

	Individual Account Opening Master Mandate Form For Savings / Current / Fixed Deposit / PFCA for New Customers				Internal Account Number <div style="border: 1px solid black; height: 20px; width: 100%;"></div>			
	Please open an account as per details provided.				Currency <div style="border: 1px solid black; width: 30px; height: 20px; display: inline-block;"></div>	Date <div style="border: 1px solid black; padding: 2px;"> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> </div>		
For Office Use Only								
Type of Account Current ☐ Savings ☐ PFCA ☐ Fixed Deposit ☐ Others								
1. APPLICANT DETAILS								
Title Mr ☐ Mrs ☐ Miss ☐ Dr ☐ Rev ☐								
Full Name as per NIC/Passport <div style="border: 1px solid black; width: 100%; height: 20px;"></div>								
NIC/Passport Number <div style="border: 1px solid black; width: 200px; height: 20px;"></div> Date of Issue <div style="border: 1px solid black; padding: 2px;"> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> </div> Gender Male ☐ Female ☐								
Date of Birth <div style="border: 1px solid black; width: 100px; height: 20px;"></div> TIN/Tax File Number <div style="border: 1px solid black; width: 150px; height: 20px;"></div>								
*CITIZENSHIP DETAILS / NATIONALITY DETAILS Name to be Printed on Card <div style="border: 1px solid black; width: 350px; height: 20px;"></div>								
Sri Lankan ☐ Dual Citizen ☐ Foreign National ☐ If dual citizen or foreign national, please specify the country / countries								
(1) <div style="border: 1px solid black; width: 150px; height: 20px;"></div> (2) <div style="border: 1px solid black; width: 150px; height: 20px;"></div>								
*VISA DETAILS (APPLICABLE FOR FOREIGN NATIONALS)								
Parent Country <div style="border: 1px solid black; width: 150px; height: 20px;"></div> Visa Expiry Date <div style="border: 1px solid black; padding: 2px;"> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> </div> Passport Expiry Date <div style="border: 1px solid black; padding: 2px;"> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> <div style="display: inline-block; width: 15px; height: 15px; border: 1px solid black;"></div> </div>								
Resident Country <div style="border: 1px solid black; width: 150px; height: 20px;"></div> Passport Issued Country <div style="border: 1px solid black; width: 150px; height: 20px;"></div>								
*Reason to open account in Sri Lanka (for non residents only) <div style="border: 1px solid black; width: 400px; height: 20px;"></div>								
* IF subject to FATCA obtain declaration								
ADDRESS								
Permanent Address <div style="border: 1px solid black; width: 100%; height: 20px;"></div>								
Mailing Address (Required only if different from permanent address) <div style="border: 1px solid black; width: 100%; height: 20px;"></div>								
Postal code <div style="border: 1px solid black; width: 100px; height: 20px;"></div> District <div style="border: 1px solid black; width: 150px; height: 20px;"></div>								
DESIGNATED CONTACT DETAILS								
Mobile (1) + 9 4 7 <div style="border: 1px solid black; width: 100px; height: 20px;"></div> (2) <div style="border: 1px solid black; width: 100px; height: 20px;"></div>								
Home <div style="border: 1px solid black; width: 150px; height: 20px;"></div> Fax <div style="border: 1px solid black; width: 150px; height: 20px;"></div>								
Business / Office (1) <div style="border: 1px solid black; width: 150px; height: 20px;"></div> (1) <div style="border: 1px solid black; width: 150px; height: 20px;"></div>								
Designated Email <div style="border: 1px solid black; width: 100%; height: 20px;"></div>								
WhatsApp <div style="border: 1px solid black; width: 100%; height: 20px;"></div>								
EMPLOYER DETAILS								
Occupation/ Designation <div style="border: 1px solid black; width: 100%; height: 20px;"></div>								
Employer's Name & Address <div style="border: 1px solid black; width: 100%; height: 20px;"></div>								
MONTHLY INCOME								
Less than 50,000 ☐ 50,001 to 100,000 ☐ 100,001 to 200,000 ☐ 200,001 to 500,000 ☐ 500,001 and above ☐								
1. Are you Involved in politics / hold a senior management position in the government / government related Institution? Yes ☐ No ☐								
2. Are you in any way related to a person referred above? Yes ☐ No ☐								
SOURCE/S OF THE ANTICIPATED CREDITS IN TO THE ACCOUNT								
Sales / Business Turnover ☐ Rent Income ☐ Investment Proceeds ☐ Sale of Property / Assets ☐								
Family Remittances ☐ Scholarships (Local / Foreign) ☐ Savings ☐ Membership Fee ☐								
Business Profit ☐ Salary / Professional Income ☐ Others ☐ <div style="border: 1px solid black; width: 100px; height: 20px;"></div>								
For others, please specify								
2. FREQUENCY OF STATEMENTS (Not applicable for Passbook Savings Accounts)								
Monthly e-Statement ☐ (Free of charge for all Accounts) or Paper Statement Frequency Monthly* ☐ Quarterly ☐ Half - Yearly ☐								
(Free of charge for Current Accounts only)*								
3. PURPOSE OF OPERATING THE ACCOUNT								
Business Transactions ☐ Loan Repayment ☐ Savings ☐								
To Facilitate Family Inward Remittances ☐ Domestic Necessity ☐ To Facilitate Charity Services ☐								
To Collect Employment and Professional Income ☐ Share Transactions / Investments ☐ Other (Please specify)								
Expected mode of Transaction Cash ☐ Cheques ☐ Swift ☐ CEFT ☐ RTGS ☐ Mobile Banking ☐ Internet Banking ☐								
Transfers / Inward Remittances ☐ SLIPS ☐								

