

**FORM D****ACCOUNT OPENING FORM  
SOLE PROPRIETOR/PARTNERSHIP ACCOUNTS**

The Manager

..... Bank  
.....**BANK USE ONLY**

DATE

CIF NO

ACCOUNT NUMBER

Please open an account in the name of my/our business as per details given below.

<input type="checkbox"/>	CURRENT ACCOUNT	<input type="checkbox"/>	SAVINGS ACCOUNT	<input type="checkbox"/>	TIME DEPOSIT ACCOUNT	<input type="checkbox"/>	
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Please (✓) the boxes as appropriate.

**Section A – Details of Business**

<b>1. Name of the Firm/Business</b>					<b>2. CIF No</b>	
<b>3. Registered Business Address</b>					<b>4. Date of Registration</b>	
<b>5. Contact Details</b>	Business/Office	Residence	Mobile	fax	E-Mail	
<b>6. Principal place of business if same varies from (3) above</b>					<b>7. Tax File No or TIN</b>	
<b>8. Nature of the Business</b>					<b>9. Status of the Business Premises (free hold, lease hold, others)</b>	
<b>10. Purpose of opening the account &amp; the usage</b>	<input type="checkbox"/> Business Transactions <input type="checkbox"/> Investment Purposes <input type="checkbox"/> Other Special Purpose ( Please Specify) ..... .....					
<b>11. Expected deposits to be routed through the account p.m (in LKR)</b>	<input type="checkbox"/> Less than 100,000 <input type="checkbox"/> Above 100,000 upto 500,000 <input type="checkbox"/> Above 500,000 upto 1,000,000 <input type="checkbox"/> Above 1,000,000 upto 2,000,000 <input type="checkbox"/> Above 2,000,000 upto 3,000,000		<input type="checkbox"/> Above 3,000,000 upto 5,000,000 <input type="checkbox"/> Above 5,000,000 upto 7,000,000 <input type="checkbox"/> Above 7,000,000 upto 10,000,000 <input type="checkbox"/> Over 10,000,000			
<b>12. Expected T/O of the business</b>	<input type="checkbox"/> Less than 100,000 <input type="checkbox"/> Above 100,000 upto 500,000 <input type="checkbox"/> Above 500,000 upto 1,000,000 <input type="checkbox"/> Above 1,000,000 upto 2,000,000 <input type="checkbox"/> Above 2,000,000 upto 3,000,000		<input type="checkbox"/> Above 3,000,000 upto 5,000,000 <input type="checkbox"/> Above 5,000,000 upto 7,000,000 <input type="checkbox"/> Above 7,000,000 upto 10,000,000 <input type="checkbox"/> Over 10,000,000			
<b>13. Name/s Sole Proprietor / Partners</b>	1. 2. 3. 4. 5.				NIC No NIC No NIC No NIC No NIC No	
<b>14. The Details of ownership Controls</b>	Name of the partner 1. 2. 3. 4. 5.		Ownership as a percentage % 1. 2. 3. 4. 5.			
<b>15. Details of Main Contact Person of Business</b>	1. Name 2. Position held in the Business 3. Office Address 4. Residential Address					

<b>Contact Details</b>	Business/Office	Residence	Mobile	fax	E-Mail
<b>16. Other Connected Business Interests</b>	Name of Business	Type of Business	Position Held	Business Address	
	1				
	2				
	3				

<b>17. Operating Instructions</b>	<b>Sole Proprietor</b> The Account will be operated by .....
	<b>For Partnership</b> Either of us / Both of us / Any one of us / All of us Any other instructions .....

**\*THE ENTITY IS REQUIRED TO FURNISH DETAILS OF THE SOLEPROPRIETOR / PARTNERS BY INDIVIDUAL INFORMATION SHEET (ANNEX B)**

Name	Position (Sole Proprietor /Partner)	Signature ( Under RubberStamp/ Seal)

**TO BE COMPLETED BY THE INTRODUCER (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. An 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. As.....

Telephone No ..... Occupation.....

Date ..... Account No.....( If Applicable)

NIC No ..... Signature .....

**FOR BANK'S USE ONLY**

<b>Details checked by</b>	<b>Data Input By</b>	<b>Data Verified By</b>
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