| Joint Account Opening Master Mandate Form for       Immediate Form for         Savings / Current / Fixed Deposit / PFCA For New Customer       Immediate Form for         Type of<br>Account as per details provided.       Date 0 M M Y Y Y Y       Immediate Form for         Type of<br>Account Current / Savings       PFCA       Fixed Deposit / Others       Immediate Form for         Type of<br>Account Current / Savings       PFCA       Fixed Deposit       Others       Immediate Form for         Type of<br>Account Current / Savings       PFCA       Fixed Deposit       Others       Immediate Form for         Type of<br>Account Current / Savings       PFCA       Fixed Deposit       Others       Immediate Form for         Type of<br>Account Current / Savings       PFCA       Fixed Deposit       Others       Immediate Form for         Type of<br>Account Current / Savings       PFCA       Fixed Deposit       Others       Immediate Form for         Type of Current / Fixed Deposit       Others       Percentration       Immediate Form for       Immediate Form for         Type of Current / Fixed Deposit       Date of Issue       Distific Total For Fore       Immediate Form for       Immediate Form for         NiCPassport Number       Date of Issue       Distific Total Fore       Immediate Form for       Immediate Form for         ''SA DETAILS (APPLICABLE FOR FOREIO  |
|--|
| Plesse open an account as productal provided.       Currenty       Date       Date <thdate< th=""> <thdate< th=""></thdate<></thdate<>  |
| Type of current       Savings       PFCA       Fixed Deposit       Others       Trease specify         A.APPLICANT DETAILS (PRIMARY ACCOUNT HOLDER)       Title       Mr       Mrs       Miss       Dr       Rev         Full Name as per<br>NIC/Passport Number       Date of Issue       D       Mr       Male       Female         Date of Birth       Image: Mrs       Mrs       Date of Issue       Mr       Male       Female         Date of Birth       Image: Mrs       Mrs       National       If dual citizen or foreign national, please specify the country / countries         (1)       Image: Mrs       Mrs       National       If dual citizen or foreign national, please specify the country / countries         (1)       Image: Mrs       Image: Mrs       Image: Mrs       Image: Mrs       Image: Mrs         Visa Expiry Date       Image: Mrs       Mrs       Image: Mrs       Image: Mrs       Image: Mrs         Visa Expiry Date       Image: Mrs   |
| Title       Mr       Mrs       Miss       Dr       Rev         Full Name as per<br>NIC/Passport       NIC/Passport       Date of lisue       D M M Y Y Y       Gender       Male       Female         Date of Birth       D M M Y Y Y       Gender       Male       Female       Date of lisue       D M M Y Y Y       Gender       Male       Female         Clinkan       Dual clizen       Foreign National       If dual clizen or foreign national, please specify the country / countries       (2)  |
| Full Name as per NIC/Passport   NIC/Passport   NIC/Passport Number   Date of Birth   O M M V V V   CITIZENSHIP DETALS / NATIONALITY DETAILS   Sri Lankan   Dual dtizen   Foreign National   If dual citizen or foreign national, please specify the country / countries   (1)   *VISA DETALS (APPLICABLE FOR FOREIGN NATIONALS)   Parent Country   Visa Explry Date   Parent Country   Passport Issued Country   |
| NLC/Passport   NLC/Passport   NLC/Passport Number   Date of Birth   DIMMYYYY     •CTIZENSHIP DETAILS / NATIONALITY DETAILS   Si Lankan   Dual citizen   Foreign National   (1)   •VISA DETAILS (APPLICABLE FOR FOREIGN NATIONALS)   Parent Country   Visa Expiry Date   Parent Country   Parent Country   Passport Issued Country   Passpo   |
| Date of Birth     CHIZENSHIP DETAILS / NATIONALITY DETAILS     Si Lanka     Dual citizen        Foreign National        (1)        *USA DETAILS (APPLICABLE FOR FOREIGN NATIONALS)        Parent Country        *USA DETAILS (APPLICABLE FOR FOREIGN NATIONALS)              *Is adjust to FATCA obtain declaration     *Country                    *USA DETAILS (APPLICABLE FOR FOREIGN NATIONALS)           *Parent Country        *Resident Country        *Reson to open account in SPI Lanka  Permanent   Address   Business / Office (1)   Employer's   Name & Address <b>Mobile</b> Enployer's   Name & Address   Output/Stable   Name & Address   District   District<   |
| *CITIZENSHIP DETAILS / NATIONALITY DETAILS   Sri Lankan Dual citizen   Foreign National If dual citizen or foreign national, please specify the country / countries   (1) (2)   *USA DETAILS (APPLICABLE FOR FOREIGN NATIONALS)   Parent Country Passport Issued Country   Resident Country Passport Issued Country   *Resident Country Passport Issued Country   *Permanent   Address   Postal code District   Business / Office (1) 2   Email 2   Country 2   Email 2   Country 2   Business / Office (1) 2   Email 2   Country 2   Business / Office (1) 2   Email 2   Business / Office (1) 2  |
