

CREDIT CARD APPLICATION

FOR FIXED DEPOSIT CUSTOMERS

SEYLAN

LG Code | | | | | |

LC Code | | | | | |

SEYLAN BANK

'*' Mandatory fields

Title

Mr. ☐ Mrs. ☐ Miss. ☐ Other, please specify ☐

Sex

Male ☐ Female ☐

Name in full

* Name to appear on the card: (Max 20 characters including space)

NIC/Passport number | | | | | | | | | | | | |

Tax Identification Number (TIN) | | | | | | | | | |

Home address .....

District .....

Nationality .....

Date of Birth .....

Home Tel ..... Office Tel .....

Mobile Phone .....

E-mail .....

Marital Status

Single ☐ Married ☐ Widowed ☐ Divorced ☐

*Mother's Maiden Name (for security reasons) .....

OTHER INFORMATION

*Are you involved in politics/ holding a position in any political party OR a member of the Cabinet/ Parliament/ other local government authority OR holding an executive position in a government institution.

Yes ☐ No ☐

Related in any way to any of the persons referred to above

Yes ☐ No ☐

If yes, please state the relationship:
(PEP EDD form to be filled and attached)

YOUR ADDITIONAL CARD

Please issue an additional card to the person named hereunder. (The additional card applicant must be 18 years or above)

Mr. ☐ Mrs. ☐ Miss. ☐ Other, please specify ☐

First name .....

Last name .....

* Name to appear on the card: (Max 20 characters including space)

Male ☐ Female ☐ Date of Birth | D | D | M | M | Y | Y | Y | Y |

Age ..... years

Supplementary cardholder contact number .....

NIC/ Passport No ----------

Tax Identification Number (TIN) | | | | | | | | | |

Relationship ----------

Home address ----------

District ----------

Required limit for additional card | | | | | | | | | | |

*Mother's Maiden Name (for security reasons) ----------

Name of a relative not living with you ----------

Address ----------

Contact Tel ----------

Relationship ----------

AUTOMATIC SETTLEMENT

*Bills/Correspondence to be sent to

Email ☐ Office ☐ Home ☐

Address (if different from home address)

Standing order instructions (If you wish to make settlement automatically from a Seylan Current/Savings account you maintain)

Account number

Branch

Special instructions ----------

Settlement 5% ☐ 100% ☐

Fixed Deposit number ----------

Required credit limit ----------

SMS Alert/SMS

We recommend that you obtain this facility for your own protection

Transaction alert ☐

Monthly payment reminder ☐

Mobile phone number | | | | | | | | | | |

I/We. ..... (Primary / Supplementrary Cardholder) ..... (Primary / Supplementary Cardholder) declare that all details given above by me / us on this form are true and correct. I/We agree to comply with the terms & conditions applicable to the conduct of "internet / SMS Banking facilities" which I/We have read and understood (please refer www.seylan.lk for rules and regulations).

Further, in consideration of Seylan Bank PLC (hereinafter referred to as "the bank") granting Credit Card against the security of the fixed deposit reference no. _____ , I / we hereby agree and undertake to obtain Credit Card. I/We understand that the fixed deposit placed by me/us at the bank shall be held as a lien to the bank and the deposits will be automatically renewed at maturity during the period of validity of the Credit Card and shall continue to secure the outstanding due of the Credit Card.

In consideration of the Seylan Bank PLC (company registration No.PQ09) a banking company duly incorporated in the Democratic Socialist Republic of Sri Lanka under the Companies Act No.07 of 2007 and having its registered office at Seylan Towers, No.90, Galle Road, Colombo 03 (hereafter referred to as "the bank") which term or expression as herein used shall where the context so requires or admits mean and include the said Seylan Bank PLC and its successors and assigns granting me at any time and from time to time, pecuniary aid, assistance and credit facilities, I, the undersigned ..... do hereby authorize the Bank to set-on, realise, apply and appropriate at any time and at all times hereafter all monies or foreign currencies now lying or hereafter to lie to my credit to or now or hereafter to be held by the Bank or any of its Officer or Branches for on my account or which now or hereafter may become due, owing or payable by the Bank of its offices or Branches (to me in my individual capacity or in any other capacity whatsoever on accounts, current or fixed deposit accounts, savings accounts foreign currency accounts or any other account or transaction of whatsoever kind or nature opened or had by me whether in my own name or in my other name or style or whatsoever or whether solely or jointly with any other person or corporation in or with the Bank in any of its Offices or Branches against all monies or foreign currencies now or hereafter to become due, owing or payable to

