



**1. Purpose of opening the account & the 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).....

**2. Source of funds: Expected source and nature of credits into the account**

<input type="checkbox"/> Sales and business turn over	<input type="checkbox"/> Salary/Profit Income	<input type="checkbox"/> Sale of Property/Assets
<input type="checkbox"/> Family remittances	<input type="checkbox"/> Donations Charities(Local/foreign)	<input type="checkbox"/> Others
(Specify).....		

**3 Anticipated Volumes : Expected/Usual average volumes of deposits into the account in Rupees per month**

<input type="checkbox"/> Less than 100,000	<input type="checkbox"/> Above 500,000 up to 1,000,000
<input type="checkbox"/> Above 100,000 up to 500,000	<input type="checkbox"/> Above 1,000,000 → Please indicate.....

**Section(B) Mandatory Checks (√ ) Tick the appropriate Boxes**

To be supported by one of the following accepted documents for each category (4 & 5 below)

**4. Name verification**

<input type="checkbox"/> National Identity Card	<input type="checkbox"/> Official Service Card	<input type="checkbox"/> Others (Specify)
<input type="checkbox"/> Birth Certificate for minor	<input type="checkbox"/> Passport	

**5. Address Verification**

<input type="checkbox"/> National Identity Card	<input type="checkbox"/> Letter from a public authority	<input type="checkbox"/> Statement of other Banks	<input type="checkbox"/> Others
<input type="checkbox"/> Utility Bill (Specify)	<input type="checkbox"/> Income Tax Receipt/Assessment Notice	<input type="checkbox"/> Passport	
<input type="checkbox"/> Driving License	<input type="checkbox"/> Employment Contract	<input type="checkbox"/> Tenancy Agreement	

**\* All photocopies obtained must be certified by the bank officer as "Original Seen"  
(No Mobile phone bills are accepted)**

**Section (C) Other Information**

**6. Source of wealth : Wealth generated from**

<input type="checkbox"/> Business ownership	<input type="checkbox"/> Inheritance	<input type="checkbox"/> Investments	<input type="checkbox"/> Profession/Employment	<input type="checkbox"/> Others (Specify)
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**7. Other connected Business/Professional activities**

**Section (D)**

**8.Introduced by (Mandatory for Current Accounts. For others on a risk based approach at the discretion of the Branch Manager)**

I am pleased to introduce the above applicant/s to the ..... Bank, for the purpose of opening an account. I provide this introduction as:

- 1. Account Holder of .....Bank. My Account Number is .....  
at.....Branch.
- 2. A Company Director of .....
- 3. A person holding a senior position in a Government Establishment named .....
- 4. Any other ( Pl. specify).....

Telephone No .....	Occupation.....
Date .....	Account No.....
NIC No .....	Signature .....

**9.Operating Instructions**

Either of us / Both of us / Any one of us / All of us  
Any other instructions .....

All information provided above is certified as correct.

1. Signature

2. Signature

.....

Date