| Sri Lankan Dual citizen Foreign National If dual citizen or foreign national, please specify the country / countries   (1) (2) (2)   *USA DETAILS (APPLICABLE FOR FOREIGN NATIONALS)   Parent Country Visa Expiry Date   Resident Country Passport Issued Country   *Reason to open account in Sri Lanka ** Fuldpiet to FATCA obtain deckration account in Sri Lanka   *Country Parmanent   Address Parmanent   Postal code District   Postal code District   Email (2)   Couption/ Designation (2)   Email (2)   Couption/ Designation (2)   Email (2)   Destal code District   Email (2)   Couption/ Designation (2)   Email (2)   Couption/ Designation (2)   Email (2)   Email (2)   Couption/ Designation (2)   Email (2)   Email (2)   Email (2)   Email (2)   Couption/ Designation (2)   Email (2)   Email (2)   Email (2)   Email (2)   Email (2)   Email   |
| (1) (2)     *VISA DETAILS (APPLICABLE FOR FOREIGN NATIONALS)   Parent Country Parent Country Passport Issued                           |
| *VISA DETAILS (APPLICABLE FOR FOREIGN NATIONALS)     Parent Country     Visa Expiry Date     Parent Country     *Resident Country     *Re  |
| Parent Country     Resident Country     Passport Issued Country     *Reason to open account in Silenta account account in Silenta account account in Silenta account account in Silenta account a   |
| Resident Country     *Resident Country        *If subject to FATCA obtain declaration     *Count in Si Lanka   (for non residents only)     Permanent   Address   Postal code   District     Mobile   (1)   +9   47  |
| * Feason to open account in Srl Lanka (for non residents only)       * If subject to FATCA obtain declaration         Yeason to open account in Srl Lanka (for non residents only)       Permanent Address         Postal code       District         Mobile       (1)       + 9 4 7         Home       Fax         Business / Office (1)       (2)         Email       (2)         Occupation/Designation       (2)         Email       (2)         Designation       (2)         Imployer's       (2)         Nome & Address       (2)         Imployer's Name & Address       (3)         Imployer's Name & Address       (   |
| * Feason to open account in Srl Lanka (for non residents only)       * If subject to FATCA obtain declaration         Yeason to open account in Srl Lanka (for non residents only)       Permanent Address         Postal code       District         Mobile       (1)       + 9 4 7         Home       Fax         Business / Office (1)       (2)         Email       (2)         Occupation/Designation       (2)         Email       (2)         Designation       (2)         Imployer's       (2)         Nome & Address       (2)         Imployer's Name & Address       (3)         Imployer's Name & Address       (   |
| account in Sri Lanka   (for non residents only)     Postal code     District     Mobile   (1)   +9   47   -10  |
| Address       Image: Construct description       District       Image: Construct description         Mobile       (1)       +       9       4       7       Image: Construct description         Mobile       (1)       +       9       4       7       Image: Construct description       Image: Construct description         Mobile       (1)       +       9       4       7       Image: Construct description       Image: Construct description         Mobile       (1)       +       9       4       7       Image: Construct description       Image: Construct description         Mobile       (1)       +       9       4       7       Image: Construct description       Image: Construct description       Image: Construct description         Email       Image: Construct description       Image: Construct description       Image: Construct description       Image: Construct description         Mobile       Image: Construct description       Image: Construct description       Image: Construct description       Image: Construct description         Occupation/ Designation       Image: Construct description       Image: Construct description       Image: Construct description       Image: Construct description         Mobile       Construct description       Image: Construct description       Image: Cons   |
