

## **ACCOUNT OPENING APPLICATION FORM – INDIVIDUAL**

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KYC DETAILS	
Purpose of Opening the Account	
Business Transactions Family Inward Remittance Loan Payment	
Employment/Professional Income Savings/Investments Other	
Source of funds: Expected source and nature of credits into the account	
Donations/Charity (Local/Foreign)  Salary/Profit Income  Family Remittance	
Sales and business turnover Sale of Property / Assets Other	
Expected deposits to be routed through the account p.m.(in LKR)  Less than 100,000 100,000 Above 500,000 to 1 million Above 1 M	illion to 3 Million
Above 3 Million to 5 Million Above 5 Million to 10 Million Over 10 Million	
Source of Wealth/Income generation  Business Ownership Inheritance Investment Profession/Employment Other	
Expected mode of transactions Expected type of Counterparties (if applicable	
DECLARATION BY THE APPLICANT FOR ELECTRONIC FUND TRANSFER CARD (EFTC)	
I hereby confirm that I am aware of the conditions imposed under the provision of the Foreign Exchange Act, No. 12 of 2017 (As amended from time to tim 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 m I am aware that the Authorized Dealer (Bank) is required to suspend availability of foreign exchange on EFTC if reasonable grounds exist to suspect that carried out on the EFTC issued to me and to report the matter to the Director - Department of Foreign Exchange.	it unauthorized foreign exchange transactions are being
l also affirm that I undertake to surrender the EFTC to Hatton National Bank PLC, if I migrate or leave Sri Lanka for employment abroad, as applicable.  I am also aware that cash and/or cheques deposited by use of the Card will only be credited to my account after verification by the bank. Cheques will not 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. The Ba be conclusive (will not apply to deposit machine equipped with online real time cash acceptance feature). Cheques will be accepted for collection only cheques are cleared and realized.	ot be collected to savings accounts. The statement issued nk's count of the amount contained in the envelope shall and proceeds will not be available for drawing until the
All rules and regulations governing the operation of Current, Savings or any other Account shall be applicable to card transaction relating to such account	ts.
USE OF E-MAIL ADDRESS "The bank will use your e-mail address to provide you with better customer services and marketing material on products, customer surveys etc. If at any tim send us an e-mail or contact our representative, to the e-mail address or on call centre telephone number indicated in the bank website. The Bank will then ensure that you are not included in our future direct marketing promotions."	e you wish us to cease sending you direct mailings, please , at no cost to you, act on your request within 15 days and
OPERATING INSTRUCTIONS	
I hereby confirm having received a booklet 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/ explathereof 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.	ined and understood, signed this document in agreement
I confirm having accepted a floating interest rate subject to change weekly / monthly for the money	
market account / FC Advantage account.  I hereby authorize you to act on instructions given by me relating to this account/accounts and I hold myself liable of any indebtedness to the Bank created by such actions.	
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	Signature of Applicant
PARTICULARS OF THE INTRODUCER (CURRENT ACCOUNT ONLY)	Signature of Applicant
PARTICULARS OF THE INTRODUCER (CURRENT ACCOUNT ONLY)  I, the undersigned, confirm that the applicant of this Current Account	
PARTICULARS OF THE INTRODUCER (CURRENT ACCOUNT ONLY)  I, the undersigned, confirm that the applicant of this Current Account  whose signature appear above has been known to me for the past  years and is suitable to operate a Current Account	
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PARTICULARS OF THE INTRODUCER (CURRENT ACCOUNT ONLY)  I, the undersigned, confirm that the applicant of this Current Account whose signature appear above has been known to me for the past  years and is suitable to operate a Current Account Name(Introducer)  Address Occupation Account No Mobile No Land Line  FOR BANK USE ONLY  Documents for address / name verification  Personalised debit card  Yes No Documents	at with Hatton National Bank PLC.
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