the Bank and all its Branches or Offices on account of loans, credits, advances or other pecuniary aid, assistance and credit facilities already afforded to be afforded by the Bank or any of its Offices or Branches to me and all indebtedness and liabilities on any account whatsoever including foreign currency accounts or in any respect whether such indebtedness and liabilities be actual or contingent, primary or collateral or as principal or surety or several or joint or sole. This is to be in addition and without prejudice to any securities you may now or hereafter hold from me or any other person.

I do hereby declare that this authority to the Bank is for valuable consideration and is irrevocable and shall continue to be full force and virtue until all the liabilities of me are settled in full.

The Bank shall at any time and from time and at all times have the power and authority to exercise the right of set-off, realisation, utilisation, application or appropriation authorised or created hereby without previous notice to me and without any previous demand whatsoever made from me payment of any written or foreign currencies due by me to the Bank not withstanding anything to the contrary contained in any written or other law or any contract or written already executed or hereafter to be executed by me or the Bank and I do hereby agree that the Bank shall upon exercising or in the exercise of such right or set-off realisation, utilisation, application or appropriation, authorised or created as aforesaid be entitled to refuse payment of and shall in no way be obliged to meet or honor, any cheque or order for payment of money or demand or withdrawal or other like document drawn, made or signed by or on my behalf on or in respect of any account including foreign currency accounts or any transaction at any of the Office or Branches of the Bank, whether on or before or after the date on which the said right of set-off, realisation, utilisation, application or appropriation is exercised or purported to be exercised.

I do hereby further undertake to hold the Bank indemnified and saved harmless from and against all losses, damages, interest, cost, charges, expenses and any sequent detriment of whatsoever kind or nature consequent on or attributable to the Bank acting or purporting to act in the exercise of any right of set-off realisation, utilisation, application or appropriation in terms hereof and thereby or otherwise dishonoring or failing to refusing to pay any cheque or order for payment of Money or other like document of demand or withdrawal on or from the Bank or any of its Offices or Branches and made signed or delivered by me or on my behalf whether jointly with any other person or corporation or solely in my personal and private capacity on or in respect of any account or accounts including foreign currency accounts or any transaction or transactions whatsoever whether on or before or after the date on which the said right of set-off realisation, utilisation, application or appropriation is exercised or purported to be exercised.

I hereby agree to bind myself and my heirs, executors and administrators by this writing.

MOBILE/ INTERNET BANKING – INDEMNITY

To: Seylan Bank PLC ("The Bank")
I/ We .....
.....
(Full name(s) of the Individual or Joint Account Holders)
Bearing NIC No. ..... having applied for the Seylan Bank Mobile/ Internet
Banking Facility, understand and agree that the following functionality/ functionalities will be available to me/ us through same.

- Inquiry of account balances, clearing cheque information, transaction history, cheque details, Credit Card balances in Mobile/ Internet Banking.
- Credit Card transaction history, Credit Card pending and past payment information in Mobile/ Internet Banking.
- Transfer funds within own linked accounts, and pay bills of designated utility companies on an online basis as immediate or scheduled payments in Internet Banking and as online in Mobile Banking.
- Initiate and set up standing orders via Mobile/ Internet Banking.
- Transfer funds to third party accounts via Mobile Banking/ Internet Banking.
- Alerts on accounts and Credit Cards via SMS Banking.
- Deactivate Credit Cards via Mobile/ Internet Banking.

