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DECLARATION BY THE APPLICANT FOR ELECTRONIC FUND TRANSFER CARD (EFTC)

We hereby confirm that we are aware of the conditions imposed under the provision of the Foreign Exchange Act, No. 12 of 2017 (As amended from time to time or replaced) on Electronic Fund Transfer Cards (EFTCs) subject to which the card may be used for transactions in foreign exchange and we hereby undertake to abide by the said conditions.

We further agree to provide any information on transactions carried out by us in foreign exchange on the Card issued to us as Hatton National Bank PLC may require for the purpose of the Act.

We are aware that the Authorized Dealer (Bank) is required to suspend availability of foreign exchange on EFTC if reasonable grounds exist to suspect that unauthorized foreign exchange transactions are being carried out on the EFTC issued to me and to report the matter to the Director - Department of Foreign Exchange.

We also affirm that we undertake to surrender the EFTC to Hatton National Bank PLC, if we migrate or leave Sri Lanka for employment abroad, as applicable.

We are also aware that cash and/or cheques deposited by use of the Card will only be credited to 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 we purport to have deposited and shall not be binding on the Bank. The Bank's count of the amount contained in the envelope shall be conclusive (will not apply to deposit machine equipped with online real time cash acceptance feature). Cheques will be accepted for collection only and proceeds will not be available for drawing until the cheques are cleared and realized.

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

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 time you wish us to cease sending you direct mailings, please 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, 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."

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