

## APPLICATION FORM

Manager  
Hatton National Bank PLC.  
Branch \_\_\_\_\_

Dear Sir/Madam  
I/We wish to apply for a VISA Debit Card and furnish below the details required

Date \_\_\_\_\_

\* I/We require ATM facilities only

Cardholder's Signature/s

**N.I.C.**

1. Rev./Dr./Mr./Mrs./Miss. \_\_\_\_\_
2. Rev./Dr./Mr./Mrs./Miss. \_\_\_\_\_
3. Rev./Dr./Mr./Mrs./Miss. \_\_\_\_\_
4. Rev./Dr./Mr./Mrs./Miss. \_\_\_\_\_


(Maximum 18 Characters including spaces)

Name to appear on the Card

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Date of Birth \_\_\_\_\_

Mother's Maiden Name  
(For Security Reasons) \_\_\_\_\_

Communication Address \_\_\_\_\_  
(To be indicated if different from the communication address provided to the bank. All bank record will be updated)

Telephone Number

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

(Home)

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(Office)

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

(Mobile)

Savings/Current Account/s be linked (The Account to be used for POS should be mentioned as the 1st Account)

	Currency		Currency																																										
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I/We hereby confirm that the information given as above are true and correct. I/We further confirm that I/We have read and understood the terms and conditions governing the issue of VISA Debit Card/ATM Card as detailed overleaf. I/We hereby agree to abide by them and subsequent amendments, variations or changes thereto which may at any time be made by the bank.

Yours faithfully,

1. Signature \_\_\_\_\_

2. Signature \_\_\_\_\_

3. Signature \_\_\_\_\_

4. Signature \_\_\_\_\_

Please Note:

1. Joining fee for VISA Classic Debit Card is Rs. 350/- and VISA Platinum Debit Card is Rs. 400/- (subject to revision by the bank)
2. All parties to sign in the case of a Joint Account /Partnership Account (please read clause 21 overleaf)
3. The signature(s) appearing in this application form must be same as with your account above.

I confirm safe receipt of

- |                                 |                               |
|---------------------------------|-------------------------------|
| 1. PIN _____ (Signature & Date) | Card _____ (Signature & Date) |
| 2. PIN _____ (Signature & Date) | Card _____ (Signature & Date) |
| 3. PIN _____ (Signature & Date) | Card _____ (Signature & Date) |
| 4. PIN _____ (Signature & Date) | Card _____ (Signature & Date) |

### FOR BRANCH USE ONLY - Declaration by Authorised Officer

Card No \_\_\_\_\_

BASE (CIF) No \_\_\_\_\_

1. I (Name of the officer) \_\_\_\_\_ have carefully examined the information together with relevant documents submitted by \_\_\_\_\_ (Name of the Cardholder/s) and satisfied myself that the said information and documents are in conformity with Exchange Control requirements and the internal policies of the Bank.

2. ATM only status set to 'Y' ☐ (please tick only if (\*) is completed by customers)

3. Signature(s) verified & operating instructions and data comply with the mandate.

Authorised Officer (B)

Date

## TERMS AND CONDITIONS

In consideration of Hatton National Bank PLC. (PQ82) Pursuant to my/our request, making available to me/us. Automated Teller Machine (ATM) Facilities and issuing to me/us a VISA Debit Card. I/We 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 in my/our account to cover the withdrawal or transfer.
3. To restrict use of the Card exclusively to the persons 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 / us 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 me / us 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. 200/- (subject to revision by the bank)
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/us 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 and to authorise the Bank to debit my/our account with all amounts withdrawn or transferred with or without my/our knowledge or authority.
9. To acknowledge that the amount stated on the ATM Screen or a printed inquiry slip or receipt advice shall not for any purpose whatsoever be taken as conclusive of the state of my/our 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 generality of the provisions of (10) above the use of the Card shall be at my/our 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/our 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/us by cancelling 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 applicable, which fees may be shared with the Bank.
16. Cash and/ or cheques deposited by use of the Card will only be credited to my / our account after verification by the bank. 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 /We purport to have deposited and shall not be binding on the Bank. The Banks count of the amount contained in the envelope shall be conclusive. Cheques will be accepted for Collection only and the Proceeds will not be available for drawing until the cheques are cleared and realized. (This facility will be available only at selected branches)
17. Joint 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.
18. All rules and regulations governing the operation of Current, Savings or any other Account shall be applicable to Card transaction relating to such accounts.
19. I/We undertake not to use this card to make payment for purchases of Real Estate or Financial Assets overseas.
20. The Bank reserves the right to vary these terms and conditions.
21. **\* We the undersigned Partners of ..... authorise the issue of the Card to ..... and confirm that all drawings made through this Card shall be debited to the Partnership Account at Hatton National Bank PLC. We undertake to be jointly & severally liable for all such drawings and also for any overdraft that may be created by the use of the Card. Further, we confirm that all services, facilities & information about the Partnership Account available through the ATM Machine may be made available to this Card Holder until receipt of written notice from any of us to the contrary.**
22. **Declaration by the Applicant/s for Electronic Fund Transfer Cards**  
**To: The Controller of Exchange**  
 (To be filled by the Applicant/s to obtain foreign exchange against Electronic Fund Transfer Card.)  
 I/We ..... (Basic Cardholder/Supplementary Cardholder), .....  
 ..... (Basic Cardholder /Supplementary Cardholder) declare that all details given above by me/us on this form are true and correct.  
 I/We hereby confirm that I/We am/are aware of the conditions imposed under the Exchange Control Act in the Notice published in the Extraordinary Gazette No: **1411/5 of 19th September 2005** subject to which the card may be used for transactions in foreign exchange and I/We hereby undertake to abide by the said conditions.  
 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 Hatton National Bank PLC may require for the purpose of Exchange Control Act.  
 I/We also affirm that I/We undertake to surrender the EFTC/s to Hatton National Bank PLC, if I/We migrate or leave Sri Lanka for employment abroad.  
 I/We am/are aware that the Authorised Dealer is required to suspend availability of foreign exchange on EFTC if reasonable ground exist to suspect unauthorized foreign exchange transactions are being carried out on the EFTC issued to me/us.

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

\* (To be completed only in the case of Partnership Accounts).