



HNB TEEN + ACCOUNT OPENING FORM (FOR MINOR)

Date

The Manager
HATTON NATIONAL BANK PLC
..... Branch

Dear Sir / Madam
Please open a HNB TEEN+ Savings Account as follows :
(PLEASE USE CAPITAL LETTERS) *Please (✓) the box as appropriate

Currency

For Bank Use Only	
Account No.	<input type="text"/>
CIF No.	<input type="text"/>
School Unit Code No.	<input type="text"/>

PERSONAL DETAILS OF THE MINOR

1. Full Name (Master/Miss)

2. Date of Birth (Attach a copy of the birth certificate if NIC/Passport not available)

3. NIC/ Postal ID No. } Please attach a copy } Date of Issue } Date of Expiry

Passport No. } }

4. Address

CHANNEL SERVICES

Please Issue International Visa Debit Card with ATM, Shopping (POS) & IPG Mother's Maiden Name:

Please send account e-statements to (Email Address)

Please provide Digital banking, ATM, POS & online transactions alerts to (Mobile Number)

PERSONAL DETAILS OF THE PARENT / GUARDIAN

1. Full Name (Dr/Mr/Mrs/Ms/.....)

2. Address (Confirmation of address is required if different from NIC)

3. NIC No. } Please attach a copy } Date of Issue } Date of Expiry

Passport No. } }

4. Relationship to the minor Father Mother Any Other Please Specify

5. Nationality

6. Country of residence

7. Country of permanent residence

8. Any other citizenship / PR (Please state the country)

9. Telephone Numbers: Residence

Mobile

Office

Email

10. Occupation If "Business" state the nature of Business

11. Name & Address of the Employer

KYC DETAILS OF THE PARENT / GUARDIAN

Source of funds: Expected source and nature of credits into the account

<input type="checkbox"/> Donations / Charities (Local / Foreign)	<input type="checkbox"/> Salary / Profit Income	<input type="checkbox"/> Family Remittance
<input type="checkbox"/> Sales and Business Turn Over	<input type="checkbox"/> Sale of Property / Assets	<input type="checkbox"/> Others(Specify)

Expected deposits to be routed through the account p.m. (in LKR)	<input type="checkbox"/> Less than 100,000	<input type="checkbox"/> Above 100,000 to 500,000	<input type="checkbox"/> Above 500,000 to 1,000,000
	<input type="checkbox"/> Above 1,000,000 to 3,000,000	<input type="checkbox"/> Above 3,000,000 to 5,000,000	<input type="checkbox"/> Above 5,000,000 to 10,000,000
			<input type="checkbox"/> Over 10,000,000

Expected mode of transactions

Please open the account in the name of the above mentioned Minor.

I hereby agree to conform to the rules, terms & conditions governing HNB Teen + Account as detailed overleaf.

I hereby confirm having received a booklet/read the corporate website (www.hnb.net) containing the General Terms and Conditions applicable for Customer Accounts, Dealings and Transactions of Hatton National Bank PLC applied for by this application form (which together with the Terms and Conditions of this application shall constitute our contract with the Bank) and having read and understood/explained and signed this document in agreement thereof and in acceptance of all such Terms and Conditions.

I confirm that I have read/were explained and understood the Terms and Conditions governing the Internet Banking/ HNB Alerts, and on the website: www.hnb.net and updated from time to time.

I hereby authorize you to act on instructions given by me relating to this account and I hold myself liable for any indebtedness to the Bank created by such actions.

I hereby consent to the prescribed officers of HNB verifying the authenticity of the particulars relating to my National Identity Card/s via the information system of the Department for Registration of Persons

I hereby confirm the safe receipt of the HNB TEEN+ Debit Card and PIN.

I confirm that the contents of this mandate were read out to me and having understood the same I have placed my signature.

මම මෙම ඉල්ලුම් පත්‍රයේ අන්තර්ගත කරුණු මා හට කියවන ලද බව සහ එම කරුණු අවබෝධ කරගෙන මා විසින් මගේ අත්සන යොදා බවට සහතික කරමි.

இந்த விண்ணப்பத்தில் உள்ள நியதி நிபந்தனைகள் எனக்கு வாசித்துக்காட்டப்பட்டது என்றும் நான் அதனை விளங்கிக்கொண்டு இதில் கைச்சாத்திட்டேன் என்றும் உறுதிப்படுத்துகிறேன்.

