

Date

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



I the undersigned, request you to issue a Minor Prepaid Card. Given below are my details.
(Please complete all details in CAPITAL LETTERS and mark (✓) where applicable)

PERSONAL DETAILS OF PARENT / GUARDIAN

1. Name in Full (Rev./Dr./Mrs./Miss./Ms.)

2. Nationality 3. Country of Residence

4. Country of Permanent Residence 5. Any other Citizenship/PR (Please state the Country)

6. NIC No. } (Please Attach Copies) } (Date of Issue) 8. Date of Birth

7. Passport No. } (Date of Issue)

9. Permanent Address (Confirmation of Address. Required if different from NIC.)

10. Communication Address (If different from the permanent address)

11. Telephone Numbers

Mobile (SMS Alert No.)	Residence	Office
<input type="text"/>	<input type="text"/>	<input type="text"/>
Fax <input type="text"/>	E-Mail <input type="text"/>	

12. Occupation If 'Business' state the nature of Business

DETAILS OF THE MINOR

Name in Full (Master/Miss)

Date of Birth (Attach a copy of the birth certificate)

Place of Birth

NIC No./Passport No./Postal ID (If available)

HNB Account No. (If any) E-mail

Name as it should appear on the card

Photo Card Yes No

KYC DETAILS

Purpose of opening the account & usage.

<input type="checkbox"/> Business Transactions	<input type="checkbox"/> Family Inward Remittance	<input type="checkbox"/> Loan Payment
<input type="checkbox"/> Employment /Professional Income	<input type="checkbox"/> Savings / Investments	<input type="checkbox"/> Others (Specify) _____

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	

Source of wealth / Income Generation

Business Ownership Inheritance Investment Profession Employment Others (Please specify) _____

Document obtained for address verification

DECLARATION FROM APPLICANT FOR ELECTRONIC FUND TRANSFER CARD (EFTC)

I hereby confirm that I am aware of the conditions imposed under the Exchange Control Act in the Notice published in the Gazette Extraordinary No 1411/5 of the 19th September 2005 (as may be amended or replaced from time to time) 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, which Hatton National Bank PLC may require for the purpose of the Exchange Control Act. I also affirm that I undertake to surrender the EFTC to Hatton National Bank PLC, if I migrate or leave Sri Lanka for employment abroad.

I am aware that the Authorized Dealer is required to suspend the availability of foreign exchange on EFTC if reasonable grounds exist to suspect unauthorized foreign exchange transactions are being carried out on the EFTC issued to me.

Individual Account holders are inter alia jointly & severally bound by these Terms and conditions and are liable for all transactions processed by the use of the Card.

All rules and regulations related to card operations shall be applicable to prepaid cards.

TERMS AND CONDITIONS

In consideration of Hatton National Bank PLC Pursuant to my request, making available to me Minor Prepaid Card I agree to be bound by the following terms and conditions.

1. At all times to regard the Card as the property of the Bank and to surrender it unconditionally and without reservation upon demand by the Bank.
2. At no time to use or attempt to use the Card unless there are sufficient funds to cover the withdrawal transfer, or transactions.
3. To restrict use of the Card exclusively to the person named overleaf as it is not transferable.
4. Not to use or attempt to use the Card after any notification of its cancellation or withdrawal has been given to me by the Bank or by any person acting on behalf of the Bank.
5. At no time and under no circumstances to disclose to any person the Personal Identification Number (PIN No) allotted to facilitate the use of the Card in the Bank's ATM.
6. To immediately notify the Bank of the loss or theft of the Card. Replacement fee for lost/stolen card is Rs. 300/-
7. To accept full responsibility for all transactions processed from the use of the Card except any transactions occurring after the Bank shall have confirmed to me that it has received notice of loss or theft of the card or of unauthorised acquisition of the Personal Identification Number.
8. Subject to (7) above to accept the Bank's record of withdrawals and / or transfers as conclusive and binding for all purposes.
9. Acknowledge that the amount stated on the ATM screen or a printed inquiry slip or receipt advise shall not for any purpose whatsoever be taken as conclusive of the status of the customer's account with the bank.
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. Notwithstanding and without prejudice to the general provisions of (10) above the use of the Card shall be at my sole risk and I/We assume any and all risks incidental to, or arising out of the use of the card.
12. The Bank will not be responsible for the Card not being honoured for any reason whatsoever.
13. To return the Card for cancellation should it be no longer required or should my account with the Bank for any reason be closed.
14. That the Bank shall be at liberty to terminate the facility at any time without notice to me by canceling or refusing to renew the Card.
15. All Card Transactions effected in currencies other than Sri Lankan Rupees will be debited to the Card Account after conversion into Sri Lankan Rupees, at a rate of exchange determined by the exchange rate adopted by Visa International on the date of conversion, plus an additional percentage levied by the Bank and any transaction fee(s) charged by Visa International to the Bank, if possible, which fees may be shared with the Bank

CUSTOMER ACKNOWLEDGMENT

I hereby confirm that the information given in the application is true and correct. I further confirm that I have read and understood the governing terms and conditions and agree to abide by the said terms and conditions and subsequent amendments and variations, which will be subject to change by the Bank, from time to time.

Further I have no objection to the Bank handing over the Minor Prepaid Card and the PIN, to the Minor whose details are given in the application.

.....
Parents' / Guardian's Signature

.....
Date

FOR BRANCH USE ONLY									
CARD DETAILS									
PREPAID CARD NUMBER	<input style="width: 100%; height: 20px;" type="text"/>								
CARD FEE	<input style="width: 100%; height: 20px;" type="text"/>								
BRANCH	<input style="width: 100%; height: 20px;" type="text"/>								
BRANCH CODE	<input style="width: 100%; height: 20px;" type="text"/>								
NAME OF ISSUING AUTHORITY	<input style="width: 100%; height: 20px;" type="text"/>								
SIGNATURE OF ISSUING AUTHORITY	<input style="width: 100%; height: 20px;" type="text"/>								
DATE	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px; text-align: center;">D</td> <td style="width: 20px; height: 20px; text-align: center;">D</td> <td style="width: 20px; height: 20px; text-align: center;">M</td> <td style="width: 20px; height: 20px; text-align: center;">M</td> <td style="width: 20px; height: 20px; text-align: center;">Y</td> <td style="width: 20px; height: 20px; text-align: center;">Y</td> <td style="width: 20px; height: 20px; text-align: center;">Y</td> <td style="width: 20px; height: 20px; text-align: center;">Y</td> </tr> </table>	D	D	M	M	Y	Y	Y	Y
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