| Mobile       (1)       +       9       4       7       (2)       (2)         Home       Fax       (2)       (2)       (2)       (2)       (2)         Business / Office       (1)       (2)       (2)       (2)       (2)       (2)         Email       (2)       (2)       (2)       (2)       (2)       (2)       (2)         Occupation/ Designation       (2)       (2)       (2)       (2)       (2)       (2)       (2)         Mobile       (2)       (2)       (2)       (2)       (2)       (2)       (2)       (2)         Mobile       (2)       (2)       (2)       (2)       (2)       (2)       (2)       (2)         Email       (2)       (2)       (2)       (2)       (2)       (2)       (2)       (2)       (2)         Support       Support       Support       (2)  |
| Mobile       (1)       +       9       4       7       (2)       (2)         Home       Fax       (2)       (2)       (2)       (2)       (2)         Business / Office       (1)       (2)       (2)       (2)       (2)       (2)         Email       (2)       (2)       (2)       (2)       (2)       (2)       (2)         Occupation/ Designation       (2)       (2)       (2)       (2)       (2)       (2)       (2)         Mobile       (2)       (2)       (2)       (2)       (2)       (2)       (2)       (2)         Mobile       (2)       (2)       (2)       (2)       (2)       (2)       (2)       (2)         Email       (2)       (2)       (2)       (2)       (2)       (2)       (2)       (2)       (2)         Support       Support       Support       (2)  |
| Home   |
| Home   |
| Business / Office (1)       (2)         Email       (2)         Occupation/Designation       (2)         Employer's       (1)         Name & Address       (1)         Docupation/Designation       (1)         Employer's       (1)         Name & Address       (1)         Docupation/Designation       (1)         Employer's       (1)         Name & Address       (1)         Docupation/Designation       (1)         Docupation/Designation       (1)         Employer's       (1)         Name & Address       (1)         Docupation/Designation       (1)         Docupation/Designation       (1)         Employer's       (1)         Name & Address       (1)         Docupation/Designation       (1)         Docupation/Designation       (1)         Employer's       (1)         No       (1)         Docupation/Designation       (1)         Docupation/Designation       (1)         Docupation/Designation       (1)         Docupation/Designation       (1)         Docupation/Designation       (1)         Docupation/Designation <td< td=""></td<>   |
| Email  |
| Occupation/ Designation  |
| Employer's Name & Address       Image: Constraint of the second of the sec |
| 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   |
| 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   |
| 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  |
| 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   |
|  |
| 2. APPLICANT DETAILS (ACCOUNT HOLDER 02)   |
| Title     Mr     Mrs     Miss     Dr     Rev   |
| Full Name as per     NIC/Passport  |
|  |
| NIC/Passport Number     Date of Issue     D     M     M     Y     Y     Y     Gender     Male     Female   |
| Date of Birth D D M M Y Y Y Y  |
| *CITIZENSHIP DETAILS / NATIONALITY DETAILS Sri Lankan Dual citizen Foreign National If dual citizen or foreign national, please specify the country / countries  |
| (1) (2) (2)  |
|  |
| *VISA DETAILS (APPLICABLE FOR FOREIGN NATIONALS)   |
| Parent Country         Visa Expiry Date         D         M         Y         Y         Y  |
| Resident Country Passport Expiry Date D D M M Y Y Y Y  |
|  |
| * IF subject to FATCA obtain declaration   |
|  |

| Internal Account Number   |   |          |          |          |           |         |        |          |       |                     |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
|---|---|----------|----------|----------|-----------|---------|--------|----------|-------|---------------------|-------------------|------|------|-------|--------|--------|-----------------|-----------|-------|------|------|-------|------|-----|-------|-------|------|--|
| S   | Permanent   |          |          |          |           |         |        |          |       |                     |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
| ADDRESS   | Address   |          |          |          |           |         |        |          |       |                     |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
| ADI   | Postal code   |          |          |          |           |         |        |          |       |                     |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
|   | Mobile (1)  | + 9      | 94       | 7        |           |         |        |          |       |                     | (2)               |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