Signature of the Minor

Signature of the Parent / Guardian

INITIAL OF APPLICANT/S	OFFICER'S INITIAL
<input type="text"/>	<input type="text"/>

HATTON NATIONAL BANK PLC
RULES GOVERNING THE OPENING OF HNB TEEN + ACCOUNT
(MINOR)

1. HNB TEEN+ Account for a minor shall be opened by a Parent/Guardian acceptable to the bank
2. The beneficiary of the HNB TEEN+ Account shall be the Minor who shall be termed as the Account Holder.
3. HNB TEEN+ Account shall not be opened in the joint names of two or more Minors or a Minor with an adult.
4. The Parent/Guardian opening the account and the Minor shall jointly sign the account opening application and request the bank to open the HNB TEEN+ account in the name of the Minor.
5. Minimum Deposit required to open HNB TEEN+ Account is Rs. 1,000/-. This amount may change from time to time at the discretion of the bank.
6. A pass book shall not be issued to the HNB TEEN+ Account, instead the Account Holder shall receive monthly bank statements to the e-mail address provided to the bank.
7. The bank shall issue the HNB TEEN+ Debit Card to the Account Holder as requested by the Parent/ Guardian.
8. Cheques or any other deposits shall be accepted to the credit of this account only at the discretion of the Bank.
9. HNB TEEN+ Account is subject to following transaction limits:
 ATM withdrawals – Rs.10,000/- (Per day) - POS – Rs.10,000/- (Per day), IPG – Rs.10,000/- (Per day), Digital banking Rs.10,000/- (Per transaction)
10. Over the counter withdrawals shall be accommodated in exceptional situations at the discretion of the branch manager to the maximum of Rs.10,000/- per day. Both the Parent/Guardian and the Minor should be present at the branch and sign the withdrawal request/ voucher.
11. The Parent/ Guardian hereby acknowledge that he/she cannot hold the Bank liable, responsible or Accountable in any way whatsoever for any loss or damage howsoever arising as a result of the Bank allowing the Account Holder named overleaf to make withdrawals from the account as set out in No. 09 above.
12. Unless the loss of the HNB TEEN+ Debit Card has been reported and acknowledged by the Bank, any payments made by the Bank upon the production of the HNB TEEN+ Card and the original identification documents along with the duly completed withdrawal form, shall have the same effect as if paid to the Account Holder personally.
13. When the Account Holder attains 18 years of age, the relevant HNB TEEN+ Account would be converted to a HNB Youth Savings account. Account Holder shall furnish the HNB Youth Savings Account opening application and identification documents to activate the HNB Youth Savings Account and to obtain the HNB Youth Debit Card.
14. The balances lying in the HNB TEEN+ Account cannot be assigned to the bank as security for advances.
15. Account/s are subject to any statutory taxes & levies prevailing in the country.
16. On opening an HNB TEEN+ Account, the Account Holder will be required to adhere to the rules governing the conduct of savings accounts, embodied in the booklet /corporate website (www.hnb.net) containing the general terms and conditions applicable for customer accounts dealings and transactions of Hatton National Bank PLC.
17. The Bank's Books, records and accounts shall be conclusive and binding. Any certificate, printout or statement of account issued by the Bank shall be final and conclusive evidence against the customer of the correctness thereof in any legal proceeding or otherwise.
18. The Bank reserves to itself the right to alter or add to these rules at any time.

Terms and Conditions – Other Services

By signing the HNB TEEN+ Account opening application form the Account Holder shall also be bound by the following Terms and conditions:

1. At no time and under no circumstances to disclose to any person the Personal Identification Number (PIN No.) / Password / User ID allotted to the Account Holder and to treat such as strictly confidential.
2. To immediately notify the Bank of the loss or theft of the HNB TEEN+ Debit Card and to report to the Bank immediately upon becoming aware that the user ID/ Password/ PIN has fallen into the hands of any unauthorized party.
3. To notify the Bank of the loss of the card immediately and to accept full responsibility for all transactions processed from the use of HNB TEEN+ Debit Card, Digital Banking, Internet Payment Gateway except any transactions occurring after the Bank shall have confirmed to the Account Holder that it has received notice of loss or theft of the HNB TEEN+ Debit Card or unauthorized acquisition of the PIN No. / Password / User ID.
4. To inform the Bank immediately in the event of changing the mobile phone and/or terminating the mobile connection registered for the Digital Banking & SMS Alerts Facility.
5. At all times to regard the HNB TEEN + Debit Card as the property of the Bank and to surrender it unconditionally and without reservation upon demand by the Bank.
6. At no time to use or attempt to use the HNB TEEN + Debit Card unless there are sufficient funds in the HNB TEEN+ Account to cover the transaction. The Bank will not be responsible for the HNB TEEN+ Debit Card not being honoured for any reason whatsoever.
7. All HNB TEEN+ Debit Card transactions effected in currencies other than Sri Lankan Rupees will be debited to the HNB TEEN+ Account after conversion into Sri Lankan Rupees at a rate of exchange determined by the exchange rate adopted by Visa/Master Card International on the date of conversion, plus an additional percentage levied by the Bank and any transaction fee(s) charged by Visa/Master Card International to the Bank, if applicable, which fees may be shared with the Bank.
8. Other than the Terms & Conditions imposed by the Bank on the usage of the HNB TEEN+ Debit Card, the cardholder (HNB TEEN+ Account Holder) will also be governed by the rules and regulations imposed by both VISA/Master Card International on the usage of the card.
9. To restrict use of the card exclusively to the person named overleaf as it is not transferable.
10. Not to hold the Bank liable, responsible or accountable in any way whatsoever for any loss or damage howsoever arising caused by any malfunction or failure of the Card, the ATM, or the insufficiency of funds in the ATM.
11. The Bank will not be responsible for the Card not being honoured for any reason whatsoever.
12. That the Bank shall be at liberty to terminate the facility at any time without notice to me by cancelling or refusing to renew the Card.