I hereby acknowledge that,

- (i) I read and understood the instructions above, in relation to the Usage of Debit Card/s.
(ii) I agree and indemnify the Bank in connection to the usage of Internet Banking Facility.
(iii) I am in receipt, read and understood the terms and conditions in relation to the account.
(iv) I have no objection in the Bank verifying the above details from the Department for Registration of Persons and/or other relevant entities.

(v) And I agree to comply with (i), (ii), (iii) & (iv) above, I hereby confirm that the information given are true and correct and authorize Seylan Bank PLC to open any account/s herein after requested by me using this mandate as the source document.

Customer
Signature

I hereby confirm that I am in receipt of the following;

Debit Card ☐

PIN ☐

Passbook ☐

Customer
Signature

6. APPLICABLE FOR CURRENT ACCOUNTS: REFERENCE / INTRODUCTION

Introduced By	Title	Mr ☐	Mrs ☐	Miss ☐	Dr ☐	Rev ☐	Seylan Bank ☐	Other ☐
Full Name and Address	<input type="text"/>							
NIC / Passport Number	<input type="text"/>			Account Number	<input type="text"/>			
Fill these areas if the introducer is not a Seylan Bank customer								
Bank / Branch	<input type="text"/>			Telephone Number	<input type="text"/>			
Occupation / Business	<input type="text"/>							
Name & Address of Employer	<input type="text"/>							
I certify that I am well acquainted with the above named <input type="text"/> and I confirm and certify that he / she is suitable person to open and maintain a current account with Seylan Bank PLC								
Date	<input type="text"/>			Signature of Introducer	<input type="text"/>		Authorised by (Manager/ Authorised officer)	<input type="text"/>

FOR BANK USE ONLY

Customer's Permanent address confirmed / Customer's Permanent address visited for verification / Customer is personally known to me (Strike-through whichever is not applicable)

Signature Name and Designation Staff No.

Documents Obtained	01. Certified copy of NIC/Passport (for FCY accounts), D/L or PP (with NIC No)	Yes ☐ No ☐	External Account Number 1	<input type="text"/>
	02. Billing Proof (if applicable)	Yes ☐ No ☐	External Account Number 2	<input type="text"/>
	03. Marriage Certificate (if applicable)	Yes ☐ No ☐	Passbook Number	<input type="text"/>
	04. If PEP EDD Form obtained	Yes ☐ No ☐	Debit Card Number	<input type="text"/>
	05. If FATCA Liable (W9 Form) obtained	Yes ☐ No ☐	Branch	<input type="text"/> Customer Type <input type="text"/>
	06. CRIB reports (for current accounts)	Yes ☐ No ☐	Deal Reference	<input type="text"/>
	07. Debit card Issued	Yes ☐ No ☐	Funding Account	<input type="text"/>
	08. Passbook Issued	Yes ☐ No ☐	Account Opened by	
	09. Internet Banking Activated	Yes ☐ No ☐		
	10. Customers Screening Completed using AML System	Yes ☐ No ☐		
	11. For CA - Introducer is a non SBK Customer obtained Independent verification	Yes ☐ No ☐		
Branch Code	<input type="text"/>	Period Code	<input type="text"/>	
Internet Code	<input type="text"/>	Deal Type	<input type="text"/>	

Authorised by

Authorised by

Name

Name

Grade / Designation

Grade / Designation

Staff ID

Staff ID