| CONTACT<br>DETAILS  | Home  |          |          |          |           |         |        | Fa       | эх    |                     |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
|   | Business / Office (1)   |          |          |          |           |         |        |          |       | (2)                 |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
|   | Email   |          |          |          |           |         |        |          |       |                     |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
| ۲.  | Occupation/ Designation   |          |          |          |           |         |        |          |       |                     |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
| EMPLOYER<br>DETAILS   | Employer's  |          |          |          |           |         |        |          |       |                     |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
|   | Name & Address  |          |          |          |           |         |        |          |       |                     |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
| MONTHLY INCOME  |   |          |          |          |           |         |        |          |       |                     |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
| Less  | than 50,000   | 50       | ),001    | to 10    | 00,000    |         |        | 100,0    | 01 to | o 200               | 0,000             | )    |      | 2     | 200,0  | 001 t  | o 500           | 0,00      | D     |      |      | 500   | ,001 | and | abo   | ve    |      |  |
| 1. Are you Involved in politics / hold a senior Management position in the government / government related Institution? Yes No  |   |          |          |          |           |         |        |          |       |                     |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
| 2. Are  | e you in any way related  | l to a p | ersor    | n refe   | erred ab  | ove?    |        |          |       |                     |                   |      |      |       |        |        |                 |           |       |      | Ye   | es    |      | N   | lo    |       |      |  |
| SOU   | RCE/S OF THE ANTICIP  | ATED     | CREDI    | TS IN    | I TO TH   | ie aco  | COUN   | т        |       |                     |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
|   | / Business Turnover   |          | Rent     |          |           | cal / f | Foreir | )<br>(חר |       |                     | vestm             |      | Рго  | ceed  | s [    |        |                 |           |       |      |      |       |      |     |       |       |      |  |
| Family Remittances     Scholarships (Local / Foreign)     Savings       Sale of Property / Assets     Salary / Professional Income     Others   |   |          |          |          |           |         |        |          |       |                     |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
| Membership Fee     Business Profit  |   |          |          |          |           |         |        |          |       |                     |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
| 3. FREQUENCY OF STATEMENTS (Not applicable for Passbook Savings Accounts)   |   |          |          |          |           |         |        |          |       |                     |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
| Mont  | hly e-Statement   | (Free o  | of charg | ge for a | all Accou | nts)    | 0      | ٥r       | Pa    | per S               | Stater<br>(Free o |      |      |       |        | M      | onthl<br>ts onl | y*<br>v)* |       | Q    | luar | terly |      |     | Half  | - Ye  | arly |  |
| 4. Pl   | JRPOSE OF OPERATING   | G THE    | ACCO     | UNT      |           |         |        |          |       |                     |                   |      | 5    |       |        |        |                 | ,,        |       |      |      |       |      |     |       |       |      |  |
| 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           Anticipated Credits         Less than 100,000 (Approx. USD 1,000)         1,000,001 to 5,000,000 (Approx. US\$ 10,000 to 50,000) |          |          |          |           |         |        |          |       |                     |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
| in to the Account<br>(per month)         100,001 to 500,000 (Approx. USD 1,000 to 5,000)         Above 5,000,001 (Approx. US\$ 50,000) please indicate           500,001 to 1,000,000 (Approx. USD 5,000 to 10,000)         Image: Comparison of the second |   |          |          |          |           |         |        |          |       |                     |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
