque, Cheque Number	Other	

RENEWAL		DISPOSAL OF INTEREST	
with Interest	without Interest	Account No.	Bank Branch

INVESTMENT SAVINGS ACCOUNT/ SDB AYOJANA ACCOUNT/ DAYADA ACCOUNT																																				
Contractual Amount		Estimated Maturity Value		Contractual Period (Months)		Maturity Date																														
NOMINATION – APPLICABLE FOR INDIVIDUAL ACCOUNTS ONLY (Please strike off in case if you do not wish to make a nomination)																																				
In accordance with the section 544 (1) of the civil procedure code (amended) Act No. 14 of 1993), I as the sole account holder, herewith nominate undermentioned individual/s as nominee/s of my account. I further confirm that I have read and understood the terms and conditions applicable for nomination.																																				
Name in full of the Nominee(s)			Address of the Nominee(s)			Date of Birth		NIC/ Passport Number		Proportion Payable (%)																										
<div style="text-align: center; margin-top: 100px;"> Signature of account holder  Date <table border="1" style="display: inline-table; width: 100px; height: 20px; vertical-align: middle;"></table> </div>						<p style="text-align: center;">Witness to the signature and identity of the account holder</p> <div> 1. Name .....  Address .....    Signature ..... </div> <div> 2. Name .....  Address .....    Signature ..... </div>																														
DECLARATION																																				
1. I/ We hereby confirm that the Terms and Conditions as applicable to the operations of this account were explained to me/us in my/our most conversant language and understood by me / us and I / we agree to abide by the same.  2. For joint accounts – I/We agreed that, in the event of a death of any one of us, existing credit balance of the account shall be paid to the surviving Party/Parties without referring to the executor or administrator of the deceased person.  3. I/ We hereby agree to comply with and to be bound by all applicable laws of the country and rules and regulations of the Central Bank of Sri Lanka issued to the General Public for operations of Bank Accounts.  4. I/We hereby confirm that all the details mentioned on this application are true and correct and further undertake to intimate the bank promptly in case of any change of such details.																																				
<b>OPERATING INSTRUCTIONS</b>  Signature requirement :    Singly <input type="checkbox"/> Either of us <input type="checkbox"/> Both of us <input type="checkbox"/>  <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <div style="text-align: center; margin-top: 20px;"> Signature ①  Date <table border="1" style="display: inline-table; width: 100px; height: 20px; vertical-align: middle;"></table> </div> </div> <div style="width: 45%;"> <div style="text-align: center; margin-top: 20px;"> Signature ②  Date <table border="1" style="display: inline-table; width: 100px; height: 20px; vertical-align: middle;"></table> </div> </div> </div> <p>Note : Terms and Conditions relating to operations of the account and other services are available in the bank website <a href="http://www.sdb.lk">www.sdb.lk</a></p>																																				
FOR BANK USE ONLY																																				
<p><b>Confirmation of the Account Opening Officer:</b>  I hereby confirm that I have met the applicant /s in person and all the supporting documents in this application have been verified with the originals. I further confirm that the applicant / s signed the account opening form in my presence.</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr style="background-color: #4a7ebb; color: white;"> <th></th> <th colspan="2">1ST APPLICANT/ MINOR</th> <th colspan="2">2ND APPLICANT</th> </tr> </thead> <tbody> <tr> <td rowspan="2">Confirmation of Name &amp; Date of Birth (Should be confirmed with one of the documents mentioned here)</td> <td>National Identity Card</td> <td>Passport</td> <td>National Identity Card</td> <td>Passport</td> </tr> <tr> <td>Driving Licence</td> <td>Birth Certificate (For Minors)</td> <td>Driving Licence</td> <td>Birth Certificate</td> </tr> <tr> <td rowspan="3">Address Confirmation (Residential address Should be confirmed with one of the documents mentioned here)</td> <td>National Identity Card</td> <td>Statements of Other Banks</td> <td>National Identity Card</td> <td>Statements of Other Banks</td> </tr> <tr> <td>Utility Bills</td> <td>Passport</td> <td>Utility Bills</td> <td>Passport</td> </tr> <tr> <td>Driving Licence</td> <td>Other</td> <td>Driving Licence</td> <td>Other</td> </tr> </tbody> </table> <p><b>Note :</b> I. Copies of all supporting documents in this application should be stamped "Original Seen" and signed by an authorized officer.  II. Mobile Phone Bills are not accepted for address confirmation.</p> <p><b>Account Introduction – At Branch Managers and Deputy Branch Managers discretions based on risk based approach.</b></p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 30%;"> Account Number <table border="1" style="display: inline-table; width: 100px; height: 20px; vertical-align: middle;"></table>  Date <table border="1" style="display: inline-table; width: 100px; height: 20px; vertical-align: middle;"></table> </div> <div style="width: 30%; text-align: center;"> <div>.....</div> Account Opening Officer  EMP No. <table border="1" style="display: inline-table; width: 50px; height: 20px; vertical-align: middle;"></table> </div> <div style="width: 30%; text-align: center;"> <div>.....</div> Deputy Branch Manager / Branch Manager  EMP No. <table border="1" style="display: inline-table; width: 50px; height: 20px; vertical-align: middle;"></table> </div> </div>											1ST APPLICANT/ MINOR		2ND APPLICANT		Confirmation of Name & Date of Birth (Should be confirmed with one of the documents mentioned here)	National Identity Card	Passport	National Identity Card	Passport	Driving Licence	Birth Certificate (For Minors)	Driving Licence	Birth Certificate	Address Confirmation (Residential address Should be confirmed with one of the documents mentioned here)	National Identity Card	Statements of Other Banks	National Identity Card	Statements of Other Banks	Utility Bills	Passport	Utility Bills	Passport	Driving Licence	Other	Driving Licence	Other
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