| FORM A | | A C | COLIN | TT ODE | NINC EO | DM | | | | | | | | |
|--|----------|-------------------|----------|----------|---------------------|------------|---------|--------|---------|--------|----------------|-------|--------------------|--|
| | | ACC | | | NING FOI L/JOINT | KIVI | | | | | | | | |
| Date D D M M | Y Y Y | Y | | | Account No |) . | For Ba | nk use | only | | | | | |
| | | | | | | | | | | | | | | |
| Fhe Manager, Bank | | | | | | | l | | | ı | <u> </u> | 1 1 | | |
| | | | | | CIF No. | | | 7 | 1 | Mana | ger's l | intl. | | |
| | | | | | | | | | | | | | | |
| Type of Account ☐ Savings A/c | Currency | of Account LKR | | Initia | l Deposit | | | | Stat | ement | t Daily | | | |
| ☐ Current A/c ☐ Fixed/Call Deposit A/c ☐ Others please specify | | USD Others | | | | | | | | | Weekl Other | | thly ecify) | |
| Name with Initials (Mr/Mrs/Miss/Rev/C | Other) | | 1 1 | | | 1 1 | 1 1 | 1 | F | | | 1 1 | | |
| | | | | | | | | | | | | | | |
| Name denoted by initials | | | | | | | П | | | | | | | |
| | | | | | | | | | | | | | | |
| D Type | | ID No. | | | | | | Date o | f Birth | | | | | |
| Permanent Address | J | | <u> </u> | <u> </u> | Correspond | lence Ad | dress | | I | 1 | | 1 | . | |
| | | | | | | | | | | | | | | |
| Occupation or Profession | Teleph | one No. | | Fax | No. | | | | E-mail | Addı | ress | | | |
| | | | | | | | | | | | | | | |
| Name & Address of Employer | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| Joint Account Holder's Details | | | | | | | | | | | | | | |
| Name with Initials (Mr/Mrs/Miss/Rev/C | Other) | | | | | | | | | | | | | |
| Name denoted by initials | | | | | | | | | | | | | | |
| D Туре | | ID No. | | 1 1 | | | | Date o | f Birth | ı. | | | | |
| | | | | | | | | | | | | | | |
| Permanent Address | | | | | Correspo | ndence A | Address | | | | | | | |
| | | | | | | | | | | | | | | |
| | | Telephone | No. | | Fax No. | | | E | -mail A | ddress | 5 | | | |
| Occupation or Profession | | Telephone | - 100 | | | | | _ | | | | | | |
| Occupation or Profession Name & Address of Employer | | Telephone | | | | | | | | | | | | |

| | TO. | |
|--|--|---|
| Purpose of opening the account & the Usag Business transactions Employment/Professional income | Family inward remittance Savings/Investments | ☐ Loan payment ☐Others (specify) |
| Source of funds: Expected source and natu | re of credits into the account | |
| | | |
| Sales and business turn over | Salary/Profit Income | Sale of Property/Assets |
| Family remittances (Specify) | Donations Charities(Local/foreig | gn) U Others |
| Anticipated Volumes : Expected/Usual ave | rage volumes of deposits into the account in | Rupees per month |
| Less than 100,000 | ☐ Above 500,000 up to 1,0 | 000,000 |
| Above 100,000 up to 500,000 | - | Please indicate |
| Section(B) Mandatory Checks (√) Tick To be supported by one of the following accepted | |) |
| I. Name verification | | |
| National Identity Card | Official Service Card | Others (Specify) |
| Birth Certificate for minor | ☐ Passport | |
| 5. Address Verification | | |
| National Identity Card | ☐ Letter from a public authority | ☐ Statement of other Banks ☐ Others |
| Utility Bill (Specify) | ☐ Income Tax Receipt/Assessment | Notice Passport |
| Driving License | ☐ Employment Contract | ☐ Tenancy Agreement |
| * All photocopies obtaine | ed must be certified by the bank officer as "O | Original Seen'' |
| (No Mobile phon | e hills are accented) | |
| ` · · | ic oms are accepted) | |
| Section (C) Other Information | e sins are accepted) | |
| | e sms are accepted) | |
| | ☐ Investments ☐ Profession/Emj | ployment |
| 5. Source of wealth: Wealth generated from Business ownership Inheritance | ☐ Investments ☐ Profession/Emp | ployment |
| 5. Source of wealth: Wealth generated from Business ownership Inheritance 7. Other connected Business/Professional activity | ☐ Investments ☐ Profession/Emp | ployment |
| Section (C) Other Information 5. Source of wealth: Wealth generated from Business ownership Inheritance 7. Other connected Business/Professional activity Section (D) | ☐ Investments ☐ Profession/Emp | ployment |
| 5. Source of wealth: Wealth generated from Business ownership Inheritance 7. Other connected Business/Professional activity Section (D) B.Introduced by (Mandatory for Current I am pleased to introduce the abintroduction as: 1. Account Holder of | Investments Profession/Empties t Accounts. For others on a risk based above applicant/s to the | approach at the discretion of the Branch Manager) Bank, for the purpose of opening an account. I provide this |
| 5. Source of wealth: Wealth generated from Business ownership Inheritance 7. Other connected Business/Professional activity Section (D) B.Introduced by (Mandatory for Current I am pleased to introduce the abintroduction as: 1. Account Holder of | Investments Profession/Emp ties t Accounts. For others on a risk based above applicant/s to the | approach at the discretion of the Branch Manager) Bank, for the purpose of opening an account. I provide this |
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| 5. Source of wealth: Wealth generated from Business ownership Inheritance 7. Other connected Business/Professional activity Section (D) B.Introduced by (Mandatory for Current I am pleased to introduce the abintroduction as: 1. Account Holder of | Investments Profession/Empties t Accounts. For others on a risk based above applicant/s to the Bank .My Account Number is Branch. Occupation in a Government Establishment name Accounts. Signate one of us / All of us | approach at the discretion of the Branch Manager) Bank, for the purpose of opening an account. I provide this det ation aunt No |