|   |   |          |          |          |           |         |        |          | -     | INT ACCOUNT DETAILS |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
| Joint   | Account Title   |          |          |          |           |         |        |          |       |                     |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
| Oper  | ating Instructions Any  | / of us  |          | P        | All of us |         | 0      | )thers   | (Plea | ase S               | Specify           | y)   |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
| Mailir  | ng Address  |          |          |          |           |         |        |          |       |                     |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
|   |   |          |          |          |           |         |        |          |       |                     |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
| Mob   | ile + 9   | 4        | 7        |          |           |         |        |          | F     | lome                | 9                 |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
| Ema   | il  |          |          |          |           |         |        |          |       |                     |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
| 6. APPLICABLE FOR FIXED / CALL DEPOSITS : DISPOSAL / INTEREST INSTRUCTIONS  |   |          |          |          |           |         |        |          |       |                     |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
| Amo   | unt   |          |          |          |           |         |        | Per      | iod   |                     |                   |      |      | Mont  | ths /  | ' Days |                 |           |       |      |      |       |      |     |       |       |      |  |
| Pay Interest Monthly At Maturity Debit Account Number   |   |          |          |          |           |         |        |          |       |                     |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
| Renew at maturity with / without interest for the same period specified above at your ruling rate of interest and credit interest to (Account number)   |   |          |          |          |           |         |        |          |       |                     |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
| I/We authorize to email SMS my renewal notice/advices to the email address / mobile number given in joint account details   |   |          |          |          |           |         |        |          |       |                     |                   |      |      |       |        |        |                 |           |       |      |      |       |      |     |       |       |      |  |
|   |   |          |          |          |           | 2.7011  |        |          |       |                     |                   |      |      |       | 2.10   |        | 9n              |           |       |      |      |       |      |     |       |       |      |  |
|   | BIT CARD / INTERNET   |          |          | Debit    | t Card    |         | м-     | aster D  | )ohi+ | Carr                | 4                 | 1    | Into | rnet  | Ran    | kipe   |                 |           | SMS   | Ale  | rte  |       |      | CN  |       | ankir | 0    |  |
|   | e to be Printed on Card   | eu.      | VISd     | וטפטו    |           |         | I*lc   | ister L  |       |                     | <u>ا</u> د        |      | mile | inet  | ווזפים | NIIY   |                 |           | 12-10 | niel | 13   |       |      | 'اد | ים כי | JINI  | ч    |  |
| Prefe   | erred User ID. (Max 10 cha  | aracter  | s)       |          |           |         |        |          |       |                     |                   |      |      | Maide | en     |        |                 |           |       |      |      |       |      |     |       |       |      |  |
| (For In   | ternet Banking)   |          |          |          |           |         |        |          |       |                     | ľ                 | lame | 2    |       |        |        |                 |           |       |      | 1    |       |      |     |       |       |      |  |

27<sup>th</sup> May 2020 Pg 02 0F 03