Declaration by the applicant for Electronic Fund Transfer Card “EFTC”

- I declare that all details given by me on this form are true and correct. I hereby confirm that I am 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 issued under the provisions of the Foreign Exchange Act, No. 12 of 2017 (the FEA) (As amended from time to time or replaced) subject to which the card may be used for transactions in foreign exchange and I hereby undertake to abide by the said conditions.
- I further agree to provide any information on transactions carried out by me in foreign exchange on the card issued to me as Hatton National Bank PLC may require for the purpose of the FEA.
- I am 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 Directions issued under the provisions of the FEA are being carried out on the EFTC issued to me and to report the matter to the Director - Department of Foreign Exchange.
- I also affirm that I undertake to surrender the EFTCs to the bank, if I migrate or leave Sri Lanka for permanent residence or employment abroad, as applicable. Further, I also agree to notify my change in residential status to the bank, if any, accordingly.
- I am also aware that cheques will not be collected to savings accounts. The statement issued by the Automated Teller Machine at the time of deposit will only represent what I purport to have deposited and shall not be binding on the Bank. Cheques will be accepted for collection only and proceeds will not be available for drawing until the cheques are cleared and realized.

All rules and regulations governing the operation of Current, Savings or any other Account shall be applicable to card transactions relating to such accounts.

Use of Personally Identifiable Information

The bank will use your personal data such as name, email address, mobile number, etc. to provide better customer service and marketing material on products, customer surveys, etc. If at any time you wish us to cease sending you direct mailing, text messages, please send us an e-mail or contact our representative, via e-mail address or on the call centre telephone number indicated in the bank website. The Bank will then, at no cost to you, act on your request within 15 days and ensure that you are not included in our future direct marketing promotions.

FOR BANK USE ONLY

Documents for address / name verification NIC / Passport <input type="checkbox"/> Billing Proof <input type="checkbox"/> Driving License <input type="checkbox"/> Other <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Personalised debit card issued</td> <td style="padding: 2px;">Yes <input type="checkbox"/></td> <td style="padding: 2px;">No <input type="checkbox"/></td> </tr> <tr> <td style="padding: 2px;">FATCA</td> <td style="padding: 2px;">Yes <input type="checkbox"/></td> <td style="padding: 2px;">No <input type="checkbox"/></td> </tr> <tr> <td style="padding: 2px;">PEP</td> <td style="padding: 2px;">Yes <input type="checkbox"/></td> <td style="padding: 2px;">No <input type="checkbox"/></td> </tr> </table>	Personalised debit card issued	Yes <input type="checkbox"/>	No <input type="checkbox"/>	FATCA	Yes <input type="checkbox"/>	No <input type="checkbox"/>	PEP	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Destruction of non personalised card (If personalised issued) <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;">'B' Class Signature</td> <td style="width: 50%; text-align: center;">'A' Class Signature</td> </tr> </table>	'B' Class Signature	'A' Class Signature
Personalised debit card issued	Yes <input type="checkbox"/>	No <input type="checkbox"/>											
FATCA	Yes <input type="checkbox"/>	No <input type="checkbox"/>											
PEP	Yes <input type="checkbox"/>	No <input type="checkbox"/>											
'B' Class Signature	'A' Class Signature												

EFTC Declaration

We, as the Authorized Dealer have carefully examined the information together with relevant documents given by the applicant and we are satisfied with the bona fide of these information and documents. Further, We as the Authorized Dealer 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 Direction 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.

EFTC Declaration

Mandate & required documents are in order.

Authorized Officer

Employee No.

Head office use

Audited by	Data Checked by

Employee No.

Employee No.