Or any other functionality the Bank may provide in the future through Seylan Mobile/ Internet Banking. In consideration of same, I/ we agree and indemnify the Bank as follows:

- To exercise utmost care and diligence during payment of Utility Bills and designating accounts for fund transfers to both own accounts and third party accounts and understand and agree that the Bank will be under no obligation nor duty to recover any funds already credited to accounts either intentionally or unintentionally.
- To indemnify and keep indemnifying the Bank from and against all actions, claims, demands, liabilities, obligations, losses, damages, costs (including without limitation, interest and legal fees) and expenses of whatever nature (whether actual or contingent) suffered or incurred, sustained by or threatened against the Bank whatsoever arising from or in connection with or in any way relating to the Bank in good faith accepting and acting on instructions placed via Seylan Mobile/ Internet Banking as authorised by this indemnity by me/ us.
- The within indemnity shall not be affected and shall continue in full force and affect notwithstanding unless otherwise requested so in writing by me/ us and accepted by the Bank. Nevertheless transaction(s) performed during the validity of this indemnity shall treat and interpret under the conditions of this indemnity.
- The Bank may at any time terminate this facility, add or cancel functionalities at its discretion by giving reasonable notice.
- I/ We authorise the Bank to debit any of my/ our account(s) with the Bank with all and any amounts which may become payable to the Bank pursuant within indemnity.
- Where this indemnity is given by two or more parties the liability of such parties to the Bank hereunder shall be joint and several.
- This indemnity will be treated as an integral part of the Bank's terms and conditions governing the usage of the Bank's Mobile/ Internet Banking facility.

.....
Signature(s)

.....
(If an Individual or Joint Account Holder)

DECLARATION

I / We state that the provided details are true and correct and are given in support of my / our application to Seylan Bank PLC, Sri Lanka for a Credit Card account, subject to the respective Credit Cardholder agreement which outlines the terms and conditions of use, and which will be sent to me / us with approval of my / our application.

I / We hereby accept and undertake to be bound by the existing Terms and Conditions applicable to Credit Card Operations of Seylan Bank PLC

and any amendments thereto, which shall come into effect from time to time and shall be published in www.seylan.lk and /or be sent to me / us in the event the Bank issues me / us a Credit Card. I / We hereby acknowledge and agree that it is my / our duty to be aware of and educate myself / ourselves of such amendments in a timely and regular manner. I / We also agree that in the event of me / us refusing to agree to the said terms and conditions I / We will immediately return the said card to Seylan Bank PLC. Not returning the said Card by me / us would be my /our due acceptance of such amendments to Terms and Conditions applicable to Seylan Bank Credit Cards.

I / We agree to accept liability of all transactions performed until reporting the loss of my / our cards.

I / We further agree to a new Card product as a companion or an increase of my credit limit by the Bank at its discretion, after evaluating my / our credit performance, with my / our consent, in future.

Declaration by the Applicant(s) for Electronic Fund Transfer Cards (EFTC)

To: Director-Department of Foreign Exchange (To be filled by the Applicant/s to obtain foreign exchange against Credit / Debit or any other Electronic Fund Transfer Card)

I / We ..... (Primary / Supplementary Cardholder), ... (Primary / Supplementary 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 (Annexed)** 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 ..... (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 annexed 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 EFTCs to 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.**

I / We agree to comply with the terms & conditions applicable to the conduct of "internet / SMS Banking facilities" which I / We have read and understood (Please refer www.seylan.lk for rules and regulations)

- - - - - - - - - - - - - - - - - - DDMMYYYY	- - - - - - - - - - - - - - - - - - Signature of the Primary Cardholder	- - - - - - - - - - - - - - - - - - Signature of the Supplementary 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.YY.

.....
Signature of the Authorised Officer

For Bank use only – SMG SCC

The RFD No. ..... For LKR ..... is held under lien against issuance of the above Credit Card limt ofLKR .....

We confirm that this deposit will not be released without the consent of SCC.

Signature of the Manager
with rubber stamp

Branch Rubber Stamp

Ref No.

Credit Limit

Approval

Card Activated	Date	Issued

Seylan Card Center
No 90, Galle Road, Colombo 03.
Tel: 011 200 8888 Email: scc@seylan.lk
Website: www.seylan.lk

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