|   | <ul> <li>I / We hereby confirm that I / We am / are aware of the conditions imposed under the provision of the foreign exchange act, no. 12 of 2017 (the act) on electronic fund transfer cards (EFTs) subject to which the card may be used for transactions in foreign exchange and I / We hereby undertake to abide by the said conditions.</li> <li>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 Seylan Bank may require for the purpose of the act.</li> <li>I / We am / are aware that the authorized dealer (bank) is required to suspend availability of foreign exchange on EFTs if reasonable grounds exists to suspect that unauthorized foreign exchange transactions are being carried out on the EFTC issued to me/us and to report the matter to the director- department of foreign exchange.</li> <li>I / We also affirm that I / We undertake to surrender the EFTCs to Seylan Bank, I / We migrate or leave Sri Lank for employment abroad, as applicable.</li> <li>I/We also affirm that I / We undertake to surrender the EFTCs to Seylan Bank, I / We migrate or leave Sri Lank for employment abroad, as applicable.</li> <li>I/We also affirm that I / We undertake to surrender the EFTCs to Seylan Bank and designating accounts for funds 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.</li> <li>To indemnify and keep indemnified 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 any way relating to the bank in good faith accepting and acting on instructions placed via Seylan internet /SMS banking as authori</li></ul> |  |  |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|--|--|--|
| Customer Signature       Customer Signature         (Price Por CURRENT ACCOUNTS: REFERENCE / INTRODUCTION         Introduced By       Title         Poll Name and       Miss         Dr       Rev         Seylan Bank       Other         Fill Name and       Account Number         Fill Hese areas if the introducer is not a Seylan Bank customer         Bank / Branch       Telephone Number         Customer Signature of price Points       Telephone Number         Introduced with the above named       Introducer         Introduced with the above named       Introducer         Introducer       Signature of Introducer         Introducer Number       Authorised by (Manager/ Authorised officer)         Introducer       Ne         External Account Number 2       Introducer         Introducer       Ne         External Account Number 2       Introducer         Introducer       Ne         Introducer       Ne <td>(ii). That I/We agree and indemnify the Ba<br/>(iii). That I/We am / are in receipt, read and<br/>and agree to comply with i,ii and iii, above<br/>I/We hereby confirm the information given are true and correct and I/W<br/>Customer Signature</td> <td>Ink in connection to the usage of internet Banking facility.<br/>d understood the terms and conditions in relation to the account<br/>//e hereby authorize Seylan Bank PLC to open any account here in after requested by me/us using this mandate as the source document<br/>Customer Signature</td>  | (ii). That I/We agree and indemnify the Ba<br>(iii). That I/We am / are in receipt, read and<br>and agree to comply with i,ii and iii, above<br>I/We hereby confirm the information given are true and correct and I/W<br>Customer Signature   | Ink in connection to the usage of internet Banking facility.<br>d understood the terms and conditions in relation to the account<br>//e hereby authorize Seylan Bank PLC to open any account here in after requested by me/us using this mandate as the source document<br>Customer Signature              |  |  |  |  |  |  |  |  |
| Introduced By       Title       Mrs       Miss       Dr       Rev       Seylan Bank       Other         Full Name and<br>Address       Adcess       Adcess       Adcess       Adcess       Adcess       Adcess         NIC / Passport       Account Number       Account Number       Image: Seylan Bank Customer         Bank / Branch       Coupation /<br>Business       Telephone Number       Image: Seylan Bank Customer         Bank / Branch       Image: Seylan Bank Customer       Image: Seylan Bank Customer       Image: Seylan Bank Customer         Business       Image: Seylan Bank Customer       Image: Seylan Bank Customer       Image: Seylan Bank Putter         Occupation /<br>Business       Image: Seylan Bank Customer       Image: Seylan Bank Putter       Image: Seylan Bank Putter         I certify that I am well acquainted with the above named       Image: Seylan Bank Putter       Image: Seylan Bank Putter         Date       Image: Seylan Bank Putter       Image: Seylan Bank Putter       Image: Seylan Bank Putter         0 1 Seylan Bank (Branch Intervented Marken Seylan Bank Putter Seylan Bank Putter Seylan Bank Putter       Image: Seylan Bank Putter         0 1 Seylan Bank (Branch Intervented Marken Seylan Bank Putter       Imagee: Seylan Bank Putter Seylan Bank Putter Seylan Bank Putter Seylan Bank Putter Seylan Ban   | Customer Signature   | Customer Signature   |  |  |  |  |  |  |  |  |
