



**Individual Account Opening Master Mandate Form For
Savings / Current / Fixed Deposit / PFCA for New Customers**

Internal Account Number

Please open an account as per details provided. Currency Date

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

NIC/Passport Number Date of Issue Gender Male Female

Date of Birth Name to be Printed on Card

***CITIZENSHIP DETAILS / NATIONALITY DETAILS**

Sri Lankan Dual Citizen Foreign National If dual citizen or foreign national, please specify the country / countries

(1) (2)

***VISA DETAILS (APPLICABLE FOR FOREIGN NATIONALS)**

Parent Country Visa Expiry Date Passport Expiry Date

Resident Country Passport Issued Country

*Reason to open account in Sri Lanka (for non residents only) * IF subject to FATCA obtain declaration

ADDRESS	Permanent Address <input type="text"/>
	Mailing Address (Required only if different from permanent address) <input type="text"/>
	Postal code <input type="text"/> District <input type="text"/>

CONTACT DETAILS	Mobile (1) + 9 4 7 <input type="text"/> <input type="text"/> (2) <input type="text"/>
	Home <input type="text"/> Fax <input type="text"/>
	Business / Office (1) <input type="text"/> (2) <input type="text"/>
	Email <input type="text"/>

EMPLOYER DETAILS	Occupation/ Designation <input type="text"/>
	Employer's Name & Address <input type="text"/>

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

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 <input type="checkbox"/>	Loan Repayment <input type="checkbox"/>	Savings <input type="checkbox"/>
To Facilitate Family Inward Remittances <input type="checkbox"/>	Domestic Necessity <input type="checkbox"/>	To Facilitate Charity Services <input type="checkbox"/>
To Collect Employment and Professional Income <input type="checkbox"/>	Share Transactions / Investments <input type="checkbox"/>	Other (Please specify)
Expected mode of Transaction	Cash <input type="checkbox"/> Cheques <input type="checkbox"/> Swift <input type="checkbox"/> CEFT <input type="checkbox"/> RTGS <input type="checkbox"/> Mobile Banking <input type="checkbox"/> Internet Banking <input type="checkbox"/>	
Anticipated Credits in to the Account (per month)	Less than 100,000 (Approx. USD 1,000) <input type="checkbox"/> 1,000,001 to 5,000,000 (Approx. US\$ 10,000 to 50,000) <input type="checkbox"/>	
	100,001 to 500,000 (Approx. USD 1,000 to 5,000) <input type="checkbox"/> Above 5,000,001 (Approx. US\$ 50,000) please indicate <input type="checkbox"/>	
	500,001 to 1,000,000 (Approx. USD 5,000 to 10,000) <input type="checkbox"/> <input type="text"/>	