| Full Name and<br>Address       Account Number         NIC / Passport       Account Number         Full Address       Account Number         Bank / Branch       Telephone Number         Bank / Branch       Telephone Number         Bank / Branch       Telephone Number         Occupation /<br>Business       Account Number         Name &<br>Address of       Address of         I certify that I am well acquainted with the above named       Authorised of ficer)         I certify that I am well acquainted with the above named       Authorised by<br>(Manager/Authorised officer)         Date       D       M       Y       Yes         No       External Account Number 2       Authorised officer)         Colling roof in apricible)       Yes       No       External Account Number 2         O. Certified ray of NICPassport (for FCY accounts), DL or PP (with NCNo)       Yes       No       External Account Number 2         Coll they COP motabiled       Yes       No       External Account Number 2       Pastbook Number         O. Certified ray of NICPassport (for FCY accounts), DL or PP (with NCNo)       Yes       No       External Account Number 2       Pastbook Number         O. Certified ray of NICPassport (for FCY accounts), DL or PP (with NCNo)       Yes       No       External Account Number 2 <t< th=""><th>8. APPLICABLE FOR CURRENT ACCOUNTS: REFERE</th><th>NCE / INTRODUCTION</th></t<>  | 8. APPLICABLE FOR CURRENT ACCOUNTS: REFERE   | NCE / INTRODUCTION   |  |  |  |  |  |  |  |  |
| Address       Account Number         NIC / Passport       Account Number         Fill these areas if the introducer is not a Seylan Bank customer         Bank / Branch       Telephone Number         Occupation /       Signature of         Date       DMM Y YY         Signature of       Introducer         On Marge Certificate (Fragolabel)       Yes         No difference       Yes         Obstrand Suad       Yes         Marge Certificate in anglobability       Yes         No difference       Passbook Number         Obstrand Suad       Yes         Marge Certificate in Applobability       Yes         Marge Cerificate in Applobability       Ye   | Introduced By Title Mr Mrs   | Miss Dr Rev Seylan Bank Other  |  |  |  |  |  |  |  |  |
| Number       Fill these areas if the introducer is not a Seylan Bank customer         Bank / Branch       Telephone Number         Occupation /       Description         Dystiners       Name 8,         Address of       Description         I certify that I am well acquainted with the above named       Description         I certify that I am well acquainted with the above named       Description         and certify that H / she / they is / are suitable person(s) to open and maintain a current account with Seylan Bank PLC         Date       D       M       Y       Y       Signature of Introducer       Authorised by (Manager/ Authorised officer)       External Account Number 1         0.       Certified copy of NL/Passport (for CY accounts), DL or PP (with NC No)       Yes       No       External Account Number 2       Description (fapiciale)       Signature of External Account Number 2       Description (fapiciale)  |  |  |  |  |  |  |  |  |  |  |
| Bank / Branch       Telephone Number         Occupation /<br>Business       Telephone Number         Name &<br>Address of<br>Employer       Image: Comparison of the second se |  | Account Number   |  |  |  |  |  |  |  |  |
| Occupation /<br>Business  | ·  |  |  |  |  |  |  |  |  |  |
| Date       D       M       M       Y       Y       Y       Signature of Introducer       Authorised by (Manager/ Authorised officer)         FOR BANK USE ONLY       Introducer       Mo       External Account Number 1       Introducer       Introducer         01. Certified copy of NIC/Passport (for FCY accounts). D/L or PP (with NIC No)       Yes       No       External Account Number 1       Introducer         03. Marriage Certificate (if applicable)       Yes       No       External Account Number 2       Introducer       Introducer         03. Marriage Certificate (if applicable)       Yes       No       External Account Number 2       Introducer       Introducer         03. Marriage Certificate (if applicable)       Yes       No       Passbook Number       Introducer       Introducer       Passbook Number         03. Marriage Certificate (if applicable)       Yes       No       Passbook Number       Introducer       Introducer       Introducer       Passbook Number       Introducer       Introdu   | Occupation /<br>Business<br>Name &<br>Address of<br>Employer   |  |  |  |  |  |  |  |  |  |
| Date       D       M       V       V       V       Introducer       (Manager/ Authorised officer)         FOR BANK USE ONLY       01. Certified copy of NIC/Passport (for FCY accounts). D/L or PP (with NIC No)       Yes       No       External Account Number 1       Image: Certificate (fapilicable)         03. Mariage Certificate (fi applicable)       Yes       No       External Account Number 2       Image: Certificate (fapilicable)         03. Mariage Certificate (fi applicable)       Yes       No       External Account Number 2       Image: Certificate (fi applicable)         04. If PEP EDD Form obtained       Yes       No       Passbook Number       Image: Certificate (fi applicable)         05. CRB reports (for current accounts)       Yes       No       Passbook Number       Image: Certificate (fi applicable)         06. CRB reports (for current accounts)       Yes       No       Debit Card Number       Image: Certificate (fi applicable)         07. Debit card Issued       Yes       No       Debit Card Number       Image: Certificate (fi applicable)         08. Passbook Issued       Yes       No       Debit Card Number       Image: Certificate (fi applicable)       Image: Certificate (fi applicable)         09. Internet Banking Activated       Yes       No       Deal Reference       Image: Certificate (fi applicable)       Image: Ceriificate   | and certify that he / she / they is / are suitable perso   | n(s) to open and maintain a current account with Seylan Bank PLC   |  |  |  |  |  |  |  |  |
| 01. Certified copy of NIC/Passport (for FCY accounts), D/L or PP (with NIC No)       Yes       No       External Account Number 1         02. Billing Proof (if applicable)       Yes       No       External Account Number 2         03. Marriage Certificate (if applicable)       Yes       No       External Account Number 2         03. Marriage Certificate (if applicable)       Yes       No       External Account Number 2         04. If PEP EDD Form obtained       Yes       No       Passbook Number         05. If FATCA Liable (W9 Form) obtained       Yes       No       Debit Card Number         06. CRIP reports (for current accounts)       Yes       No       Debit Card Number         07. Debit card Issued       Yes       No       Branch       Image: Completed using AML System         10. Customers Screening Completed using AML System       Yes       No       Deal Reference       Image: Count         11. For CA - Introducer is a non SBK Customer obtained       Yes       No       Deal Reference       Image: Count         11. Account Opened by       Primary Account Holder Basic Number       Joint Account Basic Number       Image: Count         Authorised by       Primary Account Holder Basic Number       Joint Account Basic Number       Image: Count   |  |  |  |  |  |  |  |  |  |  |
| 02. Biling Proof (if applicable)       Yes       No         03. Marriage Certificate (if applicable)       Yes       No         04. If PEP EDD Form obtained       Yes       No         05. If FATCA Liable (W9 Form) obtained       Yes       No         06. CRIB reports (for current accounts)       Yes       No         07. Debit card Issued       Yes       No         08. Passbook Issued       Yes       No         09. Internet Banking Activated       Yes       No         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       Yes       No         Account Opened by       Primary Account Holder Basic Number       Joint Account Basic Number   | FOR BANK USE ONLY  |  |  |  |  |  |  |  |  |  |
| Authorised by Device Number Joint Account Basic Number  | <ul> <li>02. Billing Proof (if applicable)</li> <li>03. Marriage Certificate (if applicable)</li> <li>04. If PEP EDD Form obtained</li> <li>05. If FATCA Liable (W9 Form) obtained</li> <li>06. CRIB reports (for current accounts)</li> <li>07. Debit card Issued</li> <li>08. Passbook Issued</li> <li>09. Internet Banking Activated</li> <li>10. Customers Screening Completed using AML System</li> <li>11. For CA - Introducer is a non SBK Customer obtained<br/>Independent verification</li> </ul>  | Yes       No       External Account Number 2         Yes       No       Passbook Number 2         Yes       No       Passbook Number         Yes       No       Debit Card Number         Yes       No       Debit Card Number         Yes       No       Branch         Yes       No       Deal Reference |  |  |  |  |  |  |  |  |
|   | Primary Account Holder Basic Number Ioint Account Basic Number   |  |  |  |  |  |  |  |  |  |
| Staff ID     Branch Code     Period Code     Customer Type       Grade / Designation     Interest Code     Deal Type  |  | Account Holder 2 Basic Number  |  |  |  |  |  |  |  |  |
| Grade / Designation Interest Code Deal Type   |  | Branch Code Customer Type  |  |  |  |  |  |  |  |  |
|   |  | Interest Code Deal Type  |  |  |  |  |  |  |  |  |

27<sup>th</sup> May 2020 Pg 03 0F 03